

At a meeting of the Executive held in Zoom Virtual Meeting on Wednesday 21 April 2021 at 4.00 pm

Members

Councillor Mike Johnson (Chair)
Councillor John Cook
Councillor Jim Lister
Councillor Alan Pitcher

Councillor Marion Fitzgerald
Councillor Anthony Markley

Staff Present

B Carlin, A Gilbert, N Hardy, L Jardine, K Kerrigan, C Nicholson, G Roach, G Wilson and P Wood

400. Minutes

The minutes of the meeting held on 24 March 2021 were agreed as a correct record.

401. Declaration of Interests

9. Hackney Carriage and Private Hire Vehicle Tests.
Councillor Marion Fitzgerald; Other Interest; Due to being a member of the Allerdale Waste Services Shareholder Committee.
9. Hackney Carriage and Private Hire Vehicle Tests.
Councillor Mike Johnson; Other Interest; Due to being a member of the Allerdale Waste Services Shareholder Committee.

402. Questions

None received.

403. Members' Announcements

None received.

404. Social Impact Investment Fund

The subject of the decision

The Assistant Chief Executive (Policy, Performance and Economic Strategy) submitted a report which sought member's approval of the allocation of funds from the Social Impact Investment Fund for 2021-22.

Councillor M Johnson moved the recommendations as per the report; this was seconded by Councillor M Fitzgerald. The motion was unanimously agreed.

Alternative options considered

Funds may be allocated differently than set out in paragraph 4.3 of the report however, they must be allocated in line with the Sellafield Social Impact Strategy and the Energy Act 2016 and the Councils own priorities set out in the current Council Strategy 2020-30.

The reason for the decision

To agree the process for allocating funds from the Social Impact Investment Fund for 2021-22, subject to the decision of Sellafield Board to provide £500,000 each to Allerdale and Copeland for socio-economic activity.

The decision

Resolved

That the allocation of funds from the Social Impact Investment Fund of £500,000 for 2021-22 be approved as outlined in paragraph 4.3 of the report.

405. Hybrid Mail Procurement

The subject of the decision

The Assistant Chief Executive (Innovation and Commercial) submitted a report which sought approval of a contract for an outsourced hybrid mail service following a procurement process.

Councillor M Johnson moved the recommendations as per the report; this was seconded by Councillor A Pitcher. The motion was unanimously agreed.

Alternative options considered

Not to outsource a hybrid mail service.

The reason for the decision

The Council had utilised an outsourced hybrid mail service since 2017, the contract was due to expire on 7 May 2021 and could not be extended further.

The decision

Resolved

That the contract be awarded to supplier UK Mail DHL.

406. New contract for Regulatory Service and Built Environment applications

The subject of the decision

The Assistant Chief Executive (Innovation and Commercial) submitted a report which sought approval of a contract for a cloud based platform for the Regulatory Services.

Councillor M Johnson moved the recommendations as per the report; this was seconded by Councillor T Markley. The motion was unanimously agreed.

Alternative options considered

None.

The reason for the decision

To award a new contract for delivery of a cloud-based platform for Regulatory Services to fulfil parts of an existing contract not fully implemented to ensure compliance with the Public Contract Regulations.

The decision

Resolved

That the contract be awarded to Arcus Global Services.

407. Hackney Carriage and Private Hire Vehicle Tests

The subject of the decision

The Chief Officer for Place and Governance submitted a report which sought approval to award a contract for a testing centre for hackney carriage and private hire vehicles.

Councillor J Lister moved the recommendations as per the report; this was seconded by Councillor J Cook. The motion was unanimously agreed.

Alternative options considered

To carry out a further procurement exercise to take place after Covid-19 restrictions lifted or to award the contract directly to Allerdale Waste Services Ltd.

The reason for the decision

To ensure that suitable and sufficient testing facilities were available within the borough for vehicles to be tested in line with relevant legislation and the Councils conditions and terms of licence for hackney carriage and private hire vehicles.

The decision

Resolved

That Allerdale Waste Services Ltd be awarded the contract for taxi testing.

408. Action Plan to Address Climate Change Update

The subject of the decision

The Chair of the Climate Change Group submitted a report for member's approval of an updated Climate Change Action Plan.

Councillor M Fitzgerald moved the recommendations as per the report; this was seconded by Councillor M Johnson. The motion was unanimously agreed.

Alternative options considered

Not to approve the amended Action Plan or to make further amendments.

The reason for the decision

The Climate Change Action Plan as agreed by Council on 4 March 2020 had been updated.

The decision

Resolved

That –

- 1) The updated Action Plan to address Climate Change, as presented at Appendix A to the report, be approved
- 2) Any minor changes are to be approved by the Climate Change Group, in consultation with the Portfolio Holder, before the next annual update, and any major changes be submitted to the Executive for approval.

The meeting closed at 4.27 pm