

## Allerdale Borough Council – Executive Reports and Key Decisions

1 March 2020 to 29 February 2021

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Member Appointment to iESE Transformation Ltd</b></p> <p>Non-Key Decision</p> <p>To make an appointment to the board of the iESE Transformation Ltd to enable the Council to benefit from membership of the Company.</p>	<p>Executive</p> <p>15 January 2020</p>	<p>Open</p>	<p>Executive Member: Environmental Quality (Councillor George Kemp)</p>	<p>Charles Holmes, Head of Community Services</p> <p>charles.holmes@allderdale.gov.uk</p>
<p><b>Creation of a Housing Company</b></p> <p>Key Decision</p> <p>To create a wholly owned housing company to provide a delivery mechanism for developing new homes in Allerdale.</p>	<p>Executive</p> <p>15 January 2020</p>	<p>Open</p>	<p>Executive Member: Housing, Health and Wellbeing (Councillor Stephen Stoddart)</p>	<p>Graeme Wilson, Programme Director for Maryport Regeneration</p> <p>graeme.wilson@allderdale.gov.uk</p>

<p><b>Market Provision</b></p> <p>Key Decision</p> <p>Contract number 9SKN-LJMHQY awarded to Geraud Markets Management Ltd to manage and operate our markets ends on 31 May 2020. This report looks at the options for the management and operation of our markets from 1 June 2020</p>	<p>Executive</p> <p>15 January 2020</p>	<p>Fully exempt</p> <p>Report contains commercial information relating to Geruad Markets Management Ltd internal costs in managing and operating the market contract.</p>		<p>Kevin Kerrigan, Head of Place Development and Housing</p> <p>kevin.kerrigan@allderale.gov.uk</p>
<p><b>Allerdale Investment Partnership - Amendments to Partnership Agreement</b></p> <p>Non-Key Decision</p>	<p>Executive</p> <p>15 January 2020</p>	<p>Fully exempt</p>		<p>Kevin Kerrigan, Head of Place Development and Housing</p> <p>kevin.kerrigan@allderale.gov.uk</p>
<p><b>Workington Town Deal Board</b></p> <p>Non-Key Decision</p> <p>To agree the composition of the Workington Town Deal Board and nominate a Council Board member</p>	<p>Executive</p> <p>15 January 2020</p>	<p>Open</p>		<p>Nik Hardy, Head of Strategy, Policy and Performance</p> <p>nik.hardy@allderale.gov.uk</p>

<p><b>Portfolio Holder updates (non-key)</b></p> <p>Non-Key Decision</p>	<p>Council</p> <p>29 January 2020</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Marion Fitzgerald)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allderale.gov.uk</p>
<p><b>Members Allowances 19/20</b></p> <p>Non-Key Decision</p>	<p>Council</p> <p>29 January 2020</p>	<p>Open</p>	<p>Executive Member: Governance and Regulatory Services (Councillor John Cook)</p>	<p>Lee Jardine, Democratic and Support Services Officer</p> <p>lee.jardine@allderale.gov.uk</p>
<p><b>Calculation of Council Tax Base 2020/21</b></p> <p>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 2020-21</p>	<p>Council</p> <p>29 January 2020</p>	<p>Open</p>	<p>Executive Member and Deputy Leader: Corporate Resources (Finance and Property) (Councillor Mike Johnson)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allderale.gov.uk</p>
<p><b>Keswick Transport Study</b></p> <p>Non-Key Decision</p> <p>Jointly commissioned</p>	<p>Executive</p>	<p>Open</p>	<p>Executive Member: Environmental Quality (Councillor George Kemp)</p>	<p>Charles Holmes, Head of Community Services</p> <p>charles.holmes@allderale.gov.uk</p>

<p>study between Allerdale Borough Council, Cumbria County Council, Lake District National Park and Keswick Town Council. The aim of the study is to understand and gather evidence on the current parking and traffic movement issues in the town and to provide options for improvement including cycling and walking.</p>	19 February 2020			
<p><b>Quarter 3 Finance Report Oct to Dec 2019</b></p> <p>Non-Key Decision</p> <p>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</p>	<p>Executive</p> <p>19 February 2020</p>	Open	<p>Executive Member and Deputy Leader: Corporate Resources (Finance and Property) (Councillor Mike Johnson)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>Quarter 3 Performance Report 2019/20</b></p>		Open	<p>Executive Member: Leader of the Council (Councillor Marion</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p>

<p>Non-Key Decision</p> <p>A report detailing performance against the Corporate Business Plan at the end of Quarter 3 2019.20.</p>	<p>Executive</p> <p>19 February 2020</p>		<p>Fitzgerald)</p>	<p>alex.fitzgerald@allerdale.gov.uk</p>
<p><b>Appointment of Representative to Energy Coast West Cumbria Limited</b></p> <p>Non-Key Decision</p> <p>To appoint a Member to serve as the Council's representative on the Energy Coast West Cumbria Limited, Energy Coast West Cumbria (Properties) Limited and Energy Coast West Cumbria (Workspace) Limited outside bodies which are a function of the Executive, to replace Councillor Mark Jenkinson</p>	<p>Executive</p> <p>19 February 2020</p>	<p>Open</p>	<p>Executive Member: Governance and Regulatory Services (Councillor John Cook)</p>	<p>Gayle Roach, Democratic and Support Services Manager</p> <p>gayle.roach@allerdale.gov.uk</p>
<p><b>Food Safety Enforcement Policy</b></p> <p>Key Decision</p>		<p>Open</p>	<p>Executive Member: Governance and Regulatory Services (Councillor John Cook)</p>	<p>Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer</p>

