

**Summons
to
Meeting**



Friday 21 December 2012

Executive

Will meet on
Wednesday 9 January 2013
at
9.00 am
in
Derwent Room, Allerdale House, Workington

Membership:

Councillor Alan Smith (Chairman)

Councillor Barbara Cannon

Councillor Mark Fryer

Councillor Michael Heaslip

Councillor Carl Holding

Councillor Carni McCarron-Holmes

Councillor Philip Tibble

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Sarah Harrington on 01900 702554.

Agenda

1. Minutes (Pages 1 - 4)

To sign as a correct record the minutes of the meeting held on 14 November 2012.

2. Apologies for absence

3. Declaration of Interest

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

4. Questions

To answer questions from members of the public – 2 days notice of which must have been given in writing or by electronic mail.



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**Allerdale Borough Council
Allerdale House
Workington
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Fax: 01900 702507**

5. **Members Announcements**
6. **Adoption of a scheme for Localisation Support for Council Tax (Pages 5 - 164)**
7. **Allerdale Local Plan - Pre Submission Draft (Pages 165 - 334)**
8. **Allotments in Allerdale (Pages 335 - 340)**
9. **Newlands Lane Play Area, Workington Disposal (Pages 341 - 346)**

The Chairman will move:-

"That under Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of part 1 of Schedule 12 (a) of the Act."

10. **Derwentwater Caravan and Camping Site - Walker Park, Keswick
Conditions relating to Land Use (Pages 347 - 350)**



A handwritten signature in black ink, appearing to read 'Cllr Dyle', is written over a horizontal line.

Chief Executive

<p>Date of next meeting Wednesday 30 January 2013 at 10.00 am The Wave - Maryport</p>
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Resolved: That it be recommended to Council that –

- (a) The current level of reductions given to existing Council Tax Benefit recipients be continued when changing from a Benefit to a Discount
- (b) Allerdale Borough Council's Council Tax Reduction Scheme (CTRS) be, where legislation permits identical to the current Department for Work and Pension's (DWP) Council Tax Benefit Scheme but written as a S13A policy document, under The Local Government Finance Act 1992 (as amended by Section 10, of the Local Government Finance 2012), to ensure it becomes a legal Discount rather than a Benefit.
- (c) The scheme be updated automatically to take account of any future legislative changes and that Members be notified of any alterations and their consequences.
- (d) The CTRS S13A policy and the decisions regarding implementation of the principles of funding the scheme, in part or full, through the application of Council Tax Technical Reforms (created under Section 11A and Section 11B of the Local Government Finance Act 1992 as amended by Section 11 and Section 12 of the Local Government Finance Act 2012) and other funding streams be approved.
- (e) It be noted that the Department for Communities and Local Government (DCLG) announced in October 2012 their plans that an additional £100 million of funding for councils was to be made available. These additional funds were aimed at supporting the development of well-designed council tax support schemes and to maintain positive incentives to work. The indicative figure for Allerdale was £21,523.
- (f) It be approved that an application for additional funding may be made at the appropriate time.
- (g) The findings of the draft policy consultation as outlined in the report be noted.
- (h) A full appraisal be completed by December 2013 to take into account the financial and other implications of the CTRS in its first operational year with a view to recommending any necessary changes in respect of 2014/15 onwards.
- (i) The amendment of the Council's Scheme of Delegated Authority be approved to replicate the Section 151 Officer and Corporate Director responsibilities in terms of the existing administration of Council Tax Benefit scheme to be continued within the new setting of CTRS.
- (j) An index of abbreviation, included at Appendix B of the report, be noted.

459 Allerdale Local Plan - Pre Submission Draft

The subject of the decision:

The Head of Development Services submitted a report which sought members approval of the draft local plan for a six week consultation period.

Members noted that the National Planning Policy Framework made it clear that having an up to date plan to guide development at a local level was essential,

and the publication of this pre-submission draft of the local plan was an important step in achieving this.

Members were advised that the local plan would be in two parts, and this draft covered the first which was the strategies and policies to guide development.

Members considered the draft strategy and policies, and noted that comments received during the six week consultation period would be submitted along with the local plan, to the Secretary of State for consideration at a public examination.

Alternative options considered:

To propose any amendments to the draft plan.

The reason for the decision:

The Local Plan process required the publication of the draft local plan for a six week consultation period prior to submission to the Secretary of State for public examination.

