

Allerdale Borough Council – Executive Reports and Key Decisions

1 February 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>Disposal of land at Central Car Park, Workington</p> <p>Key Decision</p>	<p>Programme Director (Transformation)</p>	<p>Part exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	

	17 January 2023			
<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 works at the Wave Centre, Maryport, following a competitive tender process, in accordance with the Council's procurement regulations.</p>	<p>Executive</p> <p>February 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>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</p>	<p>Executive</p> <p>February 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>

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>February 2023</p>	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)
<p>Empire Yard - Future High Streets Programme</p> <p>Key Decision</p> <p>Review of project</p>	<p>Executive</p> <p>February 2023</p>	Part exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Brendan Carlin, Assistant Chief Executive (Innovation and Commercial)</p> <p>brendan.carlin@allerdale.gov.uk</p>

deliverability following receipt of updated development cost estimate.				
Portfolio Holder updates (non-key) Non-Key Decision	Council 1 March 2023	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
Governance Update Report Non-Key Decision	Council 1 March 2023	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allderdale.gov.uk
Overview & Scrutiny Update Report Non-Key Decision	Council 1 March 2023	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer sharon.sewell@allderdale.gov.uk
Quarter 3 Finance Report Oct to Dec 2022 Key Decision To inform members of	Executive	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	Catherine Nicholson, Chief Officer (Assets) and S151 Officer catherine.nicholson@allderdale.gov.uk

the Council's financial performance against budget for the period April to December 2022 along with the forecast position to 31 March 2023	15 March 2023			
Quarter 3 Performance Report 2022/23 Non-Key Decision A report detailing performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 3 2022/23.	Executive 15 March 2023	Open	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)	Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer ian.brogden@allderale.gov.uk, alex.fitzgerald@allderale.gov.uk
Award of construction contract for Workington Innovation Centre Key Decision	Executive 15 March 2023	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington & Chief Officer - Assets
Award of operator contract for Workington Innovation Centre Key Decision	Executive	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington & Chief Officer - Assets

	15 March 2023			
<p>Cumberland Sports Village</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>15 March 2023</p>	Part exempt	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Programme Director for Workington & Chief Officer - Assets</p>
<p>Boardwalk, 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 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>	<p>Executive</p> <p>15 March 2023</p>	Part exempt	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Graeme Wilson, Programme Director for Maryport Regeneration</p> <p>graeme.wilson@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>