

Allerdale Borough Council – Executive Reports and Key Decisions

1 January 2023 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p>1 Senhouse Street, Maryport, Heritage Action Zone</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) programme.</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p> <p>November 2022</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>Treasury Management Operation Annual Report 2021/22</p> <p>Key Decision</p>	<p>Audit Committee</p> <p>26 September 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 performance of the Council's treasury management activities for the year	7 December 2022			
Treasury Management Operations – Mid-year review 2022/23 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@allderdale.gov.uk
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@allderdale.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@allderdale.gov.uk

<p>Appointment of Returning Officer and Electoral Registration Officer</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>Governance Update</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>Hybrid Mail Decision</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 move to contract award. This is a summary of the most recent procurement activity for a joint procurement bringing together Carlisle, Copeland and</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>

Allerdale's requirements ahead of the transition to Cumberland Council. Allerdale will coordinate the procurement activity				
Procurement of Elections Management and Electoral Registration System for Cumberland Council 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@allerdale.gov.uk
Housing Grants and Assistance Policy 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@allerdale.gov.uk
Disposal of land at Central Car Park, Workington Key Decision	Programme Director (Transformation) 17 January 2023	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	
Portfolio Holder updates (non-key)		Open	Leader and Executive Member: Economic Growth, Community	Alex FitzGerald, Senior Policy and Improvement Officer

Non-Key Decision	Council 25 January 2023		Development and Placemaking (Councillor Mike Johnson)	alex.fitzgerald@allerdale.gov.uk
Scrutiny Update Report Non-Key Decision	Council 25 January 2023	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allerdale.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
Cumberland Sports Village Key Decision To consider the	Executive	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington

business case for the development of the proposed Cumberland Sports Village	8 February 2023			
<p>The Wave Centre, Maryport - Future High Streets tender</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>8 February 2023</p>	Part exempt	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>
<p>Christ Church - Future High Streets tender</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</p>	<p>Executive</p> <p>8 February 2023</p>	Part exempt	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>

works at Christ Church, Maryport, following a competitive tender process, in accordance with the Council's procurement regulations.				
<p>The Carlton, Maryport - Future High Streets Tender</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 accordance with the Council's procurement regulations.</p>	<p>Executive</p> <p>8 February 2023</p>	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)
<p>Empire Yard - Future High Streets Programme</p> <p>Key Decision</p>	Executive	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor	Brendan Carlin, Assistant Chief Executive (Innovation and Commercial)

Review of project deliverability following receipt of updated development cost estimate.	8 February 2023		Mike Johnson)	brendan.carlin@allderdale.gov.uk
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@allderdale.gov.uk
Boardwalk, Maryport - Future High Streets tender Key Decision 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	Executive 15 March 2023	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Graeme Wilson, Programme Director for Maryport Regeneration graeme.wilson@allderdale.gov.uk

regulations.				
Quarter 3 Finance Report Oct to Dec 2022 Key Decision To inform members of the Council's financial performance against budget for the period April to December 2022 along with the forecast position to 31 March 2023	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
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@allerdale.gov.uk, alex.fitzgerald@allerdale.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.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>