

At a meeting of the Executive held in Top Floor, Allerdale House, Workington on Wednesday 20 April 2022 at 4.00 pm

## **Members**

Councillor Mike Johnson (Chair)  
Councillor Marion Fitzgerald  
Councillor Alan Pitcher

Councillor Jim Lister  
Councillor Colin Sharpe

Apologies for absence were received from Councillor Anthony Markley

## **Staff Present**

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

### **460. Minutes**

Councillor M Fitzgerald highlighted an error in minute number 445, Earmarked Reserves Budget paragraph iii) in that the date should have read 2021-22.

The minutes of the meeting held on 23 March 2022 were signed as a correct record subject to the above amendment being made.

### **461. Declaration of Interests**

None declared.

### **462. Questions**

None received.

### **463. Members' Announcements**

None received.

### **464. Council Strategy Delivery Plan 2022/23**

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

The Assistant Chief Executive (Policy, Performance and Economic Strategy) submitted a report which sought members approval of a draft Delivery Plan 2022/23, which set out specific activity to be undertaken over the next year in working towards achieving the objectives set out in the Council Strategy.

Councillor M Fitzgerald moved the recommendation as per the report; this was seconded by Councillor C Sharpe. The motion was unanimously agreed.

#### **Alternative options considered**

To approve the draft Delivery Plan as presented at Appendix A.

To approve the draft Delivery Plan subject to amendments being made.

Not to approve the draft Delivery Plan.

**The reason for the decision**

To approve the draft Council Strategy Delivery Plan setting out specific activity to be undertaken over the next year in working towards achieving the objectives set out in the Council Strategy.

**The decision**

**Resolved**

That the Council Strategy Delivery Plan 2022/23, as presented at Appendix A, be approved.

**465. Social Impact Investment Fund**

**The subject of the decision**

The Assistant Chief Executive (Policy, Performance and Economic Strategy) submitted a report which sought member's approval on the allocation of funds from the Allerdale Social Impact Investment Fund (SIIF) for 2022/23.

Councillor M Johnson moved the recommendation as per the report; this was seconded by Councillor M Fitzgerald. The motion was unanimously agreed.

**Alternative options considered**

The report set out the suggested allocation of the remaining SIIF funding available.

Alternative suggested uses of the fund may be made so long as they were a strategic fit with the Sellafield Social Impact Strategy.

**The reason for the decision**

To agree the allocation of funds from the Allerdale Social Impact Investment Fund (SIIF) for 2022/23, subject to the decision of the Sellafield Board to provide £500,000 each to Allerdale and Copeland for socio-Economic activity.

**The decision**

**Resolved**

That the allocation of funds from the Social Impact Investment Fund of £500,000 for 2022/23 as outlined in paragraph 4.3 of the report be approved.

#### **466. Homelessness and Rough Sleeping Strategy**

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

The Chief Officer Place and Governance submitted a report which sought members approval of a new Homelessness Prevention and Rough Sleeping Strategy for 2022-27.

Councillor M Fitzgerald moved the recommendation as per the report; this was seconded by Councillor J Lister. The motion was unanimously agreed.

##### **Alternative options considered**

None.

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

The 2002 Homelessness Act required local authorities to conduct a review of homelessness and develop a homelessness strategy at least every five years.

##### **The decision**

##### **Resolved**

That the Homelessness and Rough Sleeping Strategy for 2022-2027, as presented at Appendix A, be approved.

#### **467. Affordable Housing Scheme**

This item was deferred for more information.

**The meeting closed at 4.12 pm**