

BOROUGH OF BARROW-IN-FURNESS

EXECUTIVE COMMITTEE

Meeting, Wednesday, 16th November, 2011
at 2.00 p.m. (Committee Room No. 4)

NOTE: Group Meetings at 1.15 p.m.

A G E N D A

PART ONE

1. To note any items which the Chairman considers to be of an urgent nature.
2. To receive notice from Members who may wish to move any delegated matter non-delegated and which will be decided by a majority of Members present and voting at the meeting.

3. **Admission of Public and Press**

To consider whether the public and press should be excluded from the meeting during consideration of any of the items on the agenda.

4. Disclosure of Interests.

A Member with a personal interest in a matter to be considered at this meeting must either before the matter is discussed or when the interest becomes apparent disclose

1. ***The existence of that interest to the meeting.***
2. ***The nature of the interest.***
3. ***Decide whether they have a prejudicial interest.***

A note on declaring interests at meetings, which incorporates certain other aspects of the Code of Conduct and a pro-forma for completion where interests are disclosed will be available at the meeting.

5. To confirm the Minutes of the meeting held on 19th October, 2011 (copy attached).
6. Apologies for Absence/Attendance of Substitute Members.

FOR DECISION

- (R) 7. Budget Strategy – Dock Museum.

- (R) 8. Budget Strategy – Members Allowances.
- (R) 9. Timing for Council Meetings.
- (D) 10. Draft Recommendations on the New Electoral Arrangements for Cumbria County Council.
- (D) 11. Queen’s Diamond Jubilee.
- (D) 12. Housing Market Renewal Programme – Demolition of property on Marsh Street.
- (D) 13. Council Finances Report – Quarter 2 2011-2012.
- (D) 14. Benefits Performance – Quarter 1 2011-2012.
- (D) 15. Queen Elizabeth II Fields Challenge.
- (D) 16. Park Vale Sports Centre, Mill Lane, Walney.

NOTE (D) - Delegated
(R) - For Referral to Council

Membership of Committee

Councillors

Pidduck (Chairman)
Sweeney (Vice-Chairman)
Barlow
Bell
Cassidy
Doughty
Garnett
Graham
Guselli
Richardson
Seward
Wall

For queries regarding this agenda, please contact:

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Published: 8th November, 2011.

EXECUTIVE COMMITTEE

Meeting: 19th October, 2011
at 2.00 p.m.

PRESENT:- Councillors Pidduck (Chairman), Sweeney (Vice-Chairman), Barlow, Bell, Cassidy, Doughty, Garnett, Graham, Guselli, Pemberton, Pointer and Richardson.

56 – The Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 and Access to Information (Variation) Order 2006

Discussion arising hereon it was

RESOLVED:- That under Section 100A(4) of the Local Government Act, 1972 the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 (Minute Nos. 68 and 69) and in Paragraph 3 (Minute No. 67) of Part One of Schedule 12A of the said Act.

57 – Disclosures of Interests

Councillor Barlow declared a personal and prejudicial interest in Agenda Item 8 – Budget Strategy – Deficit Reduction (Minute No. 68). He was the Honorary Treasurer of the Barrow and District Disability Association.

Councillor Cassidy declared a personal and prejudicial interest in Agenda Item 16 – Budget Strategy – Establishment Changes (Minute No. 69). A close relative was involved in the establishment changes. He left the meeting during consideration of the item.

Councillor Garnett declared a personal and prejudicial interest in Agenda Item 8 – Budget Strategy – Deficit Reduction (Minute No. 68). He was the Chairman of the Barrow Citizens Advice Bureau Board of Trustees.

Councillor Pointer declared a personal interest in Agenda Item 8 – Budget Strategy – Deficit Reduction (Minute No. 68). He was a Member of the Citizens Advice Bureau Management Board. He also declared a personal interest in Agenda Item 15 – Purchase of Land at the Dock Museum (Minute No. 67). He was a Member of the Dock Museum Maritime Trust.

58 – Minutes

The Minutes of the meeting held on 21st September, 2011 were agreed as a correct record.

59 – Apology for Absence

An apology for absence was received from Councillor Wall.

Councillor Pointer substituted for Councillor Wall.

60 – Grants Sub-Committee

The Minutes of the Grants Sub-Committee held on 14th September, 2011 were noted.

61 – Barrow Borough Polling District Review

The Committee considered a detailed report of the Chief Executive regarding the Barrow Borough Polling District Review.

The Committee was informed that Section 16 of the Electoral Administration Act 2006, which came into force on 1st January, 2007 had introduced a number of changes to the Representation of the People Act 1983 in respect of the way in which reviews of polling districts and polling places must be undertaken. In compliance with the Review of Polling Districts and Polling Places (Parliamentary Elections) Regulations 2006, every Council in England and Wales must have undertaken and completed a review of all of the polling districts and polling places in its area by 31st December, 2007.

He reminded the Committee that the last Polling District Review had been undertaken in 2008. It was proposed to carry out a Polling District Review in June 2012 after the Police Commissioners elections in May 2012. Due to the amendment in Parliament that the elections would now take place on 15th November, 2012 it was recommended that the Polling District Review commenced on 31st October, 2011.

It was reported that each Member would receive by 31st October, 2011 a schedule of the polling districts and polling places as they current existed. A copy of the ward map, showing the polling districts would be available on request. Responses from Members and any representations from Parish Councils and access groups were to be received by 2nd December, 2011.

Final proposals would be submitted to Council on 24th January, 2012 and publication of the result of the review to be published on 25th January, 2012.

RESOLVED:- To note the report.

62 – Publication of Initial Proposals for New Parliamentary Constituency Boundaries

The Chief Executive informed the Committee that the Boundary Commission had published initial proposals for new constituency boundaries in England on Tuesday 13th September 2011. The publication would mark the start of a 12 week period of consultation on their initial proposals, ending on Monday 5th December 2011.

The Barrow and Furness Constituency size under the proposals would increase and extend eastwards beyond Ulverston to include Grange-over-Sands. The Commission had considered that combining these communities, all of which were linked by their proximity to Morecambe Bay and were connected by the Cumbrian Coast Line railway, was preferable to proposing an extension inland beyond the Furness Fells. They also proposed that the Constituency be renamed Barrow-in-Furness, to reflect the name of the major town within the Constituency.

RESOLVED:- To note that each Political Party would submit proposals for the new Parliamentary Constituency Boundaries.

63 – Employer of the Year Award

The Chief Executive informed the Committee that the Council had received the CN Group Employer of the Year Award for 2011 at an awards ceremony in Workington on 6th October. That was one of a range of awards presented on the night for Education and Learning in Cumbria.

The judges had been particularly impressed with the work the Council's Learning Representatives whose role in helping employees identified suitable learning opportunities had been commended.

Since summer 2010 a total of 98 employees had received accredited skills training across a wide range of service areas. Part-time staff who would otherwise struggle to access courses had benefitted from the flexible approach to learning offered by the Council's partner Furness College.

A further 39 employees had enrolled on apprenticeship courses for 2011/12. In all, a total of 143 qualifications had been delivered all funded by Government grant. It had been estimated that over £100,000 worth of training and development had been accessed over the last 12 months.

RESOLVED:- (i) To note receipt of the award and congratulations be given to the Council's learning representatives and to all employees who had benefitted from the learning opportunities offered as a result of the Council's partnership agreement with Furness College; and

(ii) To agree to invite all employees who received qualifications to meet the Leader of the Council.

64 – Sale of Land Adjacent to 10 Storey Square, Dalton

The Director of Corporate Services informed the Committee that a request had been received to affirm the sale of land adjacent to 10 Storey Square, Dalton to the occupier. The matter had been originally considered by the Environmental Health and Housing Committee on 10th August 1999, and whilst agreed at that time it had appeared the formal legal transfer of the land had never occurred.

RESOLVED:- To agree that the land be sold to the current occupier at nominal value as previously agreed by the Environmental Health and Housing Committee on 10th August 1999.

65 – The Draft National Planning Policy Framework

The Director of Regeneration and Community Services informed the Committee that the Government had published the Draft National Planning Policy Framework for consultation on 25th July 2011. The deadline for responses was 17th October 2011.

The Framework, which had been accompanied by an Impact Assessment and a Consultation guide were available in the Members' Room or on the DCLG website.

As the deadline for responses was before the date of the meeting, it had been proposed that an Officer response be made, taking account of any comments generated from the Planning Policy Working Group, and that this Committee be recommended to endorse the comments submitted.

The Planning Policy Working Group had considered the consultation response at its meeting on 29th September 2011. The Working Group considered it was important that the Council responded to the Government's consultation and endorsed the proposed response.

The Government had indicated that it was the intention that the Framework would replace most, although not all, current national planning policy guidance in the form of Planning Policy Statements (PPS) and Planning Policy Guidance Notes (PPGs). A list of what it would replace had been included in the accompanying Consultation guide and the Government had stated that that the Framework would form a key part of what it described as, "reforms to make the planning system less complex and more accessible, and to promote sustainable growth."

Officers had serious concerns about the fitness for purpose of the Framework as currently drafted, which at best was sketchy, inconsistent and unclear; and in so far as it could be interpreted, to include some very worrying and detrimental changes in policy.

It had been very difficult to respond to the draft Framework, as when read as a whole and in specific parts, Officers had found it incomprehensible.

A lack of clarity would ultimately frustrate and delay development, both at the application and the plan-making level. A lack of control would lead to poorer quality development, an inability to secure wider benefits, be it securing affordable housing or providing and protecting key infrastructure and facilities, and would cause wholly unnecessary environmental damage. The Borough's current regeneration strategy was clear that poor quality development would not bring about the economic or social regeneration of the Borough or tackle issues such as health inequalities. Whilst some developers would no doubt see a lack of clarity or control as an opportunity to push forward with schemes, for others, such a climate provided uncertainty for investment.

It had been considered important that the Council took the opportunity to respond within the deadline as there were some issues, such as housing market renewal, urban regeneration and viability, which may not be raised or focussed upon by other respondents. The response, although lengthy, did not attempt to address all Officer concerns in detail, anticipating that some important issues e.g. countryside protection would be responded to in more detail by others.

The Officer response sets out a number of issues of concern which included the negative tone of the entire exercise and failure to seize on the opportunity to update, consolidate and streamline planning policy and address the shortcomings of the LDF system and its onerous evidence base requirements.

The response did not address in any detail, issues of principle relating to the introduction of neighbourhood planning and abolition of the Regional Strategy, as these were provisions of the Localism Bill rather than the Framework itself. It did briefly raise concerns relating to these proposed legislative changes and how these issues had been addressed in the Framework.

The response also drew attention to the wholly unnecessary 'cull' of existing guidance e.g. on flood risk assessment and the application of sequential testing. That was compounded by the lack of clarity and inconsistency of terminology, and the inconsistency and incomprehensibility of the general and specific advice. That was most evident at paragraphs 14 and 110 of the Framework, but could also be seen elsewhere.

The response also pointed out that the Framework had referred to documents and concepts that don't currently exist and would require changes to primary legislation.

The response discussed the Framework's failure to provide effective support and the tools necessary to secure its stated ambitions, and for this Council's to progress its regeneration strategy. That included the lack of a requirement for an overall sequential approach to development and prioritising of the reuse of brownfield land; the lack of protection for the countryside, and the lack of effective support for town centres including the removal of 'town centre first' approach to office development.

RESOLVED:- To endorse the submitted Officer response to the consultation on the National Planning Policy Framework.

66 – Homelink Establishment

The Chief Executive informed the Committee that Officers in the Homelink Service be served with redundancy notices in accordance with contractual arrangements as a result of the changes in the way Supporting People Contracts were to be implemented during January to March 2012.

