

Allerdale Borough Council – Executive Reports and Key decisions

1 December 2016 to 30 November 2017

Key Decision	Quarterly Finance report
Date decision to be made	15 February 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	
Description	To inform members of the Council's financial performance against budget, along with the forecast position to the end of the financial year
Initial recommendations	That members note the report
SMT Meeting	

Key Decision	Draft Revenue & Capital Budget Proposals
Date decision to be made	15 February 2017 1 March 2017
Decision Maker	Executive Council
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	
Description	To seek approval for the revenue and capital budgets and to present the formal advice of the Chief Finance Officer on the robustness of estimates included in the budget and the adequacy of reserves which support the Council's budgetary plans
Initial recommendations	That members approve the budget
SMT Meeting	

Key Decision	To seek approval to draft, consult upon and publicise a gated Public Spaces Protection Order in relation to antisocial behaviour, pursuant to powers contained in sections 59 to 65 of the Anti-Social Behaviour, Crime and Policing Act 2014
Date decision to be made	15 February 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	
Portfolio Holder	Executive Member: Transformation (Councillor Philip Tibble), Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer), Executive Member: Localities and Environmental Quality (Councillor Michael Heaslip)
Contact details	Sharon Sewell, Nik Hardy sharon.sewell@allerdale.gov.uk, nik.hardy@allerdale.gov.uk
Consultation process	
Description	The Anti-social Behaviour, Crime and Policing Act 2014 enacted powers to create Public Space Protection Orders (PSPOs). The purpose of a PSPO is to stop individuals or groups committing anti-social behaviour in a public space. They are designed to ensure the law-abiding majority can use and enjoy public spaces, without having to experience anti-social behaviour.
Initial recommendations	That the Executive approve the initiation of a public consultation on the creation of a Public Spaces Protection Order within St Michael's ward, gating the area between the Cumberland Building Society on Murray Road and Argos on Upton Street in Workington
SMT Meeting	

Key Decision	Treasury Management Strategy and Investment Strategy
Date decision to be made	17 February 2017 1 March 2017
Decision Maker	Audit Committee Council
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	
Description	To present the Treasury Management Strategy Statement,

	Annual Investment Strategy and Minimum Revenue Provision Policy Statement
Initial recommendations	That members approve the statements presented
SMT Meeting	

Key Decision	Council Tax Resolution
Date decision to be made	1 March 2017
Decision Maker	Council
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	
Description	
Initial recommendations	That the council tax amounts be approved for the forthcoming year
SMT Meeting	

Key Decision	Pay Policy Statement
Date decision to be made	1 March 2017
Decision Maker	Council
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Zoe Pluckrose zoe.pluckrose@allerdale.gov.uk
Consultation process	
Description	The Pay Policy Statement sets out the Council's approach to pay policy in accordance with the requirements of Section 38 of the Localism Act 2011. The purpose of the statement is to provide transparency with regard to the Council's approach to setting the pay of its employees by identifying the methods by which salaries of all employees are determined and the detail and level of remuneration of its most senior staff.
Initial recommendations	It is recommended that members agree the Pay Policy Statement.
SMT Meeting	

Key Decision	Q3 Performance Report 2016/17 (non-key decision)
Date decision to be made	8 March 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Alex FitzGerald alex.fitzgerald@allerdale.gov.uk
Consultation process	
Description	A report detailing performance against the Council Plan Delivery Plan at the end of Quarter 3 2016/17
Initial recommendations	That Members note the information contained within the report and take action to improve performance where necessary.
SMT Meeting	

Key Decision	Purchase of Land and Associated Buildings
Date decision to be made	8 March 2017
Decision Maker	Executive
Open/Exempt	
Reason being Exempt	
Portfolio Holder	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)
Contact details	Nik Hardy nik.hardy@allerdale.gov.uk
Consultation process	
Description	The purchase of land and associated buildings
Initial recommendations	To agree the purchase of land and associated buildings
SMT Meeting	

Key Decision	Allerdale Borough Council Memorial Mason Policy and Registration Scheme
Date decision to be made	8 March 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	
Portfolio Holder	Executive Member: Regulatory Services (Councillor Konrad Hansen)
Contact details	Charles Holmes charles.holmes@allerdale.gov.uk
Consultation process	
Description	To update the Memorial management policy registration scheme
Initial recommendations	To adopt the policy and registration scheme
SMT Meeting	

Key Decision	Grant to Theatre by the Lake
Date decision to be made	March 2017
Decision Maker	
Open/Exempt	
Reason being Exempt	
Portfolio Holder	
Contact details	Nik Hardy nik.hardy@allerdale.gov.uk
Consultation process	
Description	
Initial recommendations	That Allerdale Borough Council administers a £50,000 grant to Theatre by the Lake in the 2016/17 financial year
SMT Meeting	

