



Executive

Date: Thursday, 11 January 2024

Time: 10.30 am

Location: Allerdale House, Workington, CA14 3YJ

Present: Cllr M Fryer (Chair), Cllr L Brown (Vice-Chair), Cllr E Williamson (Vice-Chair), Cllr Dr B Kelly, Cllr E Lynch, Cllr B Cannon, Cllr A Quilter, Cllr D Rollo and Cllr C Southward

In Attendance Director of Business Transformation and Change
Chief Legal Officer (Monitoring Officer)
Chief Finance Officer (Section 151 Officer)
Chief Executive
Director of Children and Family Wellbeing
Director of Resources
Director of Public Health and Communities
Assistant Chief Executive - Director of Strategy, Policy and Performance
Director of Adult Social Care and Housing
Director of Place, Sustainable Growth and Transport
Democratic Services Manager

EX.63/23 Call In

Date of Publication: 15 January 2024

Call-in Period Ends: 22 January 2025 @16:00hours

Notes: Information regarding call-in procedures can be viewed in Paragraph 13 of Part 3 – Section 5 Overview and Scrutiny Procedure Rules in the Council's Constitution: Council constitution | Cumberland Council

EX.64/23 Apologies for absence

Apologies for absence were submitted on behalf of Councillor Markus Campbell-Savours.

EX.65/23 Declarations of Interest

There were no declarations of interest submitted.

EX.66/23 Exclusion of Press and Public

RESOLVED – It was agreed that items in Part A be dealt with in the public and the items in private to be dealt with in Part B when the public and the press are excluded.

EX.67/23 Minutes of Previous Meeting

RESOLVED – That the minutes of the meeting of the Executive held on 15 December 2023 be approved and signed by the Leader.

EX.68/23 Public Participation

There were no questions, petitions or deputations submitted by members of the public.

EX.69/23 Executive Announcements

There were no announcements from the Executive.

EX.70/23 Council Plan Delivery Plan and Performance Framework

(Key Decision)

Portfolio: Cumberland Policy and Regulatory Services

Relevant Scrutiny: Business and Resources Overview and Scrutiny

Subject:

The Cumberland Policy and Regulatory Services Portfolio Holder submitted the proposals for the Delivery Plan and Performance Framework which set out how the strategic ambitions within the Cumberland Council Plan 2023 – 2027 would be delivered and monitored.

The Cumberland Policy and Regulatory Services Portfolio Holder reported that the Council Plan was the Council's key strategic planning document, which articulated the Council's overall aims and ambitions. The Delivery Plan built on the early transformation plans and described the key activity that the Council would deliver over the next 18 months to meet the priorities, objectives and ambitions set out in the Council Plan.

The draft performance management framework described how the Council would undertake performance management so the Council understood, analysed and addressed performance to achieve its objectives and proactively plan for and respond to changing needs.

The Cumberland Policy and Regulatory Services Portfolio Holder moved the recommendations in the report.

The Leader emphasised that the key actions were the mechanics for the Council to deliver its objectives of putting health and wellbeing at the heart of everything it did, in addition to helping the Council address serious issues facing residents.

The Governance and Thriving Communities Portfolio Holder was proud to support the document to ensure that the Council delivered on its priorities which impacted the lives of Cumberland residents. She stressed that it was the responsibility of all Members and officers to deliver the actions in the Plan. She moved a further recommendation that the Council Plan Delivery Plan be reviewed by the Executive on a six monthly basis.

The Leader seconded the recommendations in the report and the additional recommendation moved by the Governance and Thriving Communities Portfolio Holder.

Alternative Options: To make amendments to the proposals, to recommend alternatives to the projects and initiatives and associated measures identified in the Deliver Plan.

DECISION:

That the Executive:

- 1) Agreed the Delivery Plan of activity for 2024-25;
- 2) Agreed the Corporate Performance Management Framework;
- 3) Requested that Council Plan Delivery Plan be submitted to the Executive on a six monthly basis.

Reason for decision:

The Delivery Plan and Performance framework would support delivery of the Council Plan priorities by allowing the organisation to monitor delivery against priorities as articulated in the Cumberland Council Plan 2023-27

EX.71/23 Public and Press

RESOLVED - That in accordance with Section 100A(4) of the Local Government Act 1972, the Public and Press were excluded from the meeting during consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information, as defined in Paragraph Number 1 of Part 1 of Schedule 12A of the 1972 Local Government Act.

EX.72/23 Carlisle Sands Centre : Amendment (virement) of budget within the existing capital programme

(Key Decision)

(Public and Press excluded by virtue of Paragraph 3)

Portfolio: Financial Planning and Assets

Relevant Scrutiny: Business and Resources Overview and Scrutiny

Subject:

The Financial Planning and Assets Portfolio Holder reported that following a decision in September 2023 to close the Sands Centre, Carlisle, due to safety concerns related to the Reinforced Autoclaved Aerated Concrete (RAAC) roof, work had been undertaken to understand the impact of the closure and consider viable options for both the future of the facility and the related activities the facility currently supported.

The Financial Planning and Assets Portfolio Holder presented a report regarding the amendment (virement) of budget within the existing capital programme to ensure budget was available to award roof enhancement works at Carlisle Sands Centre.

The Executive discussed the report and requested that the matter be submitted to Council on 16 January as an urgent item to minimise any delay in beginning the works.

The Leader seconded the recommendation.

Alternative Options: As detailed in the report.

DECISION:

That the Executive:

- 1) noted the contents of the report;
- 2) recommended to Council the capital programme amendments (virements) of £2.500m to facilitate the replacement of Sands Centre Roof be agreed.

Reason for decision:

To ensure there was sufficient budget identified within the existing capital programme to award roof enhancement works at Carlisle Sands Centre, and for the replacement roof to be progressed at the earliest opportunity.

The meeting finished at 11.05 am