RESOLVED:- (i) To agree that the Mobile Wardens in the Homelink Service be issued with Redundancy Notice in accordance with employment contractual arrangements;

(ii) To note the position regarding the 'on site Wardens' and the possibility of TUPE applying, or if not, Redundancy Notice also be served at the appropriate time; and

(iii) To agree that Post No OHS 811 be offered the tenancy of her service tenancy having regard to the length of time it had been her home and in keeping with previous past practice.

67 – Proposed Sale of Land at the Dock Museum

The Director of Regeneration and Community Services informed the Committee that the Council's Dock Museum car park site was Whitbread's preferred option for a 60 bed Premier Inn Hotel with branded standalone restaurant. Subject to Contract and agreement of Heads of Terms, Whitbread were interested in acquiring the site on a freehold basis.

RESOLVED:- (i) To agree that subject to agreeing Heads of Terms with Premier Inn Hotels Ltd, the Council sell the land for the purpose of a hotel and restaurant at the price agreed in the letter from Whitbread Group PLC dated 3rd October 2011; and

(ii) To authorise the Chief Executive to work with Whitbread PLC to sell the site and deliver a hotel and restaurant to bring opportunities to the town and local community.

REFERRED ITEMS

THE FOLLOWING MATTERS ARE REFERRED TO COUNCIL FOR DECISION

68 – Budget Strategy – Deficit Reduction

The Committee considered a detailed report which set out a strategy to balance the Council's General Fund Budget by 2015/16.

The Chief Executive informed the Committee that the National Comprehensive Spending Review (CSR) had placed an unprecedented burden on the finances of the Council. The Council was facing a reduction of £4.23 million in annual Formula Grant which was being phased in over four years between 2011-12 and 2014-15.

In setting the 2011-12 budget, reductions of £1.19 million had been identified and the items had been removed to achieve a balanced budget against the estimated Formula Grant settlement. Consequently the settlement had been lower than anticipated, meaning that in addition to cutting £1.19 million from the budget, there remained a deficit of £395,869 which had been funded from the restructuring reserve.

Combined with the effects of the recession, inflation and the shortfall in income from the recycling credits not reaching 40% in 2010-11, the Borough Treasurer had forecasted a deficit of £5.01 million in the financial year 2015-16 unless corrective action was taken.

The paper had proposed a broad strategy to eliminate the deficit using a combination of prudent allocation of reserves, increases in discretionary income streams and efficiency/cost cutting measures to reduce expenditure across all services. Whilst every effort had been made to protect front line services it was impossible to address the financial crisis without some impact on customer facing services.

The general reserve had been increased from the General Fund balance now that the 2010-11 accounts had been finalised. The risks associated with the future level of the General Fund balance would be assessed as funding and the responsibility for Benefits were known.

In recognition of the loss of spending power to the Council the government had allocated a special grant of £4.63 million phased over 2011-12 and 2012-13 to help offset and adjust to the impact of the reduced Formula Grant. The grant would be needed for a range of purposes including redundancy costs and phased reduction in service provision/funding to outside bodies and charities. However it was not imprudent for the Council to set aside sufficient funds to delay and offset the impact of service reduction at least into the period of the next Council.

The Council could afford to operate a deficit account of £600,000 into and including the financial year 2015-16 at which time the position could be further reviewed by the next elected Council. That policy would be equivalent to protecting 25 jobs in the Council or keeping the Council tax 12% lower than it would need to be to balance the account.

Agreement to that policy would reduce the projected deficit reduction target to £4.41 million and the transition grant available in the restructuring reserve to £0.86 million.

The Council's income from discretionary charges currently stood at £2.77 million. To have any significant impact in reducing the deficit the Council's income needed to increase by around £1.5 million in 2015. On the face of it that appeared a substantial increase required in the level of charges however two factors mitigate:

The government had awarded additional annual windfall income of £157,870 until 2017-18 through the new homes bonus; and

Some of the Council's key services were significantly cheaper than the Council's nearest neighbours allowing income to be boosted by simply adopting their prices.

The Committee considered proposals to increase income by £1.49 million by 2015-16.

Taking the first two measures into account the deficit target reduced from £5.01 million to £2.92 million.

Applications for Voluntary Redundancy had been received from 34 employees and that together with deletion of vacancies and staff involved in services with restructuring proposals, would generate annual savings of £1.72 million equivalent to 28% of the 2010-11 manpower budget.

That substantial reduction in staff costs had assumed a saving of £95,000 (including on-costs) through the voluntary redundancy of the Chief Executive in June 2012 and his replacement by the re-designation of the Director of Regeneration and Community Services as Executive Director. It was proposed to reduce the number of Senior Managers from 10 to 5 in total generating annual savings of £312,685. Details of all staffing changes consequential to the voluntary redundancy programme and further redundancies generated by changes to services were set out in a separate Part Two report.

Additional efficiencies of £468,610 had left a balance of £0.73 million to be met by further reducing services and employment costs.

Further service reductions would generate savings of £527,470 leaving further savings of £0.2 million to be identified to achieve a balanced budget in 2015-16.

In recognition of the impact on third sector organisations the Council would establish a special fund of £400,000 from the restructuring reserve to allow the provision of transitional support for regularly funded bodies between 2012 and 2015 to help them also adjust to the new economic reality and seek alternative sponsors.

At that time £317,000 of reductions in staff costs remained as yet unidentified. On endorsement of the strategy Officers would initiate discussions with staff and trade unions and bring forward detailed proposals to achieve this through compulsory redundancies where necessary.

Projecting the budget into 2015-16 a number of assumptions had to be made. In particular there was an assumption that during the period of the strategy, there would be a degree of growth and economic recovery. Such growth would potentially increase the Council's income and the strategy had assumed a 2% growth in 2014-15 and 2015-16; £0.2 million. Should the assumed growth from the economic recovery not occur, then potentially additional staff savings would be required.

He also reported that no significant comments had been received from the general public regarding the Budget Strategy. A report would be submitted to the next meeting outlining the comments received.

An alternative proposal had been received from the Collections Manager at the Dock Museum to open 5 hours a day Wednesday to Sunday throughout the year. A report on the alternative proposal would be considered at the next meeting of the Committee.

RECOMMENDED:-To recommend the Council to endorse the Budget Strategy.

69 – Budget Strategy – Establishment Changes

The Committee was informed that the Council's budget strategy had identified the need to reduce the manpower costs by £1.72m or 28%. The report sets out how the Council would achieve this.

The report had been jointly drafted by the Chief Executive and Borough Treasurer Designate who was had not been affected by any of the recommendations in the report having already been appointed to her new position. The report affected the Chief Executive directly and the involvement of the Borough Treasurer Designate was to assure Members that the recommendations in the report had been accurately and objectively costed to achieve maximum efficiency and comply with the Council policy and had been vetted by the Officer who would assume S151 responsibilities in April 2012.

The Chief Executive and Director of Regeneration and Community Services left the meeting during discussion and consideration of recommendations (i) to (iii).

RECOMMENDED:- To recommend the Council:-

- (i) To agree the voluntary redundancy of the Chief Executive with an effective date of 30/6/2012;
- (ii) To approve the revised management structure and grades as set out within the report; including the deletion of the posts indicated;
- (iii) To approve the appointment of the Director of Regeneration and Community Services to the post of Executive Director effective from 1/7/2012;

- (iv) To approve the appointment of the Director of Personnel and Performance as Deputy Executive Director effective from 1/4/2012; and
subject to any representations by trade unions:
- (v) To agree to the deletion of all posted listed in the report;
- (vi) To agree the amendments to hours and grade of the posts detailed in the report;
- (vii) To agree the changes to the Dock and TIC posts set out in the report; and
- (viii) To instruct the Chief Executive to prepare a further list of posts for deletion to meet the outstanding deficit of £317k, for this Committee's consideration and seek delegated authority from Council for this Committee to take any steps necessary to achieve the target reduction required, including implementation of compulsory redundancies.

The meeting ended at 3.30 p.m.

EXECUTIVE COMMITTEE		Part One (R) Agenda Item 7
Date of Meeting:	16th November, 2011	
Reporting Officer:	Chief Executive	
<p>Title: Budget Strategy – Dock Museum</p> <p>Summary and Conclusions:</p> <p>This report sets out options for future operating hours at the Dock Museum</p> <p>Recommendations</p> <p>Members instructions are requested</p>		

Report

The Budget Strategy includes proposals to close the Dock Museum between October and March to reduce staffing and operational costs.

The Museum Collections Manager has submitted an alternative proposal within the same budget criteria and staffing costs, which would allow the Museum to open 5 days a week between the hours of 11am - 4pm closing every Monday and Tuesday.

On the positive side this proposal keeps the Museum open to the public all year round, and on the negative side it limits summer opening to 5 hours per day Wednesday - Sunday.

If Members prefer this arrangement then it can be integrated into the Budget Strategy without any financial adjustment.

Staff would still be at risk of redundancy unless they agree to be slotted into the new working arrangements.

Members are requested to indicate which option they would prefer to proceed with.

(i) **Legal Implications**

Not Applicable.

(ii) **Risk Assessment**

Not Applicable.

(iii) Financial Implications

Bringing forward the Council meeting would have a small but beneficial affect on the Council's Budget Strategy.

(iv) Health and Safety Implications

Not Applicable.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

(vii) Health and Well-being Implications

Not Applicable.

Background Papers

Nil.

EXECUTIVE COMMITTEE		<u>Part One</u> (R) Agenda Item 8
Date of Meeting:	16th November, 2011	
Reporting Officer:	Chief Executive	
<p>Title: Budget Strategy – Members Allowances</p> <p>Summary and Conclusions:</p> <p>As report.</p> <p>Recommendations</p> <p>As report.</p>		

Report

Members have requested a report setting out Members allowances paid in 2010/11 and 2011/12 (up to and including September).

Allowances Paid

Appendix 1 sets out allowances paid to Members in each ward including County Members.

The report clearly illustrates that the allowances paid to Borough Councillors are significantly lower than those paid to County Councillors, and there appears little justification for reducing Borough Councillors allowances.

Mileage Allowances

Members travel costs are not significant, but these could be reduced by adopting Officers' mileage allowances.

	<u>Officers</u>	<u>Members</u>
In Borough*	40p	39.1
Out of Borough*	30p	39.1

*Dependent on final destination

Telephone and Broadband

Members currently claim diverse payments for telephone and broadband

depending on their provider. BT currently offers a combined package for £20 a month and it would simplify administration if members accepted a flat rate payment of £20 per month towards the cost of telephone and broadband.

(i) Legal Implications

Not Applicable.

(ii) Risk Assessment

Not Applicable.

(iii) Financial Implications

Changes to members allowance would have an impact on the Council's finances.

(iv) Health and Safety Implications

Not Applicable.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

(vii) Health and Wellbeing Implications

Not Applicable.

