

Allerdale Borough Council – Executive Reports and Key Decisions

1 October 2020 to 30 September 2021

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p>Allerdale Investment Partnership - Amendments to Partnership Agreement</p> <p>Key Decision</p>	<p>Programme Director for Workington</p> <p>June 2020</p>	<p>Fully exempt</p>		
<p>Allerdale Investment Partnership - updated Project Plans and Financial Position</p> <p>Key Decision</p>	<p>Programme Director for Workington</p> <p>June 2020</p>	<p>Fully exempt</p>		<p>Kevin Kerrigan, Programme Director for Workington</p> <p>kevin.kerrigan@alderdale.gov.uk</p>
<p>Allerdale Investment Partnership - Consideration of Future Sites</p> <p>Key Decision</p>	<p>Programme Director for Workington</p> <p>June 2020</p>	<p>Fully exempt</p>		

<p>Allerdale Investment Partnership - Disposal of Future Sites</p> <p>Key Decision</p>	<p>Head of Financial Services</p> <p>June 2020</p>	<p>Fully exempt</p>		
<p>Annual Governance Statement 2020/21</p> <p>Key Decision</p>	<p>Audit Committee</p> <p>29 July 2020</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Jim Lister)</p>	<p>Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer</p> <p>sharon.sewell@allerdale.gov.uk</p>
<p>Workington Town Deal Grant Funding</p> <p>Key Decision</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking</p> <p>13 August 2020</p>	<p>Fully exempt</p>		<p>Kevin Kerrigan, Programme Director for Workington</p> <p>kevin.kerrigan@allerdale.gov.uk</p>
<p>Quarter 1 Performance Report 2020/21</p> <p>Non-Key Decision</p>	<p>Executive</p>	<p>Open</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale</p>

A report detailing performance against the Council Strategy Interim Delivery Plan 2020/21 at the end of Quarter 1 20120/21.	2 September 2020		Placemaking (Councillor Mike Johnson)	.gov.uk
Review of RIPA Policy and Procedure Key Decision	Executive 2 September 2020	Open	Executive Member: Finance and Legal (Councillor Jim Lister)	Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer sharon.sewell@allderale.gov.uk
Q1 Finance Update Report Non-Key Decision	Executive 2 September 2020	Open	Councillor Jim Lister	Catherine Nicholson, Head of Financial Services catherine.nicholson@allderale.gov.uk
ERP Project Award of Contract Key Decision	Executive 2 September 2020	Part exempt		Catherine Nicholson, Head of Financial Services catherine.nicholson@allderale.gov.uk
OSC and Executive protocol approval Non-Key Decision		Open		Ian Hinde, Policy Officer (Scrutiny and Partnerships)

A document setting out the working arrangements between the two committees	Executive 2 September 2020			ian.hinde@allderdale.gov.uk
Options for Devolution Key Decision	Executive 2 September 2020	Open		Andrew Seekings, Corporate Director andrew.seekings@allderdale.gov.uk
Strategic Acquisition of Land and Buildings in Workington Key Decision The proposed acquisition of land and buildings in Workington to support regeneration proposals.	Programme Director for Workington September 2020	Part exempt Commercial confidence	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	
Reedlands Business Park Key Decision Update and budget approval decision in relation to the Reedlands Business	Executive 2 September 2020 Council 16 September 2020	Open	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Kevin Kerrigan, Programme Director for Workington kevin.kerrigan@allderdale.gov.uk

Park Project				
Portfolio Holder updates (non-key) Non-Key Decision	Council 16 September 2020	Open	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@allderale.gov.uk
Changes to Committee Memberships Non-Key Decision	Council 16 September 2020	Open	Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Gayle Roach, Democratic and Support Services Manager gayle.roach@allderale.gov.uk
Strategic Acquisition of Buildings in Maryport Key Decision The proposed acquisition of buildings in Maryport to support regeneration proposals.	Executive 14 October 2020	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@allderale.gov.uk
Quarter 1 Finance Report April to June 2020 Key Decision	Executive	Open	Councillor Jim Lister	Catherine Nicholson, Head of Financial Services catherine.nicholson@allderale.gov.uk

To inform members of the Council's financial performance against budget for the period April to June 2020 along with the forecast position to 31 March 2021	14 October 2020			
Workington Town Investment Plan Key Decision To consider and approve the Workington Town Investment Plan for submission	Executive 14 October 2020	Open	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Kevin Kerrigan, Programme Director for Workington kevin.kerrigan@allderdale.gov.uk
Public Space Protection Order - Dog Fouling Key Decision	Executive 14 October 2020	Open	Councillor Anthony Markley	Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer sharon.sewell@allderdale.gov.uk
Proposed review of Licensing Fees and Charges Key Decision	Council 16 September 2020	Open	Executive Member: Finance and Legal (Councillor Jim Lister)	Gillian Collinson, Senior Licencing And Compliance Officer gillian.collinson@allderdale.gov.uk
Strategic Review of		Open	Executive Member:	Andrea Smith, Policy

