

Allerdale Borough Council – Executive Reports and Key Decisions

1 April 2017 to 31 March 2018

Key Decision	Date decision to be made and decision maker	Open/ Exempt	Portfolio Holder	Officer contact details	Initial recommendations
<p>Grant to Theatre by the Lake</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 provided by Sellafield Limited to undertake Socio Economic activity.</p>	<p>Head of Economic Growth</p> <p>April 2017</p> <p>Head of Economic Growth</p> <p>April 2017</p>	<p>Open</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Nik Hardy, Head of Economic Growth</p> <p>nik.hardy@allerdale.gov.uk</p>	<p>That Allerdale Borough Council administers a £50,000 grant to Theatre by the Lake in the 2016/17 financial year</p> <p>That the applications are approved for funding from the Allerdale SIIF</p>

<p>Acquisition of Otley Road Car Park and 18 Otley Road, Keswick</p> <p>Allerdale Borough Council currently hold Otley Road Car Park on a lease. The landlord have offered to dispose of the car park together with the adjoining property, 18 Otley Road, Keswick</p>	<p>Executive</p> <p>5 April 2017</p>	<p>Fully exempt</p> <p>The report will be exempt due to commercial information</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Nik Hardy, Head of Economic Growth</p> <p>nik.hardy@allerdale.gov.uk</p>	<p>To approve the purchase of Otley Road Car Park and 18 Otley Road, Keswick</p>
<p>Response to Housing White Paper and Industrial Strategy Green Paper (Non-Key Decision)</p> <p>This is a response to the Government's Housing White Paper and Industrial Strategy Green Paper and will consider the questions within the papers as well as</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>outlining the general growth agenda of the Council.</p> <p>Renewal of Insurance Provision</p> <p>Insurance provision is currently subject to a procurement exercise and it is recommended that the contract be awarded by the S151 Officer</p> <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</p>	<p>Executive</p> <p>5 April 2017</p> <p>Executive</p> <p>5 April 2017</p>	<p>Open</p> <p>Open</p>	<p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</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>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>	<p>That Executive approve that the S151 Officer be given delegated powers to commit to the Insurance Contract.</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>
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<p>which the Council will report progress against Council Plan 2015-19 commitments.</p> <p>Annual Governance Statement</p> <p>Lillyhall Land Purchase</p> <p>Executive Approval required to purchase 49 acres of land at Lillyhall</p>	<p>Audit Committee</p> <p>Audit Committee</p> <p>8 May 2017</p> <p>21 August 2017</p> <p>Executive</p> <p>10 May 2017</p>	<p>Open</p> <p>Part exempt</p>	<p>Executive Member: Leader of the Council (Councillor Alan Smith)</p> <p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Sharon Sewell, Head of Governance</p> <p>sharon.sewell@allderdale.gov.uk</p> <p>Steven Slocombe, Interim Development Manager, Nik Hardy, Head of Economic Growth</p> <p>steven.slocombe@allderdale.gov.uk, nik.hardy@allderdale.gov.uk</p>	<p>That the Annual Governance Statement be approved</p> <p>It is recommended that the Executive approve the acquisition of 49 acres at Lillyhall</p>
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<p>Commissioning of Waste and Recycling, Street Cleansing and Grounds Maintenance Services (Waste and Allied Services)</p> <p>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</p>	<p>Executive</p> <p>10 May 2017</p>	<p>Open</p>	<p>Executive Member: Localities and Environmental Quality (Councillor Michael Heaslip)</p>	<p>Charles Holmes, Head of Community Services Senior Management Team/ PAs</p> <p>charles.holmes@allerdale.gov.uk</p>	<p>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)</p>
<p>Developer Contribution Supplementary Planning Document</p> <p>This sets out the Council's position with respect to requesting developer contributions as part</p>	<p>Executive</p> <p>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>Steve Robinson, Senior Planner</p> <p>steve.robinson@allerdale.gov.uk</p>	<p>It is recommended that the Supplementary Planning Document be adopted as Council policy.</p>

<p>of the consideration of planning applications.</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>Revenue & Capital Outturns</p> <p>Statement of Accounts</p> <p>To present members with the Statement of Accounts for consideration and approval</p>	<p>Executive</p> <p>7 June 2017</p> <p>Executive</p> <p>7 June 2017</p> <p>Audit Committee</p> <p>21 August 2017</p>	<p>Open</p> <p>Open</p> <p>N/A</p> <p>Open</p> <p>N/A</p>	<p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</p> <p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</p> <p>Executive Member: Corporate Resources (Councillor Barbara Cannon)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allderdale.gov.uk</p> <p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allderdale.gov.uk</p> <p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allderdale.gov.uk</p>	<p>That Members note the information contained within the report and take action to improve performance where necessary.</p> <p>That the draft revenue and capital outturn positions be noted</p> <p>That the Statement of Accounts be approved</p>
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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	Open	Executive Member: Corporate Resources (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk	That the report be noted
	20 September 2017				
Quarterly Finance Report (Q1) To inform members of the Council's financial performance against budget, along with the forecast position to the end of the financial year	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

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>