The decision:

Resolved: That it be recommended to Council that –

- (a) Subject to the completion of a habitat regulation assessment and sustainability appraisal, the submission draft local plan be published for a six week consultation
- (b) Following the period of consultation, the Local Plan be submitted to the Secretary of State for public examination

460 Allotments in Allerdale

The subject of the decision:

The Head of Business and Property submitted a report which sought members to decide on a policy for the allotment sites owned by Allerdale Borough Council.

Members noted that there were 22 sites in Allerdale that the Council owned that were used for allotment or garden plots. Of the 22 sites, 10 were managed directly by the Council, and the others were managed by Town or Parish Councils.

Members considered whether to transfer the allotment sites to parish / town councils, where the parish or town council wanted to acquire them, so that the long term future of the sites could be secured and to enable the parish or town councils to manage all of the sites in their area's if they wished.

Alternative options considered:

27 February 2013

Council

Will meet on

Wednesday 6 March 2013

at

7.00 pm

in

The Wave - Maryport

Membership:

Councillor Carole Armstrong (Chairman)

Councillor John (Binky) Armstrong
Councillor Mary Bainbridge
Councillor Barbara Cannon
Councillor John Colhoun
Councillor John Crouch
Councillor Duncan Fairbairn
Councillor Bill Finlay
Councillor Miriam Gainford
Councillor Konrad Hansen
Councillor Michael Heaslip
Councillor Vaughan Hodgson
Councillor Joe Holliday
Councillor William Jefferson
Councillor Denstone Kemp
Councillor Angela Kendall
Councillor Louise Maguire
Councillor Carni McCarron-Holmes
Councillor Stuart Moffat
Councillor Jacqueline Mounsey
Councillor Ron Munby
Councillor Tony North
Councillor Marjorie Rae
Councillor George Scott
Councillor Christine Smith
Councillor Sam Standage
Councillor Philip Tibble
Councillor Martin Wood
Councillor Joan Wright

Councillor Bill Bacon
Councillor Peter Bales
Councillor Nicky Cockburn
Councillor Joseph Cowell
Councillor Len Davies
Councillor Trevor Fee
Councillor Mark Fryer
Councillor Chris Garrard
Councillor Hilary Harrington
Councillor Tim Heslop
Councillor Carl Holding
Councillor Margaret Jackson
Councillor George Kemp
Councillor Peter Kendall
Councillor Jim Lister
Councillor Anthony Markley
Councillor Billy Miskelly
Councillor Ashley Moore
Councillor Joe Mumberson
Councillor Eric Nicholson
Councillor Martin Pugmire
Councillor Denis Robertson
Councillor Alan Smith
Councillor Margaret Snaith
Councillor Celia Tibble
Councillor David Wilson
Councillor Janice Wood



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Agenda

- 1. To approve as a correct record the minutes of the Council Meeting held on 16 January 2013 (Pages 1 - 22)**
- 2. Apologies for absence**
- 3. Declaration of interests**

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.
- 4. Exclusion of the Press and Public**

To consider whether there are any items on the agenda for which the press and public should be excluded.
- 5. Questions**

To answer questions under Procedural Rule No. 10 from Councillors and Public Access Rule No. 24 from members of the public.
- 6. Notices of Motion**

To receive Notices of Motion.
- 7. Mayor's Announcements (Pages 23 - 24)**

To consider the Mayors engagements since the last meeting.
- 8. Portfolio Holder Reports (Pages 25 - 34)**

To consider reports from Members of the Executive.
- 9. Executive Minutes (Pages 35 - 46)**

To note the contents of the minutes of the meetings of the Executive held on 14 November 2012 and 9 January 2013.
- 10. Reference from Executive (13/02/13) - Budget 2013-14 – Revenue and Capital (Pages 47 - 112)**

To present the draft revenue and capital budget and the formal advice of the chief financial officer on the robustness of the estimates included in the budget and the adequacy of the reserves which support the Council's budgetary plans.
- 11. Council Tax Resolution 2013-14 (Pages 113 - 126)**

To approve the necessary resolutions for Council Tax setting in accordance with Sections 31 – 36 of the Local Government Finance Act 1992.
- 12. Reference from Executive (13/02/13) - Council Commitment to Local Communities 2012-2015: 2013/14 refresh (Pages 127 - 136)**

