

## Notice of Decisions Taken Under Delegated Powers by the Executive on Monday, 27 January 2020

NOTES: The deadline for calling in any of these decisions is 5.00 pm on 6 February 2020.

A copy of the Executive agenda setting out all the reports has previously been circulated to all Members of the Council.

Please note that Agenda Item 8 (Draft Revenue Budget 2020/21, Medium Term Financial Plan (2020-2025), 2020/21 Treasury Management Strategy and Capital Programme (2020-2025)) is a recommendation to Council and therefore cannot be called in.

Officers are asked to read this Decision Notice, as it is the responsibility of the Officer named in the Action Column to ensure that the appropriate action is taken.

If you require further information on any issue, please contact the Officer named in the right hand column. For general information or to obtain a copy of any documentation please contact Democratic Services.

**Present:** Mike Starkie (Mayor); Councillors David Moore (Deputy Mayor), Gwynneth Everett, Michael McVeigh and Steven Morgan.

**Officers Present:** Pat Graham, Chief Executive; Julie Betteridge, Director of Growth and Inclusive Communities; Steven Brown, Director of Financial Resources; Sarah Pemberton, Director of Corporate Services and Commercial Strategy; Mike Graham, Political Advisor; Clinton Boyce, Solicitor; Christina Cremins, Senior Communications and Engagement Officer; Clive Willoughby, Democratic Services Officer; James Young, Scrutiny Officer.

**Also Present:** Councillor John Kane (Chair of Overview and Scrutiny Committee)

**Apologies for Absence:** Stephanie Shaw, Electoral and Democratic Services Manager.

**Statements of Decisions** – The Statements of Decisions made on the 9<sup>th</sup> December 2019 were signed by the Mayor as a correct record.

Item No.	Decision	Action by
3.	<p><u>DECLARATIONS OF INTERESTS IN AGENDA ITEMS:</u></p> <p><u>Decision</u></p> <p>No declarations of Interest were made by those present.</p> <p><u>Reason for Decision</u></p> <p>N/A</p> <p><u>Alternative options considered and rejected (if any)</u></p> <p>N/A</p>	N/A

Item No.	Decision	Action by
4	<p><u>WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC</u></p> <p><u>Decision</u></p> <p>Not applicable as no questions had been received from Members of the public.</p> <p><u>Reason for Decision</u></p> <p>N/A</p> <p><u>Alternative options considered and rejected (if any)</u></p> <p>N/A</p>	N/A

Item No.	Decision	Action by
5	<p><u>REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEE</u></p> <p>To receive any recommendations from the Overview and Scrutiny Committee.</p> <p>The Overview and Scrutiny Committee Chair attended the meeting and provided an update to the Executive.</p> <p><u>Decision</u></p> <p><b>RESOLVED</b> - that the update from Overview and Scrutiny Committee be noted and the outcome of the meeting with Sellafield Ltd be known before any further consideration is given to the Voluntary Living Wage recommendations.</p> <p><u>Reason for Decision</u></p> <p>Comments received from the Overview and Scrutiny Committee are taken into account when Executive decisions are made.</p> <p><u>Alternative options considered and rejected (if any)</u></p> <p>N/A</p>	N/A

Item No.	Decision	Action by
6.	<p><u>FORWARD PLAN</u></p> <p><u>Decision</u></p> <p><b>RESOLVED</b> - that the forward plan be agreed, subject to the Portfolio Holder in respect of the Procurement and Contract Management Strategy (page 22 of the agenda) being changed to Councillor Steven Morgan.</p> <p><u>Reason for Decision</u></p> <p>The Local Authority (Executive Arrangements (Access to information (England) Regulations 2012 requires a forward plan to be prepared in respect of key decisions. The work plan is good practice.</p> <p><u>Alternative options considered and rejected (if any)</u></p> <p>N/A</p>	N/A

