

At a meeting of the Executive held in Top Floor, Allerdale House on Wednesday 23 June 2021 at 4.00 pm

Members

Councillor Mike Johnson (Chair)
Councillor Marion Fitzgerald
Councillor Jim Lister
Councillor Anthony Markley

Councillor Alan Pitcher
Councillor Colin Sharpe, Remote
attendance via video conference

Staff Present

N Hardy, J Irving, L Jardine, C Nicholson, G Roach, A Seekings and G Wilson (Remote attendance via video conference)

70. Minutes

The minutes of the meeting held on 12 May 2021 were agreed as a correct record.

71. Declaration of Interests

None declared.

72. Questions

None received.

73. Members' Announcements

None received.

74. Quarter 4 Performance Report 2020/21

The subject of the decision

The Policy Manager (Corporate, Performance and Information) submitted a report to advise members on the Council's performance at the end of quarter four 2020/21, covering the period from 1 January to 31 March 2021.

Members considered and noted the progress made against each of the key projects and activities set out in the Corporate Business Plan.

The report contained 39 projects/activities and 40 key performance indicators. Of the projects/activities 7 were marked as complete, 29 were on target, 2 had concerns over their deadlines or outputs being achieved and 1 had significant concerns on achieving outputs.

Of the listed KPIs, 16 were on target, 8 had concerns on their target being achieved, 2 had significant concerns and 13 were not targeted.

Councillor M Fitzgerald moved the report. The recommendation was unanimously agreed.

Alternative options considered

None

The reason for the decision

To advise members of progress on the Corporate Business Plan priorities/activities and KPIs at the end of quarter four 2020/21.

The decision

Resolved

That the report be noted.

75. Appointments to Outside Bodies 2021-22

The subject of the decision

The Chief Officer Place and Governance submitted a report which sought members to appoint representatives to serve on Outside Bodies which were a function of the Executive.

Members were asked to agree the nominations to the Outside Bodies as outlined in Paragraph 4.7 of the report.

Councillor M Fitzgerald moved the recommendation; this was seconded by Councillor T Markley. The recommendation was unanimously agreed.

Alternative options considered

Not to appoint representatives on to the Outside Bodies.

The reason for the decision

To nominate and appoint representatives to serve on Outside Bodies which were a function of the Executive.

The decision

Resolved

That the appointment of representatives on Outside Bodies be as follows:

Outside Body	No of Reps	Length of Appt.	Representative(s)
Allerdale Disability Association	2	1 Year	Cllr T Markley Cllr A Pitcher

Cumbria Community Foundation West Cumbria Panel	2	3 Year	Cllr R Munby Cllr A Pitcher
Cumbria Tourist Board	1	1 Year	Cllr A Markley
Risk and Hazard Reduction and Waste Group - sub group of West Cumbria Sites Stakeholder Group	3	1 Year	Cllr A Tyson Cllr M Fitzgerald Cllr M Campbell- Savours
Spent Fuel Management and Nuclear Materials Working Group - sub group of West Cumbria Sites Stakeholder Group	3	1 Year	Cllr A Tyson Cllr M Fitzgerald Cllr A Semple
West Cumbria Site Stakeholder Group (Formerly Sellafield Local Liaison Committee)	1	1 Year	Cllr T Markley
Westfield Housing Association	1	1 Year	Cllr C Bell

The meeting closed at 4.10 pm