13. **Reference from Executive (09/01/13) - Allerdale Local Plan - Pre Submission Draft (Pages 137 - 342)**
14. **Reference from Executive (13/02/13) - Lillyhall Local Development Order (Pages 343 - 370)**
15. **Reference from Audit Committee (11/02/13) - Treasury Management Strategy Statement and Investment Strategy 2013/14 to 2015/16 (Pages 371 - 396)**
16. **Reference from Licensing Committee (30/01/13) - Table of Fares (Pages 397 - 402)**
17. **Reference from Licensing Committee (30/01/13) - Independent Engineers Report (Pages 403 - 416)**
18. **Reference from Licensing Committee (30/01/13) - Hackney Carriage Rank (Pages 417 - 422)**
19. **Chief Officers Employment Panel Minutes (Pages 423 - 424)**
To note the contents of the minutes of the meeting of the Chief Officers Employment Panel held on 21 February 2013.
20. **Councillors Allowances (Pages 425 - 442)**
21. **Chairperson's Report - Licensing Committee (Pages 443 - 446)**
22. **Calendar of meetings (Pages 447 - 468)**



Chief Executive

<p>Date of next meeting Wednesday 15 May 2013 at 7.00 pm The Wave - Maryport</p>

At a meeting of the Council held in The Wave - Maryport on Wednesday 6 March 2013
at 7.00 pm

Members

C M Armstrong (Chairman)

J Armstrong	P G Kendall
B Bacon	A H Kendall
P Bales	J Lister
B Cannon	L Maguire
N Cockburn	A J Markley
J I Colhoun	C C McCarron-Holmes
J Cowell	B Miskelly
L Davies	J M Mounsey
D S Fairbairn	T North
T M Fee	M Pugmire
B Finlay	M Rae
M Fryer	D Robertson
C Garrard	G Scott
K Hansen	A Smith
H Harrington	C Smith
M Heaslip	M A Snaith
T Heslop	S Standage
V Hodgson	C Tibble
C Holding	P Tibble
J Holliday	D Wilson
C M Jackson	M G Wood
W H Jefferson	J Wood
G Kemp	J Wright
D J T Kemp	

Apologies for absence were received from Councillors M Bainbridge, J Crouch, M Gainford, S Moffat, A Moore, J Mumberson, R Munby and E Nicholson

Staff Present

A Dennett, H Dyke, I Frost, S Harrington, C Nicholson and P Shackley

581 To approve as a correct record the minutes of the Council Meeting held on 16 January 2013

The minutes of the meeting held on 16 January 2013 were signed as a correct record.

582 Declaration of interests

5. Questions.

592 Reference from Executive (09/01/13) - Allerdale Local Plan - Pre Submission Draft

This report was considered at Executive on 13 February 2013. Members considered the report and the recommendations.

Resolved – That :

- (a) Subject to the completion of a habitat regulation assessment and sustainability appraisal, the submission draft Local Plan be published for a six week consultation.
- (b) Following the period of consultation, the Local Plan be submitted to the Secretary of State for public examination.

593 Reference from Executive (13/02/13) - Lillyhall Local Development Order

This report was considered at Executive on 13 February 2013. Members considered the report and the recommendations.

Resolved – That the Lillyhall Local Development Order be adopted.

594 Reference from Audit Committee (11/02/13) - Treasury Management Strategy Statement and Investment Strategy 2013/14 to 2015/16

This report was considered at Audit Committee on 11 February 2013. Members considered the report and the recommendations.

Councillor Colhoun advised members that the Audit Committee had agreed the recommendations in principle subject to receiving additional information from the Treasury Management Officer. This information had been supplied to the Audit Committee on 15 February, therefore members were asked to agree the recommendations with the words 'in principle' removed.

Resolved – That :

- (a) The Prudential Indicators (including the Authorised Borrowing Limit) as detailed in Appendix B of the report, be agreed.
- (b) The proposed Treasury Management & Investment Strategy for 2013/14 be agreed.
- (c) The Minimum Revenue Provision (MRP) Statement, as detailed in paragraph 10.5 of the report, be agreed.

595 Reference from Licensing Committee (30/01/13) - Table of Fares

This report was considered at Licensing Committee on 30 January 2013.

The Licensing Committee chairman advised members that since the Licensing Committee had considered the Table of Fares, new information had been received. Members were therefore asked to refer the Table of Fares back to the Licensing Committee for further consideration.