

## Allerdale Borough Council – Executive Reports and Key Decisions

1 September 2017 to 31 August 2018

Key Decision	Date decision to be made and decision maker	Open/ Exempt	Portfolio Holder	Officer contact details	Initial recommendations
<b>Annual Governance Statement</b>	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
<b>Statement of Accounts</b>  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
<b>Treasury Management Operation Annual Report</b>  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><b>Public Spaces Protection Order - Murray Road, Workington</b></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><b>Cloud based Suite of Systems</b></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					
<p><b>Local Listing Adoption Arrangements</b></p> <p>To consider an amendment to the scope of the local listing adoption arrangements.</p>	<p>Executive</p> <p>6 September 2017</p>	Open	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)	<p>Kevin Kerrigan, Head of Development Services</p> <p>kevin.kerrigan@allderdale.gov.uk</p>	That the scope of the local listing adoption arrangements is amended to include provision for the local listing of buildings within Conservation Areas.
<p><b>Reducing Inequalities - Access to Affordable Loans and Savings</b></p> <p>The Council has been a partner in developing Credit Unions (CU) across Allerdale and the wider West Cumbria area for over 20 years.</p> <p>The history of CUs in Allerdale was based on a number</p>	<p>Executive</p> <p>6 September 2017</p>	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	<p>Andrew Seekings, Corporate Director</p> <p>andrew.seekings@allderdale.gov.uk</p>	<p>That Members agree:</p> <p>To support the development of WCCU</p> <p>To support the development of its growth plan including the development of a new Workington Town Centre branch, the Allerdale Account and rebranding and marketing</p>

<p>of community based CUs in Workington and Maryport. In 2010 these CUs merged to create the Allerdale CU. In 2015, Allerdale CU and Cleator Moor CU merged to form the West Cumbria Credit Union (WCCU).</p> <p>The new, larger CU has ambitious plans to reduce the number of residents who use high interest doorstep lenders and high street organisations.</p> <p>At present the total consumer debt in Allerdale alone is over £450m, the WCCU growth plan set out in this report aims to reduce the amount of interest paid out by Allerdale residents</p>					<p>To support WCCU with £250,000 from the Council's Priorities Fund of £451,000 over the next four years</p>
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by £2.1m over the next 4 years. Enabling this money to be used productively in the Allerdale area.					
<p><b>Quarterly Finance Report (Q1)</b></p> <p>To inform members of the Council's financial performance against budget, along with the forecast position to the end of the financial year</p>	<p>Executive</p> <p>6 September 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 members note the report</p>
<p><b>Q1 Performance Report 2017/18</b></p> <p>A report detailing performance against the Corporate Business Plan 2017/18 at the end of Quarter 1 2017/18</p>	<p>Executive</p> <p>6 September 2017</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@allerdale.gov.uk</p>	<p>That Members note the information contained within the report and take action to improve performance where necessary.</p>

<p><b>Authorisation of Proper Officer for Allerdale Borough Council</b></p> <p>To update arrangements for Proper Officer in the light of recent changes in local health protection team staff at Public Health England (PHE).</p>	<p>Council</p> <p>20 September 2017</p>	<p>Open</p>	<p>Executive Member: Housing, Health and Wellbeing (Councillor Carni McCarron-Holmes)</p>	<p>Graeme Wilson, Head of Housing and Health</p> <p>graeme.wilson@allerdale.gov.uk</p>	<p>It is recommended that Allerdale Borough Council appoints and authorises:</p> <ol style="list-style-type: none"> <li>1. Grainne Nixon, Dr John Astbury, Mark McGivern and Dr Nicola Schinaia as Proper Officers as defined under section 74 of the Public Health (Control of Disease) Act 1984.</li> <li>2. Dr Anjila Shah, Dr Caroline Rumble, Dr Evdokia Dardamissis, Dr Joanna Cartwright, Dr John Astbury, Dr Kristina Poole, Dr Matthieu Pegorie, Dr Merav Kliner, Dr Nicola Schinaia, Dr Richard Jarvis, Dr Rosemary McCann, Dr Samuel Ghebrehewet,</li> </ol>
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					Dr William Welfare and Dr Yasmin Ahmed-Little as PHE medical consultants as Port Medical Officers under the Public Health (Ships) Regulations 1979 and/or the Public Health (Aircraft) Regulations 1979 as amended.
<p><b>Preparing for the Future - Strengthening Organisational Capacity and Delivery</b></p> <p>As the Council continues its journey towards driving economic growth and sustainability, that a wider understanding of how the Council uses insight, intelligence and the energies and strengths of its staff</p>	<p>Executive</p> <p>4 October 2017</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Alan Smith)</p>	<p>Ian Frost, Chief Executive Officer</p> <p>ian.frost@allerdale.gov.uk</p>	<p>To agree the new ways of working and structure changes, and fund costs required to further develop economic development activity for the Council.</p>

is required, including new ways of working and service structure alignment.					
<p><b>Q2 Performance Report 2017/18</b></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>	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@alderdale.gov.uk</p>	That Members note the information contained within the report and take action to improve performance where necessary.
<p><b>Q3 Performance Report 2017/18</b></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>	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@alderdale.gov.uk</p>	That Members note the information contained within the report and take action to improve performance where necessary.
<p><b>Q4 Performance report 2017/18</b></p> <p>A report detailing performance against the Corporate Business</p>	<p>Executive</p> <p>13 June 2018</p>	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@alderdale.gov.uk</p>	That Members note the information contained within the report and take action to improve performance where necessary.



Plan 2017/18 at the end of Quarter 4 2017/18					
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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](http://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>