

Allerdale Borough Council – Executive Reports and Key Decisions

1 July 2017 to 30 June 2018

Key Decision	Date decision to be made and decision maker	Open/ Exempt	Portfolio Holder	Officer contact details	Initial recommendations
<p>Q4 Performance Report 2016/17</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>21 June 2017</p>	<p>Open</p>	<p>Executive Member: Corporate Resources (Finance and Property) (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>
<p>Revenue & Capital Outturns</p>	<p>Executive</p> <p>21 June 2017</p>	<p>Open</p> <p>N/A</p>	<p>Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>	<p>That the draft revenue and capital outturn positions be noted</p>
<p>Lillyhall Land Purchase</p> <p>Executive Approval required to purchase 49 acres of land at Lillyhall</p>	<p>Executive</p> <p>21 June 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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<p>Developer Charges for the Provision of New Bins</p> <p>Report outlining the proposed charges to developers for the delivery and administration of bins to new build and converted properties.</p>		Open			Approve changes to the Council fees and charges as outlined in the report.
<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</p> <p>10 May 2017</p> <p>Council</p> <p>26 July 2017</p>	Open	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)	<p>Kevin Kerrigan, Head of Development Services</p> <p>kevin.kerrigan@alle rdale.gov.uk</p>	It is recommended that the Supplementary Planning Document be adopted as Council policy.

Updated Financial Regulations	Council 26 July 2017	Open	Executive Member: Corporate Resources (Finance and Property) (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)	Brendan Carlin, Head of Governance and Monitoring Officer brendan.carlin@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 (Finance and Property) (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 (Finance and Property) (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk	That the report be noted

activities for the year					
Q1 Performance Report 2017/18 A report detailing performance against the Corporate Business Plan 2017/18 at the end of Quarter 1 2017/18	Executive 6 September 2017	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	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.
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 (Finance and Property) (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services catherine.nicholson@allderdale.gov.uk	That members note the report

<p>Nationally Significant Infrastructure Projects Delegated Powers</p> <p>To propose an amendment to the existing delegated powers to cover Nationally Significant Infrastructure Projects. This to ensure the Council can effectively engage in the consenting process in a timely manner</p>	<p>Executive</p> <p>12 July 2017</p> <p>Council</p> <p>26 July 2017</p>	<p>Open</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer), Executive Member: Regulatory Services</p>	<p>Kevin Kerrigan, Head of Development Services, Brendan Carlin, Head of Governance and Monitoring Officer</p> <p>kevin.kerrigan@alderdale.gov.uk, brendan.carlin@alderdale.gov.uk</p>	<p>that delegated powers are given to Head of Development Services with respect to Nationally Significant Infrastructure Projects.</p>
<p>Q2 Performance Report 2017/18</p> <p>A report detailing performance against the Corporate Business Plan 2017/18 at the end of Quarter 2 2017/18</p>	<p>Executive</p> <p>24 January 2018</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Alan Smith)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@alderdale.gov.uk</p>	<p>That Members note the information contained within the report and take action to improve performance where necessary.</p>

<p>Q3 Performance Report 2017/18</p> <p>A report detailing performance against the Corporate Business Plan 2017/18 at the end of Quarter 3 2017/18</p>	<p>Executive</p> <p>21 March 2018</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Alan Smith)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allderdale.gov.uk</p>	<p>That Members note the information contained within the report and take action to improve performance where necessary.</p>
<p>Q4 Performance report 2017/18</p> <p>A report detailing performance against the Corporate Business Plan 2017/18 at the end of Quarter 4 2017/18</p>	<p>Executive</p> <p>13 June 2018</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Alan Smith)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allderdale.gov.uk</p>	<p>That Members note the information contained within the report and take action to improve performance where necessary.</p>

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.allderdale.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.allderdale.gov.uk/mgCommitteeDetails.aspx?ID=11>