	Executive 19 February 2020			sharon.sewell@allderale.gov.uk
<b>Portfolio Holder Updates (non-key)</b>  Non-Key Decision	Council 4 March 2020	Open	Executive Member: Leader of the Council (Councillor Marion Fitzgerald)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allderale.gov.uk
<b>Council Tax Resolution Report 2020/21</b>  Key Decision  To approve the necessary resolutions for Council Tax setting in accordance with Sections 31 – 36 of the Local Government Finance Act 1992.	Council 4 March 2020	Open	Executive Member and Deputy Leader: Corporate Resources (Finance and Property) (Councillor Mike Johnson)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allderale.gov.uk
<b>Revenue &amp; Capital Budget Proposals 2020/21</b>  Key Decision  To seek approval for the revenue and capital budgets and to present	Executive 19 February 2020  Council 4 March 2020	Open	Executive Member and Deputy Leader: Corporate Resources (Finance and Property) (Councillor Mike Johnson)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allderale.gov.uk

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				
<b>Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2020/21</b>  Non-Key Decision  To present the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement	Audit Committee  18 February 2020  Council  4 March 2020	Open	Executive Member: Governance and Regulatory Services (Councillor John Cook)	Barry Lennox, Financial Services Manager  barry.lennox@allderdale.gov.uk
<b>Capital Investment Strategy 2020/21</b>  Non-Key Decision  To present the Capital Investment Strategy	Executive  19 February 2020  Council  4 March 2020	Open	Executive Member and Deputy Leader: Corporate Resources (Finance and Property) (Councillor Mike Johnson)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allderdale.gov.uk

<p><b>Proposed review of Licensing Fees and Charges</b></p> <p>Key Decision</p>	<p>Council</p> <p>4 March 2020</p>	<p>Open</p>	<p>Executive Member: Governance and Regulatory Services (Councillor John Cook)</p>	<p>Gillian Collinson, Senior Licencing And Compliance Officer</p> <p>gillian.collinson@allderdale.gov.uk</p>
<p><b>Pay Policy Statement 20/21</b></p> <p>Key Decision</p>	<p>Council</p> <p>4 March 2020</p>	<p>Open</p>	<p>Executive Member: Governance and Regulatory Services (Councillor John Cook)</p>	<p>Kathryn Higgins, HR Advisor</p> <p>kathryn.higgins@allderdale.gov.uk</p>
<p><b>Community Governance Review - Silloth Town Council</b></p> <p>Non-Key Decision</p> <p>To agree the Reorganisation Order for Silloth Town Council</p>	<p>Council</p> <p>4 March 2020</p>	<p>Open</p>	<p>Executive Member: Governance and Regulatory Services (Councillor John Cook)</p>	<p>Lindsay Tomlinson, Electoral Services Manager</p> <p>lindsay.tomlinson@allderdale.gov.uk</p>
<p><b>Allonby to Silloth multi-user coastal path</b></p> <p>Key Decision</p> <p>Silloth on Solway Coastal Community Team has secured £1 million of Coastal</p>	<p>Executive</p> <p>18 March 2020</p>	<p>Part exempt</p> <p>If an open procurement is considered the best option tender returns submitted may be commercially sensitive.</p>		<p>Joe Broomfield, Town Centre Area Manager</p> <p>joe.broomfield@allderdale.gov.uk</p>



<p>Communities funding to extend the coastal multi-user path from Allonby to Silloth. Allerdale Borough Council is the Accountable Body for the Silloth on Solway Coastal Community Team and is leading on the delivery of the construction of the new path. A procurement exercise will be undertaken to select a lead contractor for the construction phase of the project.</p>				
<p><b>Strategic Review of Homeless Services &amp; New Homeless Strategy 2020-2025</b></p> <p>Key Decision</p> <p>Strategic review of homeless services and the development of a new strategy 2020-2025</p>	<p>Executive</p> <p>15 April 2020</p>	<p>Open</p>	<p>Councillor Stephen Stoddart</p>	<p>Andrea Smith, Policy Manager (Housing)</p> <p>andrea.smith@allerdale.gov.uk</p>
<p><b>Council Strategy Delivery Plan 2020-24</b></p> <p>Key Decision</p>		<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Marion Fitzgerald)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p>

<p>To approve the 2020-24 Council Strategy Delivery Plan. The Delivery Plan sets out specific activity that will be undertaken over the next four years to work towards achieving the objectives set out in the Council Strategy and is the proposed vehicle by which the Council will report progress against the Council Strategy 2020-2030.</p>	<p>Executive 15 April 2020</p>			<p>alex.fitzgerald@allderdale.gov.uk</p>
<p><b>Quarter 4 Performance Report 2019/20</b></p> <p>Non-Key Decision</p> <p>A report detailing performance against the Corporate Business Plan at the end of Quarter 4 2019/20.</p>	<p>Executive 13 May 2020</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Marion Fitzgerald)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allderdale.gov.uk</p>
<p><b>Local Plan (part 2)</b></p> <p>Key Decision</p> <p>To consider the Planning Inspector's</p>	<p>Executive 18 March 2020  Council</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Marion Fitzgerald)</p>	<p>Julie Ward, Policy Manager (Spatial)</p> <p>julie.ward@allderdale.gov.uk</p>

report and adoption of Local Plan (part 2)	20 May 2020			
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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>