

## Allerdale Borough Council – Executive Reports and Key Decisions

1 January 2023 to 31 March 2023

| Decision   | Date decision to be made and decision maker                                       | Open/Exempt        | Portfolio Holder   | Officer contact details   |
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| <p><b>1 Senhouse Street, Maryport, Heritage Action Zone</b></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><b>Hybrid Mail Decision</b></p> <p>Key Decision</p> <p>The report provides a summary of the activity</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> |

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| <p>taken to procure Hybrid Mail Services.<br/> 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 ahead of the transition to Cumberland Council. Allerdale will coordinate the procurement activity</p> |   |             |   |   |
| <p><b>Procurement of Elections Management and Electoral Registration System for Cumberland Council</b></p> <p>Key Decision</p>  | <p>Executive</p> <p>11 January 2023</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><b>Housing Grants and Assistance Policy</b></p> <p>Key Decision</p>  | <p>Executive</p> <p>11 January 2023</p> | <p>Open</p> | <p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)</p> | <p>Andrea Smith, Housing Manager</p> <p>andrea.smith@allerdale.gov.uk</p>           |

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| <b>Disposal of land at Central Car Park, Workington</b><br><br>Key Decision                | Programme Director (Transformation)<br><br>17 January 2023 | Part exempt  | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) |  |
| <b>Portfolio Holder updates (non-key)</b><br><br>Non-Key Decision                          | Council<br><br>25 January 2023                             | Open         | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | Alex FitzGerald, Senior Policy and Improvement Officer<br><br>alex.fitzgerald@allderale.gov.uk                   |
| <b>Scrutiny Update Report</b><br><br>Non-Key Decision                                      | Council<br><br>25 January 2023                             | Open         | Councillor Michael Heaslip, Councillor Carni McCarron-Holmes  | Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer<br><br>sharon.sewell@allderale.gov.uk |
| <b>Award of construction contract for Workington Innovation Centre</b><br><br>Key Decision | Executive<br><br>8 February 2023                           | Fully exempt | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | Programme Director for Workington  |
| <b>Award of operator contract for Workington Innovation Centre</b><br><br>Key Decision     | Executive<br><br>8 February 2023                           | Fully exempt | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | Programme Director for Workington  |

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| <p><b>Cumberland Sports Village</b></p> <p>Key Decision</p> <p>To consider the business case for the development of the proposed Cumberland Sports Village</p>   | <p>Executive</p> <p>8 February 2023</p> | <p>Part 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>The Wave Centre, Maryport - Future High Streets tender</b></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 the Wave Centre, Maryport, following a competitive tender process, in accordance with the Council's procurement regulations.</p> | <p>Executive</p> <p>8 February 2023</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><b>Christ Church - Future High Streets tender</b></p> <p>Key Decision</p>   | <p>Executive</p> <p>8 February 2023</p> | <p>Part exempt</p> | <p>Leader and Executive Member: Economic Growth, Community Development and</p>                                       | <p>Assistant Chief Executive (Innovation and Commercial)</p> |

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| <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>Placemaking (Councillor Mike Johnson)</p>   |  |
| <p><b>The Carlton, Maryport - Future High Streets Tender</b></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</p> | <p>Executive</p> <p>8 February 2023</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> |

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| regulations.  |                                  |             |   |  |
| <b>Empire Yard - Future High Streets Programme</b><br><br>Key Decision<br><br>Review of project deliverability following receipt of updated development cost estimate.  | Executive<br><br>8 February 2023 | Part exempt | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | Brendan Carlin, Assistant Chief Executive (Innovation and Commercial)<br><br>brendan.carlin@allerdale.gov.uk |
| <b>Portfolio Holder updates (non-key)</b><br><br>Non-Key Decision   | Council<br><br>1 March 2023      | Open        | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | Alex FitzGerald, Senior Policy and Improvement Officer<br><br>alex.fitzgerald@allderale.gov.uk               |
| <b>Boardwalk, Maryport - Future High Streets tender</b><br><br>Key Decision<br><br>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 | Executive<br><br>15 March 2023   | Part exempt | Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson) | Graeme Wilson, Programme Director for Maryport Regeneration<br><br>graeme.wilson@allerdale.gov.uk            |

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| promenade, following a competitive tender process, in accordance with the Council's procurement regulations.  |                                       |             |  |  |
| <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@allderdale.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 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,<br/>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](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>