

Allerdale Borough Council – Executive Reports and Key Decisions

1 November 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p>Finance Report for the period April to July 2022</p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to July 2022 along with the forecast position to 31 March 2023</p>	<p>Executive</p> <p>12 October 2022</p>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p>Approval to Dispose of Council owned land in central Workington</p> <p>Key Decision</p>	<p>Executive</p> <p>23 November 2022</p>	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Peter Knapton, Estates Manager</p> <p>peter.knapton@allerdale.gov.uk</p>
<p>Quarter 2 Performance Report 2022/23</p> <p>Non-Key Decision</p>	<p>Executive</p>	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion	<p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p>

A report detailing performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 2 2022/23.	23 November 2022		Fitzgerald), Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	ian.brogden@allerdale.gov.uk, alex.fitzgerald@allerdale.gov.uk
Museum Collection Policy Review Non-Key Decision	Executive 23 November 2022	Open	Executive Member: Leisure and Tourism (Councillor Anthony Markley)	Rebecca Stamper, Sport Development Officer rebecca.stamper@allerdale.gov.uk
West Cumbria Cultural Strategy Key Decision	Executive 23 November 2022	Open	Executive Member: Leisure and Tourism (Councillor Anthony Markley)	Rebecca Stamper, Sport Development Officer rebecca.stamper@allerdale.gov.uk
UK Shared Prosperity Fund - Governance Arrangements Key Decision To conform the governance arrangements for the delivery of the UK Shared Prosperity Fund	Executive 23 November 2022	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)

in Allerdale.				
1 Senhouse Street, Maryport, Heritage Action Zone	Executive 23 November 2022	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Graeme Wilson, Programme Director for Maryport Regeneration graeme.wilson@allerdale.gov.uk
Key Decision Approval of appointment of main contractor, following a competitive procurement exercise, to deliver capital works to convert the former Maryport Maritime Museum to an art gallery with an artist in residence apartment, as part of the Heritage Action Zone (HAZ) programme.	Executive 23 November 2022			
Statement of Accounts 2021/22		Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allerdale.gov.uk
Key Decision To present members with the Statement of Accounts for consideration and approval	Audit Committee 28 November 2022			
Quarter 2 Finance report and Revised	Executive	Open	Executive Member: Finance and Legal	Catherine Nicholson, Chief Officer (Assets)

<p>budget 2022/23</p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to September 2022 along with the forecast position to 31 March 2023 and to seek approval for the revised revenue and capital budgets for 2022/23.</p>	<p>23 November 2022</p> <p>Council</p> <p>7 December 2022</p>		<p>(Councillor Colin Sharpe)</p>	<p>and S151 Officer</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p>Treasury Management Operation Annual Report 2021/22</p> <p>Key Decision</p> <p>: To inform members of the performance of the Council's treasury management activities for the year</p>	<p>Audit Committee</p> <p>26 September 2022</p> <p>Council</p> <p>7 December 2022</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allerdale.gov.uk</p>
<p>Treasury Management Operations – Mid-year review 2022/23</p> <p>Key Decision</p>	<p>Audit Committee</p> <p>28 November 2022</p> <p>Council</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allerdale.gov.uk</p>

To inform members of the Council's treasury management activities during the six-month period ending 30 September 2022	7 December 2022			
Portfolio Holder updates (non-key) Non-Key Decision	Council 7 December 2022	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@allerdale.gov.uk
Scrutiny Update Report Non-Key Decision	Council 7 December 2022	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allerdale.gov.uk
Appointment of Returning Officer and Electoral Registration Officer Non-Key Decision	Council 7 December 2022	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Lee Jardine, Senior Specialist Electoral lee.jardine@allerdale.gov.uk
Hybrid Mail Decision Key Decision		Open	Leader and Executive Member: Economic Growth, Community Development and	Paul Wood, Programme Director (Transformation)

<p>The report provides a summary of the activity taken to procure Hybrid Mail Services. Reviewing progress of previous procurement, and actions taken to move to contract award. This is a summary of the most recent procurement activity for a joint procurement bringing together Carlisle, Copeland and Allerdale's requirements ahead of the transition to Cumberland Council. Allerdale will coordinate the procurement activity</p>	<p>Executive 11 January 2023</p>		<p>Placemaking (Councillor Mike Johnson)</p>	<p>paul.wood@allerdale.gov.uk</p>
<p>Portfolio Holder updates (non-key) Non-Key Decision</p>	<p>Council 25 January 2023</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@allerdale.gov.uk</p>
<p>Scrutiny Update Report Non-Key Decision</p>	<p>Council</p>	<p>Open</p>	<p>Councillor Michael Heaslip, Councillor Carni McCarron-Holmes</p>	<p>Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allerdale</p>

	25 January 2023			.gov.uk
Award of construction contract for Workington Innovation Centre Key Decision	Executive 8 February 2023	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington
Award of operator contract for Workington Innovation Centre Key Decision	Executive 8 February 2023	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington
Portfolio Holder updates (non-key) Non-Key Decision	Council 1 March 2023	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@allerdale.gov.uk
Quarter 3 Finance Report Oct to Dec 2022 Key Decision To inform members of the Council's financial performance against budget for the period	Executive 15 March 2023	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allerdale.gov.uk

April to December 2022 along with the forecast position to 31 March 2023				
Quarter 3 Performance Report 2022/23 Non-Key Decision A report detailing performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 3 2022/23.	Executive 15 March 2023	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer ian.brogden@allderdale.gov.uk, alex.fitzgerald@allderdale.gov.uk

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>