

At a meeting of the Council held in Wigton Market Hall on Wednesday 27 July 2022 at 7.00 pm

Members

Councillor Allan Daniels (Chair)	Councillor Carmel Bell
Councillor Tony Annison	Councillor Barbara Cannon
Councillor Markus Campbell-Savours	Councillor John Crouch
Councillor John Cook	Councillor Marion Fitzgerald
Councillor Janet Farebrother	Councillor Iain Greaney
Councillor Malcolm Grainger	Councillor Hilary Harrington
Councillor Jimmy Grisdale	Councillor Alan Hedworth
Councillor Michael Heaslip	Councillor Mike Johnson
Councillor Vaughan Hodgson	Councillor Peter Kendall
Councillor George Kemp	Councillor Sally Lansbury
Councillor Alan Kennon	Councillor Elaine Lynch
Councillor Jim Lister	Councillor Carni McCarron-Holmes
Councillor Anthony Markley	Councillor Joe Sandwith
Councillor Alan Pitcher	Councillor Paul Scott
Councillor Blain Sansom	Councillor Colin Sharpe
Councillor Andrew Semple	Councillor Kevin Thurlow
Councillor Alan Smith	
Councillor Alan Tyson	

Apologies for absence were received from Councillor William Pegram Councillor Carole Armstrong, Councillor Herbert Briggs, Councillor Nicky Cockburn, Councillor Peter Gaston, Councillor Patrick Gorrill, Councillor Daniel Horsley, Councillor Adrian Kirkbride, Councillor Louise Maguire, Councillor Owen Martin, Councillor Antony McGuckin, Councillor Ron Munby MBE, Councillor Stephen Stoddart, Councillor Will Wilkinson and Councillor Lynda Williams

Staff Present

B Carlin, A Gilbert, N Hardy, L Jardine, K Magnay and A Seekings

103. Minutes

The minutes of the meeting held on 18 May 2022 were signed as a correct record.

104. Declaration of Interests

None declared.

105. Exclusion of the Press and Public

There were no items on the agenda for which the press or public should be excluded.

106. Questions and Petitions

None received.

107. Notices of Motion

None received.

108. Councillor Speeches

None received.

109. Announcements from the Mayor, Leader or Head of Paid Service

The Mayor made reference to the engagements attended since the last Council meeting.

The Leader of the Council provided an update on Local Government Reorganisation, advising members that the programme had recently had a reset but that blueprints for service design had now been agreed. Members were also advised that the Council was beginning to form its own identity and that the new Council Plan was progressing well.

110. Portfolio Holder updates (non-key)

Councillor M Johnson moved the Portfolio Holder update report.

Questions were raised on:

- Members personal liability
- Maryport Regeneration, including the Town Hall
- Safety concerns relating to the Allonby to Silloth Cycle Path
- Customer Services
- The Wave Centre
- The closure of the Councils Housing Company
- Future funding for Towns not part of the High Street/Town Deal funding
- Disabled Facilities Grants
- Allerdale Investment Partnership
- Workington Town Deal
- Flytipping and Street Cleaning

111. Executive Minutes

The minutes of the meetings of Executive held on 9 February, 1 March, 23 March and 11 May were noted.

112. Reference from Executive 11/05/22 - Capital Investment Strategy 2022-23

The Chief Officer Assets had submitted a report which sought members approval of the Capital Investment Strategy for 2022-23.

The report had been considered by Executive on 11 May 2022. Executive had recommended that Council be requested to approve the recommendation within the report.

Councillor C Sharpe introduced the report and moved the recommendation.
This was seconded by Councillor M Johnson.

A vote was taken, 34 voted in favour, 0 against and 1 abstention. The motion was carried.

Resolved

That the Capital Investment Strategy for 2022-23 as set out in Appendix A of the report be approved.

113. Overview and Scrutiny Committee Annual Summary Report 2021/22

Councillor M Heaslip, Co-Chair of the Overview and Scrutiny Committee moved the annual report for 2022-23, and provided an overview of the work of the Task and Finish Groups, both those that have concluded and those that will continue into 2023-24.

This was seconded by Councillor C McCarron-Holmes.

Resolved

That the report be Agreed.

114. Governance Updates

The Chief Officer Place and Governance submitted a report which sought to inform members of a change to the Licensing Committee membership and to seek approval of updated Terms of Reference for the Community Governance Review Working Group for Maryport.

Councillor M Fitzgerald moved the recommendations within the report; this was seconded by Councillor M Johnson.

A vote was taken, 35 voted in favour, 0 against and 0 abstentions. The motion was carried.

Resolved

That –

- a) Councillor Allan Daniels be replaced by Councillor Colin Sharpe on Licensing Committee,
- b) The changes to the Terms of Reference for the Community Governance Review Working Group for Maryport as set out in the report be approved.

The meeting closed at 7.40 pm