Background Papers

Nil

Members Allowances and Expenses

Councillor	Ward	Name	Barrow Borough Council		County Council
			2010-11 Full year	2011-12 to 30/9/11	2010-11 Full year
			Total £	Total £	Total £
Current	Barrow Island	JOHNSTON A		1,007.27	
	Barrow Island	PEARSON OH			20,919.04
	Barrow Island	WOOD EJ	2,564.56	249.04	
	Total		2,564.56	1,256.31	20,919.04
Current	Central	BIGGINS TA	2,114.50	1,203.35	
	Central	HAMEZEIAN R	239.85		
Current	Central	IRWIN MT	2,522.04	1,437.74	
	Total		4,876.39	2,641.09	0.00
Current	Dalton North	BELL D		1,007.27	
	Dalton North	BLEASDALE W	315.92		
Current	Dalton North	DOUGHTY BJ	2,356.76	1,535.42	
	Dalton North	HEATH JD	2,952.99	249.65	8,641.21
Current	Dalton North	THURLOW A		1,007.27	
	Dalton North	UNWIN KM	3,425.16	340.68	
	Total		9,050.83	4,140.29	8,641.21
	Dalton South	BELL T	2,149.70	247.27	
	Dalton South	BLEASDALE W			11,223.44
	Dalton South	JAMES DV	2,890.57	307.75	
Current	Dalton South	MADDOX WE	2,384.13	1,366.92	
	Dalton South	MILLAR J	253.95		
Current	Dalton South	MURRAY FG		1,007.27	
Current	Dalton South	WILSON ER		1,007.27	
	Total		7,678.35	3,936.48	11,223.44
Current	Hawcoat	PEMBERTON A		1,007.27	
Current	Hawcoat	RICHARDSON JR	19,767.23	5,063.64	
Current	Hawcoat	ROBERTS D	5,042.89	2,160.17	16,875.79
	Hawcoat	STEPHENSON M	2,486.04	247.27	
	Total		27,296.16	8,478.35	16,875.79
Current	Hindpool	BURNS A		1,476.98	22,690.27
	Hindpool	McCORMICK MA	2,510.04	249.65	
Current	Hindpool	PIDDUCK D	6,732.44	7,973.43	
Current	Hindpool	THOMSON A	2,178.50	2,139.69	
	Total		11,420.98	11,839.75	22,690.27
	Newbarns	DAWES D	3,172.19	304.72	
Current	Newbarns	DERBYSHIRE M		946.79	
	Newbarns	MACUR T			17,623.33
	Newbarns	MALTMAN R	2,912.94	295.74	
Current	Newbarns	MCCLURE W		946.79	
Current	Newbarns	MURPHY J	2,387.15	1,506.72	
	Newbarns	SOLLOWAY P	273.55		
	Total		8,745.83	4,000.76	17,623.33

Councillor	Ward	Name	Barrow Borough Council		County Council
			2010-11 Full year	2011-12 to 30/9/11	2010-11 Full year
			Total £	Total £	Total £
	Ormsgill	BEGLEY S	253.95		
	Ormsgill	HAMEZEIAN J	2,700.36	268.59	8,281.58
	Ormsgill	McEWAN W	2,682.25	311.22	
Current	Ormsgill	MCKENNA L		970.58	
Current	Ormsgill	POINTER RJ	2,376.32	1,509.62	
Current	Ormsgill	PRESTON H		946.79	
	Total		8,012.88	4,006.80	8,281.58
	Parkside	HAMMOND L	3,917.06	407.68	8,801.90
	Parkside	JEFFERSON J	3,110.89	347.00	
	Parkside	McCAVISH D	253.95		
Current	Parkside	OPIE S		1,007.27	
Current	Parkside	SEWARD DM		1,007.27	
Current	Parkside	SWEENEY MB	2,130.92	2,911.69	
	Total		9,412.82	5,680.91	8,801.90
	Risedale	ENGLISH D	2,486.04	247.27	
Current	Risedale	GARNETT J	2,615.42	1,316.28	
Current	Risedale	GRAHAM LM		1,007.27	
Current	Risedale	HAMILTON K		1,473.20	11,467.08
	Risedale	WAITING J	2,510.04	249.65	
	Total		7,611.50	4,293.67	11,467.08
Current	Roosecote	GUSELLI R	5,135.86	1,623.68	15,832.04
Current	Roosecote	McCLURE R	5,184.13	1,689.62	
Current	Roosecote	WILLIAMS KM	10,617.98	2,915.91	
	Total		20,937.97	6,229.21	15,832.04
Current	Walney North	BARLOW D	2,700.18	1,326.93	
Current	Walney North	CALLISTER A	3,894.84	2,304.68	
Current	Walney North	HUSBAND A	2,663.13	1,388.70	
	Walney North	WORTH MH			11,992.26
	Total		9,258.15	5,020.31	11,992.26
Current	Walney South	CASSIDY F		1,007.27	
	Walney South	FLITCROFT O	3,773.65	387.39	
	Walney South	MARCUS D	2,486.04	247.27	10,764.00
	Walney South	PEMBERTON A	301.92		
Current	Walney South	THOMSON C	2,114.50	1,350.74	
Current	Walney South	WALL H		1,007.27	
	Total		8,676.11	3,999.94	10,764.00
	Grand Total		135,542.53	65,523.87	165,111.94

36 current seats

12 seats

Members Allowances and Expenses 2010-2011

Ward	Name	Basic Allowance	Responsibility Allowance	Total	Travelling Car Allow/Train	Subsistence	Telephone Rentals	Broadband	Conference	Accomm.	Total Payment
Wainey North	BARLOW D	2,348.04		2,348.04			155.93	196.21			2,700.18
Ormsgill	BEGLEY S	239.85		239.85			14.10				253.95
Dalton South	BELL T	1,942.08		1,942.08	83.80	10.00	113.82				2,149.70
Central	BIGGINS TA	2,114.50		2,114.50							2,114.50
Dalton North	BLEASDALE W	239.85		239.85			14.10	61.97			315.92
Wainey North	CALLISTER A	2,348.04	1,408.80	3,756.84			138.00				3,894.84
Newbarns	DAWES D	2,348.04	590.75	2,938.79			138.00	95.40			3,172.19
Dalton North	DOUGHTY BJ	2,114.50		2,114.50			100.66	141.60			2,356.76
Risedale	ENGLISH D	2,348.04		2,348.04			138.00				2,486.04
Wainey South	FLITCROFT O	2,348.04	1,287.61	3,635.65			138.00				3,773.65
Risedale	GARNETT J	2,348.04		2,348.04	27.37		138.00	102.01			2,615.42
Roosecote	GUSELLI R	2,348.04	2,348.04	4,696.08	96.96		138.00	204.82			5,135.86
Ormsgill	HAMEZEIAN J	2,348.04		2,348.04			138.00	214.32			2,700.36
Central	HAMEZEIAN R	239.85		239.85							239.85
Parkside	HAMMOND L	2,348.04	1,227.02	3,575.06			138.00	204.00			3,917.06
Dalton North	HEATH JD	2,348.04	181.78	2,529.82	246.78	14.39	162.00				2,952.99
Wainey North	HUSBAND A	2,348.04		2,348.04			112.63	202.46			2,663.13
Central	IRWIN MT	2,348.04		2,348.04			174.00				2,522.04
Dalton South	JAMES DV	2,348.04	181.78	2,529.82			155.93	204.82			2,890.57
Parkside	JEFFERSON J	2,348.04	408.97	2,757.01			138.00	215.88			3,110.89
Dalton South	MADDOX WE	2,114.50		2,114.50			107.26	162.37			2,384.13
Newbarns	MALTMAN R	2,348.04	408.97	2,757.01			155.93				2,912.94
Wainey South	MARCUS D	2,348.04		2,348.04			138.00				2,486.04
Parkside	McCAVISH D	239.85		239.85			14.10				253.95
Roosecote	McCLURE R	2,348.04	2,348.04	4,696.08			138.00	299.88		50.17	5,184.13
Hindpool	McCORMICK MA	2,348.04		2,348.04			162.00				2,510.04
Ormsgill	McEWAN W	2,348.04		2,348.04			138.00	196.21			2,682.25
Dalton South	MILLAR J	239.85		239.85			14.10				253.95
Newbarns	MURPHY J	2,114.50		2,114.50	50.83		122.82	99.00			2,387.15
Wainey South	PEMBERTON A	239.85	47.97	287.82			14.10				301.92
Hindpool	PIDDUCK D	2,348.04	3,522.12	5,870.16			138.00		519.00	205.28	6,732.44

Members Allowances and Expenses 2010-2011

Ward	Name	Basic Allowance	Responsibility Allowance	Total	Travelling Car Allow/Train	Subsistence	Telephone Rentals	Broadband	Conference	Accomm.	Total Payment
Ormsgill	POINTER RJ	2,114.50		2,114.50			114.88	146.94			2,376.32
Hawcoat	RICHARDSON JR	2,348.04	11,740.32	14,088.36	3,498.35	815.36	483.91		519.00	362.25	19,767.23
Hawcoat	ROBERTS D	2,348.04	2,348.04	4,696.08			150.60	196.21			5,042.89
Newbarns	SOLLOWAY P	239.85		239.85			14.10	19.60			273.55
Hawcoat	STEPHENSON M	2,348.04		2,348.04			138.00				2,486.04
Parkside	SWEENEY MB	2,114.50		2,114.50	16.42						2,130.92
Hindpool	THOMSON A	2,114.50		2,114.50	64.00						2,178.50
Walney South	THOMSON C	2,114.50		2,114.50							2,114.50
Dalton North	UNWIN KM	2,348.04	939.12	3,287.16			138.00				3,425.16
Risedale	WAITING J	2,348.04		2,348.04			162.00				2,510.04
Roosecote	WILLIAMS KM	2,348.04	3,991.68	6,339.72	3,151.25	339.02	138.00	204.82	395.00	50.17	10,617.98
Barrow Island	WOOD EJ	2,348.04	60.59	2,408.63			155.93				2,564.56
	TOTAL	83,934.11	33,041.60	116,975.71	7,235.76	1,178.77	4,882.90	3,168.52	1,433.00	667.87	135,542.53

Members Allowances and Expenses 2011-2012: to 30th September 2011

Ward	Name	Basic Allowance	Responsibility Allowance	Total	Travelling Car Allow/Train	Subsistence	Telephone Rentals	Broadband	Conference	Accomm.	Total Payment
Newbarns	MCCLURE W	946.79		946.79							946.79
Hindpool	McCORMICK MA	233.54		233.54			16.11				249.65
Ormsgill	McEWAN W	233.54		233.54			13.73	63.95			311.22
Ormsgill	MCKENNA L	946.79		946.79			23.79				970.58
Newbarns	MURPHY J	1,174.02		1,174.02	20.33		74.40	60.00		177.97	1,506.72
Dalton South	MURRAY FG	946.79		946.79			60.48				1,007.27
Parkside	OPIE S	946.79		946.79			60.48				1,007.27
Hawcoat	PEMBERTON A	946.79		946.79			60.48				1,007.27
Hindpool	PIDDUCK D	1,174.02	5,747.07	6,921.09	157.18		69.00		520.00	306.16	7,973.43
Ormsgill	POINTER RJ	1,174.02	176.72	1,350.74			68.94	89.94			1,509.62
Ormsgill	PRESTON H	946.79		946.79							946.79
Hawcoat	RICHARDSON JR	1,174.02	2,808.85	3,982.87	406.58	101.25	77.94		495.00		5,063.64
Hawcoat	ROBERTS D	1,174.02	826.86	2,000.87			75.30	84.00			2,160.17
Parkside	SEWARD DM	946.79		946.79			60.48				1,007.27
Hawcoat	STEPHENSON M	233.54		233.54			13.73				247.27
Parkside	SWEENEY MB	1,174.02	1,502.25	2,676.27	210.42				25.00		2,911.69
Hindpool	THOMSON A	1,174.02	883.67	2,057.69	57.00				25.00		2,139.69
Walney South	THOMSON C	1,174.02	176.72	1,350.74							1,350.74
Dalton North	THURLOW A	946.79		946.79			60.48				1,007.27
Dalton North	UNWIN KM	233.54	93.41	326.95			13.73				340.68
Risedale	WAITING J	233.54		233.54			16.11				249.65
Walney South	WALL H	946.79		946.79			60.48				1,007.27
Roosecote	WILLIAMS KM	1,174.02	504.33	1,678.35	1,078.48	6.08	69.00	84.00			2,915.91
Dalton South	WILSON ER	946.79		946.79			60.48				1,007.27
Barrow Island	WOOD EJ	233.54		233.54			15.50				249.04
TOTAL		42,341.69	16,268.35	58,610.04	1,959.32	107.33	2,040.67	1,257.38	1,065.00	484.13	65,523.87

