



Forward Plan

for Copeland Borough Council
May-August 2006

Decisions to be made by the Executive/Council				
What issues are we discussing and what decisions are needed	When and where is decision to be taken	Who is to be consulted, how and when	Who should you contact for more information	Which Scrutiny Committee will take an interest
Pay and Workforce Strategy Executive will be asked to agree a project plan.	Executive, 27 th June 2006	Who? Portfolio Holder, Corporate Team, How? Meetings and draft document When? May/June	<u>Lead Officer:</u> Len Glead <u>Portfolio Holder:</u> Cllr Norman Williams	OSC P & R
				Documents you might want to read 'Transforming the Organisation, Improving Performance' – the Local Government Pay and Workforce Strategy 2005.

- **Key decision to be taken by the Executive**

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<ul style="list-style-type: none"> Monitoring of Revenue and Capital, Budgets 2005-06, Jan-March 2006 <p>To report on financial monitoring of the revenue and capital budgets, identifying major exceptions. .Decisions will be needed if major funding shortfalls are identified.</p>	Executive:	Who? Leader, Portfolio Holders, Budget Holders	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452	Performance & Resources, Chair: Cllr Y Clarkson
		How? Distribution of Report Departmental meetings	<u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Documents you might want to read
		When? Monthly		
<ul style="list-style-type: none"> Draft Revenue outturn and unaudited accounts <p>To report the final accounts for 2005/06. Agree carry forwards and reserves</p>	Exec May Council June	Who? Leader	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452	Performance & Resources, Chair: Cllr Y Clarkson
		How?	<u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Documents you might want to read
		When		

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<ul style="list-style-type: none"> Capital outturn <p>To report the final capital outturn for 2005/06. Agree carry forwards</p>	Exec May Council June	<p>Who? Leader</p> <p>How?</p> <p>When</p>	<p><u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p><u>Portfolio Holder:</u> Cllr Elaine WoodburnTel: 01946 598530</p>	<p>Performance & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>
<ul style="list-style-type: none"> CCTV <p>A joint working group has been considering future provision of CCTV within the Borough.</p> <p>Resources have been allocated within the 2006-07 budget, however the Executive will require to take a final decision on any scheme proposed.</p>	Executive July	<p>Who? Police; Allerdale Borough Council; neighbourhood Forums; CDRP</p> <p>How? Meetings, correspondence and budget consultation</p> <p>When?</p>	<p><u>Lead Officer:</u> Toni Magean, Parks and Open Spaces Manager Tel:01946 852603</p> <p><u>Portfolio Holder:</u> Cllr George Clements</p>	<p>Social Well-being, Cllr Margaret Wooduburn</p> <p>Documents you might want to read</p>

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<ul style="list-style-type: none"> Financial ledger – replacement Report the results of the tender process and approve the recommended supplier/service delivery 	Executive April/May	<p>Who? Leader</p> <p>How? Meetings</p>	<p><u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p><u>Portfolio Holder:</u> Cllr Elaine WoodburnTel: 01946 598530</p>	<p>Performance & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>
<p>BEST VALUE PERFORMANCE PLAN 2006/76</p> <p>To recommend approval of the BVPP 2006/7 to Council</p>	Council 13 June 2006	<p>Who? Portfolio-holders; Corporate Team</p> <p>How? Electronically</p> <p>When? May 2006</p>	<p><u>Lead Officer:</u> Hilary Mitchell</p> <p>Portfolio Holder: <u>Cllr M Ashbrook</u></p>	<p>OSC P&R</p> <p>Documents you might to read</p> <p>Corporate Plan 2006/7; BVPP Summary – March 2006</p>

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