

Allerdale Borough Council – Executive Reports and Key Decisions

1 May 2017 to 30 April 2018

Key Decision	Date decision to be made and decision maker	Open/ Exempt	Portfolio Holder	Officer contact details	Initial recommendations
<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>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 the applications are approved for funding from the Allerdale SIIF</p>
<p>Lillyhall Land Purchase</p> <p>Executive Approval required to purchase 49 acres of land at Lillyhall</p>	<p>Executive</p> <p>10 May 2017</p>	<p>Part exempt</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Nik Hardy, Head of Economic Growth, Steven Slocombe, Interim Development Manager</p> <p>nik.hardy@allerdale.gov.uk, steven.slocombe@</p>	<p>It is recommended that the Executive approve the acquisition of 49 acres at Lillyhall</p>

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Selection of Business Delivery Model for Waste and Recycling, Street Cleansing and Grounds Maintenance Services	Corporate Overview and Scrutiny Committee Executive 10 May 2017	Open	Executive Member: Localities and Environmental Quality (Councillor Michael Heaslip)	Charles Holmes, Head of Community Services Senior Management Team/ PAs charles.holmes@allerdale.gov.uk	12.1. It is recommended that the Executive approve: a. the results of the service delivery model option appraisal exercise; b. the Implementation of a strategy for the commissioning, through the selection of a contracted procurement, to deliver a performance based service(s) for waste and recycling collection, recycling reprocessing, street cleansing and grounds maintenance services for commencement on 1 April 2019.

<p>Overview and Scrutiny Peer Review - Restructure of the Overview and Scrutiny Function and Review Recommendations</p> <p>To note the LGA Peer Review of Overview and Scrutiny Feedback Report and its recommendations. To agree the development of a single Overview and Scrutiny Committee structure and the implementation of recommendations over 2017/18.</p>	<p>Council</p> <p>17 May 2017</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Alan Smith)</p>	<p>Jess Hall, Scrutiny and Policy Officer</p> <p>jess.hall@allerdale.gov.uk</p>	<p>To note the LGA Peer Review of Overview and Scrutiny Feedback Report at Appendix 1 and its recommendations;</p> <p>To agree to develop a single committee structure supported by Task and Finish Groups aligned to Council priorities;</p> <p>To agree the removal of the Corporate Overview and Scrutiny Committee and the Community Overview and Scrutiny Committee with immediate effect;</p> <p>To agree the establishment of a single 12 Member committee, known as the Overview and Scrutiny</p>
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					<p>Committee with immediate effect;</p> <p>To agree that the Overview and Scrutiny Committee will establish ad hoc non constituted Task and Finish Groups aligned to Council priorities and its Work Programme of which the wider Council Membership will have an opportunity to participate in;</p> <p>To agree that the Constitution and revised Terms of Reference for the Overview and Scrutiny Committee be updated, considered by the Constitution Review Group and recommended to Council;</p>
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					To agree that key recommendations 1 and 3-7 outlined in
Q4 Performance Report 2016/17 A report detailing performance against the Council Plan Delivery Plan at the end of Quarter 4 2016/17	Executive 7 June 2017	Open	Executive Member: Corporate Resources (Councillor Barbara Cannon)	Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@allderdale.gov.uk	That Members note the information contained within the report and take action to improve performance where necessary.
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@allderdale.gov.uk	That the draft revenue and capital outturn positions be noted
Developer Contribution Supplementary Planning Document This sets out the Council's position with respect to requesting developer contributions as part of the consideration of planning	Council 19 July 2017	Open N/A			It is recommended that the Supplementary Planning Document be adopted as Council policy.

applications.					
Updated Financial Regulations	Council Council 19 July 2017	Open	Executive Member: Corporate Resources (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk	That Council approves the updated financial regulations
Annual Governance Statement	Audit Committee 21 August 2017	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	Sharon Sewell, Head of Governance sharon.sewell@allerdale.gov.uk	That the Annual Governance Statement be approved
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	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

activities for the year					
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>