

Allerdale Borough Council – Executive Reports and Key Decisions

1 December 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p>1 Senhouse Street, Maryport, Heritage Action Zone</p> <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>Assistant Chief Executive (Innovation and Commercial)</p> <p>November 2022</p>	<p>Part exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>
<p>Treasury Management Operation Annual Report 2021/22</p> <p>Key Decision</p>	<p>Audit Committee</p> <p>26 September 2022</p> <p>Council</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>

: To inform members of the performance of the Council's treasury management activities for the year	7 December 2022			
Treasury Management Operations – Mid-year review 2022/23 Key Decision To inform members of the Council's treasury management activities during the six-month period ending 30 September 2022	Audit Committee 28 November 2022 Council 7 December 2022	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Barry Lennox, Financial Services Manager barry.lennox@allderdale.gov.uk
Portfolio Holder updates (non-key) 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@allderdale.gov.uk
Scrutiny Update Report 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@allderdale.gov.uk

<p>Appointment of Returning Officer and Electoral Registration Officer</p> <p>Non-Key Decision</p>	<p>Council</p> <p>7 December 2022</p>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Lee Jardine, Senior Specialist Electoral</p> <p>lee.jardine@allerdale.gov.uk</p>
<p>Governance Update</p> <p>Non-Key Decision</p>	<p>Council</p> <p>7 December 2022</p>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p>	<p>Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer</p> <p>sharon.sewell@allerdale.gov.uk</p>
<p>Hybrid Mail Decision</p> <p>Key Decision</p> <p>The report provides a summary of the activity taken to procure Hybrid Mail Services. Reviewing progress of previous procurement, 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</p>	<p>Executive</p> <p>11 January 2023</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Paul Wood, Programme Director (Transformation)</p> <p>paul.wood@allerdale.gov.uk</p>

ahead of the transition to Cumberland Council. Allerdale will coordinate the procurement activity				
<p>Christ Church - Future High Streets tender</p> <p>Key Decision</p> <p>Executive is requested to approve the award of the contract to a main contractor to deliver a programme of capital works at Christ Church, Maryport, following a competitive tender process, in accordance with the Council's procurement regulations.</p>	<p>Executive</p> <p>11 January 2023</p>	Part exempt	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>
<p>The Wave Centre, Maryport - Future High Streets tender</p> <p>Key Decision</p> <p>Executive is requested to approve the award of the contract to a main contractor to deliver a programme of capital</p>	<p>Executive</p> <p>11 January 2023</p>	Part exempt	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Assistant Chief Executive (Innovation and Commercial)</p>

works at the Wave Centre, Maryport, following a competitive tender process, in accordance with the Council's procurement regulations.				
<p>The Carlton, Maryport - Future High Streets Tender</p> <p>Key Decision</p> <p>Executive is requested to approve the appointment of a main contractor to deliver a programme of capital works to redevelop the Carlton, Maryport, as part of the Future High Streets programme, following a competitive tender process, in accordance with the Council's procurement regulations.</p>	<p>Executive</p> <p>11 January 2023</p>	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)
<p>Procurement of Elections Management and Electoral Registration System for Cumberland</p>	<p>Executive</p> <p>11 January 2023</p>	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion	<p>Lee Jardine, Senior Specialist Electoral</p> <p>lee.jardine@allderdale.gov.uk</p>

Council			Fitzgerald)	
Key Decision				
Housing Grants and Assistance Policy	Executive	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Andrea Smith, Housing Manager andrea.smith@allderale.gov.uk
Key Decision	11 January 2023			
Portfolio Holder updates (non-key)	Council	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer alex.fitzgerald@allderale.gov.uk
Non-Key Decision	25 January 2023			
Scrutiny Update Report	Council	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allderale.gov.uk
Non-Key Decision	25 January 2023			
Award of construction contract for Workington Innovation Centre	Executive	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington
Key Decision	8 February 2023			
Award of operator contract for Workington Innovation	Executive	Fully exempt	Leader and Executive Member: Economic Growth, Community	Programme Director for Workington
	8 February 2023			

Centre			Development and Placemaking (Councillor Mike Johnson)	
Key Decision				
Cumberland Sports Village	Executive	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington
Key Decision	8 February 2023			
To consider the business case for the development of the proposed Cumberland Sports Village				
Portfolio Holder updates (non-key)	Council	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer
Non-Key Decision	1 March 2023			alex.fitzgerald@allderale.gov.uk
Boardwalk, Maryport - Future High Streets tender	Executive	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Graeme Wilson, Programme Director for Maryport Regeneration
Key Decision	15 March 2023			graeme.wilson@allderale.gov.uk
Executive is requested to approve the award of the contract to a main contractor to deliver a programme of capital works to develop a new boardwalk between				

Maryport harbour and promenade, following a competitive tender process, in accordance with the Council's procurement regulations.				
<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>	<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 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>	<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>

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>