

Allerdale Borough Council – Executive Reports and Key Decisions

1 May 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<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>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>
<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>Executive</p> <p>20 April 2022</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor</p>	<p>Nik Hardy, Assistant Chief Executive (Policy, Performance and Economic Strategy)</p>

To agree the process for allocating funds from the Allerdale Social Impact Investment Fund, for 2022- 2023.			Mike Johnson)	nik.hardy@allerdale.gov .uk
Appointment of Regeneration Programme Support Key Decision	Executive 11 May 2022	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)
Capital Investment Strategy 2022/23 Key Decision To present the Capital Investment Strategy	Executive 11 May 2022 Council 27 July 2022	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@all erdale.gov.uk
Committee Memberships 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	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

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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@allderdale.gov.uk
Pay Policy Statement Non-Key Decision To approve the Council's pay policy statement which must be done each year.	Council 18 May 2022	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Kelly Eccles, HR Manager kelly.eccles@allderdale.gov.uk
Affordable Housing Scheme Key Decision	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)	Andrea Smith, Housing Manager andrea.smith@allderdale.gov.uk
Outside Body Representatives 2022/23	Executive 22 June 2022	Open	Leader and Executive Member: Economic Growth, Community	Sharon Sewell, Chief Officer (Place and Governance) and

Non-Key Decision			Development and Placemaking (Councillor Mike Johnson)	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
Submission of bid for Levelling Up Fund Key Decision	Leader and Executive Member: Economic Growth, Community Development and Placemaking June 2022	Part exempt		
Revenue Outturn 2021/22 Key Decision To inform members of the <ul style="list-style-type: none"> • revenue outturn for 2021/22 and make 	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

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>	Open	<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>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 2022/23.</p>	<p>Executive</p> <p>7 September 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>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>ian.brogden@allerdale.gov.uk, alex.fitzgerald@allerdale.gov.uk</p>

<p>Statement of Accounts 2021/22</p> <p>Key Decision</p> <p>To present members with the Statement of Accounts for consideration and approval</p>	<p>Audit Committee</p> <p>26 September 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>Finance Report for the period April to July 2022</p> <p>Key Decision</p> <p>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</p>	<p>Executive</p> <p>12 October 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>Quarter 2 Performance Report 2022/23</p> <p>Non-Key Decision</p> <p>A report detailing performance against the Council Strategy Delivery Plan 2022/23 at</p>	<p>Executive</p> <p>23 November 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</p>	<p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>ian.brogden@allerdale.gov.uk, alex.fitzgerald@allerdale</p>

the end of Quarter 2 2022/23.			Development and Placemaking (Councillor Mike Johnson)	.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 for the year</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>

<p>Treasury Management Operations – Mid-year review 2022/23</p> <p>Key Decision</p> <p>To inform members of the Council’s treasury management activities during the six-month period ending 30 September 2022</p>	<p>Audit Committee</p> <p>28 November 2022</p> <p>Council</p> <p>7 December 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@allerdale.gov.uk</p>
<p>Quarter 3 Finance Report Oct to Dec 2022</p> <p>Key Decision</p> <p>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</p>	<p>Executive</p> <p>15 March 2023</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>Quarter 3 Performance Report 2022/23</p> <p>Non-Key Decision</p> <p>A report detailing performance against the</p>	<p>Executive</p> <p>15 March 2023</p>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and Executive Member:</p>	<p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>ian.brogden@allerdale.g</p>

Council Strategy Delivery Plan 2022/23 at the end of Quarter 3 2022/23.			Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	ov.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>