

BOROUGH OF BARROW-IN-FURNESS

NOTICE OF DECISIONS

EXECUTIVE COMMITTEE – 1ST FEBRUARY, 2012

NOTES:

1. The decisions of the Executive Committee in this notice are published in accordance with Section 15 (Call In) of the Overview and Scrutiny Procedure Rules.
2. Except for decisions recommended to Council those decisions denoted as delegated will come into force and may be implemented on the expiry of 5 working days after the publication of this notice.
3. Decisions identified as urgent are not subject to call-in.

Date of Publication: 2nd February, 2012

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Housing Management Forum Recommendations

Delegated Decision:

That the recommendations of the Housing Management Forum be agreed as follows:-

1. To note the progress on achieving and maintaining the Decent Homes Standard shown at point 1 of the report;
2. To agree principles highlighted in point 2 and the annual Investment Profile shown at Appendix C of the report;
3. To agree to deliver a significant proportion of the investment proposals shown in Appendix D of the report through Cumbria Housing Partners subject to compliance with the frameworks group accounting requirements; and
4. To agree that Officers procure the new planned investments shown in point 3 above using CHP or traditional competitive tendering.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Extension for Water Safe Monitoring, Service Contract

Delegated Decision:

To approve the suspension of Standing Orders for the contract and agree the award of the contract to Rentokil Initial for a further five years with a total value of £97,500 to run from 1st April, 2012 until 31st March, 2017.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: LDF Annual Monitoring Report (AMR)

Delegated Decision:

To note the submission and content of the LDF Annual Monitoring Report.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Accredited Landlord Scheme

Delegated Decision:

To formally agree to close the Accredited Landlord Scheme.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: 102 Abbey Road Phase II

Delegated Decision:

To appoint Team Northern Construction Ltd under the JCT 2011 Intermediate Building Contract with Contractor's design to carry out the proposed works.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Lease of Waterside House and Adjacent Land to BAE Systems Ltd

Delegated Decision:

To authorise the Chief Executive to enter into a lease for Waterside House and the adjacent land with BAE Systems on the terms set out in the report.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Establishment Review

Delegated Decision:

To note that Agenda Item 18 – Establishment Review was withdrawn.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Housing Management Forum: Recommendations

Decision (Recommended to Council):

Housing Revenue Account

To recommend the Council:-

- (i) To note information at (1) of the report;
- (ii) To note the information regarding balances as at (2) of the report;
- (iii) To note the information in point (3) of the report and agree the 2012/13 budget as shown at Appendix A of the report;
- (iv) To agree an average increase of 7.05% in line with Rent Restructuring guidelines and note the effect on individual rents shown at Appendix B of the report;
- (v) To agree the increase of Garage charges of 7.05% as shown at point (4.1) of the report; and
- (vi) To note the information at (4.2) and (4.3) of the report.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Treasury Management Strategy 2012-13

Decision (Recommended to Council):

To recommend the Council to approve the full strategy as detailed in the report and in particular the following:-

- (i) To adopt the Capital Prudential Indicators and Capital Financing Requirements (DFR) Limits for 2012-13 to 2014-15 to be amended in accordance with the final determination issued by the CLG on 1st February, 2012;
- (ii) To approve the Minimum Revenue Provision (MRP) Statement which sets out Council's policy on MRP;
- (iii) To approve the Treasury Management Strategy 2012-13 to 2014-15; and the Treasury Prudential Indicators;
- (iv) To approve the Authorised Limit for borrowing; and
- (v) To approve the Investment Strategy 2012-13 contained in the Treasury Management Strategy.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Budget Proposals 2012-13

Decision (Recommended to Council):

To recommend the Council:-

- (i) To agree to set the budget at £13,049,648 with a 3.49% increase in the Council Tax for the Borough area. The annual Band A tax would be £139.28 (an annual increase of £4.70 or 9 pence per week) and Band D tax at £208.92 (an annual increase of £7.05 or 14 pence per week);
- (ii) To agree the Parish precepts of £103,000; Dalton with Newton £73,000, Askam and Ireleth £27,000 and Lindal and Marton £3,000 parish councils. The total revenue budget including parish precepts was £13,152,648;
- (iii) To agree to the following changes in reserves:
 - To add the transition grant for 2012-2013 of £2,985,778 to the restructuring reserve in accordance with agreed budget strategy.
 - To add the net planned surplus for 2012-2013 of £709,580 to the restructuring reserve in accordance with the agreed budget strategy;
- (iv) To agree the fees and charges for 2012-2013 as listed in the report and the addendum tabled at the meeting;
- (v) To note the medium term forecast of the revenue budget based on the agreed strategy;
- (vi) To note the current year projected outturn was expected to achieve a contribution to balances of £266,200;
- (vii) To approve the recommendations of the Housing Management Forum regarding the Housing Revenue Account; and
- (viii) To agree that the Council meeting be rescheduled to 28th February, 2012.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