Members Allowances and Expenses 2011-2012: to 30th September 2011

Ward	Name	Basic Allowance	Responsibility Allowance	Total	Travelling Car Allow/Train	Subsistence	Telephone Rentals	Broadband	Conference	Accomm.	Total Payment
Walney North	BARLOW D	1,174.02		1,174.02			77.94	74.97			1,326.93
Dalton North	BELL D	946.79		946.79			60.48				1,007.27
Dalton South	BELL T	233.54		233.54			13.73				247.27
Central	BIGGINS TA	1,174.02		1,174.02	29.33						1,203.35
Hindpool	BURNS A	946.79	530.19	1,476.98							1,476.98
Walney North	CALLISTER A	1,174.02	1,061.66	2,235.68			69.00				2,304.68
Walney South	CASSIDY F	946.79		946.79			60.48				1,007.27
Newbarns	DAWES D	203.24	78.26	281.50			13.73	9.49			304.72
Newbarns	DERBYSHIRE M	946.79		946.79							946.79
Dalton North	DOUGHTY BJ	1,174.02	176.72	1,350.74			76.74	107.94			1,535.42
Risedale	ENGLISH D	233.54		233.54			13.73				247.27
Walney South	FLITCROFT O	233.54	140.12	373.66			13.73				387.39
Risedale	GARNETT J	1,174.02		1,174.02			69.00	73.26			1,316.28
Risedale	GRAHAM LM	946.79		946.79			60.48				1,007.27
Roosecote	GUSELLI R	1,174.02	296.66	1,470.68			69.00	84.00			1,623.68
Ormsgill	HAMEZEIAN J	233.54		233.54			13.73				268.59
Risedale	HAMILTON K	946.79	526.41	1,473.20			69.00	21.32			1,473.20
Parkside	HAMMOND L	233.54	140.12	373.66			13.73				407.68
Dalton North	HEATH JD	233.54		233.54			16.11				249.65
Walney North	HUSBAND A	1,174.02		1,174.02			76.74	137.94			1,388.70
Central	IRWIN MT	1,174.02	176.72	1,350.74			87.00				1,437.74
Dalton South	JAMES DV	233.54		233.54			15.50	58.71			307.75
Parkside	JEFFERSON J	233.54	78.26	311.80			13.73	21.47			347.00
Barrow Island	JOHNSTON A	946.79		946.79			60.48				1,007.27
Dalton South	MADDOX WE	1,174.02		1,174.02			76.74	116.16			1,366.92
Newbarns	MALTMAN R	233.54	46.70	280.24			15.50				295.74
Walney South	MARCUS D	233.54		233.54			13.73				247.27
Roosecote	McCLURE R	1,174.02	296.66	1,470.68			69.00	149.94			1,689.62

CUMBRIA COUNTY COUNCIL MEMBERS ALLOWANCES 2010/11

Councillor	Electoral Division	Electoral District	Basic Allowance	Special Responsibility Position	Special Responsibility Allowance	TOTAL ALLOWANCES	DEPENDENT'S CARERS' ALLOWANCE	TRAVEL / SUBSISTENCE	TOTAL PAYMENTS
AIREY J	Ulverston West	South Lakeland	£ 8,030.04	Chair of Overview and Scrutiny Advisory Board Children's Services from 01/04/10 to 21/04/10. Cabinet Member from 22/04/10 to 31/03/11 Deputy Leader of the Conservative Group 08/04/10 to 31/03/11	£ 8,499.70	£ 16,529.74	£ 0.00	£ 5,618.68	£ 22,148.32
ALLISON T	Dalston & Cummersdale	Carlisle	£ 8,030.04	Vice-Chair of Carlisle Local Committee from 01/04/10 to 31/03/11	£ 1,953.96	£ 9,984.00	£ 0.00	£ 0.00	£ 9,984.00
BARRACLOUGH ED	Keswick & Derwent	Allerdale	£ 7,598.32	Chair of Overview Scrutiny Advisory Board Safe, Stronger and Inclusive from 01/04/10 to 11/03/11, Deputy Leader Liberal Democrat Group 01/04/10 to 11/03/11	£ 6,510.07	£ 14,108.39	£ 0.00	£ 2,049.49	£ 16,157.88
BARRY AL	St Michaels	Allerdale	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 924.46	£ 8,954.50
BELL J	Morton	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 163.37	£ 8,193.41
BELL PA	Penrith East	Eden	£ 8,030.04	Deputy Leader Liberal Democrat Group from 14/03/11 to 31/03/11	£ 94.55	£ 8,124.59	£ 0.00	£ 0.00	£ 8,124.59
BETTON R W	Bolcherby	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 305.25	£ 8,335.29
BINGHAM RK	Lower Kentdale	South Lakeland	£ 8,030.04	Chairman of County Council from 01/04/10 to 22/04/2010	£ 311.32	£ 8,341.36	£ 0.00	£ 4,565.63	£ 12,906.99
BLAND J	Lyth Valley	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
BLEASDALE W	Dalton South	Barrow-in-Furness	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 3,193.40	£ 11,223.44
BRADLEY HM	Currock	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
BROWN SE	Seascale & Whitcham	Copeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 138.00	£ 2,973.21	£ 11,141.25
BURNS A	Hindpool	Barrow-in-Furness	£ 8,030.04	Deputy Leader of the Labour Group 01/04/10 to 31/03/11.	£ 8,600.04	£ 16,630.08	£ 0.00	£ 6,060.19	£ 22,690.27
CAMERON W	Manyport West	Allerdale	£ 8,030.04	Cabinet Member 01/04/10 to 31/03/11	£ 0.00	£ 8,030.04	£ 0.00	£ 124.80	£ 8,154.84
CANNON BA	Moss Bay	Allerdale	£ 8,030.04	Chair of Overview Scrutiny Advisory Board Adult Services from 01/04/10 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 1,289.66	£ 16,199.66
CARRICK H F	Penrith North	Eden	£ 8,030.04	Chair of Audit and Assurance Committee from 01/04/10 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 2,481.16	£ 17,391.16
CLARE T	Kendal Castle	South Lakeland	£ 8,030.04	Vice-Chair of Scrutiny Advisory Management Board from 01/04/10 to 31/03/11	£ 3,437.04	£ 11,467.08	£ 0.00	£ 561.54	£ 12,028.62
CLARKSON N	Gosforth & Emmerdale	Copeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 1,465.17	£ 9,495.21
COLE RS	Millom	Copeland	£ 8,030.04	Deputy Leader of the Conservative Group 1/04/10 to 8/04/10	£ 43.42	£ 8,073.46	£ 0.00	£ 1,569.81	£ 9,643.27
COLLINS SB	Upper Kent	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
COOK GD	Kendal Highgate	South Lakeland	£ 8,030.04	Chair of South Lakeland Local Committee from 01/04/10 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 872.68	£ 15,782.68
COWELL J	Wigton	Allerdale	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 3,159.78	£ 11,189.82
EARNSHAW D H	Lakes	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 193.99	£ 8,224.03
FAIRBAIRN DS	Bowness, Thursby & Caldbeck	Allerdale	£ 8,030.04	Cabinet Member from 01/04/10 to 31/03/11	£ 8,600.04	£ 16,630.08	£ 0.00	£ 3,550.24	£ 20,180.32
FEARON H J	Penrith West	Eden	£ 8,030.04	Vice-Chair of Eden Local Committee from 01/04/10 to 19/05/10. Chair of Eden Local Committee from 19/05/10 to 31/03/11	£ 6,231.11	£ 14,261.15	£ 0.00	£ 549.13	£ 14,810.28
FEE TM	Seaton	Allerdale	£ 8,030.04	Vice-Chair of Overview Scrutiny Advisory Board-Environment & Economy from 01/04/10 to 31/03/11	£ 3,437.04	£ 11,467.08	£ 0.00	£ 396.19	£ 11,863.27
FEENEY JOHNSON C	Kendal Nether	South Lakeland	£ 8,030.04	Vice-Chair of South Lakeland Local Committee 01/04/10 to 22/04/10	£ 151.97	£ 8,182.01	£ 0.00	£ 799.11	£ 8,981.12
FISHER LN	Brampton & Gilsland	Carlisle	£ 8,030.04	Chair of Development Control and Regulation Committee from 01/04/10 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 2,258.99	£ 17,168.99
GRAY B	Kendal South	South Lakeland	£ 8,030.04	Group Spokesperson Development Control Regulation Committee from 01/04/10 to 31/03/11	£ 1,953.96	£ 9,984.00	£ 0.00	£ 415.28	£ 10,399.28
GUSELLI R JL	Roosecole	Barrow-in-Furness	£ 8,030.04	Chair of Barrow Local Committee from 01/04/10 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 922.04	£ 15,832.04

