

## Allerdale Borough Council – Executive Reports and Key Decisions

1 December 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Approval to Dispose of Council owned land in central Workington</b></p> <p>Key Decision</p>	<p>Executive</p> <p>23 November 2022</p>	<p>Fully exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Peter Knapton, Estates Manager</p> <p>peter.knapton@allerdale.gov.uk</p>
<p><b>Quarter 2 Finance report</b></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>Executive</p> <p>23 November 2022</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>Quarter 2 Performance Report 2022/23</b></p>		<p>Open</p>	<p>Deputy Leader and Executive Member:</p>	<p>Ian Brogden, Digital Transformation Officer,</p>

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

arrangements for the delivery of the UK Shared Prosperity Fund in Allerdale.				
<p><b>Statement of Accounts 2021/22</b></p> <p>Key Decision</p> <p>To present members with the Statement of Accounts for consideration and approval</p>	<p>Audit Committee</p> <p>28 November 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><b>1 Senhouse Street, Maryport, Heritage Action Zone</b></p> <p>Key Decision</p> <p>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)</p>	<p>Executive</p> <p>23 November 2022</p> <p>Assistant Chief Executive (Innovation and Commercial)</p> <p>November 2022</p>	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)

programme.				
<b>Treasury Management Operation Annual Report 2021/22</b>  Key Decision  : To inform members of the performance of the Council's treasury management activities for the year	Audit Committee  26 September 2022  Council  7 December 2022	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Barry Lennox, Financial Services Manager  barry.lennox@allerdale.gov.uk
<b>Treasury Management Operations – Mid-year review 2022/23</b>  Key Decision  To inform members of the Council's treasury management activities during the six-month period ending 30 September 2022	Audit Committee  28 November 2022  Council  7 December 2022	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Barry Lennox, Financial Services Manager  barry.lennox@allerdale.gov.uk
<b>Portfolio Holder updates (non-key)</b>  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

<p><b>Scrutiny Update Report</b></p> <p>Non-Key Decision</p>	<p>Council</p> <p>7 December 2022</p>	<p>Open</p>	<p>Councillor Michael Heaslip, Councillor Carni McCarron-Holmes</p>	<p>Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer</p> <p>sharon.sewell@allerdale.gov.uk</p>
<p><b>Appointment of Returning Officer and Electoral Registration Officer</b></p> <p>Non-Key Decision</p>	<p>Council</p> <p>7 December 2022</p>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Lee Jardine, Senior Specialist Electoral</p> <p>lee.jardine@allerdale.gov.uk</p>
<p><b>Governance Update</b></p> <p>Non-Key Decision</p>	<p>Council</p> <p>7 December 2022</p>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer</p> <p>sharon.sewell@allerdale.gov.uk</p>
<p><b>Hybrid Mail Decision</b></p> <p>Key Decision</p> <p>The report provides a summary of the activity taken to procure Hybrid Mail Services. Reviewing progress of previous procurement, and actions taken to</p>	<p>Executive</p> <p>11 January 2023</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Paul Wood, Programme Director (Transformation)</p> <p>paul.wood@allerdale.gov.uk</p>

<p>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><b>Christ Church - Future High Streets tender</b></p> <p>Key Decision</p> <p>Executive is requested to approve the award of the contract to a main contractor to deliver a programme of capital works at Christ Church, Maryport, following a competitive tender process, in accordance with the Council's procurement regulations.</p>	<p>Executive</p> <p>11 January 2023</p>	<p>Part exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>
<p><b>The Wave Centre, Maryport - Future High Streets tender</b></p>		<p>Part exempt</p>	<p>Leader and Executive Member: Economic Growth, Community</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>

<p>Key Decision</p> <p>Executive is requested to approve the award of the contract to a main contractor to deliver a programme of capital works at the Wave Centre, Maryport, following a competitive tender process, in accordance with the Council's procurement regulations.</p>	<p>Executive</p> <p>11 January 2023</p>		<p>Development and Placemaking (Councillor Mike Johnson)</p>	
<p><b>The Carlton, Maryport - Future High Streets Tender</b></p> <p>Key Decision</p> <p>Executive is requested to approve the appointment of a main contractor to deliver a programme of capital works to redevelop the Carlton, Maryport, as part of the Future High Streets programme, following a competitive tender process, in</p>	<p>Executive</p> <p>11 January 2023</p>	<p>Part exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>

accordance with the Council's procurement regulations.				
<b>Procurement of Elections Management and Electoral Registration System for Cumberland Council</b>  Key Decision	Executive  11 January 2023	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Lee Jardine, Senior Specialist Electoral  lee.jardine@allderdale.gov.uk
<b>Housing Grants and Assistance Policy</b>  Key Decision	Executive  11 January 2023	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Andrea Smith, Housing Manager  andrea.smith@allderdale.gov.uk
<b>Portfolio Holder updates (non-key)</b>  Non-Key Decision	Council  25 January 2023	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allderdale.gov.uk
<b>Scrutiny Update Report</b>  Non-Key Decision	Council	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer  sharon.sewell@allderdale



	25 January 2023			.gov.uk
<b>Award of construction contract for Workington Innovation Centre</b>  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
<b>Award of operator contract for Workington Innovation Centre</b>  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
<b>Cumberland Sports Village</b>  Key Decision  To consider the business case for the development of the proposed Cumberland Sports Village	Executive  8 February 2023	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington
<b>Portfolio Holder updates (non-key)</b>  Non-Key Decision	Council	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

	1 March 2023			
<p><b>Boardwalk, Maryport - Future High Streets tender</b></p> <p>Key Decision</p> <p>Executive is requested to approve the award of the contract to a main contractor to deliver a programme of capital works to develop a new boardwalk between Maryport harbour and promenade, following a competitive tender process, in accordance with the Council's procurement regulations.</p>	<p>Executive</p> <p>15 March 2023</p>	Part exempt	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Graeme Wilson, Programme Director for Maryport Regeneration</p> <p>graeme.wilson@allderale.gov.uk</p>
<p><b>Quarter 3 Finance Report Oct to Dec 2022</b></p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to December 2022 along with the forecast</p>	<p>Executive</p> <p>15 March 2023</p>	Open	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allderale.gov.uk</p>

position to 31 March 2023				
<b>Quarter 3 Performance Report 2022/23</b>  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](http://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>