

Allerdale Borough Council – Executive Reports and Key Decisions

1 March 2017 to 28 February 2018

| Key Decision | Date decision to be made and decision maker | Open/ Exempt | Portfolio Holder | Officer contact details | Initial recommendations |
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| <p>Draft Revenue & Capital Budget Proposals</p> <p>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</p> | <p>Council</p> <p>1 March 2017</p> | <p>Open</p> <p>N/A</p> | <p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</p> | <p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p> | <p>That members approve the budget</p> |
| <p>Treasury Management Strategy and Investment Strategy</p> <p>To present the Treasury Management Strategy Statement,</p> | <p>Council</p> <p>1 March 2017</p> | <p>Open</p> <p>N/A</p> | <p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</p> | <p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p> | <p>That members approve the statements presented</p> |

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| Annual Investment Strategy and Minimum Revenue Provision Policy Statement | | | | | |
| Council Tax Resolution | Council 1 March 2017 | Open N/A | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk | That the council tax amounts be approved for the forthcoming year |
| Pay Policy Statement 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 | Council 1 March 2017 | Open N/A | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Sue Stanhope sue.stanhope@allerdale.gov.uk | It is recommended that members agree the Pay Policy Statement. |

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| detail and level of remuneration of its most senior staff. | | | | | |
| Allerdale Borough Council Memorial Mason Policy and Registration Scheme To update the Memorial management policy registration scheme | Executive 8 March 2017 | Open | Executive Member: Regulatory Services (Councillor Konrad Hansen) | Charles Holmes charles.holmes@allerdale.gov.uk | To adopt the policy and registration scheme |
| Q3 Performance Report 2016/17 (non-key decision) A report detailing performance against the Council Plan Delivery Plan at the end of Quarter 3 2016/17 | Executive 8 March 2017 | Open | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@allerdale.gov.uk | That Members note the information contained within the report and take action to improve performance where necessary. |
| Purchase of Land and Associated Buildings The purchase of land and associated buildings | Executive 5 April 2017 | | Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer) | Nik Hardy nik.hardy@allerdale.gov.uk | To agree the purchase of land and associated buildings |
| Grant to Theatre by the Lake | Executive 5 April 2017 | | | Nik Hardy nik.hardy@allerdale.gov.uk | That Allerdale Borough Council administers a £50,000 grant to Theatre by the Lake in the 2016/17 financial year |

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| <p>Lillyhall Land Purchase</p> <p>Executive Approval required to purchase 49 acres of land at Lillyhall</p> | <p>Executive</p> <p>5 April 2017</p> | <p>Part exempt</p> <p>!NotSet!</p> | <p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p> | <p>Steven Slocombe, Nik Hardy</p> <p>steven.slocombe@allerdale.gov.uk, nik.hardy@allerdale.gov.uk</p> | <p>It is recommended that the Executive approve the acquisition of 49 acres at Lillyhall</p> |
| <p>Response to Housing White Paper</p> <p>This is a response to the Government's Housing White Paper and will consider the questions within the paper as well as outlining the general growth agenda of the Council.</p> | <p>Executive</p> <p>5 April 2017</p> | <p>Open</p> | | <p>Catherine Hadfield</p> <p>catherine.hadfield@allerdale.gov.uk</p> | <p>That the consultation response is approved.</p> |
| <p>Response to Industrial Strategy Green Paper (Non-Key Decision)</p> <p>To respond to the Government's Green Paper on 'Building our Industrial Strategy'.</p> | <p>Executive</p> <p>5 April 2017</p> | <p>Open</p> | | <p>Catherine Hadfield</p> <p>catherine.hadfield@allerdale.gov.uk</p> | |

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| <p>Corporate Business Plan 2017/18</p> <p>To approve the 2017/18 Corporate Business Plan. The Business Plan sets out specific activity that will be undertaken over the next year to work towards achieving the objectives set out in the Council Plan and is the proposed vehicle by which the Council will report progress against Council Plan 2015-19 commitments.</p> | <p>Executive</p> <p>5 April 2017</p> | <p>Open</p> | <p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</p> | <p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p> | <p>1. That the draft Corporate Business Plan 2017/18 be approved</p> <p>2. That the proposal to update the Council Plan Summary poster as set out in the report, be agreed</p> |
| <p>Allerdale Social Impact Investment Fund (SIIF)</p> <p>To consider applications fund funding that are in excess of £50,000.</p> <p>The Allerdale SIIF is a grant scheme with funding</p> | <p>Head of Economic Growth</p> <p>5 April 2017</p> | <p>Open</p> | <p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p> | | <p>That the applications are approved for funding from the Allerdale SIIF</p> |

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| provided by Sellafield Limited to undertake Socio Economic activity. | | | | | |
| Renewal of Insurance provision Insurance provision is currently subject to a procurement exercise and it is recommended that the contract be awarded by the S151 Officer | Executive 5 April 2017 | Open | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk | That Executive approve that the S151 Officer be given delegated powers to commit to the Insurance Contract. |
| Annual Governance Statement | Audit Committee Audit Committee 8 May 2017 21 August 2017 | Open | Executive Member: Leader of the Council (Councillor Alan Smith) | Sharon Sewell sharon.sewell@allerdale.gov.uk | That the Annual Governance Statement be approved |
| Commissioning of Waste and Recycling, Street Cleansing and Grounds Maintenance Services (Waste and Allied Services) Key decision to select a service delivery model for | Executive 10 May 2017 | Open | Executive Member: Localities and Environmental Quality (Councillor Michael Heaslip) | Charles Holmes charles.holmes@allerdale.gov.uk | 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) |

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| waste and allied services to enable provision of services following expiry of the current contracts on 31 March 2019 | | | | | |
| <p>Developer Contribution Supplementary Planning Document</p> <p>This sets out the Council's position with respect to requesting developer contributions as part of the consideration of planning applications.</p> | <p>Executive Council</p> <p>10 May 2017</p> <p>17 May 2017</p> | <p>Open</p> <p>N/A</p> | <p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p> | <p>Kevin Kerrigan</p> <p>kevin.kerrigan@allerdale.gov.uk</p> | <p>It is recommended that the Supplementary Planning Document be adopted as Council policy.</p> |
| <p>Q4 Performance Report 2016/17 (non-key decision)</p> <p>A report detailing performance against the Council Plan Delivery Plan at the end of Quarter 4 2016/17</p> | <p>Executive</p> <p>7 June 2017</p> | <p>Open</p> | <p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</p> | <p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p> | <p>That Members note the information contained within the report and take action to improve performance where necessary.</p> |

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| Revenue & Capital Outturns | Executive 7 June 2017 | Open N/A | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk | That the draft revenue and capital outturn positions be noted |
| Statement of Accounts To present members with the Statement of Accounts for consideration and approval | Audit Committee 21 August 2017 | Open N/A | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk | That the Statement of Accounts be approved |
| Treasury Management Operation Annual Report To inform members of the performance of the Council's treasury management activities for the year | Audit Committee Council 21 August 2017 20 September 2017 | Open | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk | That the report be noted |
| Quarterly Finance Report (Q1) To inform members of the Council's financial performance against budget, along with the forecast position to | Executive 6 September 2017 | Open N/A | Executive Member: Corporate Resources (Councillor Barbara Cannon) | Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk | That members note the report |

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| the end of the financial year | | | | | |
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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>