CUMBRIA COUNTY COUNCIL MEMBERS ALLOWANCES 2010/11

Councillor	Electoral Division	Electoral District	Basic Allowance	Special Responsibility Position	Special Responsibility Allowance	TOTAL ALLOWANCES	DEPENDENT'S CARERS' ALLOWANCE	TRAVEL / SUBSISTENCE	TOTAL PAYMENTS
HAMEZEIAN J	Ormskirk	Barrow-in-Furness	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 251.54	£ 8,281.58
HAMILTON KR	Risedale	Barrow-in-Furness	£ 8,030.04	Vice- Chair of Scrutiny Advisory Board Safer & Stronger from 01/04/2010 to 31/03/11	£ 3,437.04	£ 11,467.08	£ 0.00	£ 0.00	£ 11,467.08
HAMMOND L V	Parkside	Barrow-in-Furness	£ 8,030.04		£ 0.00	£ 8,030.04	£ 53.00	£ 718.86	£ 8,801.90
HAWKINS M	Hensingham & Arlecdon	Copeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 221.05	£ 8,251.09
HEATH J D	Dalton North	Barrow-in-Furness	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 611.17	£ 8,641.21
HOLLIDAY JS	St. John's	Allerdale	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 1,868.36	£ 9,898.40
HORNBY P	Ulverston East	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 2,440.49	£ 10,470.53
HUMES G	Moorclose	Allerdale	£ 8,030.04	Chair of Allerdale Local Committee from 01/04/2010 to 21/05/2010. Vice- Chair of Allerdale Local Committee 21/05/10 to 31/03/11	£ 2,629.30	£ 10,659.34	£ 0.00	£ 1,802.25	£ 12,461.59
JAMESON B	Kendal Strickland & Fell	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 32.20	£ 8,062.24
JOHNSON M	Aspatia and Wharrels	Allerdale	£ 4,505.74		£ 0.00	£ 4,505.74	£ 0.00	£ 28.60	£ 4,534.34
KENNON A	Cockermouth West	Allerdale	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 1,209.80	£ 9,239.84
KNOWLES TJ	Cleator Moor North & Frizington	Copeland	£ 8,030.04	Cabinet Member from 01/04/2010 to 31/03/11	£ 8,600.04	£ 16,630.08	£ 0.00	£ 4,365.52	£ 20,995.60
LANCASTER K J	Sedburgh & Kirkby Lonsdale	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 1,321.15	£ 9,351.19
LITTLE KA	Maryport East	Allerdale	£ 8,030.04	Vice Chair of Scrutiny Advisory Board Children's Services from 01/04/2010 to 31/03/11	£ 3,437.04	£ 11,467.08	£ 0.00	£ 1,906.08	£ 13,373.16
LOWTHER TSA	Eden Lakes	Eden	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
MACUR T	Newbarns	Barrow-in-Furness	£ 8,030.04	Chair of Overview and Scrutiny Advisory Board Children's Services from 22/04/10 to 31/03/11	£ 6,478.63	£ 14,508.67	£ 0.00	£ 3,114.66	£ 17,623.33
MALLINSON EA	Stanwix Urban	Carlisle	£ 8,030.04	Cabinet Member from 01/04/2010 to 31/03/11	£ 8,600.04	£ 16,630.08	£ 0.00	£ 2,628.96	£ 19,259.04
MALLINSON J	Stanwix and Irthington	Carlisle	£ 8,030.04	Chair of Carlisle Local Committee from 01/04/2010 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 415.86	£ 15,325.86
MARCUS D	Walney South	Barrow	£ 8,030.04	Vice- Chair of Barrow Local Committee from 01/04/10 to 31/03/11	£ 1,953.96	£ 9,984.00	£ 0.00	£ 780.00	£ 10,764.00
MARKLEY AJ	Solway Coast	Allerdale	£ 8,030.04	Cabinet Member from 01/04/10 to 31/03/11	£ 8,600.04	£ 16,630.08	£ 0.00	£ 7,928.45	£ 24,558.53
MARRINER N H	Wetheral	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 989.80	£ 9,029.84
MARTIN E T	Dearham & Broughton	Allerdale	£ 8,030.04	Leader of Council from 22/04/10 to 31/03/11. Cabinet Member from 01/04/10 to 31/03/11 Leader of Conservative Group 08/04/10 to 31/03/11	£ 22,225.15	£ 30,255.19	£ 0.00	£ 5,215.24	£ 35,470.43
MCDEVITT HF	Denton Holme	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
MORGAN FI	Cleator Moor South & Egremont	Copeland	£ 8,030.04	Chair of Copeland Local Committee from 01/04/10 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 1,744.84	£ 16,654.84
NICHOLSON EW	Cockermouth East	Allerdale	£ 8,030.04	Vice- Chair of Allerdale Local Committee 01/04/10 to 21/05/10 Chair of Allerdale Local Committee from 21/05/10 to 31/03/11. Chair of Personnel Cases Committee from 01/04/10 to 18/11/10. Chair of Staffing Committee from 18/11/10 to 31/03/11	£ 6,644.85	£ 14,674.89	£ 0.00	£ 1,164.30	£ 15,839.19
PEARSON OH	Old Barrow	Barrow	£ 8,030.04	Cabinet Member from 01/04/10 to 31/03/11	£ 8,600.04	£ 16,630.08	£ 0.00	£ 4,288.96	£ 20,919.04
RAE M	Harrington, Clifton & Stainburn	Allerdale	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 1,762.34	£ 9,792.38
RICHARDSON AP	Greystoke & Hesket	Eden	£ 8,030.04	Vice- Chair of Council 01/04/10 to 22/04/10. Chairman Council 22/04/10 to 31/03/11 Chair of Eden Local Committee 01/04/10 to 19/05/10	£ 5,390.93	£ 13,420.97	£ 0.00	£ 3,098.20	£ 16,519.17
ROBERTS D	Hawcoat	Barrow-in-Furness	£ 8,030.04	Chair of Overview and Scrutiny Advisory Board Environment and Economy 22/04/10 to 31/03/11	£ 6,478.63	£ 14,508.67	£ 0.00	£ 2,367.12	£ 16,875.79
ROBERTS GRPM	Bransby	Copeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 914.53	£ 8,944.57
ROBINSON M	Aiston & East Fellside	Eden	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 428.80	£ 8,458.84

CUMBRIA COUNTY COUNCIL MEMBERS ALLOWANCES 2010/11

Councillor	Electoral Division	Electoral District	Basic Allowance	Special Responsibility Position	Special Responsibility Allowance	TOTAL ALLOWANCES	DEPENDENTS CARERS' ALLOWANCE	TRAVEL / SUBSISTENCE	TOTAL PAYMENTS
ROBSON F	Yewdale	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 1,097.90	£ 848.43	£ 9,976.37
ROSS AC	Distington & Moresby	Copeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 3,273.85	£ 11,303.89
SALISBURY C F	High Furness	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 773.55	£ 8,803.59
SKILLICORN W	Keils & Sandwith	Copeland	£ 8,030.04	Vice- Chair of Copeland Local Committee from 01/04/10 to 31/03/11	£ 1,953.96	£ 9,984.00	£ 0.00	£ 183.05	£ 10,167.05
SOUTHWARD DE	St Bees & Egremont	Copeland	£ 8,030.04	Chair of Scrutiny Management Board from 01/04/10 to 31/03/11	£ 8,600.04	£ 16,630.08	£ 0.00	£ 2,075.69	£ 18,705.77
STEPHENSON J	Windermere	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 168.00	£ 834.98	£ 9,033.02
STEPHENSON M	Appleby	Eden	£ 8,030.04	Vice- Chair of Eden Local Committee from 19/05/10 to 31/03/11	£ 1,696.58	£ 9,726.62	£ 0.00	£ 1,349.39	£ 11,076.01
STEWART I	Kent Estuary	South Lakeland	£ 8,030.04	Leader of Lib Dem Group from 1/04/10 to 31/03/11	£ 12,045.96	£ 20,076.00	£ 0.00	£ 3,560.56	£ 23,636.56
STOCKDALE I	Belle Vue	Carlisle	£ 8,030.04	Vice- Chair of Development Control & Regulation Committee from 01/04/10 to 31/03/11	£ 1,953.96	£ 9,984.00	£ 0.00	£ 2,020.14	£ 12,004.14
STRONG GB	Penrith Rural	Eden	£ 8,030.04		£ 8,600.04	£ 16,630.08	£ 0.00	£ 2,085.46	£ 18,715.54
TARBITT V A	Longtown and Bewcastle	Carlisle	£ 7,252.94		£ 0.00	£ 7,252.94	£ 0.00	£ 2,086.75	£ 9,339.69
THORNTON P	Kirkby Stephen	Eden	£ 8,030.04	Vice Chair of Scrutiny Advisory Board Adult Social Care from 01/04/10 to 31/03/11	£ 3,437.04	£ 11,467.08	£ 0.00	£ 2,995.86	£ 14,462.94
TOOLE A	Belah	Carlisle	£ 8,030.04	Chair of Corporate Parenting Panel from 01/04/10 to 31/03/11	£ 5,165.04	£ 13,195.08	£ 0.00	£ 1,876.04	£ 15,071.12
TOOTLE T S	Castle	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
WATSON R	St Aidans	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
WEARING WJ	Grange	South Lakeland	£ 8,030.04	Chair of Cumbria Health and Wellbeing Committee from 01/04/10 to 31/03/11	£ 6,879.96	£ 14,910.00	£ 0.00	£ 2,954.53	£ 17,864.53
WEBER CF	Belle Vue	Carlisle	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 0.00	£ 8,030.04
WILLIS J	Low Furness	South Lakeland	£ 8,030.04	Vice Chair of South Lakeland Local Committee from 22/04/10 to 31/03/11	£ 1,801.99	£ 9,832.03	£ 0.00	£ 1,577.40	£ 11,409.43
WILSON R	Cartmel	South Lakeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 1,785.13	£ 9,815.17
WONNACOTT A W	Hillcrest	Copeland	£ 8,030.04		£ 0.00	£ 8,030.04	£ 0.00	£ 511.95	£ 8,541.99
WOOLLEY J	Mirehouse	Copeland	£ 8,030.04	Vice- Chair of Council 22/04/10 to 31/03/11	£ 1,839.98	£ 9,870.02	£ 0.00	£ 1,178.22	£ 11,048.24
WORTH M H	Walney North	Barrow-in-Furness	£ 8,030.04	Chair of Cumbria Pensions Committee from 01/04/10 to 31/03/11	£ 2,295.96	£ 10,326.00	£ 0.00	£ 1,666.26	£ 11,992.26
YOUNG SF	Upperby	Carlisle	£ 8,030.04	Leader of the Labour Group 01/04/10 to 31/03/11	£ 12,617.04	£ 20,647.08	£ 0.00	£ 780.53	£ 21,427.61
			£ 669,790.24		£ 259,947.18	£ 929,737.42			£ 1,065,704.37

NOTE: Where a Councillor qualifies for more than one Special Responsibility duty they only receive payment for that duty which attracts the highest allowance; no payment is made for the additional duties.

EXECUTIVE COMMITTEE		Part One (R) Agenda Item 9
Date of Meeting:	16th November, 2011	
Reporting Officer:	Chief Executive	
<p>Title: Timing for Council Meetings</p> <p>Summary and Conclusions:</p> <p>Members have requested consideration of the options for bringing forward the timing of our quarterly scheduled Council meetings.</p> <p>Recommendations:</p> <p>This report sets out three options and asks for Members' instructions.</p>		

Report

Background

The scheduled Council meetings have been brought forward to 5.30 pm from 7.00 pm to help reduce staffing and energy costs. Members have asked for a report identifying the pros and cons of bringing this time forward.

Option 1 – Current Arrangement

The current arrangement does not require any overtime payments to staff but it does present the possibility of exceeding band time for clerical (6.00 pm) and manual (6.15 pm) which would require additional time off to be given during normal hours for admin staff and stewards.

The Town Hall heating is scheduled to turn off at 3.30 pm. A necessary estimate of 7.30 pm as a closing time for the meeting will require some additional heating and lighting for some meetings, but this will not be significant.

Option 2 – 4.00 pm Start

A 4.00 pm start would, in most circumstances, bring the close of the meeting within normal operating hours.

Option 3 – 2.00 pm Start

A 2.00 pm start would match the default time for all Committee meetings of the Council and would ensure, other than in extraordinary circumstances that the meeting would close during normal public opening hours 9.00 am - 4.00 pm.

Conflict with County Council

The current schedule of meetings does not clash with any scheduled County meetings for any of the 3 options.

Members in Employment

There is now no national standard or requirement for sitting Members to be given time off by their employers to attend Council meetings. Members' allowances are expected to compensate for any loss of earnings. The Council can write to employers seeking their support but we rely entirely on their goodwill.

Options 2 and 3 could present problems for Members in employment.

Members' instructions on how they wish to proceed are requested.

(i) Legal Implications

Not Applicable.

(ii) Risk Assessment

Not Applicable.

(iii) Financial Implications

Options 2 and 3 would reduce or eliminate the need to give time off to Committee Admin staff and stewards and would not require any additional heating or lighting costs.

(iv) Health and Safety Implications

Not Applicable.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

(vii) Health and Well-being Implications

Not Applicable

Background Papers

Nil

EXECUTIVE COMMITTEE		Part One (D) Agenda Item 10
Date of Meeting:	16th November, 2011	
Reporting Officer:	Chief Executive	
<p>Title: Draft Recommendations on the New Electoral Arrangements for Cumbria County Council</p> <p>Summary and Conclusions:</p> <p>To consider the draft recommendations on the new electoral arrangements for Cumbria County Council.</p> <p>Recommendation:</p> <p>The Committee's instructions will be requested.</p>		

Report

Barrow currently comprises 12 single-member divisions, seven of which would have variances of more than 10% from the county average by 2016. Under a County Council size of 84 the borough has been allocated 11 members, one fewer than at present.

