

## Allerdale Borough Council – Executive Reports and Key Decisions

1 February 2021 to 31 January 2022

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Getting Building Fund - Submission of an Outline Business Case</b></p> <p>Non-Key Decision</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking</p> <p>27 November 2020</p>	<p>Part exempt</p>	<p>Councillor Mike Johnson</p>	<p>Brendan Carlin, Head of Programmes and Projects</p> <p>brendan.carlin@allderdale.gov.uk</p>
<p><b>Strategic Acquisition of Land and Buildings in Workington</b></p> <p>Key Decision</p> <p>The proposed acquisition of land and buildings in Workington to support regeneration proposals.</p>	<p>Chief Executive</p> <p>December 2020</p>	<p>Part exempt</p> <p>Commercial confidence</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Kevin Kerrigan, Programme Director for Workington</p> <p>kevin.kerrigan@allderdale.gov.uk</p>
<p><b>Allerdale Investment Partnership - Updated Investment Plan and Amendments to Partnership Agreement</b></p>	<p>Executive</p> <p>13 January 2021</p>	<p>Fully exempt</p>	<p>Councillor Mike Johnson</p>	<p>Chief Executive</p>

Key Decision				
<p><b>Allerdale Borough Council Waste Policy</b></p> <p>Key Decision</p> <p>Allerdale Borough Council's waste policy demonstrates the commitment to work within the waste hierarchy as a priority in managing waste across the borough. The authority has a legal duty under the Environmental Protection Act 1990 to collect household waste and play a primary role for providing recycling collection for household waste. The act also requires the authority to arrange a trade waste collection for businesses if requested to do so.</p>	<p>Executive</p> <p>13 January 2021</p>	Open	<p>Executive Member: Environmental Services (Councillor Anthony Markley)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p><b>Scrap Metal Dealers Act 2013</b></p>	<p>Executive</p> <p>13 January 2021</p>	Open	<p>Executive Member: Finance and Legal (Councillor Jim Lister)</p>	<p>Gillian Collinson, Senior Licencing And Compliance Officer</p>

Key Decision Review of fees and charges and delegations				gillian.collinson@allderdale.gov.uk
<b>Contract for the supplier(s) to provide the testing of hackney carriage and private hire vehicles</b> Key Decision	Executive 13 January 2021	Fully exempt	Executive Member: Finance and Legal (Councillor Jim Lister)	Jill Morgan, Legal Executive jill.morgan@allderdale.gov.uk
<b>Strategic Acquisition of Buildings in Maryport</b> Key Decision The proposed acquisition of buildings in Maryport to support regeneration proposals.	Executive 13 January 2021	Part exempt	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Graeme Wilson, Programme Director for Maryport Regeneration graeme.wilson@allderdale.gov.uk
<b>Workington Town Centre Supplementary Planning Document</b> Key Decision This report will consider the adoption of the Workington Town Centre SPD. The document will provide	Executive 24 February 2021 Council 19 May 2021	Open	Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Nik Hardy, Head of Strategy, Policy and Performance nik.hardy@allderdale.gov.uk

<p>further planning guidance for development in the town centre and will become a material planning consideration when deciding planning applications.</p>				
<p><b>Proposed review of Licensing Fees and Charges</b></p> <p>Key Decision</p>	<p>Council</p> <p>27 January 2021</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Jim Lister)</p>	<p>Gillian Collinson, Senior Licencing And Compliance Officer</p> <p>gillian.collinson@allderdale.gov.uk</p>
<p><b>Calculation of Council Tax Base 2021/22</b></p> <p>Non-Key Decision</p> <p>To seek approval of the calculation of the council tax base for the whole district and for each parish and town council, for 2021-22</p>	<p>Council</p> <p>27 January 2021</p>	<p>Open</p>	<p>Councillor Jim Lister</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p><b>Members Allowances 2020/21</b></p> <p>Non-Key Decision</p> <p>To approve the Members Allowances</p>	<p>Council</p> <p>27 January 2021</p>	<p>Open</p>	<p>Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Lee Jardine, Democratic and Support Services Officer</p> <p>lee.jardine@allderdale.gov.uk</p>

