

Allerdale Borough Council – Executive Reports and Key Decisions

1 December 2021 to 30 November 2022

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p>Statement of Accounts 2020/21</p> <p>Key Decision</p> <p>To present members with the Statement of Accounts for consideration and approval</p>	<p>Audit Committee</p> <p>27 October 2021</p>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p>Quarter 2 Performance Report 2021/22</p> <p>Non-Key Decision</p> <p>A report detailing performance against the Council Strategy Delivery plan 2021/22 at the end of Quarter 2 2021/22.</p>	<p>Executive</p> <p>24 November 2021</p>	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)	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>
<p>2022/23 Budget Strategy & Updated Medium Term</p>	<p>Executive</p> <p>24 November 2021</p>	Open	Executive Member: Finance and Legal (Councillor Colin	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p>

<p>Financial Plan 2021/22 to 2024/25</p> <p>Key Decision</p> <p>To present the updated Medium Term Financial Plan (MTFP) and outline the risks and assumptions that will underpin preparation of the budget for 2022/23</p>			Sharpe)	catherine.nicholson@allerdale.gov.uk
<p>Safeguarding policy and procedures</p> <p>Key Decision</p> <p>To consider adoption of the revised safeguarding policy and procedures for the council.</p>	Executive 24 November 2021	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Andrew Seekings, Chief Executive andrew.seekings@allerdale.gov.uk
<p>Geological Disposal Facility - Formation of a Community Partnership</p> <p>Key Decision</p> <p>To decide on whether or not the Council wishes to join a community partnership as part of</p>	Executive 24 November 2021	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Nik Hardy, Assistant Chief Executive (Policy, Performance and Economic Strategy) nik.hardy@allerdale.gov.uk

the next stage of the process in developing a GDF in the area				
<p>Quarter 2 Finance report and Revised budget 2021/22</p> <p>Executive</p> <p>24 November 2021</p> <p>Key Decision</p> <p>Council</p> <p>8 December 2021</p> <p>To inform members of the Council's financial performance against budget for the period April to September 2021 along with the forecast position to 31 March 2022 and to seek approval for the revised revenue and capital budgets for 2021/22</p>		Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p>Portfolio Holder updates (non-key)</p> <p>Non-Key Decision</p>	<p>Council</p> <p>8 December 2021</p>	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allderdale.gov.uk</p>
<p>Treasury Management Operations – Mid-year review 2021/22</p> <p>Key Decision</p>	<p>Audit Committee</p> <p>25 November 2021</p> <p>Council</p>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.gov.uk</p>

To inform members of the Council's treasury management activities during the six-month period ending 30th September 2021	8 December 2021			
Gambling Policy 2022-2025 Non-Key Decision To review and approve a new Gambling Policy for 2022-2025	Licensing Committee 28 October 2021 Council 8 December 2021	Open	Councillor Colin Sharpe	Gillian Collinson, Senior Licencing And Compliance Officer gillian.collinson@allderdale.gov.uk
Governance Updates Non-Key Decision	Council 8 December 2021	Open	Councillor Marion Fitzgerald	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allderdale.gov.uk
Report to Council from Overview and Scrutiny Committee Non-Key Decision Update report to Council	Council 8 December 2021	Open		Ian Hinde, Policy Officer (Scrutiny and Partnerships) ian.hinde@allderdale.gov.uk
Northside Speedway Trust at Oldside lease renewal	Leader and Executive Member: Economic Growth, Community	Open	Leader and Executive Member: Economic Growth, Community	Peter Knapton, Estates Manager

Key Decision	Development and Placemaking 20 December 2021		Development and Placemaking (Councillor Mike Johnson)	peter.knapton@allderdale.gov.uk
Land and Buildings at Derwent Howe Industrial Estate, Workington Key Decision	Executive 12 January 2022	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allderdale.gov.uk
Portfolio Holder updates (non-key) Non-Key Decision	Council 26 January 2022	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
Calculation of Council Tax Base 2022/23 Key Decision To seek approval of the calculation of the council tax base for the whole district and for each parish and town council, for 2022/23	Council 26 January 2022	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allderdale.gov.uk
Members Allowances 2021/22 Non-Key Decision	Council 26 January 2022	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer

			(Councillor Marion Fitzgerald)	sharon.sewell@allderdale.gov.uk
<p>Local Audit and Accountability Act 2014 - Appointment of External Auditors for audit years 2023/2024 to 2027/2028</p> <p>Non-Key Decision</p> <p>To present members with the options for the appointment of external auditors for audit years 2023/2024 to 2027/2028 including opting in to the Public Sector Audit Appointments (PSAA's) sector led national scheme</p>	<p>Council</p> <p>26 January 2022</p>	Open	Councillor Colin Sharpe	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p>Waste and Recycling Collection Round Design</p> <p>Key Decision</p>	<p>Allerdale Waste Services Shareholder Committee</p> <p>2 February 2022</p> <p>Executive</p> <p>9 February 2022</p>	Fully exempt	Councillor Jim Lister	<p>Charles Holmes, Director of Allerdale Waste Services</p> <p>charles.holmes@allderdalewasteservices.co.uk</p>

<p>Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2022/23</p> <p>Key Decision</p> <p>To present the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement</p>	<p>Audit Committee</p> <p>14 February 2022</p> <p>Council</p> <p>23 February 2022</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.gov.uk</p>
<p>Consideration for Project Business Cases for the Workington Town Deal</p> <p>Key Decision</p>	<p>Executive</p> <p>February 2022</p>	<p>Part exempt</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@allderdale.gov.uk</p>
<p>Statement of Community Involvement</p> <p>Key Decision</p> <p>An update to the Statement of Community Involvement (SCI) is required every 5 years.</p>	<p>Executive</p> <p>9 February 2022</p> <p>Council</p> <p>2 March 2022</p>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Nik Hardy, Assistant Chief Executive (Policy, Performance and Economic Strategy)</p> <p>nik.hardy@allderdale.gov.uk</p>

This report considers the adoption of the revised SCI as Council policy.				
<p>Quarter 3 Performance Report 2021/22</p> <p>Non-Key Decision</p> <p>A report detailing performance against the Council Strategy Delivery plan 2021/22 at the end of Quarter 3 2021/22.</p>	<p>Executive</p> <p>23 March 2022</p>	Open	<p>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)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allderdale.gov.uk</p>
<p>Quarter 3 Finance Report Oct to Dec 2021</p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to December 2021 along with the forecast position to 31 March 2022</p>	<p>Executive</p> <p>23 March 2022</p>	Open	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allderdale.gov.uk</p>

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.allderdale.gov.uk or at Allerdale House, Workington, Cumbria, CA14 3YJ. Further information is available by calling 01900 702502