

## Allerdale Borough Council – Executive Reports and Key Decisions

1 November 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Finance Report for the period April to July 2022</b></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><b>Approval to Dispose of Council owned land in central Workington</b></p> <p>Key Decision</p>	<p>Executive</p> <p>23 November 2022</p>	<p>Fully exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Peter Knapton, Estates Manager</p> <p>peter.knapton@allderdale.gov.uk</p>
<p><b>Quarter 2 Performance Report 2022/23</b></p> <p>Non-Key Decision</p> <p>A report detailing</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</p>	<p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p>

performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 2 2022/23.			Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	ian.brogden@allderdale.gov.uk, alex.fitzgerald@allderdale.gov.uk
<b>Museum Collection Policy Review</b>  Non-Key Decision	Executive  23 November 2022	Open	Executive Member: Leisure and Tourism (Councillor Anthony Markley)	Rebecca Stamper, Sport Development Officer  rebecca.stamper@allderdale.gov.uk
<b>West Cumbria Cultural Strategy</b>  Key Decision	Executive  23 November 2022	Open	Executive Member: Leisure and Tourism (Councillor Anthony Markley)	Rebecca Stamper, Sport Development Officer  rebecca.stamper@allderdale.gov.uk
<b>UK Shared Prosperity Fund - Governance Arrangements</b>  Key Decision  To conform the governance arrangements for the delivery of the UK Shared Prosperity Fund in Allerdale.	Executive  23 November 2022	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)
<b>1 Senhouse Street, Maryport, Heritage Action Zone</b>	Executive  23 November 2022	Part exempt	Leader and Executive Member: Economic Growth, Community	Graeme Wilson, Programme Director for Maryport Regeneration

<p>Key Decision</p> <p>Approval of appointment of main contractor, following a competitive procurement exercise, to deliver capital works to convert the former Maryport Maritime Museum to an art gallery with an artist in residence apartment, as part of the Heritage Action Zone (HAZ) programme.</p>			<p>Development and Placemaking (Councillor Mike Johnson)</p>	<p>graeme.wilson@allderdale.gov.uk</p>
<p><b>Statement of Accounts 2021/22</b></p> <p>Key Decision</p> <p>To present members with the Statement of Accounts for consideration and approval</p>	<p>Audit Committee</p> <p>28 November 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><b>Quarter 2 Finance report and Revised budget 2022/23</b></p> <p>Key Decision</p>	<p>Executive</p> <p>23 November 2022</p> <p>Council</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>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><b>Treasury Management Operation Annual Report 2021/22</b></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@allderdale.gov.uk</p>
<p><b>Treasury Management Operations – Mid-year review 2022/23</b></p> <p>Key Decision</p> <p>To inform members of the Council's treasury management activities during the six-month</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@allderdale.gov.uk</p>

period ending 30 September 2022				
<b>Portfolio Holder updates (non-key)</b> Non-Key Decision	Council 7 December 2022	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk
<b>Scrutiny Update Report</b> Non-Key Decision	Council 7 December 2022	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer  sharon.sewell@allerdale.gov.uk
<b>Appointment of Returning Officer and Electoral Registration Officer</b> Non-Key Decision	Council 7 December 2022	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Lee Jardine, Senior Specialist Electoral  lee.jardine@allerdale.gov.uk
<b>Hybrid Mail Decision</b> Key Decision  The report provides a summary of the activity taken to procure Hybrid Mail Services. Reviewing progress of previous procurement,	Executive 11 January 2023	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Paul Wood, Programme Director (Transformation)  paul.wood@allerdale.gov.uk

and actions taken to move to contract award. This is a summary of the most recent procurement activity for a joint procurement bringing together Carlisle, Copeland and Allerdale's requirements ahead of the transition to Cumberland Council. Allerdale will coordinate the procurement activity				
<b>Portfolio Holder updates (non-key)</b>  Non-Key Decision	Council  25 January 2023	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk
<b>Scrutiny Update Report</b>  Non-Key Decision	Council  25 January 2023	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer  sharon.sewell@allerdale.gov.uk
<b>Award of construction contract for Workington Innovation Centre</b>  Key Decision	Executive  8 February 2023	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington

<p><b>Award of operator contract for Workington Innovation Centre</b></p> <p>Key Decision</p>	<p>Executive</p> <p>8 February 2023</p>	<p>Fully exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Programme Director for Workington</p>
<p><b>Portfolio Holder updates (non-key)</b></p> <p>Non-Key Decision</p>	<p>Council</p> <p>1 March 2023</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>
<p><b>Quarter 3 Finance Report Oct to Dec 2022</b></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><b>Quarter 3 Performance Report 2022/23</b></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](http://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>