

At a meeting of the Council held in The Pencil Factory, Keswick, CA12 5NG on Wednesday 7 December 2022 at 7.00 pm

## **Members**

Councillor Allan Daniels (Chair)	Councillor Carmel Bell
Councillor Carole Armstrong	Councillor Barbara Cannon
Councillor Markus Campbell-Savours	Councillor Janet Farebrother
Councillor John Cook	Councillor Peter Gaston
Councillor Marion Fitzgerald	Councillor Jimmy Gridale
Councillor Iain Greaney	Councillor Michael Heaslip
Councillor Hilary Harrington	Councillor Mike Johnson
Councillor Alan Hedworth	Councillor Peter Kendall
Councillor George Kemp	Councillor Adrian Kirkbride
Councillor Alan Kennon	Councillor Jim Lister
Councillor Sally Lansbury	Councillor Anthony Markley
Councillor Elaine Lynch	Councillor Alan Pitcher
Councillor Carni McCarron-Holmes	Councillor Colin Sharpe
Councillor Joe Sandwith	Councillor Will Wilkinson
Councillor Alan Smith	

Apologies for absence were received from Councillor Tony Annison, Councillor Herbert Briggs, Councillor Nicky Cockburn, Councillor John Crouch, Councillor Patrick Gorrill, Councillor Malcolm Grainger, Councillor Vaughan Hodgson, Councillor Daniel Horsley, Councillor Louise Maguire, Councillor Owen Martin, Councillor Antony McGuckin, Councillor Ron Munby MBE, Councillor Paul Scott, Councillor Andrew Semple, Councillor Stephen Stoddart, Councillor Kevin Thurlow and Councillor Lynda Williams

## **Staff Present**

B Carlin, H Davies, A Gilbert, K Kerrigan, K Magnay, J Morgan, G Roach, A Seekings, S Sewell, L Stamper and P Wood

### **269. Minutes**

The minutes of the meeting held on 21 September 2022 were signed as a correct record.

### **270. Declaration of Interests**

16. Standards Hearings Panel.  
Sharon Sewell; Other Registrable Interest; Due to her involvement throughout the complaint process.

### **271. Exclusion of the Press and Public**

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

### **272. Questions and Petitions**

None received.

## **273. Notices of Motion**

Councillor M Campbell-Savours submitted the following motion –

‘This council notes the adverse impact second home ownership can have on communities in Allerdale, where many permanent residents and workers struggle to find suitable accommodation close to their families and places of work.

This council also notes the content of the Levelling Up and Regeneration Bill (currently at report stage in the House of Commons) and the proposed powers for billing authorities to introduce council tax premiums on Second Homes and Empty Properties. Subject to the bill receiving Royal Assent it is expected that billing authorities can use these new powers from 1st April 2024.

This council resolves to write to DLUHC expressing our support for the council tax premium provisions within the bill.

This council also resolves to write to Cumberland Council, urging them to consider removing any second home discount rules inherited from district councils from April 2023 and subject to the bill receiving royal assent, to introduce a 100% council premium on second homes from April 2024’.

On seconding the motion Councillor M Fitzgerald said ‘we fully recognise the difficulties that second homes ownership causes to people and that it is particularly acute in Keswick, that local people who grew up in the area are struggling to find accommodation that they can afford close to their family and places of work. The Council has taken some action to remove this disadvantage for example the Affordable Housing Strategy approved in April this year, to try and meet the needs of local people first and foremost’.

Councillor Fitzgerald also raised the significant issue of second homes marketed as holiday lets which attracted small business rates relief and highlighted the arrangements due to be implemented in early 2023 around that issue. Councillor Fitzgerald was happy to support the motion.

Councillor C McCarron-Holmes and P Kendall spoke in support of the motion.

In his right of reply Councillor Campbell-Savours said that the agreed motion was not a solution to all of the problems but would be one way in hopefully assisting local families and thanked councillors for their support.

A vote was taken, the motion was unanimously approved.

## **274. Councillor Speeches**

None received.

## **275. Announcements from the Mayor, Leader or Head of Paid Service**

The Mayor made reference to the engagements attended since the last Council meeting, in particular all of the recent school visits he and the Deputy Mayor had made delivering the Christmas card competition prizes.