Only one submission for Barrow has been received by the Boundary Commission during Stage One of the review. The Labour Party argued that divisions should be left as they are, stating that they have worked well, and have a degree of logic in their localities. However, the Commission state that it is has not possible to retain the existing divisions given the decrease in the number of councillors now allocated to the borough. Given this, and the relative lack of community evidence, the Commission have developed division arrangements that primarily secure good electoral equality.

They propose revised single-member Hawcoat, Hindpool, Ormsgill and Roosecote divisions and new Abbotsmead, Barrow Island & Salthouse, and Newbarns & Beacon Hill divisions. They consider that these divisions secure good electoral equality and use strong boundaries. The divisions would have 5% more, 3% more, 7% more, 7% more, 2% fewer, 7% more and 8% more electors per councillor than the county average by 2016, respectively.

They propose the retention of the existing Walney North and Walney South divisions. They note that these divisions have relatively poor electoral equality with 10% fewer and 11% fewer electors per councillor than the county average by 2016, respectively. They have examined options to improve these variances but consider that this area is distinct from the rest of Barrow-in-Furness as it is separated by the Walney Channel with only a single crossing point. On balance

they consider any options to create divisions that cross the channel would not reflect communities or provide for effective and convenient local government.

Finally, they also proposed the retention of the existing Dalton North division and a minor amendment to Dalton South division as they both have good electoral equality. These divisions would have 5% more and 1% fewer electors per councillor than the county average by 2016, respectively.

There will now be a consultation period, during which time comments can be made on the draft recommendations for the proposed electoral arrangements for Cumbria County Council.

The Commission welcome views and evidence from all parties interested in the review, whether or not they agree with these draft proposals. The Commission will take into account all submissions received by 16th January, 2012. They would particularly welcome local views backed up by demonstrable evidence. They will consider all the evidence submitted during the consultation period before preparing their final recommendations.

(i) Legal Implications

Not Applicable.

(ii) Risk Assessment

Not Applicable.

(iii) Financial Implications

Cost of County Elections reclaimed from the County Council.

(iv) Health and Safety Implications

Not Applicable.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

(vii) Health and Well-being Implications

Not Applicable.

Background Papers

Not Applicable.

EXECUTIVE COMMITTEE		Part One (D) Agenda Item 11
Date of Meeting:	16th November, 2011	
Reporting Officer:	Chief Executive	
<p>Title: Queen's Diamond Jubilee</p> <p>Summary and Conclusions:</p> <p>This report makes recommendations concerning the celebration of the Queen's Diamond Jubilee.</p> <p>Recommendation:</p> <p>To agree to install a searchlight beacon on Barrow Town Hall to mark the occasion of the Diamond Jubilee of Her Majesty Queen Elizabeth 2 at a cost of £650.</p>		

Report

Background

In celebration of Her Majesty the Queen's Diamond Jubilee it is planned to light 2012 beacons throughout the United Kingdom, Channel Islands, Isle of Man, UK Overseas Territories and the Commonwealth on Monday 4th June, 2012.

In 2002, the Council installed a searchlight beacon on the Town Hall as part of the Golden Jubilee celebrations and it is proposed that a similar installation be made for the Diamond Jubilee. There is very little high ground suitable for a beacon in Barrow and the Town Hall is widely visible. The searchlight will project into the night sky for a distance of up to 5 km.

(i) **Legal Implications**

The Searchlight Company will arrange all licences with the Civil Aviation Authority.

(ii) **Risk Assessment**

The event will not take place without Council support.

(iii) **Financial Implications**

The cost of hiring the equipment and its installation is £650.

(iv) Health and Safety Implications

The searchlight will be installed by certified electrical contractors.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

Background Papers

Not Applicable.

EXECUTIVE COMMITTEE	(D) Agenda Item 12
Date of Meeting: 16th November, 2011	
Reporting Officer: Director of Regeneration and Community Services	
Title: Housing Market Renewal Programme – Demolition of property on Marsh Street	
Summary and Conclusions:	
This report makes recommendations to allow the demolition of the remaining properties on Marsh Street, adjacent to the site covered by the North Central Compulsory Purchase Order.	
Recommendations:	
<ol style="list-style-type: none">1. To authorise the Chief Executive to make all necessary arrangements for the demolition of all remaining properties in the block 125-215 Marsh Street;2. To seek to appoint Marsh Plant Hire as an extension to their existing contract on Arthur Street and Marsh Street based on negotiation of equivalent rates for the work; and3. If (2) is not possible, to authorise the Chief Executive to tender the works and award the contract to the lowest tender in consultation with the Chairman of the Executive Committee, in accordance with Contract Standing Orders.	

1. Background

- 1.1. Council has declared North Central to be a 'Renewal Area' within the meaning of the Local Government and Housing Act 1989 as amended by the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 (Minutes 73 Executive Committee 17/09/08 and 44 Council 07/10/08 refer).
- 1.2. The Renewal Area programme included the compulsory acquisition and demolition of 126 properties on Arthur Street and Sutherland Street (odd numbers). These properties have now all been demolished.
- 1.3. In addition, the Council has acquired property on Marsh Street by agreement (Minute 85 27/09/06 refers).
- 1.4. The Council further agreed to the selective demolition of Council-owned property in the block 125-215 (odds) Marsh Street (Exec Minute 137 16/03/11 and Council Minute 71 22/03/11 refer).

- 1.5. At the time of writing, numbers 125-151 and 163-205 Marsh Street have been demolished. Of the remaining 10 properties, six are in Council ownership, and the remaining four owners have agreed to sell their properties to the Council.

2. Future Options

- 2.1. The remaining property owners on Marsh Street have all made arrangements to move out of their current homes. Three of these owners will be moving into refurbished properties previously acquired by the Council on Sutherland Street. I would estimate that all the properties on Marsh Street will be in the Council's ownership by early 2012.
- 2.2. It will therefore be possible to demolish these properties and fully incorporate Marsh Street into the development site created by the North Central CPO and this course of action is recommended.

3. Procurement

- 3.1. Marsh Plant Hire Ltd has been appointed to carry out the demolition of properties on Arthur St following a tender process. Council subsequently agreed to extend this contract to include the selective demolition on Marsh St. It is recommended that the Council negotiates with Marsh Plant Hire to carry out the remaining demolition on Marsh St, based on their rates to date.
- 3.2. If it is not possible to negotiate an acceptable price with Marsh Plant Hire, the works should be tendered, following advertisement for expressions of interest.

(i) Legal Implications

There are no legal barriers to demolishing properties currently in the Council's ownership.

(ii) Risk Assessment

Strategic risk is reduced by removing long-term empty properties from the Council's ownership. It is also reduced by the creation of a more attractive development site.

(iii) Financial Implications

Adequate funding for the proposed capital expenditure is available in the Capital Programme. The site created is likely to be more attractive for development and generate a larger capital receipt.

(iv) Health and Safety Implications

The management of empty properties has been carried out in such a way as to minimise as far as reasonably practicable the risk to public health and safety. Carrying out the proposed demolition work will further reduce this risk. The contractors will be vetted for health and safety competence, and will also be required to submit a construction phase health and safety plan before starting work. This will be reviewed by the Council's appointed Construction Design and Management Co-ordinator.

(v) Key Priorities or Corporate Aims

This supports:

KP 2: Continue to support housing market renewal including an increase in the choice and quality of housing stock and the regeneration of our oldest and poorest housing.

KP 4: Continue to improve and enhance the built environment and public realm, working with key partners to secure regeneration of derelict and underused land and buildings in the Borough.

(vi) Equality and Diversity

Not Applicable.

(vii) Health and Wellbeing Implications

The Renewal Area programme will improve the quality of housing in the area.

Background Papers

Nil.

EXECUTIVE COMMITTEE		Part One
Date of Meeting: 16th November, 2011		(D)
Reporting Officer: Borough Treasurer		Agenda Item 13
<p>Title: Council Finances Report – Quarter 2 2011-2012</p> <p>Summary and Conclusions:</p> <p>This report presents financial information for the first quarter of the financial year. It contains summary information and key data for the:</p> <ul style="list-style-type: none"> A. General Fund B. Treasury Management C. Capital Expenditure and Financing D. Housing Revenue Account E. Collection Fund F. Bad Debt Provisions and Write Offs G. Reserves and Balances <p>Recommendations:</p> <p>To note the information contained in the report.</p>		

Report

Council Finances **For the period to 30th September 2011**

Introduction

This report contains all of the key data relating to the Councils finances for the period ended 30th September 2011. Where key data is not available at the end of the reporting period date, the latest available key data has been used and this is noted where applicable.

A. General Fund

The General Fund brings together all of the functions of the Council except the Housing Revenue Account which is ring-fenced. The General Fund summarises all of the resources that have been generated, consumed or set aside in providing services during the year. There are certain statutory items that are taken into account in determining the Council's budget requirement and in turn its Council Tax demand.

The budget for 2011-12 was agreed by Council on 1st March 2011 at £14,113,724.

There are certain items of income and expenditure that are incurred throughout the year and other items that are entered into the General Fund at the end of the financial year. The monitored items and their position at the 30th September 2011 are set out below, the actual spend compared to the budget is shown as Q2%. In general the Q2 budget assumes expenditure is incurred on a straight line basis.

Item	Total budget £'000	Q2 budget £'000	Q2 actual £'000	Q2%	Q2 actual previous year £'000
Staff costs	5,879	2,940	2,851	97	3,260
Transport costs	155	104	105	100	130
Property costs	2,057	1,029	1,066	103	1,053
Supplies and services	4,203	2,102	1,785	85	1,642
Contract services	6,363	3,181	2,943	93	2,681
Transfer payments	25,610	12,805	12,783	99	12,529
External income	(33,224)	(16,612)	(16,482)	99	(16,197)
Direct costs	11,043	5,549	5,051	91	5,098

Key data:

- Salaries and on-costs

Salaries and on-costs are one of the main items of General Fund expenditure; these are the main part of the staff cost figures.

The salaries and on-costs budget at 30th September 2011 was £2,838,850 and the difference between this and the actual spend of £2,776,712 is an under spend or saving of £62,138. The difference between the budget against actual spend is broken down below:

Item	Savings £
Purchase holidays –additional leave bought by staff	17,577
Savings from vacancy gaps, establishment changes and VR	44,561
Total	62,138

- The main income streams in the General Fund are those realising at least £250,000 in the year. This is income that is earned for services provided and does not include grant income, the actual spend compared to the budget is shown as Q2%:

Income stream	2011-12 budget £'000	Q2 expected income based on previous year trend £'000	Q2 actual income £'000
Car parking-pay & display	892	311	306
Estates property rents	1,437	671	759
Leisure Centre fees	750	300	314
Crematorium services	374	177	166

- Sundry debtors outstanding at 30th September 2011 compared to the sundry debtors outstanding the previous year:

Outstanding 30th September 2010 £'000	Days overdue	Outstanding 30th September 2011 £'000
517	Current	147
27	1 to 30	146
106	31 to 60	33
419	Over 61	314
1,069	Total	640

B. Treasury Activities

Treasury activities are all the borrowing and investment transactions for the Council. All transactions take place in accordance with the Council's approved Treasury Management Strategy for the year, which also sets the Prudential Indicators. Prudential indicators are measures and limits that control the affordability, risk and proper practice in all treasury transactions.

The interest paid on borrowings is attributed to the General Fund after a statutory amount is calculated for the Housing Revenue Account. The interest earned on investments belongs to the General Fund. Should the interest paid on borrowings or the interest earned from investments is different from the budget estimate, this will impact on the General Fund and Housing Revenue Account as applicable.