**Title: Review of Polling Districts and Polling Places
(Parliamentary Elections) Regulations 2006**

Decision (Recommended to Council):

To recommend the Council:-

- (i) To approve the changes to polling places and polling stations as detailed in Appendix 1 to these Minutes as amended;
- (ii) To delegate authority to the Returning Officer, after consultation with the relevant ward councillors, to make necessary minor changes to polling places that may arise other than as part of a review; and
- (iii) To agree that Polling District (JC) be created as shown at Appendix 2 to these Minutes.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Guidelines for Official Spokespersons

Decision (Recommended to Council):

To recommend the Council to approve the Guidelines for Official Spokespersons as reported for inclusion in Part 7 Official Spokespersons of the Constitution.

EXECUTIVE COMMITTEE

Date of Meeting: 1st February, 2012

Title: Amendments to Constitution Part 3 (2) Officer Delegations

Decision (Recommended to Council):

To recommend the Council that Part 3(2) Section F of the Constitution be amended (a) by replacing references to the Chief Environmental Health Officer with Environmental Health Manager; and (b) with regard to Housing Renovation Grants, the Housing Act 2004 and the Environmental Protection Act 1990 (Part XIII) Control of Stray Dogs, delegated powers be transferred to the Director of Regeneration and Community Services.



BOROUGH OF BARROW-IN-FURNESS

BARROW AND FURNESS COUNTY CONSTITUENCY (PART OF)

POLLING PLACE REVIEW 2011

SCHEDULE OF

WARDS, POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS

POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS

POLLING DISTRICT

- The sub-division of a UK Parliamentary Constituency. See attached schedule of streets for each individual Polling District

POLLING PLACE

- The geographical area in which a polling station is located.

POLLING STATION

- The room in the building where the poll takes place

BOROUGH OF BARROW-IN-FURNESS

BARROW AND FURNESS CONSTITUENCY (PART OF)

PARLIAMENTARY POLLING DISTRICTS OF BARROW-IN-FURNESS AND DALTON-IN-FURNESS

WARD

POLLING DISTRICTS

WALNEY NORTH
WALNEY SOUTH
BARROW ISLAND
HINDPOOL
CENTRAL
ORMSGILL
PARKSIDE
RISEDALE
HAWCOAT
NEWBARNES
ROOSECOTE
DALTON NORTH
DALTON SOUTH

AA AB AC
BA BB
CA
DA DB DC
EA EB EC
FA FB FC
GA GB
HA HB HC
IA IB
JA JB JC
KA KB KC
LA LB LC
MA MB

WALNEY NORTH WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
AA	602	940	Vickerstown Methodist Church Warren Street Barrow-in-Furness	Polling Station in Main Hall DDA compliant.
AB	1544	2559	North Walney Primary School Duddon Drive Barrow-in-Furness	Permanent ramp. 2 Polling Stations in Main Hall off entrance
AC	418	777	North Scale Community Centre North Scale Barrow-in-Furness	Permanent ramped access to Centre Polling Station in Main Hall

AA – Change of Polling Station from Vickerstown School to Vickerstown Methodist Church.
 AB and AC – No change to Polling Stations

WALNEY SOUTH WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
BA	1727	3058	South Walney Infants School Nursery Entrance via Strathmore Avenue Barrow-in-Furness	Flat access via Strathmore Avenue 2 Polling Stations in Nursery Classroom adjacent to entrance
BB	813	1188	St Columba's Catholic Church Church Lane Barrow-in-Furness	Polling Station in foyer of the Church Currently not DDA compliant but work will be done by the Church to rectify the situation

BA – No change to Polling Station

BB – Change of Polling Station from St Columba's Catholic Primary School to St Columba's Catholic Church.

BARROW ISLAND WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
CA	1777	1802	St John's Church Island Road Barrow-in-Furness	Flat access Polling Station in Church Foyer adjacent to entrance

CA – No change to Polling Station

HINDPOOL WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
DA	2032	2692	St James' Community Centre Blake Street Barrow-in-Furness	Permanent ramped access to rear of Centre 2 Polling Stations either side of entrance door in Hall and Vestry
DB	811	942	St Mark's Church Buckleuch Street Barrow-in-Furness	Flat access to main Church door Polling Station in meeting room to right of main entrance
DC	594	728	Grange/Cartmel Crescent Community Centre Grange Crescent Barrow-in-Furness	Flat access Polling Station in main room off entrance

DA, DB and DC – No change to Polling Stations.