Being the last full Council meeting of 2022 the Leader of the Council highlighted a list of achievements carried out over the last twelve months.

It was also the last Council meeting for the Chief Executive Andrew Seekings before taking up his new post on 1 January 2023 as Chief Executive of the new Cumberland Authority. On behalf of the Council the Leader thanked him for all his hard work and commitment for Allerdale since 2013 and wished him continued success for the future.

**276. Portfolio Holder Updates**

Councillor M Johnson moved the Portfolio Holder update report for noting. He also announced to Council that the Shared Prosperity Fund application had been approved by Government this week meaning a further £3.8m of investment for the area.

Questions were raised on the Elections Act 2022, the Regeneration Programme Audit, Maryport Town Hall renovations, the High Street Task Force, customer service arrangements, Leisure Centre opening arrangements and Maryport Harbour lighting.

**277. Executive Minutes**

The minutes of the Executive meetings held on 20 July and 12 October 2022 were noted.

**278. Reference from Audit Committee 26/09/22 - Treasury Management Annual Review 2021/22**

The Treasury Management Annual review 2021-2022 had been considered at Audit Committee on 26 September 2022 and recommended to Council for information.

Members considered the report and the recommendation.

Councillor M Campbell-Savours moved the report as Vice-Chair of the Audit Committee and offered thanks to the previous Chair Alan Tyson for all his hard work and dedication to the committee and members over the years.

**Resolved**

That the Treasury Management Annual review be noted.

**279. Reference from Audit Committee 28/11/22 - Treasury Management Mid-Year Report 2022-23**

The Treasury Management Mid-Year review 2022-2023 had been considered at Audit Committee on 28 November 2022 and recommended to Council for approval.

Members considered the report and the recommendations.

Councillor M Campbell-Savours moved the report as Vice-Chair of the Audit Committee.

The motion was seconded by Councillor E Lynch.

A vote was taken and the motion was agreed unanimously.

### **Resolved**

That –

1. The Treasury Management Mid-Year review 2022-2023 be noted;
2. The revised Prudential Indicators for 2022-23, as summarised in table 7, paragraph 12.8 of the report, be approved.

### **280. Appointment of Returning Officer and Electoral Registration Officer**

The Chief Officer Place and Governance submitted a report which sought members approval of appointments of the Returning Officer and Electoral Registration Officer.

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

A vote was taken, the motion was unanimously agreed.

### **Resolved**

1. That from 1 January 2023, Paul Wood (Interim Chief Executive) be appointed as Returning Officer and Electoral Registration Officer;
2. That with immediate effect, Lee Jardine (Senior Specialist – Elections) be appointed as Deputy Electoral Registration Officer.

### **281. Update from the Overview and Scrutiny Committee**

The Co-Chair of the Overview and Scrutiny Committee moved the update report for information.

### **Resolved**

That the report be noted.

### **282. Governance Updates**

The Chief Officer Place and Governance submitted a report to update Council on a number of governance arrangements.

Councillor M Fitzgerald moved the recommendations in the report with the exception of recommendation 2, the approval of a new model Code of Conduct.

That report was to be amended and brought back to a future meeting for approval.

This was seconded by Councillor C Sharpe.

A vote was taken, the motion was unanimously agreed.

Nominations were sought for the appointment of Chair of Audit Committee.

Councillor A Smith nominated Councillor M Campbell-Savours; this was seconded by Councillor M Heaslip.

A vote was taken, 28 in Favour, 0 against and 1 abstention. The motion was carried.

### **Resolved**

That –

1. Councillor M Campbell-Savours be appointed as Chair of Audit Committee;
2. The Officer Scheme of Delegation, as set out in Appendix D of the report, be approved.

### **S Sewell left the meeting for the following item**

#### **283. Standards Hearings Panel**

The Senior Manager – Legal and Information Governance submitted a report to update Council on findings of the Standards Hearing Panel in respect of a complaint concerning a breach of the Code of Conduct for Members.

Councillor E Lynch as Vice-Chair of the Standards Committee moved the report for noting.

### **Resolved**

That the report be noted.

**The meeting closed at 8.00 pm**