

## Allerdale Borough Council – Executive Reports and Key Decisions

1 July 2021 to 30 June 2022

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Application to Levelling Up Fund</b></p> <p>Key Decision</p> <p>The Levelling Up Fund is a £4.8 billion infrastructure fund announced at the Spending Review. The fund is aimed at supporting town centre and high street regeneration, local transport projects, and cultural and heritage assets. A prospectus for the Fund was published at the time of the budget on 3 March 2021.</p> <p>Under the fund criteria this Council is able to submit one bid. This can be for up to £20 million</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking</p> <p>4 June 2021</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Kevin Kerrigan, Programme Director for Workington</p> <p>kevin.kerrigan@alderdale.gov.uk</p>

and can include up to three projects provided they form part of a single consistent proposal. The County Council is eligible to submit one transport bid within Cumbria. Local authorities can only have one successful bid over the lifecycle of the fund.				
<b>Approval of the Memorandum of Understand on Maryport Future High Streets Programme</b>  Key Decision	Leader and Executive Member: Economic Growth, Community Development and Placemaking  22 June 2021	Open		Graeme Wilson, Programme Director for Maryport Regeneration  graeme.wilson@allderdale.gov.uk
<b>Quarter 4 Performance Report 2020/21</b>  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  23 June 2021	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

<p><b>Appointments to Outside Bodies 2021-22</b></p> <p>Non-Key Decision</p> <p>To appoint Council representatives to Outside Bodies that are a function of the Executive.</p>	<p>Executive</p> <p>23 June 2021</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@allderale.gov.uk</p>
<p><b>Allerdale Investment Partnership - Consideration of Future Sites</b></p> <p>Key Decision</p>	<p>Chief Executive, Chief Officer (Assets) and S151 Officer</p> <p>June 2021</p>	<p>Fully exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Brendan Carlin, Assistant Chief Executive (Innovation and Commercial)</p> <p>brendan.carlin@allderale.gov.uk</p>
<p><b>Capital Outturn 2020/21</b></p> <p>Key Decision</p> <p>To inform members of the</p> <ul style="list-style-type: none"> <li>capital outturn position for 2020/21 and to approve the carry-forward of capital resources to 2021/22.</li> </ul>	<p>Executive</p> <p>21 July 2021</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@allderale.gov.uk</p>

<p><b>Revenue Outturn 2020/21</b></p> <p>Key Decision</p> <p>To inform members of the</p> <ul style="list-style-type: none"> <li>• revenue outturn for 2020/21 and make recommendations on budget carry forwards and transfers to and from reserves.</li> </ul>	<p>Executive</p> <p>21 July 2021</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Gill Brocklebank, Allison Hodgson, Finance Support Assistant, Andrea Martin, Finance Support Assistant</p> <p>gill.brocklebank@allerdale.gov.uk, allison.hodgson@allerdale.gov.uk, andrea.martin@allerdale.gov.uk</p>
<p><b>Council Adoption of Cumbria Recovery Strategy</b></p> <p>Key Decision</p> <p>Allerdale Borough Council to adopt the Cumbria Rural Strategy and agree to use the resources required to plan an active role in the Cumbria wide recovery strategy and action plan.</p>	<p>Executive</p> <p>21 July 2021</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Andrew Seekings, Chief Executive</p> <p>andrew.seekings@allerdale.gov.uk</p>
<p><b>Appointment of Strategic Delivery Partner</b></p>	<p>Executive</p> <p>21 July 2021</p>	<p>Part exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and</p>	<p>Brendan Carlin, Assistant Chief Executive (Innovation and Commercial)</p>

Key Decision			Placemaking (Councillor Mike Johnson)	brendan.carlin@allderale.gov.uk
<b>Portfolio Holder updates (non-key)</b> Non-Key Decision	Council 28 July 2021	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allderale.gov.uk
<b>Report from Constitution Working Group - Review of Council Governance Arrangements and Structure</b> Non-Key Decision	Council 28 July 2021	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer  sharon.sewell@allderale.gov.uk
<b>Pay Policy Statement 2021/22</b> Non-Key Decision	Council 28 July 2021	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Kathryn Higgins, HR Advisor  kathryn.higgins@allderale.gov.uk
<b>Quarter 1 Performance Report 2021/22</b> Non-Key Decision A report detailing performance against the Council Strategy	Executive 8 September 2021	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and Executive Member: Economic Growth,	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allderale.gov.uk

Delivery plan 2021/22 at the end of Quarter 1 2021/22.			Community Development and Placemaking (Councillor Mike Johnson)	
<b>Portfolio Holder updates (non-key)</b>  Non-Key Decision	Council  22 September 2021	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
<b>Quarter 2 Performance Report 2021/22</b>  Non-Key Decision  A report detailing performance against the Council Strategy Delivery plan 2021/22 at the end of Quarter 2 2021/22.	Executive  24 November 2021	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)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk
<b>Portfolio Holder updates (non-key)</b>  Non-Key Decision	Council  8 December 2021	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
<b>Portfolio Holder updates (non-key)</b>	Council  26 January 2022	Open	Leader and Executive Member: Economic Growth, Community	Alex FitzGerald, Senior Policy and Improvement Officer

Non-Key Decision			Development and Placemaking (Councillor Mike Johnson)	alex.fitzgerald@allerdale.gov.uk
<b>Members Allowances 2021/22</b> Non-Key Decision	Council 26 January 2022	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer  sharon.sewell@allerdale.gov.uk
<b>Quarter 3 Performance Report 2021/22</b> Non-Key Decision  A report detailing performance against the Council Strategy Delivery plan 2021/22 at the end of Quarter 3 2021/22.	Executive 23 March 2022	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)	Alex FitzGerald, Senior Policy and Improvement Officer  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](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>