CENTRAL WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
EA	837	1145	Forum 28 Duke Street Barrow-in-Furness	Flat access to main entrance Polling Station in The Cafe Lounge at Forum 28
EB	957	1328	Sacred Heart Catholic Primary School Lumley Street Barrow-in-Furness	Flat access from School Playground. Disabled access via Foundry Street into playground Polling Station in Classroom
EC	457	563	Children's Centre Greengate Greengate Street Barrow-in-Furness	Flat access to main entrance Polling Station in meeting room

EA – Change of Polling Station from St John's Ambulance HQ to Forum 28 (Café Lounge).
EB and EC – No change to Polling Stations.

ORMSGILL WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
FA	1310	2035	St Matthew's Community Halls Highfield Road Barrow-in-Furness	Flat access to Halls from Highfield Road Polling Station in Main Hall
FB	549	922	Richard Cave MS Centre Schneider Road Barrow-in-Furness	Main door access stepped. Disabled access to rear of Hall Polling Station in Hall
FC	968	1403	Ormsgill Community Centre Millstone Avenue Barrow-in-Furness	Flat access Polling Station in Main hall

FA, FB and FC – No change to Polling Stations

PARKSIDE WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
GA	1699	2769	Trinity Church Centre Warwick Street Barrow-in-Furness	Flat access via Warwick Street 2 Polling Stations in Games Room to right of entrance
GB	769	1557	Abbey Road Baptist Church Hall Abbey Road Barrow-in-Furness	Permanent ramped entrance in West Avenue Polling Station in Main Hall

GA and GB – No change to Polling Stations.

RISEDALE WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
HA	1668	2565	Cambridge Primary School Cambridge Street Barrow-in-Furness	Temporary ramp installed for election only 2 Polling Stations in Main Hall
HB	567	927	Greengate Infants' School Greengate Street Barrow-in-Furness	Steps down to entrance from Greengate Street. Flat access via Cecil Street Polling Station in Foyer which links both entrances
HC	721	1172	Cambridge Primary School Cambridge Street Barrow-in-Furness	Temporary ramp installed for election only 1 Polling Station in Classroom

HA, HB and HC – No change to Polling Stations.

HAWCOAT WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
IA	1184	2138	St Paul's Church Foyer Abbey Road Barrow-in-Furness	Flat access 2 Polling Stations in the Church Foyer (1 Newbarns Ward and 1 Hawcoat Ward)
IB	1194	2045	Hawcoat Community Centre Skelwith Drive Barrow-in-Furness	Flat access to Centre Polling Station in Main Hall

IA - Change of Polling Station from St Paul's C of E School to St Paul's Church Foyer.

IB - No change to Polling Station

NEWBARNES WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
JA	351	706	St Paul's Church Foyer Abbey Road Barrow-in-Furness	Flat access 2 Polling Stations in the Church Foyer (1 Newbarns Ward and 1 Hawcoat Ward)
JB	1242	2365	Beacon Hill Methodist Church Hall Holyoake Avenue Barrow-in-Furness	Flat access 1 Polling Station in Main Hall to right of entrance
JC	761	1297	St Aidans Church Hall Middle Hill Barrow-in-Furness	Main door has a step into the foyer. Permanent ramped entrance. DDA compliant. Polling Station in Main Hall.

JA - Change of Polling Station from St Paul's C of E School to St Paul's Church Foyer.

JB – Reduce to one Polling Station at Beacon Hill Methodist Church Hall.

JC – Create a new Polling District with one Polling Station at St Aidan's Church Hall.

ROOSECOTE WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
KA	251	428	Rampside Village Hall Rampside Barrow-in-Furness	Flat access Polling Station in Meeting Room off main foyer entrance
KB	628	1099	Roose School North Row Barrow-in-Furness	Permanent ramped entrance to classroom at rear of School in playground Polling Station in Classroom
KC	1259	2419	Yarlside School Redoak Avenue Barrow-in-Furness	Permanent ramped entrance to rear. 2 Polling Stations in Main Hall.

