

Allerdale Borough Council – Executive Reports and Key Decisions

1 April 2021 to 31 March 2022

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p>Getting Building Fund - Submission of an Outline Business Case</p> <p>Non-Key Decision</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking</p> <p>January 2021</p>	Part exempt	Councillor Mike Johnson	<p>Brendan Carlin, Head of Programmes and Projects</p> <p>brendan.carlin@alderdale.gov.uk</p>
<p>Scrap Metal Dealers Act 2013</p> <p>Key Decision</p> <p>Review of fees and charges and delegations</p>	<p>Executive</p> <p>24 February 2021</p>	Open	Executive Member: Finance and Legal (Councillor Jim Lister)	<p>Gillian Collinson, Senior Licencing And Compliance Officer</p> <p>gillian.collinson@alderdale.gov.uk</p>
<p>Quarter 3 Finance Report Oct to Dec 2020</p> <p>Non-Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period</p>	<p>Executive</p> <p>24 February 2021</p>	Open	Councillor Jim Lister	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@alderdale.gov.uk</p>

April to December 2019 along with the forecast position to 31 March 2020				
<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>	Open	<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@allderale.gov.uk</p>
<p>Resilient Communities Strategy</p> <p>Key Decision</p> <p>To consider a Resilient Communities Strategy setting out the Council's approach to supporting communities</p>	<p>Executive</p> <p>24 February 2021</p>	Open	<p>Executive Member: Customer Experience and Innovation (Councillor Alan Pitcher), Executive Member: Environmental Services (Councillor Anthony Markley), Executive Member: Leisure and Tourism (Councillor John Cook), Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer, Helen Sant, Health Improvement Manager</p> <p>alex.fitzgerald@allderale.gov.uk, helen.sant@allderale.gov.uk</p>

<p>Cumbria Coastal Strategy</p> <p>Key Decision</p>	<p>Executive</p> <p>24 February 2021</p>	<p>Open</p>		<p>Trevor Hurst, Engineer/Building Surveyor</p> <p>trevor.hurst@allderdale.gov.uk</p>
<p>Workington Town Centre Supplementary Planning Document</p> <p>Key Decision</p> <p>This report will consider the adoption of the Workington Town Centre SPD. The document will provide further planning guidance for development in the town centre and will become a material planning consideration when deciding planning applications.</p>	<p>Executive Council</p> <p>24 February 2021</p> <p>3 March 2021</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>
<p>Allerdale Investment Partnership - Consideration of Future Sites</p> <p>Key Decision</p>	<p>Chief Executive, Head of Financial Services</p> <p>February 2021</p>	<p>Fully exempt</p>	<p>Councillor Mike Johnson</p>	<p>Kevin Kerrigan, Programme Director for Workington</p> <p>kevin.kerrigan@allderdale.gov.uk</p>

<p>Revenue & Capital Budget Proposals 2021/22</p> <p>Non-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@all erdale.gov.uk</p>
<p>Capital Investment Strategy 2021/22</p> <p>Non-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@all erdale.gov.uk</p>
<p>Council Tax Resolution Report 2021/22</p> <p>Non-Key Decision</p> <p>To approve the</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@all erdale.gov.uk</p>

necessary resolutions for Council Tax setting in accordance with Sections 31 – 36 of the Local Government Finance Act 1992.				
Proposed review of Licensing Fees and Charges Key Decision	Council 3 March 2021	Open	Executive Member: Finance and Legal (Councillor Jim Lister)	Gillian Collinson, Senior Licencing And Compliance Officer gillian.collinson@allderdale.gov.uk
Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2021/22 Non-Key Decision To present the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement	Audit Committee 25 February 2021 Council 3 March 2021	Open	Councillor Jim Lister	Barry Lennox, Financial Services Manager barry.lennox@allderdale.gov.uk
Pay Policy Statement 2021/22 Non-Key Decision	Council 3 March 2021	Open	Executive Member: Policy, Governance and People Resources (Councillor Marion	Kathryn Higgins, HR Advisor kathryn.higgins@allderdale

			Fitzgerald)	e.gov.uk
Report from Constitution Working Group - Review of Council Governance Arrangements and Structure Non-Key Decision	Council 3 March 2021	Open	Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer sharon.sewell@allerdale .gov.uk
Governance Updates Non-Key Decision	Council 3 March 2021	Open	Councillor Marion Fitzgerald	Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer sharon.sewell@allerdale .gov.uk
OSC Update report Non-Key Decision	Council 3 March 2021	Open	Councillor Michael Heaslip, Councillor Iain Greaney	Ian Hinde, Policy Officer (Scrutiny and Partnerships) ian.hinde@allerdale.gov .uk
Award of the Statutory Stray Dog Contract Key Decision Decision of award of the Stray Dog contract following the Procurement process	Head of Governance and Regulatory Services 17 March 2021	Part exempt Commercially sensitive information	Executive Member: Environmental Services (Councillor Anthony Markley)	

<p>Strategic Acquisition of Buildings in Maryport</p> <p>Key Decision</p> <p>The proposed acquisition of buildings in Maryport to support regeneration proposals.</p>	<p>Executive</p> <p>24 March 2021</p>	<p>Part exempt</p>	<p>Executive Member and Deputy Leader: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Graeme Wilson, Programme Director for Maryport Regeneration</p> <p>graeme.wilson@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>21 April 2021</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>Quarter 4 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</p>	<p>Executive</p> <p>12 May 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@allderdale.gov.uk</p>

the end of Quarter 4 2020/21.				
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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 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>