

At a meeting of the Executive held in St Michaels Church, Workington on Wednesday 21 July 2021 at 4.00 pm

## **Members**

Councillor Mike Johnson (Chair)  
Councillor Marion Fitzgerald  
Councillor Anthony Markley  
Councillor Colin Sharpe

Councillor Jim Lister  
Councillor Alan Pitcher

## **Staff Present**

B Carlin, A Gilbert, C Nicholson, G Roach and A Seekings

### **110. Minutes**

The minutes of the meeting held on 23 June 2021 were agreed as a correct record.

### **111. Declaration of Interests**

None declared.

### **112. Questions**

None received.

### **113. Members' Announcements**

None received.

### **114. Capital Outturn 2020/21**

#### **The subject of the decision**

The Chief Officer Assets submitted a report to provide members with information on the 2020-21 capital programme and which sought their approval on the carry-forward budgeted amounts.

Members noted the summary capital outturn position for 2020-21 as set out in the report.

Councillor C Sharpe thanked the Finance team on their hard work in producing the report and moved the recommendations. This was seconded by Councillor M Fitzgerald. The motion was unanimously agreed.

#### **Alternative options considered**

Not to approve the carry-forward of resources.

### **The reason for the decision**

To provide members with information regarding the 2020-21 capital programme and to approve the carry-forward of resources.

### **The decision**

#### **Resolved**

That -

1. The draft capital outturn position for the year ending 31 March 2021 be noted,
2. The carry forward of £8,530,134 to 2021-22 be approved, to enable previously approved capital schemes to be completed.

## **115. Revenue Outturn 2020/21**

### **The subject of the decision**

The Chief Officer Assets submitted a report to inform members of the revenue outturn for 2020-21 and which made recommendations on budget carry forwards and transfers to and from reserves.

Members noted the summary revenue outturn for 2020-21 as set out in the report.

Councillor C Sharpe thanked the finance team for their work on producing the outturn report and moved the recommendations. This was seconded by Councillor T Markley. The recommendations were unanimously agreed.

### **Alternative options considered**

Not to approve the contributions to earmarked reserves.

### **The reason for the decision**

To note the revenue outturn for 2020-21 and to approve budget carry forwards and transfers to and from reserves.

### **The decision**

#### **Resolved**

That -

1. The draft revenue outturn position for the year ending 31 March 2021 be noted,
2. The impact of the draft revenue outturn position on the Council's general fund and earmarked (general fund) balances be noted,

3. The contribution to earmarked reserves of £8,582,320: comprising planned contributions of £275,000, additional contributions £2,030,435 and additional income from taxation and government grants £6,276,885 be approved.

## **116. Cumbria Recovery Strategy**

### **The subject of the decision**

The Chief Executive submitted a report which sought member's approval for the adoption of the Cumbria wide Recovery Strategy.

Councillor M Johnson moved the recommendations as set out in the report. This was seconded by Councillor C Sharpe. The recommendations were unanimously agreed.

### **Alternative options considered**

Not to adopt the Recovery Strategy.

### **The reason for the decision**

To allow the Council to align the Cumbria wide approach with its own Recovery Strategy, ensuring ongoing partnership working with all agencies involved in the recovery.

### **The decision**

#### **Resolved**

That the Cumbria Recovery Strategy and associated themes and measures plan be adopted.

## **117. Appointment of Strategic Delivery Partner**

### **The subject of the decision**

The Assistant Chief Executive (Innovation and Commercial) submitted a report which sought member's approval to appoint a strategic delivery partner.

Councillor M Johnson moved the recommendations as set out in the report. This was seconded by Councillor J Lister. The recommendations were unanimously agreed.

### **Alternative options considered**

Not to appoint the recommended strategic partner.

**The reason for the decision**

To agree the procurement and appointment of a strategic partner to provide additional capacity and support for the delivery of the Councils Regeneration and Investment Programme including projects identified in the Economic Recovery and Growth Strategy.

**The decision****Resolved**

That Mott MacDonald be appointed as strategic delivery partner via the Crown Commercial Services Framework RM3745 for a period of nine months.

**The meeting closed at 4.30 pm**