

Allerdale Borough Council – Executive Reports and Key Decisions

1 July 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p>Table of Fares 2022</p> <p>Key Decision</p> <p>Review of hackney carriage table of fares 2022</p>	<p>Licensing Committee</p> <p>10 June 2022</p> <p>Executive</p> <p>22 June 2022</p>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Gillian Collinson, Senior Licencing And Compliance Officer</p> <p>gillian.collinson@alderdale.gov.uk</p>
<p>Affordable Housing Scheme</p> <p>Key Decision</p>	<p>Executive</p> <p>22 June 2022</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>Andrea Smith, Housing Manager</p> <p>andrea.smith@alderdale.gov.uk</p>
<p>Outside Body Representatives 2022/23</p> <p>Non-Key Decision</p>	<p>Executive</p>	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer</p> <p>sharon.sewell@alderdale</p>

	22 June 2022			.gov.uk
<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>	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@allderale.gov.uk, alex.fitzgerald@allderale.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>	Open	<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@allderale.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</p>	<p>Chief Executive</p> <p>28 June 2022</p>	Open	<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>

July 2022 with an option to extend for 2 more years.				
Submission of bid for Levelling Up Fund Key Decision	Leader and Executive Member: Economic Growth, Community Development and Placemaking June 2022	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington
Workington Local Cycling and Walking Infrastructure Plan Key Decision	Executive 20 July 2022	Open	Executive Member: Environmental Services (Councillor Jim Lister)	Programme Director for Workington
Revenue Outturn 2021/22 Key Decision To inform members of the <ul style="list-style-type: none"> • revenue outturn for 2021/22 and make recommendations on budget carry forwards 	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

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	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>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>Executive</p> <p>20 July 2022</p>	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Graeme Wilson, Programme Director for Maryport Regeneration</p> <p>graeme.wilson@allderdale.gov.uk</p>
<p>UK Shared Prosperity Fund - Investment Plan</p> <p>Key Decision</p> <p>To approve the process</p>	<p>Executive</p> <p>20 July 2022</p> <p>Executive</p>	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Nik Hardy, Assistant Chief Executive (Policy, Performance and Economic Strategy)</p> <p>nik.hardy@allderdale.gov</p>

for submitting the Investment Plan for the UK Shared Prosperity Fund	20 July 2022			.uk
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@allderdale.gov.uk
Quarter 1 Performance Report 2022/23 Non-Key Decision A report detailing performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 1 2022/23.	Executive 7 September 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@allderdale.gov.uk, alex.fitzgerald@allderdale.gov.uk
Statement of Accounts 2021/22 Key Decision To present members with the Statement of Accounts for	Audit Committee 26 September 2022	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allderdale.gov.uk

consideration and approval				
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@allderdale.gov.uk
Quarter 2 Performance Report 2022/23 Non-Key Decision A report detailing performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 2 2022/23.	Executive 23 November 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@allderdale.gov.uk, alex.fitzgerald@allderdale.gov.uk
Quarter 2 Finance report and Revised budget 2022/23 Key Decision	Executive 23 November 2022 Council	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allderdale.gov.uk

<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>7 December 2022</p>			<p>erdale.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>	<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>Treasury Management Operations – Mid-year review 2022/23</p> <p>Key Decision</p> <p>To inform members of the Council's treasury management activities</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>

during the six-month period ending 30 September 2022				
<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>	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>Quarter 3 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 3 2022/23.</p>	<p>Executive</p> <p>15 March 2023</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>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>

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>