Key data:

- Interest paid on borrowings compared to budget estimate:

The Council currently has no short-term temporary borrowing.

The Council's long-term debts are all with the Public Works Loan Board and interest is payable every six months, the first payment for the period 1st April 2010 to 30th September 2011 to be paid on 1st October 2011:

Annual budget estimate for interest paid £'000	Actual interest paid £'000
1,018	0

- o Interest earned on invested short-term temporary surplus cash compared to the budget estimate:

Annual budget estimate for interest earned £'000	Actual interest earned at 30th September 2011 £'000
20	7

At the time of writing this report the Council had £9,750,000 invested with the HSBC.

- o Change in the Council's borrowings:

There has been no new long-term borrowing undertaken. The Council's borrowings at 30th September 2011 were £22,389,734.

The Authorised Limit that the Council's debt cannot exceed in 2011-2012 is £29,000,000.

C. Capital Programme

The Council's capital expenditure plans are one of the key prudential indicators. This expenditure can be paid for immediately by resources such as capital receipts and capital grants, and any remaining expenditure forms the Council's borrowing requirement for the year.

The borrowing requirement for the capital programme impacts on the General Fund as the Council is statutorily required to set aside a prescribed amount to repay the Council's total borrowing requirement. The current borrowing requirement in the capital programme is reflected in the General Fund budget. Any changes in the requirement will impact on the General Fund.

Key data:

- o Spend to 30th September 2011 compared to the programme projected:

As at:	Capital programme £'000	Q2 Actual spend £,000
1 st March 2011 – approved by Council	6,765	3,693
30 th June 2011 – as reported to this Committee	8,286	

D. Housing Revenue Account

The Housing Revenue Account reflects the statutory obligation to account separately for Council housing provision. The Housing Revenue Account is a ring-fenced account and legislation sets out the items that can be paid and received.

The budget for 2011-12 was agreed by Council on 1st March 2011 as a break-even for the year. The budget did not include the use of the Housing Revenue Account balance.

There are certain items of income and expenditure that are monitored throughout the year and other items that are transacted at the end of the financial year. The monitored items and the position at 30th September 2011 are set out below, the actual spend compared to the budget is shown as Q2%:

Item	Total budget £'000	Q2 budget £'000	Q2 actual £'000	Q2%	Q2 actual previous year £'000
INCOME					
Dwelling rents	(8,873)	(4,437)	(4,451)	100	(4,217)
Other income	(667)	(333)	(356)	107	(420)
Gross income	(9,540)	(4,770)	(4,807)	101	(4,637)
EXPENDITURE					
Management	2,993	1,497	1,402	94	1,255
Dwelling repairs	3,028	1,514	1,078	71	1,271
Gross expenditure	6,021	3,011	2,480	82	2,526

E. Collection Fund

The Collection Fund reflects the statutory requirement to maintain a separate record of transactions in relation to council tax and business rates and to distribute these to precepting authorities, the national non-domestic rates pool and the General Fund.

When the council tax is set, there is a certain amount set aside for uncollectible council tax. Where the uncollectible council tax for the year is different to the estimate, for illustration there is more uncollected council tax than estimated, this deficit is shared between the Council, the County and the Police. Due to the timing of setting the council tax, the deficit would impact on the 2013-14 General Fund.

Key data:

- Percentage of council tax collected at 30th September 2011 compared to the previous year:

Year	Amount due for the year £'000	Amount collected £'000	Collected
2011	27,843	15,877	57.0%
2010	27,708	15,739	56.8%

- Percentage of business rates collected at 30th September 2011 compared to the previous year:

Year	Amount due for the year £'000	Amount collected £'000	Collected
2011	22,014	13,717	62.3%
2010	21,035	12,951	61.6%

F. Bad debt provisions and write offs

Each fund has a provision set aside to cover the writing off of bad debts. The provisions are specific to each fund that they are created from. For the General Fund, the bad debt provision has been built up from contributions from the General Fund over time. If the provision falls below prudent levels, General Fund revenue resources would be used to replenish the provision.

Key data:

- The bad debt provisions at 1st April 2011 and at the amounts written off to 30th September 2011 are shown below:

Fund	1 st April 2011 £'000	Written off during 2011-12 £'000
General Fund	618	0
Housing Revenue Account	220	49

At this point in the year the bad debt provisions are satisfactory to cover the outstanding debts.

G. Reserves and balances

Reserves and balances are specific to each fund.

Reserves are created by earmarking specific amounts from a fund and setting it aside, this may be for a specific purpose at the time, or for a specific purpose to be identified later.

Fund balances are maintained at prudent levels determined in accordance with the approved Reserves and Balances Policy. Fund balances are held for potential emergency or extraordinary expenditure.

Key data:

- The General Fund reserves held at 1st April 2011 are shown below:

	£'000
General reserve	1,368
Festival fund reserve	62
Park Vale reserve	56
Market refurbishment reserve	51
Total available for use	1,537
VAT and Insurance reserve	1,144
Public buildings maintenance reserve	500
James Freel Close	231
Pay review reserve	176
Leisure centre income support reserve	125
Budget setting reserve	155
Woodbridge Haven	111
Total earmarked for specific purpose	2,442
Grants earmarked for specific projects	3,243
Total Reserves	7,222

- The balances at 1st April 2011 are shown below:

Fund	1st April 2011 £'000
General Fund	2,289
Housing Revenue Account	1,038

- The reserves and balances are sufficient and remain at satisfactory prudent levels.
- During the current financial year a new reserve (Restructuring Reserve) will be created from the Transition Grant as Council approved when setting the budget for 2011-2012. The starting balance is £1,835,860. To date £857,000 has been committed for voluntary redundancies and the cost of terminating the car leasing scheme.

(i) Legal Implications

Not Applicable.

(ii) Risk Assessment

Not Applicable.

(iii) Financial Implications

At this stage, the finances of the Council are within budgetary expectation.

(iv) Health and Safety Implications

Not Applicable.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

(vii) Health and Well-being Implications

Not Applicable.

Background Papers

Nil

EXECUTIVE COMMITTEE		Part One (D) Agenda Item 14
Date of Meeting:	16th November, 2011	
Reporting Officer:	Borough Treasurer	
<p>Title: Benefits Performance – Quarter 1 2011-2012</p> <p>Summary and Conclusions:</p> <p>The DWP has published the 2011-2012 quarter 1 performance statistics for all authorities in England. The information included in this report compares Barrow's performance within the Cumbria authorities and within the statistical family group of authorities.</p> <p>Recommendations:</p> <p>To note the good performance achieved by Barrow compared to other authorities.</p>		

Report

The DWP collates performance statistics from all authorities relating to the speed of processing benefits claims. The quarter 1 of 2011-2012 statistics has just been published and I draw Members attention to the good performance achieved by Barrow.

Appendix 2 shows the figures for the Cumbria Districts and **Appendix 3** is for the statistical family group of authorities.

Within Cumbria Barrow is placed first and within the family group the placement is third.

(i) **Legal Implications**

Not Applicable.

(ii) **Risk Assessment**

Not Applicable.

(iii) **Financial Implications**

Not Applicable.

(iv) Health and Safety Implications

Not Applicable.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

(vii) Health and Well-being Implications

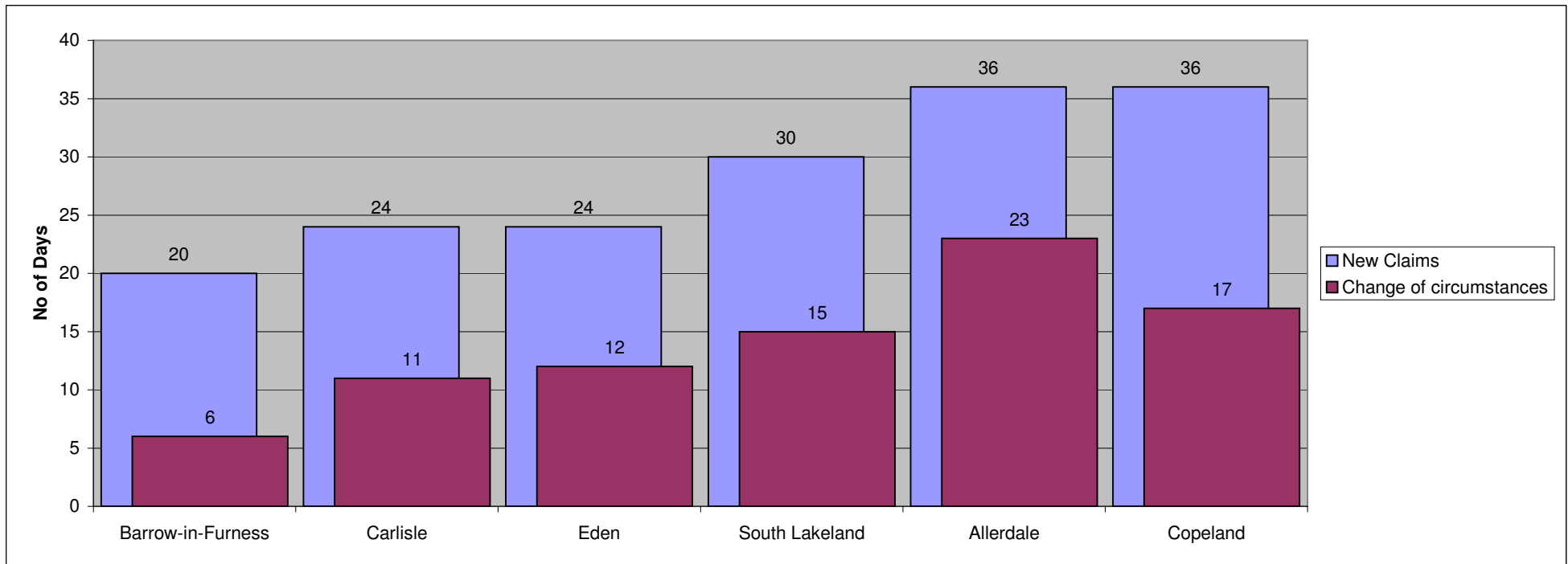
Not Applicable.

