

At a meeting of the Executive held in Council Chamber - Allerdale House on Tuesday 28 February 2023 at 4.00 pm

Members

Councillor Mike Johnson (Chair)
Councillor Marion Fitzgerald
Councillor Anthony Markley
Councillor Colin Sharpe

Councillor Jim Lister
Councillor Alan Pitcher

Staff Present

B Carlin, K Kerrigan, G Roach, L Stamper and P Wood

371. Minutes

The minutes of the meeting held on 11 January 2023 were signed as a correct record.

372. Declaration of Interests

None declared.

373. Questions

None received.

374. Members' Announcements

None received.

Resolved

That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12 (a) of the Act.

375. Maryport Future High Streets Fund

The subject of the decision

The Assistant Chief Executive (Innovation and Commercial) submitted a report which sought members to consider and award contracts for the construction of Christ Church and the Carlton projects, together with the reallocation of funding, to support delivery of the strategic objectives of the Maryport Future High Streets Fund (FHS) programme.

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

A vote was taken, the motion was unanimously agreed.

Alternative options considered

Alternative options were considered for each of the projects as set out in the report.

The reason for the decision

To consider the award of contracts for the construction of Christ Church and the Carlton projects, together with the reallocation of funding, to support delivery of the strategic objectives of the Maryport Future High Streets Fund (FHS) programme.

The decision

Resolved

That the recommendations as contained within the report be approved.

The meeting closed at 4.10 pm