Key Decision	Commissioning of Waste and Recycling, Street Cleansing and Grounds Maintenance Services (Waste and Allied Services)
Date decision to be made	5 April 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	
Portfolio Holder	Executive Member: Localities and Environmental Quality (Councillor Michael Heaslip)
Contact details	Charles Holmes charles.holmes@allerdale.gov.uk
Consultation process	
Description	Key decision to select a service delivery model for waste and allied services to enable provision of services following expiry of the current contracts on 31 March 2019
Initial recommendations	1. Approve results of the service delivery mode option exercise 2. Development of a strategy for commissioning of waste and recycling, street cleansing and grounds maintenance (waste & allied services)
SMT Meeting	

Key Decision	Purchase of residual development land from the HCA at Lillyhall
Date decision to be made	5 April 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)
Contact details	Nik Hardy nik.hardy@allerdale.gov.uk
Consultation process	
Description	Lillyhall Industrial Estate is a key employment site for West Cumbria. The Council has been approached by the Homes and Communities Agency to purchase the residual development land at Lillyhall.
Initial recommendations	To consider the purchase of Lillyhall and agree to either proceed with the purchase or otherwise.
SMT Meeting	

Key Decision	Annual Governance Statement
Date decision to be made	8 May 2017 21 August 2017
Decision Maker	Audit Committee Audit Committee
Open/Exempt	Open
Reason being Exempt	
Portfolio Holder	Executive Member: Leader of the Council (Councillor Alan Smith)
Contact details	Sharon Sewell sharon.sewell@allerdale.gov.uk
Consultation process	
Description	
Initial recommendations	That the Annual Governance Statement be approved
SMT Meeting	

Key Decision	Developer Contribution Supplementary Planning Document
Date decision to be made	10 May 2017 17 May 2017
Decision Maker	Executive Council
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)
Contact details	Kevin Kerrigan kevin.kerrigan@allerdale.gov.uk
Consultation process	Planning Policy Advisory Group
Description	This sets out the Council's position with respect to requesting developer contributions as part of the consideration of planning applications.
Initial recommendations	It is recommended that the Supplementary Planning Document be adopted as Council policy.
SMT Meeting	

Key Decision	Q4 Performance Report 2016/17 (non-key decision)
Date decision to be made	7 June 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Alex FitzGerald alex.fitzgerald@allerdale.gov.uk
Consultation process	
Description	A report detailing performance against the Council Plan Delivery Plan at the end of Quarter 4 2016/17
Initial recommendations	That Members note the information contained within the report and take action to improve performance where necessary.
SMT Meeting	

Key Decision	Revenue & Capital Outturns
Date decision to be made	7 June 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	
Description	
Initial recommendations	That the draft revenue and capital outturn positions be noted
SMT Meeting	

Key Decision	Statement of Accounts
Date decision to be made	21 August 2017
Decision Maker	Audit Committee
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	
Description	To present members with the Statement of Accounts for consideration and approval
Initial recommendations	That the Statement of Accounts be approved
SMT Meeting	

Key Decision	Treasury Management Operation Annual Report
Date decision to be made	21 August 2017 20 September 2017
Decision Maker	Audit Committee Council
Open/Exempt	Open
Reason being Exempt	
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	

Description	To inform members of the performance of the Council's treasury management activities for the year
Initial recommendations	That the report be noted
SMT Meeting	

Key Decision	Quarterly Finance Report (Q1)
Date decision to be made	6 September 2017
Decision Maker	Executive
Open/Exempt	Open
Reason being Exempt	N/A
Portfolio Holder	Executive Member: Corporate Resources (Councillor Barbara Cannon)
Contact details	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
Consultation process	
Description	To inform members of the Council's financial performance against budget, along with the forecast position to the end of the financial year
Initial recommendations	That members note the report
SMT Meeting	

Meetings of the Council, Executive and Scrutiny Committees are open to the public (except when exempt (confidential) items are being considered). It is advisable to check the agenda before attending a meeting, as decision dates may be subject to change. Agendas and supporting documents for meetings of the Executive can be found on the Council's website www.allerdale.gov.uk or at Allerdale House, Workington, Cumbria, CA14 3YJ.

Further information is available by calling 01900 702502.

Any representations as to why a meeting should be open to the public should be made in writing to Democratic Services at the above address.

A list of the Executive members can be found at <http://democracy.allerdale.gov.uk/mgCommitteeDetails.aspx?ID=11>