



EXE 081105  
ITEM 5

## Forward Plan

for Copeland Borough Council  
November 2005-January 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
<ul style="list-style-type: none"> <li><b>Monitoring of Revenue and Capital, Budgets 2005-06, July-September 2005</b></li> </ul> <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>	<p><b>8th November 2005</b> Executive, Copeland Centre</p>	<p>Who? Leader, Portfolio Holders, Budget Holders How? Distribution of Report Departmental meetings When? Monthly</p>	<p>Lead Officer: Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p>Portfolio Holder: Cllr Elaine Woodburn Tel: 01946 598530</p>	<p>Performance &amp; Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>
<ul style="list-style-type: none"> <li><b>*Beacon Refurbishment Plans and Funding Bids</b></li> </ul> <p>Update on outcome of lottery bid for funding.</p>	<p><b>8<sup>th</sup> November 2005</b></p>	<p>Who? Members; Overview and Scrutiny; Stakeholders and partners How? Meetings When Continuing throughout the process</p>	<p><u>Lead Officer:</u> Fergus McMorro Tel: 01946 598321</p> <p><u>Portfolio Holder:</u> Cllr M Ahsbrook</p>	<p>Social Well-being Chair: Cllr Margaret Woodburn</p> <p>Documents you might want to read</p> <p>Consultancy Reports</p>

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

Meetings of the Council, Executive and Scrutiny Committees are open to public (except when exempt (confidential) items are being considered). It is advisable to check the agenda before attending a meeting, as decision dates may be subject to change. Agendas for meetings of the Executive can be found on the Council website ([www.copelandbc.gov.uk](http://www.copelandbc.gov.uk)) or from local libraries, and further information is available by calling 01946 598530. If you would like to make comments on the Forward Plan, write to the Chief Legal Officer, Copeland Borough Council, The Copeland Centre, Whitehaven, CA28 7SJ or e-mail [mjepson@copelandbc.gov.uk](mailto:mjepson@copelandbc.gov.uk)

## Key decisions to be made by the Executive

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
<p><b>✘ Future Management and Operation of Leisure facilities</b></p> <p>To report on the potential transfer of the management and operation of the Council's Leisure Facilities to a non-profit distributing body (Trust) together with other possible options.</p>	<p><b>Executive, January 06</b></p>	<p><b>Who?</b> Corporate Team, OSC Social Well-being</p> <p><b>How?</b> By established systems and involvement from Personnel, Legal and Financial Services in the project working group</p> <p><b>When?</b> This project is subject to an individual PID and detailed timetable</p>	<p><u>Lead Officer:</u> Keith Parker, Head of Leisure and Environmental Services</p> <p><b>Portfolio Holder:</b> Cllr Michael Ashbrook, Deputy Leader</p>	<p>Social Well-being</p> <p style="background-color: #cccccc;">Documents you might to read</p> <p>Leisure and Culture Best Value Review. PID 03 11 Leisure and Culture BVR Implementation</p>
<p>• <b>Draft Revenue Budget, Capital programme and Council Tax</b></p> <p>To recommend to Copucil the 2006/07 revenue Budget and additions to Capital programme and to inform members of the estimated Council Tax to be levied for the fiancial year 2006/07</p>	<p><b>January 2006</b></p>	<p>Budget Working Party</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 Woodburn Tel: 01946 598530</p>	<p>Performance &amp; Resources, Chair: Cllr Y Clarkson</p> <p style="background-color: #cccccc;">Documents you might want to read</p>

## Key decisions to be made by the Executive

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
<ul style="list-style-type: none"> <li> <b>Treasury Management Report</b>                      To report on activities in 2004/05 and the first half of 2005-06.                 </li> </ul>	<b>8<sup>th</sup> November 2005</b>	Who? Leader  How?  When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson  <div style="background-color: #cccccc; text-align: center;">Documents you might want to read</div>
<ul style="list-style-type: none"> <li> <b>Concessionary Travel</b>                      Government announced additional funding for a free off peak statutory scheme for senior citizens and people with specific disabilities.                       Decisions will be needed on the scheme to be offered by this Council.                 </li> </ul>	<b>8<sup>th</sup> November 2005, Executive</b>	Who? Leader  How?  When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Social Well-being
<ul style="list-style-type: none"> <li> <b>Corporate Performance Reports</b>                      To agree the revised Corporate Plan                 </li> </ul>	<b>14 March 2006 Executive</b>			