

Allerdale Borough Council – Executive Reports and Key Decisions

1 April 2022 to 31 March 2023

| Decision | Date decision to be made and decision maker | Open/Exempt | Portfolio Holder | Officer contact details |
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| <p>Consideration for Project Business Cases for the Workington Town Deal</p> <p>Key Decision</p> | <p>Executive</p> <p>1 March 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@allerdale.gov.uk</p> |
| <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> | <p>Open</p> | <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@allerdale.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</p> | <p>Executive</p> <p>23 March 2022</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@allerdale.gov.uk</p> |

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| performance against budget for the period April to December 2021 along with the forecast position to 31 March 2022 | | | | |
| <p>Local Development Scheme</p> <p>Key Decision</p> <p>The Council is required to publish an up to date Local Development Scheme which sets out the scope and key milestones relating to the planning policy work programme.</p> | <p>Assistant Chief Executive (Policy, Performance and Economic Strategy)</p> <p>31 March 2022</p> | Open | Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald) | |
| <p>Homelessness and Rough Sleeping Strategy</p> <p>Key Decision</p> <p>A strategy setting out the council's approach to tackling and preventing homelessness and rough sleeping in Allerdale.</p> | <p>Executive</p> <p>20 April 2022</p> | Open | Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald) | <p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p> |

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| <p>Council Strategy Delivery Plan 2022/23</p> <p>Key Decision</p> | <p>Executive</p> <p>20 April 2022</p> | <p>Open</p> | <p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p> | <p>Nik Hardy, Assistant Chief Executive (Policy, Performance and Economic Strategy)</p> <p>nik.hardy@allerdale.gov.uk</p> |
| <p>Social Impact Investment Fund</p> <p>Key Decision</p> <p>To agree the process for allocating funds from the Allerdale Social Impact Investment Fund, for 2022- 2023.</p> | <p>Executive</p> <p>20 April 2022</p> | <p>Open</p> | <p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p> | <p>Nik Hardy, Assistant Chief Executive (Policy, Performance and Economic Strategy)</p> <p>nik.hardy@allerdale.gov.uk</p> |
| <p>Affordable Housing Scheme</p> <p>Key Decision</p> | <p>Executive</p> <p>20 April 2022</p> | <p>Open</p> | <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>Andrea Smith, Housing Manager</p> <p>andrea.smith@allerdale.gov.uk</p> |

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| <p>Freehold Disposal of Old Station Building at Station Road Keswick</p> <p>Key Decision</p> <p>The disposal will result in a capital receipt which can be ringfenced to improve the area.</p> | <p>Executive</p> <p>20 April 2022</p> | <p>Part exempt</p> | <p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p> | <p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allerdale.gov.uk</p> |
| <p>Capital Investment Strategy 2022/23</p> <p>Key Decision</p> <p>To present the Capital Investment Strategy</p> | <p>Executive</p> <p>20 April 2022</p> <p>Council</p> <p>18 May 2022</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@allerdale.gov.uk</p> |
| <p>Committee Memberships 2022/23</p> <p>Non-Key Decision</p> | <p>Council</p> <p>18 May 2022</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@allerdale.gov.uk</p> |
| <p>Outside Body Representatives 2022/23</p> <p>Non-Key Decision</p> | <p>Council</p> <p>18 May 2022</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@allerdale.gov.uk</p> |

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| Calendar of Meetings 2022/23 Non-Key Decision | Council 18 May 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 |
| Outside Body Representatives 2022/23 Non-Key Decision | Executive 22 June 2022 | Open | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allerdale.gov.uk |
| Quarter 4 Performance Report 2021/22 Non-Key Decision A report detailing performance against the Council Strategy Delivery plan 2021/22 at the end of Quarter 4 2021/22. | Executive 22 June 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) | Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer ian.brogden@allerdale.gov.uk, alex.fitzgerald@allerdale.gov.uk |
| Revenue Outturn 2021/22 Key Decision To inform members of | Executive 20 July 2022 | Open | Executive Member: Finance and Legal (Councillor Colin Sharpe) | Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allerdale.gov.uk |

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| <p>the</p> <ul style="list-style-type: none"> • revenue outturn for 2021/22 and make recommendations on budget carry forwards and transfers to and from reserves. | | | | |
| <p>Capital Outturn 2021/22</p> <p>Key Decision</p> <p>To inform members of the</p> <ul style="list-style-type: none"> • capital outturn position for 2021/22 and to approve the carry-forward of capital resources to 2022/23. | <p>Executive</p> <p>20 July 2022</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@allderdale.gov.uk</p> |
| <p>Quarter 1 Performance Report 2022/23</p> <p>Non-Key Decision</p> <p>A report detailing performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 1</p> | <p>Executive</p> <p>7 September 2022</p> | <p>Open</p> | <p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and Executive Member: Economic Growth, Community Development and</p> | <p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>ian.brogden@allderdale.gov.uk, alex.fitzgerald@allderdale.gov.uk</p> |

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| 2022/23. | | | Placemaking (Councillor Mike Johnson) | |
| Statement of Accounts 2021/22 Key Decision To present members with the Statement of Accounts for consideration and approval | Audit Committee 26 September 2022 | Open | Executive Member: Finance and Legal (Councillor Colin Sharpe) | Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allerdale.gov.uk |
| Finance Report for the period April to July 2022 Key Decision To inform members of the Council's financial performance against budget for the period April to July 2022 along with the forecast position to 31 March 2023 | Executive 12 October 2022 | Open | Executive Member: Finance and Legal (Councillor Colin Sharpe) | Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allerdale.gov.uk |
| Quarter 2 Performance Report 2022/23 Non-Key Decision A report detailing performance against the | Executive 23 November 2022 | Open | Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and Executive Member: | Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer ian.brogden@allerdale.g |

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| Council Strategy Delivery Plan 2022/23 at the end of Quarter 2 2022/23. | | | Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | ov.uk, alex.fitzgerald@allderdale.gov.uk |
| <p>Quarter 2 Finance report and Revised budget 2022/23</p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to September 2022 along with the forecast position to 31 March 2023 and to seek approval for the revised revenue and capital budgets for 2022/23.</p> | <p>Executive</p> <p>23 November 2022</p> <p>Council</p> <p>7 December 2022</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>Treasury Management Operation Annual Report 2021/22</p> <p>Key Decision</p> <p>: To inform members of the performance of the Council's treasury management activities</p> | <p>Audit Committee</p> <p>26 September 2022</p> <p>Council</p> <p>7 December 2022</p> | Open | Executive Member: Finance and Legal (Councillor Colin Sharpe) | <p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.gov.uk</p> |

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| for the year | | | | |
| Treasury Management Operations – Mid-year review 2022/23 Key Decision To inform members of the Council’s treasury management activities during the six-month period ending 30 September 2022 | Audit Committee 28 November 2022 Council 7 December 2022 | Open | Executive Member: Finance and Legal (Councillor Colin Sharpe) | Barry Lennox, Financial Services Manager barry.lennox@allderdale.gov.uk |
| Quarter 3 Finance Report Oct to Dec 2022 Key Decision To inform members of the Council’s financial performance against budget for the period April to December 2022 along with the forecast position to 31 March 2023 | Executive 15 March 2023 | Open | Executive Member: Finance and Legal (Councillor Colin Sharpe) | Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allderdale.gov.uk |
| Quarter 3 Performance Report 2022/23 Non-Key Decision A report detailing | Executive 15 March 2023 | Open | Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and | Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer |

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| performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 3 2022/23. | | | Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | ian.brogden@allerdale.gov.uk, alex.fitzgerald@allerdale.gov.uk |
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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 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>