Background Papers

DWP published statistics

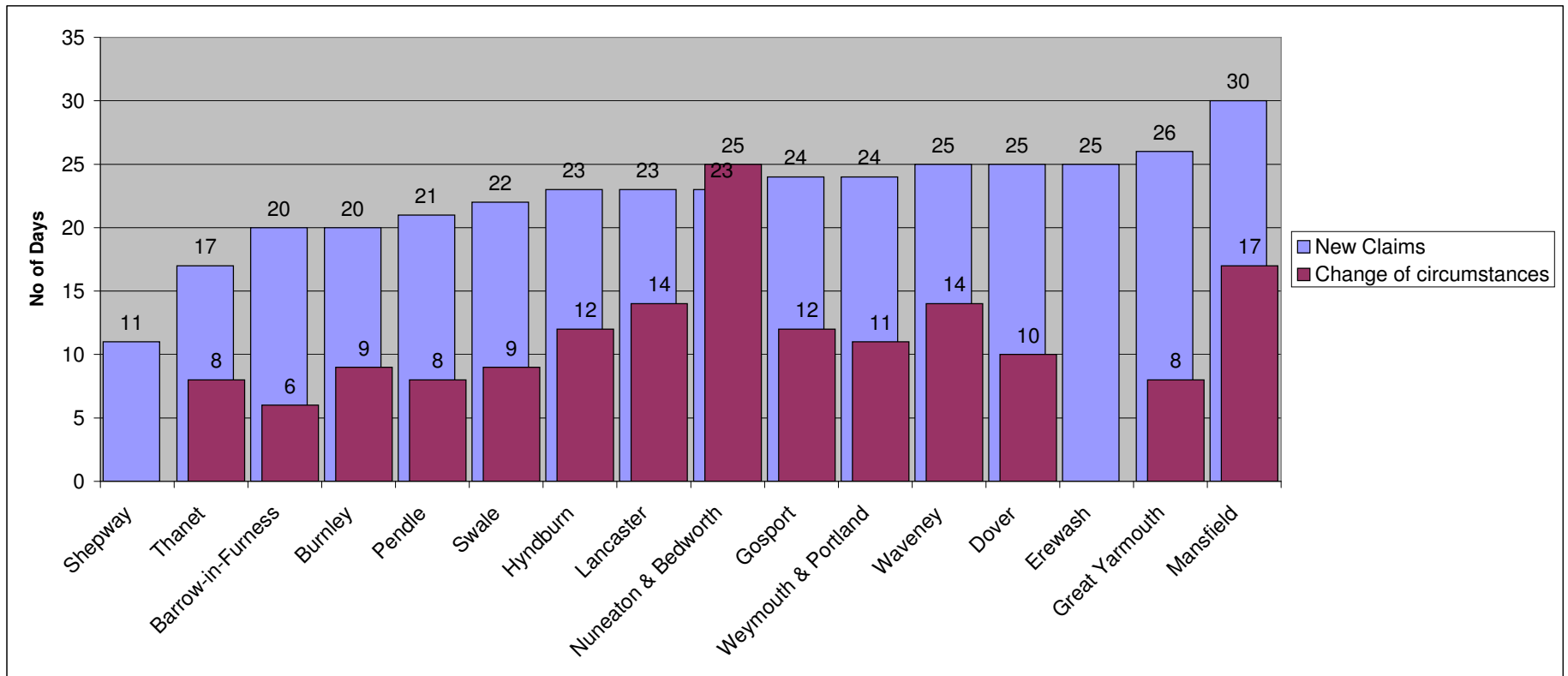
Speed of Processing by all Cumbria Authorities for Q1 2011/12

Local Authority	New Claims	Change of circumstances
Barrow-in-Furness	20	6
Carlisle	24	11
Eden	24	12
South Lakeland	30	15
Allerdale	36	23
Copeland	36	17



Speed of Processing by Barrow-in-Furness Family Group for Q1 2011/12

Local Authority	New Claims	Change of circumstances
Shepway	11	8
Thanet	17	8
Barrow-in-Furness	20	6
Burnley	20	9
Pendle	21	8
Swale	22	9
Hyndburn	23	12
Lancaster	23	14
Nuneaton & Bedworth	23	25
Gosport	24	12
Weymouth & Portland	24	11
Waveney	25	14
Dover	25	10
Erewash	25	10
Great Yarmouth	26	8
Mansfield	30	17



EXECUTIVE COMMITTEE	(D) Agenda Item 15
Date of Meeting: 16th November, 2011	
Reporting Officer: Community Services Manager	
Title: Queen Elizabeth II Fields Challenge	
Summary and Conclusions:	
<p>The Queen Elizabeth II Fields Challenge, being led by the Duke of Cambridge and operated by Fields in Trust, is a new campaign to protect outdoor recreational spaces in communities all across the country as a permanent living legacy of the Queen's Diamond Jubilee.</p>	
<p>The aim of the Queen Elizabeth II Fields Challenge is to protect a diverse range of outdoor spaces ensuring that they are protected in perpetuity as a tribute to the Diamond Jubilee. Local Authorities can select one or more that they would like to designate as a Queen Elizabeth II Field.</p>	
<p>Officers have considered suitable sites within the Borough and recommend that Channelside Haven be submitted to the programme for consideration. This seems an apt site given its proximity to Jubilee Bridge and the historic connection identified in the report.</p>	
Recommendations:	
<p>To approve the submission of Channelside Haven to the programme as a Queen Elizabeth II Field.</p>	

Report

2012 marks Her Majesty The Queen's Diamond Jubilee. The Queen Elizabeth II Fields Challenge, being led by the Duke of Cambridge and operated by Fields in Trust, is a new campaign to protect at least 2012 outdoor recreational spaces in communities all across the country as a permanent living legacy of this great event. (It is similar in ethos to the King George V Jubilee Fields Trust)

The aim of the Queen Elizabeth II Fields Challenge is to protect a diverse range of outdoor spaces ensuring that they are protected in perpetuity as a tribute to the Diamond Jubilee. Local Authorities can select one or more that they would like to designate as a Queen Elizabeth II Field.

This report asks members to approve the submission of Channelside Haven to the programme as a Queen Elizabeth II Field. Channelside Haven's unique position, adjacent to Jubilee Bridge which was freed from toll by the Queens' parents, then Duke and Duchess of York, as part of King George V's jubilee celebrations.

(i) Legal Implications

There are no legal implications.

(ii) Financial Implications

There are no financial implications.

(iii) Health and Safety Implications

There are no financial implications.

(iv) Key Priorities or Corporate Aims

Key Development 3: Creating an enhanced quality of life for local residents.

(v) Risk Assessment

Not Applicable.

(vi) Equality and Diversity

Channelside Haven is an accessible amenity.

(vii) Health and Well-being Implications

Participating in this initiative will demonstrate the Borough's commitment to the benefits of outdoor recreational space.

Background Papers

Nil

EXECUTIVE COMMITTEE	(D) Agenda Item 16
Date of Meeting: 16th November, 2011	
Reporting Officer: Commercial Estate Manager	
Title: Park Vale Sports Centre, Mill Lane, Walney	
Summary and Conclusions:	
The report details the proposed development of a telecommunications tower on Park Vale Sports Centre, Mill Lane, Walney, Barrow-in-Furness.	
Recommendation:	
<ol style="list-style-type: none">1. To note the report; and2. To authorise the Commercial Estate Manager to document a new lease to Vodaphone Limited.	

Report

The Council own Park Vale Sports Centre as shown at **Appendix 4**.

The land is currently let to the Park Vale Users Association on a six year lease dated 1st April 2006.

Park Vale Users Association have been approached by Vodaphone Limited and a request has been submitted to site a telecommunications tower on 100sq.m of land within the curtilage of the sports centre as shown hatched at **Appendix 4**.

The main terms proposed are:

Tenant	Vodaphone Limited
Term	15 years
Rent	£3,500pa
Review	Every 5th year to market rent
Break Clause	On or after 5th year of the term
Development	Tower with antennas and transmission dishes plus base cabin

The development would require formal planning approval.

As tenants of Park Vale Sports Centre the Park Vale Users Association are not in a position to grant a lease direct to Vodaphone. The Park Vale Users Association's lease has only one year remaining and, therefore, the lease to Vodaphone Limited would run beyond their term. To overcome this problem and to remove the need for a sub-lease the following actions are proposed:-

- (i) that the existing lease to Park Vale Users Association be surrendered and a new six year lease, excluding the area required by Vodaphone Limited, be entered into with the association;
- (ii) that the new lease has a break clause on or after the 3rd year of the term;
- (iii) that the Council enter into a lease direct with Vodaphone Limited on the above terms.

(i) Legal Implications

Granting of two new leasehold interests.

(ii) Risk Assessment

Not Applicable.

(iii) Financial Implications

£3,500 pa rental income.

(iv) Health and Safety Implications

There are no Health and Safety implications.

(v) Key Priorities or Corporate Aims

Not Applicable.

(vi) Equality and Diversity

Not Applicable.

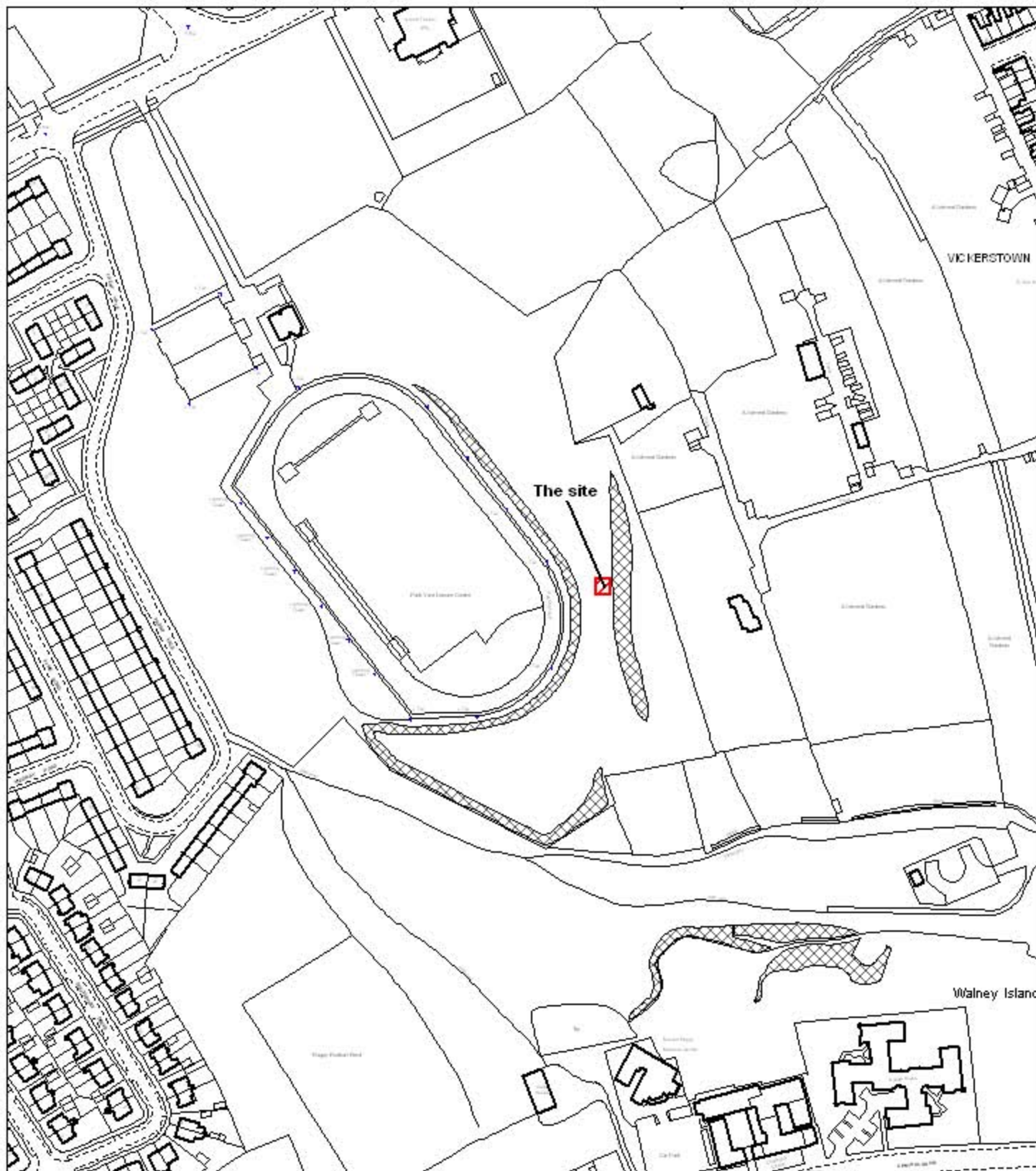
(vii) Health and Well-being Implications

Not Applicable.

Background Papers

Nil.

Park Vale Sports Centre, Barrow in Furness



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Grid : None



Produced on : 07/09/2011

