

Allerdale Borough Council – Executive Reports and Key Decisions

1 June 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
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)
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.gov.uk
Calendar of Meetings 2022/23 Non-Key Decision	Council 18 May 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@alldale.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@alldale.gov.uk
Table of Fares 2022 Key Decision Review of hackney carriage table of fares 2022	Licensing Committee 10 June 2022 Executive 22 June 2022	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Gillian Collinson, Senior Licencing And Compliance Officer gillian.collinson@alldale.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@alldale.gov.uk

<p>Outside Body Representatives 2022/23</p> <p>Non-Key Decision</p>	<p>Executive</p> <p>22 June 2022</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer</p> <p>sharon.sewell@allderdale.gov.uk</p>
<p>Quarter 4 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 4 2021/22.</p>	<p>Executive</p> <p>22 June 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>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>
<p>Climate Change Action Plan update</p> <p>Key Decision</p> <p>A report detailing progress against the Climate Change Action Plan, updates to the Plan, and setting out priority activity for 2022/23.</p>	<p>Executive</p> <p>22 June 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@allderdale.gov.uk</p>

<p>Extension of contract to set up and take down market gazebos</p> <p>Key Decision</p> <p>The contract expires 31 July 2022 with an option to extend for 2 more years.</p>	<p>Chief Executive</p> <p>28 June 2022</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Graham Kennedy, Destination Manager</p> <p>graham.kennedy@allderale.gov.uk</p>
<p>Submission of bid for Levelling Up Fund</p> <p>Key Decision</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking</p> <p>June 2022</p>	<p>Part exempt</p>		
<p>Revenue Outturn 2021/22</p> <p>Key Decision</p> <p>To inform members of 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>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@allderale.gov.uk</p>

<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@allerdale.gov.uk</p>
<p>Otley Road Flats, Keswick</p> <p>Key Decision</p> <p>Options for the lease or disposal of the four refurbished Otley Road flats in Keswick.</p>	<p>Executive</p> <p>20 July 2022</p>	<p>Fully exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Graeme Wilson, Programme Director for Maryport Regeneration</p> <p>graeme.wilson@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>11 May 2022</p> <p>Council</p> <p>27 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@allerdale.gov.uk</p>
<p>Quarter 1 Performance Report 2022/23</p>		<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and</p>	<p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior</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>		<p>People Resources (Councillor Marion Fitzgerald), Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Policy and Improvement Officer</p> <p>ian.brogden@allderdale.gov.uk, alex.fitzgerald@allderdale.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@allderdale.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@allderdale.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 the end of Quarter 2 2022/23.</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 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>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>	<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>Treasury Management Operation Annual Report 2021/22</p>	<p>Audit Committee</p> <p>26 September 2022</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin</p>	<p>Barry Lennox, Financial Services Manager</p>

<p>Key Decision</p> <p>: To inform members of the performance of the Council's treasury management activities for the year</p>	<p>Council</p> <p>7 December 2022</p>		Sharpe)	barry.lennox@allderdale.gov.uk
<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>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.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</p>	<p>Executive</p> <p>15 March 2023</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>

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Quarter 3 Performance Report 2022/23 Non-Key Decision A report detailing performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 3 2022/23.	Executive 15 March 2023	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@alldale.gov.uk, alex.fitzgerald@alldale.gov.uk

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>