

## Notice of Decisions Taken Under Delegated Powers by the Executive on Tuesday, 15 June 2021

NOTES: The deadline for calling in any of these decisions is 5.00 pm on **Thursday 24<sup>th</sup> June 2021**.

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

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:** Mayor Mike Starkie, Councillors David Moore (Deputy Mayor), Steven Morgan and Andy Pratt.

**Officers Present:** Pat Graham, Chief Executive; Clinton Boyce, Solicitor; Stephanie Shaw, Electoral and Democratic Services Manager; Andrew Clarke, Communications and Engagement Manager and Clive Willoughby, Democratic Services Officer.

**EXE 21/1 Apologies for Absence:** Sarah Pemberton, Director of Corporate Services and Commercial Strategy; Steven Brown, Director of Financial Resources.

**EXE 21/2 Statements of Decisions** – The Statements of Executive Decisions made on the 20<sup>th</sup> April 2021 were agreed as a correct record and signed by the Mayor.

Item No.	Decision	Action by
EXE 21/3	<p data-bbox="335 324 1093 358"><u>DECLARATIONS OF INTERESTS IN AGENDA ITEMS:</u></p> <p data-bbox="335 414 470 448"><u>Decision</u></p> <p data-bbox="335 504 1204 537">No declarations of Interest were made by those present.</p> <p data-bbox="335 593 646 627"><u>Reason for Decision</u></p> <p data-bbox="335 683 406 716">N/A</p> <p data-bbox="335 772 1125 806"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="335 862 406 896">N/A</p>	N/A

Item No.	Decision	Action by
EXE 21/4	<p data-bbox="335 1167 1181 1200"><u>WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC</u></p> <p data-bbox="335 1256 470 1290"><u>Decision</u></p> <p data-bbox="335 1346 1276 1424">Not applicable as no questions had been received from Members of the public.</p> <p data-bbox="335 1480 646 1514"><u>Reason for Decision</u></p> <p data-bbox="335 1570 406 1603">N/A</p> <p data-bbox="335 1659 1125 1693"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="335 1749 406 1783">N/A</p>	N/A

Item No.	Decision	Action by
EXE 21/5	<p data-bbox="336 168 1198 203"><u>REPORTS FROM OVERVIEW AND SCRUTINY COMMITTEE</u></p> <p data-bbox="336 257 1278 338">To receive any recommendations from the Overview and Scrutiny Committee.</p> <p data-bbox="336 396 472 432"><u>Decision</u></p> <p data-bbox="336 486 403 521">N/A</p> <p data-bbox="336 575 643 611"><u>Reason for Decision</u></p> <p data-bbox="336 665 1278 745">The Overview and Scrutiny Committee met on 10 June 2021 and no update was available for this meeting.</p> <p data-bbox="336 848 1126 884"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="336 938 424 974">None</p>	N/A

Item No.	Decision	Action by
EXE 21/6	<p data-bbox="336 1117 592 1153"><u>FORWARD PLAN</u></p> <p data-bbox="336 1207 1082 1243">To consider the Mayor's Executive Forward Plan.</p> <p data-bbox="336 1296 472 1332"><u>Decision</u></p> <p data-bbox="336 1386 1278 1520"><b>RESOLVED</b> - that the forward plan be noted, subject to the Disabled Facilities Grant Policy being added for the Executive meeting on 27 July 2021.</p> <p data-bbox="336 1574 643 1610"><u>Reason for Decision</u></p> <p data-bbox="336 1664 1278 1843">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 data-bbox="336 1897 1126 1933"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="336 1986 403 2022">N/A</p>	N/A

Item No.	Decision	Action by
EXE 21/7	<p data-bbox="320 248 1278 331"><u>CORPORATE PERFORMANCE UPDATE FOR QUARTER FOUR OF 2020/21</u></p> <p data-bbox="320 383 1278 510">The report provided the Executive with details of progress and performance against the Corporate Strategy 2020-2024 for Quarter Four of 2020-21.</p> <p data-bbox="320 562 448 600"><u>Decision</u></p> <p data-bbox="320 651 1278 824"><b>RESOLVED</b> – that progress made against the Corporate Strategy key deliverables and performance measured through Key Performance Indicators at the end of Quarter Four of 2020/21 be noted.</p> <p data-bbox="320 875 624 913"><u>Reason for Decision</u></p> <p data-bbox="320 965 1278 1189">The Executive is responsible for managing the resources of the Council and seeking to ensure best value through continuous improvement is embedded throughout all of the Council’s business The Performance and Risk Management Officer was thanked for a comprehensive report.</p> <p data-bbox="320 1240 1102 1279"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="320 1330 847 1368">No other options were considered.</p>	<p data-bbox="1305 248 1524 555">Sarah Pemberton, Director of Corporate Services and Commercial Strategy</p>