Scheme for 2020/21.				
<b>Allerdale Economic Strategy and Workington Investment Plan</b>  Key Decision  To consider the refreshed Economic Strategy for the Borough and the Investment Plan as part of Workington Stronger Towns.	Executive  24 February 2021	Fully exempt	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Nik Hardy, Head of Strategy, Policy and Performance, Kevin Kerrigan, Programme Director for Workington  nik.hardy@allerdale.gov.uk, kevin.kerrigan@allerdale.gov.uk
<b>Quarter 3 Finance Report Oct to Dec 2020</b>  Non-Key Decision  To inform members of the Council's financial performance against budget for the period April to December 2019 along with the forecast position to 31 March 2020	Executive  24 February 2021	Open	Councillor Jim Lister	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allerdale.gov.uk
<b>Quarter 3 Performance Report 2020/21</b>  Non-Key Decision	Executive  24 February 2021	Open	Executive Member and Deputy Leader: Economic Growth, Community	Alex FitzGerald, Senior Policy and Improvement Officer

A report detailing performance against the Council Strategy Interim Delivery plan 2020/21 at the end of Quarter 3 2020/21.			Development and Placemaking (Councillor Mike Johnson)	alex.fitzgerald@alldale.gov.uk
<b>Resilient Communities Strategy</b>  Key Decision  To consider a Resilient Communities Strategy setting out the Council's approach to supporting communities	Executive  24 February 2021	Open	Executive Member: Customer Experience and Innovation (Councillor Alan Pitcher), Executive Member: Environmental Services (Councillor Anthony Markley), Executive Member: Leisure and Tourism (Councillor John Cook), Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Alex FitzGerald, Senior Policy and Improvement Officer, Helen Sant, Health Improvement Manager  alex.fitzgerald@alldale.gov.uk, helen.sant@alldale.gov.uk
<b>Allerdale Investment Partnership - Consideration of Future Sites</b>  Key Decision	Chief Executive, Head of Financial Services  February 2021	Fully exempt	Councillor Mike Johnson	Kevin Kerrigan, Programme Director for Workington  kevin.kerrigan@alldale.gov.uk
<b>Council Tax Resolution Report 2021/22</b>	Council  3 March 2021	Open	Councillor Jim Lister	Catherine Nicholson, Head of Financial Services

<p>Non-Key Decision</p> <p>To approve the necessary resolutions for Council Tax setting in accordance with Sections 31 – 36 of the Local Government Finance Act 1992.</p>				<p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>Revenue &amp; Capital Budget Proposals 2021/22</b></p> <p>Non-Key Decision</p> <p>To seek approval for the revenue and capital budgets and to present the formal advice of the Chief Finance Officer on the robustness of estimates included in the budget and the adequacy of reserves which support the Council's budgetary plans</p>	<p>Executive</p> <p>24 February 2021</p> <p>Council</p> <p>3 March 2021</p>	<p>Open</p>	<p>Councillor Jim Lister</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>Capital Investment Strategy 2021/22</b></p> <p>Non-Key Decision</p>	<p>Executive</p> <p>24 February 2021</p>	<p>Open</p>	<p>Councillor Jim Lister</p>	<p>Catherine Nicholson, Head of Financial Services</p>

To present the Capital Investment Strategy	Council 3 March 2021			catherine.nicholson@allerdale.gov.uk
<b>Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2021/22</b>  Non-Key Decision  To present the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement	Audit Committee 25 February 2021 Council 3 March 2021	Open	Councillor Jim Lister	Barry Lennox, Financial Services Manager  barry.lennox@allerdale.gov.uk
<b>Pay Policy Statement 2021/22</b>  Non-Key Decision	Council 3 March 2021	Open	Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Kathryn Higgins, HR Advisor  kathryn.higgins@allerdale.gov.uk
<b>Quarter 4 Performance Report 2020/21</b>  Non-Key Decision  A report detailing performance against the Council Strategy Interim	Executive 12 May 2021	Open	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk



Delivery plan 2020/21 at the end of Quarter 4 2020/21.				
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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>