<p>Homeless Services & New Homeless Strategy 2020-2025</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>14 October 2020</p>		<p>Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Manager (Housing)</p> <p>andrea.smith@allderdale.gov.uk</p>
<p>Allerdale Economic Strategy and Workington Investment Plan</p> <p>Key Decision</p> <p>To consider the refreshed Economic Strategy for the Borough and the Investment Plan as part of Workington Stronger Towns.</p>	<p>Executive</p> <p>14 October 2020</p>	<p>Fully exempt</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Nik Hardy, Head of Strategy, Policy and Performance, Kevin Kerrigan, Programme Director for Workington</p> <p>nik.hardy@allderdale.gov.uk, kevin.kerrigan@allderdale.gov.uk</p>
<p>Workington Town Centre Supplementary Planning Document</p> <p>Non-Key Decision</p> <p>The document will provide further planning guidance for</p>	<p>Executive</p> <p>14 October 2020</p>	<p>Open</p>	<p>Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Nik Hardy, Head of Strategy, Policy and Performance</p> <p>nik.hardy@allderdale.gov.uk</p>

development proposals and wider improvements to Workington town centre. This will include design, public realm, open space and green infrastructure guidance as well as for re-purposing empty buildings and improving connectivity for pedestrians and cyclists.				
<p>Statement of Accounts 2019/2020</p> <p>Non-Key Decision</p> <p>To present members with the Statement of Accounts for consideration and approval</p>	<p>Audit Committee</p> <p>24 November 2020</p>	Open	Councillor Jim Lister	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p>Quarter 2 Performance Report 2020/21</p> <p>Non-Key Decision</p> <p>A report detailing performance against the Council Strategy Interim Delivery plan 2020/21 at the end of Quarter 2</p>	<p>Executive</p> <p>25 November 2020</p>	Open	Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>

2020/21.				
2021/22 Budget Strategy & Updated Medium Term Financial Plan 2020/21 to 2023/24 Key Decision To present the updated Medium Term Financial Plan (MTFP) and outline the risks and assumptions that will underpin preparation of the budget for 2021/22	Executive 25 November 2020	Open	Councillor Jim Lister	Catherine Nicholson, Head of Financial Services catherine.nicholson@allerdale.gov.uk
Scrap Metal Dealers Act 2013 Key Decision Review of fees and charges and delegations	Executive 25 November 2020	Open	Executive Member: Finance and Legal (Councillor Jim Lister)	Gillian Collinson, Senior Licencing And Compliance Officer gillian.collinson@allerdale.gov.uk
Portfolio Holder updates (non-key) Non-Key Decision	Council 9 December 2020	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
Quarter 2 Finance	Executive	Open	Councillor Jim Lister	Catherine Nicholson,

<p>report and Revised budget 2020/21</p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to September 2020 along with the forecast position to 31 March 2021 and to seek approval for the revised revenue and capital budgets for 2020-21</p>	<p>25 November 2020</p> <p>Council</p> <p>9 December 2020</p>			<p>Head of Financial Services</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p>Treasury Management Operations – Mid-year review 2020/21</p> <p>Key Decision</p> <p>To inform members of the Council's treasury management activities during the six month period ending 30th September 2019</p>	<p>Audit Committee</p> <p>24 November 2020</p> <p>Council</p> <p>9 December 2020</p>	<p>Open</p>	<p>Councillor Jim Lister</p>	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.gov.uk</p>
<p>Treasury Management Operation Annual Report 2019/20</p>	<p>Audit Committee</p> <p>29 September 2020</p>	<p>Open</p>	<p>Councillor Jim Lister</p>	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.</p>

<p>Key Decision</p> <p>To inform members of the performance of the Council's treasury management activities for the year</p>	<p>Council</p> <p>9 December 2020</p>			<p>gov.uk</p>
<p>Calculation of Council Tax Base 2021/22</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 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@allerdale.gov.uk</p>
<p>Members Allowances 2020/21</p> <p>Non-Key Decision</p> <p>To approve the Members Allowances Scheme for 2020/21.</p>	<p>Council</p> <p>27 January 2021</p>	<p>Open</p>	<p>Councillor Marion Fitzgerald</p>	<p>Lee Jardine, Democratic and Support Services Officer</p> <p>lee.jardine@allerdale.gov.uk</p>
<p>Quarter 3 Finance Report Oct to Dec 2020</p> <p>Key Decision</p>	<p>Executive</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>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>24 February 2021</p>			
<p>Quarter 3 Performance Report 2020/21</p> <p>Non-Key Decision</p> <p>A report detailing performance against the Council Strategy Interim Delivery plan 2020/21 at the end of Quarter 3 2020/21.</p>	<p>Executive</p> <p>24 February 2021</p>	<p>Open</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>
<p>Council Tax Resolution Report 2021/22</p> <p>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>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>Revenue & Capital Budget Proposals 2021/22</p> <p>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>Capital Investment Strategy 2021/22</p> <p>Key Decision</p> <p>To present the Capital Investment Strategy</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>Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2021/22</p>	<p>Audit Committee</p> <p>25 February 2021</p> <p>Council</p> <p>3 March 2021</p>	<p>Open</p>	<p>Councillor Jim Lister</p>	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allerdale.gov.uk</p>

Key Decision To present the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement				
Pay Policy Statement 2021/22 Key Decision	Council 3 March 2021	Open	Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Kathryn Higgins, HR Advisor kathryn.higgins@allderdale.gov.uk
Quarter 4 Performance Report 2020/21 Non-Key Decision A report detailing performance against the Council Strategy Interim Delivery plan 2020/21 at the end of Quarter 4 2020/21.	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@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.allerdale.gov.uk/mgCommitteeDetails.aspx?ID=11>