Item No.	Decision	Action by
EXE 21/8	<p data-bbox="320 215 847 248"><u>COPELAND COMMUNITY LOTTERY</u></p> <p data-bbox="320 300 1230 427">To consider a proposal for the introduction of a Community Lottery in Copeland to provide ongoing support for community groups and charities.</p> <p data-bbox="320 479 451 512"><u>Decision</u></p> <p data-bbox="320 568 584 602"><b>RESOLVED</b> – that</p> <ul style="list-style-type: none"> <li data-bbox="368 618 1278 745">a) the introduction of a Community Lottery in Copeland to benefit local charities and community groups be supported and approved,</li> <li data-bbox="368 752 1278 880">b) the appointment of Gatherwell Ltd as the External Lottery Manager, to set up and operate the Lottery be agreed,</li> <li data-bbox="368 887 1278 1061">c) the criteria for voluntary and community organisations wishing to join the Copeland Community Lottery as good causes (as set out in Appendix A of the Agenda report) be approved,</li> <li data-bbox="368 1068 1278 1243">d) the authority be delegated to the Director of Corporate Services and Commercial Strategy to apply to the Gaming Commission for the licenses required to operate the lottery,</li> <li data-bbox="368 1249 1278 1424">e) the authority be delegated to the Director of Corporate Services and Commercial Strategy for the management, oversight and approval of policies and procedures associated with the lottery.</li> </ul> <p data-bbox="320 1476 624 1509"><u>Reason for Decision</u></p> <p data-bbox="320 1561 1259 1644">By participating in the community lottery, residents would be actively providing local support for local benefit.</p> <p data-bbox="320 1650 1278 1778">Community groups and charities in Copeland would benefit from a free, profile raising, online fund raising tool to generate income.</p> <p data-bbox="320 1785 1259 1912">The Council would provide ongoing support for good causes for Copeland through a low risk and cost vehicle by creating a community lottery.</p> <p data-bbox="320 1964 1107 1998"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="320 2049 852 2083">No other options were considered.</p>	<p data-bbox="1302 248 1497 555">Sarah Pemberton, Director of Corporate Services and Commercial Strategy</p>

Item No.	Decision	Action by
EXE 21/9	<p data-bbox="320 163 1171 197"><u>CONFIDENTIAL REPORTING (WHISTLEBLOWING) POLICY</u></p> <p data-bbox="320 253 1029 331">To consider the revised Confidential Reporting (Whistleblowing) Policy.</p> <p data-bbox="320 387 451 421"><u>Decision</u></p> <p data-bbox="320 477 584 510"><b>RESOLVED</b> – that</p> <ul style="list-style-type: none"> <li data-bbox="368 521 1278 600">a) the Confidential Reporting (Whistleblowing) Policy be approved, subject to b) below,</li> <li data-bbox="368 611 1278 880">b) the authority be delegated to the Director of Corporate Resources and Commercial Strategy, in consultation with the Mayor, to make the final approval to the Confidential Reporting (Whistleblowing) Policy following its consideration and/or amendment by the Standards and Ethics Committee.</li> </ul> <p data-bbox="320 936 624 969"><u>Reason for Decision</u></p> <p data-bbox="320 1025 1217 1149">The revised Confidential Reporting (Whistleblowing) Policy shows how the Council would respond to disclosures of wrongdoing by the Council.</p> <p data-bbox="320 1205 1106 1238"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="320 1294 850 1328">No other options were considered.</p>	Sarah Pemberton, Director of Corporate Services and Commercial Strategy

Item No.	Decision	Action by
EXE 21/10	<p data-bbox="357 250 906 286"><u>DATE AND TIME OF NEXT MEETING:</u></p> <p data-bbox="357 340 488 376"><u>Decision</u></p> <p data-bbox="357 430 1174 564">The next meeting of the Executive would be held on Tuesday 27<sup>th</sup> July 2021 at 10:00am in The Atrium, The Copeland Centre, Catherine Street, Whitehaven.</p> <p data-bbox="357 618 660 654"><u>Reason for Decision</u></p> <p data-bbox="357 707 421 743">N/A</p> <p data-bbox="357 752 1142 788"><u>Alternative options considered and rejected (if any)</u></p> <p data-bbox="357 842 421 878">N/A</p>	N/A

**The Meeting closed at 10:30 am**

Mayor