

Allerdale Borough Council – Executive Reports and Key Decisions

1 August 2017 to 31 July 2018

Key Decision	Date decision to be made and decision maker	Open/ Exempt	Portfolio Holder	Officer contact details	Initial recommendations
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	Audit Committee 21 August 2017 Council 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

management activities for the year					
<p>Public Spaces Protection Order - Murray Road, Workington</p> <p>To seek approval to make a gated Public Spaces Protection Order in relation to anti-social behaviour, pursuant to powers contained in sections 59-65 of the Anti-Social Behaviour, Crime and Policing Act 2014</p>	<p>Executive</p> <p>6 September 2017</p>	<p>Open</p>	<p>Councillor Mark Fryer, Councillor Joan Ellis</p>	<p>Jill Morgan, Legal Executive</p> <p>jill.morgan@alderdale.gov.uk</p>	<p>That the Executive approve the making of a Public Spaces Protection Order to the rear of Murray Road.</p> <p>That the Council monitor and review the impact of the measures contained in the Public Spaces Protection Order over the next 12 months, and in accordance with the legislation, conduct a formal review within three years of the date of the Order being made.</p>
<p>Cloud based Suite of Systems</p> <p>Replacement of existing ICT systems currently operated within Development</p>	<p>Executive</p> <p>6 September 2017</p>	<p>Part exempt</p>	<p>Executive Member: Transformation (Councillor Konrad Hansen)</p>	<p>Jennifer Jackson, Technical Officer</p> <p>jennifer.jackson@alderdale.gov.uk</p>	<p>Executive approval of the successful supplier following evaluation of Written Proposals and Presentations.</p>

Services, Health & Housing, Land Charges and Licensing					
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@allerdale.gov.uk	That members note the report
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@allerdale.gov.uk	That Members note the information contained within the report and take action to improve performance where necessary.
Q2 Performance Report 2017/18 A report detailing performance against the	Executive 24 January 2018	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@alle	That Members note the information contained within the report and take action to improve performance where

Corporate Business Plan 2017/18 at the end of Quarter 2 2017/18				rdale.gov.uk	necessary.
Q3 Performance Report 2017/18 A report detailing performance against the Corporate Business Plan 2017/18 at the end of Quarter 3 2017/18	Executive 21 March 2018	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.
Q4 Performance report 2017/18 A report detailing performance against the Corporate Business Plan 2017/18 at the end of Quarter 4 2017/18	Executive 13 June 2018	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.

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