

EXE 061205 ITEM 5 Forward Plan

for Copeland Borough Council December 2005-March 2006

Decisions to be made by the Executive/Council What issues are we discussing and When and where Who is to be consulted. Who should you Which Scrutiny what decisions are needed is decision to be how and when contact for more Committee will take taken information an interest Executive, **X** Future Management and Operation of January 06 Who? Corporate Team. Lead Officer: Keith Leisure facilities OSC Social Well-being Parker, Head of Social Well-being Leisure and To report on the potential transfer of the **Environmental** management and operation of the Documents you By established How? Council's Leisure Facilities to a non-profit Services might to read systems and involvement distributing body (Trust) together with from Personnel, Legal other possible options. and Financial Services in the project working group **Portfolio Holder:** Leisure and Culture Best Value Review. Cllr Michael Ashbrook. This project is PID 03 11 Leisure Deputy Leader When? subject to an individual and Culture BVR PID and detailed **Implementation** timetable

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) 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/

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
Revenue Budget, Capital programme and Council Tax To recommend to Council the 2006/07 revenue Budget and additions to Capital programme and to inform members of the estimated Council Tax to be levied for the	Executive: 17 Jan 2006 (draft)	Budget Working Party	Lead Officer: Sue Borwick Head of Finance and Business Dev Tel: 01946 598452 Portfolio Holder:	Performance & Resources, Chair: Cllr Y Clarkson
	21 Feb 2006 (final)			Documents you might want to read
financial year 2006/07	Council: 28 th Feb 2006 (Approval)		Cllr Elaine Woodburn Tel: 01946 598530	
 Monitoring of Revenue and Capital, Budgets 2005-06, Oct-Dec 2005 	Executive: 21 Feb 2006	Who? Leader, Portfolio Holders, Budget Holders How?	Lead Officer: Sue Borwick Head of Finance and Business Dev	Performance & Resources, Chair: Cllr Y Clarkson
To report on financial monitoring of the revenue and capital budgets, identifying major exceptions. Decisions will be needed if major funding shortfalls are identified.		Distribution of Report Departmental meetings When? Monthly	Tel: 01946 598452 Portfolio Holder: Cllr Elaine Woodburn Tel: 01946 598530	Documents you might want to read

• Key decision to be taken by the Executive

Decisions to be made by the Execu	ıtive/Council			
What issues are we discussing and	When and where	Who is to be consulted,	Who should you	Which Scrutiny
what decisions are needed	is decision to be	how and when	contact for more	Committee will take
	taken		information	an interest
Treasury Management Strategy	Council:	Who?	Lead Officer:	
, ,	28 th Feb 2006	Leader	Sue Borwick	Performance &
To report the main prudential indicators			Head of Finance and	Resources, Chair:
and approve the treasury strategy for		How?	Business Dev	Cllr Y Clarkson
2006-07.			Tel: 01946 598452	Documents you
		When?		might want to read
			Portfolio Holder:	might want to read
			Cllr Elaine Woodburn	
			Tel: 01946 598530	

• Key decision to be taken by the Executive