Item No.	Decision	Action by
7.	<p data-bbox="280 282 1281 365"><u>REVIEW OF PROCUREMENT AND CONTRACT MANAGEMENT STRATEGY 2018-2021</u></p> <p data-bbox="280 421 1281 546">To consider the Procurement and Contract Management Strategy 2018-2021 which has been reviewed as specified in the original report presented to Executive in November 2018.</p> <p data-bbox="280 602 411 636"><u>Decision</u></p> <p data-bbox="280 692 1281 817"><b>RESOLVED</b> – that the amendments to the Procurement and Contract Management Strategy 2018-2021 be deferred until the February meeting to allow for further discussions to take place.</p> <p data-bbox="280 873 584 907"><u>Reason for Decision</u></p> <p data-bbox="280 963 1254 1317">This report has been submitted to the Executive to consider the amendments to the Procurement and Contract Management Strategy 2018-2021 to ensure both the Council’s commercial arrangements and contracts awarded are fit for purpose and offer excellent value for money. Further time was needed to discuss certain proposed KPI, hence the deferral.</p> <p data-bbox="280 1373 1066 1406"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="280 1462 810 1496">No other options were considered.</p>	<p data-bbox="1305 282 1501 591">Sarah Pemberton, Director of Corporate Services and Commercial Strategy.</p>

Item No.	Decision	Action by
8.	<p data-bbox="280 237 1281 360"><u>DRAFT REVENUE BUDGET 2020/21, MEDIUM TERM FINANCIAL PLAN (2020-2025), 2020/2021 TREASURY MANAGEMENT STRATEGY AND CAPITAL PROGRAMME (2020-2025)</u></p> <p data-bbox="280 421 1281 544">To consider the draft Revenue Budget 2020/21, Medium Term Financial Plan (2020-2025), 2020/2021 Treasury Management Strategy and Capital Programme (2020-2025).</p> <p data-bbox="280 600 411 633"><u>Decision</u></p> <p data-bbox="280 689 547 723"><b>RESOLVED – That</b></p> <ul style="list-style-type: none"> <li data-bbox="328 734 1281 1048">a) the Mayor’s 2020/21 Draft Revenue Budget requirement of £8,006k and 2020-2025 Medium Term Financial Strategy (MTFS) as set out in section 2 of the Agenda report which includes the fees and charges schedule for 2020/21 as set out in Appendix A of the report and use of reserves schedule as set out in Appendix B of the report be recommended to Council for approval,</li> <li data-bbox="328 1059 1281 1317">b) the Mayor’s proposal to increase Council Tax by 1.95% for 2020/21 and to create a Council Tax Setting Committee to approve the necessary Council Tax calculations in accordance with sections 31 – 36 of the Local Government Finance Act 1982 be recommended to Council for approval,</li> <li data-bbox="328 1328 1281 1496">c) the Mayor’s proposed Capital Strategy for 2020/21 as set out in Appendix C that includes the proposed Capital Programme for 2020/21 – 2024/25 be recommended to Council for approval,</li> <li data-bbox="328 1507 1281 1675">d) the 2020/21 Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy as set out in Appendix D be recommended to Council for approval.</li> <li data-bbox="328 1686 1281 1809">e) the updated Local Council Tax Support Scheme as set out in paragraph 6.1 of the Agenda report be recommend to Council for approval.</li> <li data-bbox="328 1821 1281 1899">f) the Pay Policy as set out in Section 7 and Appendix F of the agenda report be recommend to Council for approval.</li> <li data-bbox="328 1910 1281 1989">g) the responses to the budget consultation as set out in Appendix G of the agenda report be noted.</li> <li data-bbox="328 2000 1281 2078">h) the Statement of the Responsible Financial Officer (Section 151 Officer) be noted.</li> </ul>	Steven Brown, Director of Financial Resources.

	<p>i) That the good work undertaken by the Director of Financial Resources and his team in preparing the budget be acknowledged.</p> <p><u>Reason for Decision</u></p> <p>This report forms part of the Budget &amp; Policy Framework within an Elected Mayor authority. The Executive is receiving this information to consider and endorse the Elected Mayor’s draft budget for 2020/21 and Medium Term Financial Strategy projections up to 2024/25.</p> <p>These proposals ensure the proper administration of the Council’s Financial affairs to enable the continued delivery of services to Copeland residents.</p> <p><u>Alternative options considered and rejected (if any)</u></p> <p>No other options were considered.</p>	
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Item No.	Decision	Action by
9.	<p><u>DATE AND TIME OF NEXT MEETING:</u></p> <p><u>Decision</u></p> <p>It was noted that the next meeting of the Executive would be held on Monday 10 February 2020 at 10:00am in the Bainbridge Room.</p> <p><u>Reason for Decision</u></p> <p>N/A</p> <p><u>Alternative options considered and rejected (if any)</u></p> <p>N/A</p>	N/A

**The Meeting closed at 10:55am**

Mayor