KA, KB and KC – No change to Polling Stations

DALTON NORTH WARD

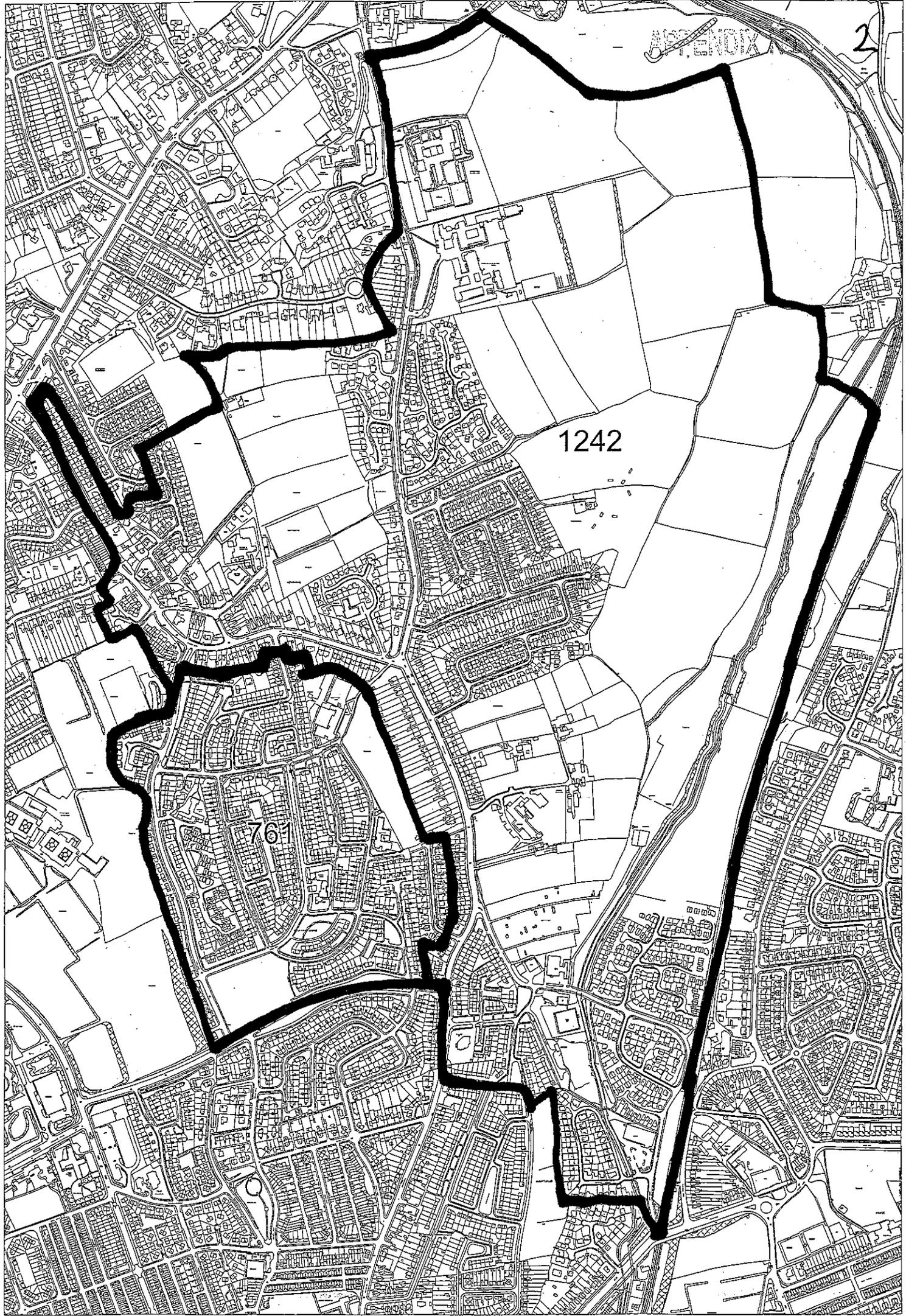
POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
LA	924	1530	Chapel Street Infants' School via Chapel Street or Broughton Road Dalton-in-Furness	Flat access from playground to main door Polling Station in Classroom to left of entrance (Dalton North) Building also used for 1 Dalton South Polling Station
LB	322	595	Buccleuch Hall The Green Lindal-in-Furness	Permanent ramp. Polling Station in Hall off entrance
LC	1522	2744	Askam Community Centre Duke Street Askam-in-Furness	Flat access 2 Polling Stations in Main Hall off entrance

LA, LB and LC – No change to Polling Stations

DALTON SOUTH WARD

POLLING DISTRICT/POLLING PLACE	NUMBER OF PROPERTIES	NUMBER OF ELECTORS	POLLING STATION	ACCESSIBILITY
MA	1383	2089	Chapel Street Infants' School via Chapel Street or Broughton Road Dalton-in-Furness	Flat access from playground to main door Polling Station in Classroom opposite entrance (Dalton South) Building also used for 1 Dalton North Polling Station
MB	1445	2705	Dalton St Mary's C of E School Coronation Drive Dalton-in-Furness	Permanent ramped entrance to front entrance 2 Polling Stations in Main Hall off entrance

MA and MB – No change to Polling Stations



1242