

**COPELAND BOROUGH COUNCIL**

**STATEMENTS OF EXECUTIVE DECISIONS**

**MEETING HELD ON 12 June 2007**

**MEMBERS PRESENT:** Councillors A Holliday; in the Chair; G Blackwell H Branney; C Giel; T Knowles; N Williams

Apologies for absence: Councillors Ms E Woodburn & G Clements

Councillor H Wormstrup also attended the meeting for Agenda items 1-5 and Item taken at 5A - Coalfield Funding Within The Capital Programme

This report was approved for late submission to the Executive on 12<sup>th</sup> June due to the urgency required for action. A swift response to the outcome of the West Lakes Renaissance bid is required to secure the external funding.

**OFFICERS IN ATTENDANCE:** L Murphy, Chief Executive; T Chilcott, Corporate Director (Quality of Life); F McMorrow, Corporate Director Economic Prosperity and Sustainability; S Bamforth Head of Finance and Business Development; J Salt, Head of Customer Services; M Tichford, Head of Regeneration; K Parker, Head of Leisure and Environment; C A Boyce, Legal Services Manager; D James, Member Services Officer

C Lloyd, Business Development Manager Agenda Items 1-23; Catherine Ponting, Policy and Performance Officer, Agenda Items 1-10; Duncan Fyfe, Flood and Coastal Defence Engineer, Agenda Items 1-9

**START TIME: 10.30 AM**

**CLOSE TIME: 12.35PM**

**CERTIFICATION:** \_\_\_\_\_

Certified a true record of decisions taken at the meeting of the Executive of Copeland Borough Council dated 12 June 2007.

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decisions for 30 May 2007	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/005	

Portfolio Holder:

Context:  
  
Decisions made at the previous meeting requiring formal approval

Key Decision Status:  
  
No

Decision  
  
That the Statements of Decisions made at the meeting held on 30 May 2007 be agreed as a correct record.

Explanation  
  
N/A

Alternative Options Considered:  
  
None

Interests Declared: None

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officer: D James
--	-----------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 5	
Subject: Forward Plan	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/006	

Portfolio Holder: Councillor

Context:  
  
To receive the Forward Plan of Key Decisions May - July

Key Decision Status:  
  
Yes

**Decision**  
  
**That the forward plan of Key decisions for June - September be noted**

Explanation  
  
N/A

Alternative Options Considered:  
  
None

Interests Declared: None

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: M Jepson
--	-------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 5A	
Subject: Coalfields Funding within the Capital Programme	
Date of Decision: 27 March 2007	Decision made by: Full Executive
Decision Reference: EXE/07/007	

Councillor Wormstrup with Special Responsibilities for Coalfield's

#### Context:

Egremont Rugby Football Club have secured substantial funding from Sport England to improve the facilities offered by the club, with a verbal agreement from the Rugby Football Union that if the club can raise a further £50,000 capital the shortfall will be provided. An application for the additional £50,000 is currently under consideration at West Lakes Renaissance, with the outcome due on 12<sup>th</sup> June 2007.

This report was approved for late submission to the Executive on 12<sup>th</sup> June due to the urgency required for action. A swift response to the outcome of the West Lakes Renaissance bid is required to secure the external funding.

#### Key Decision Status:

No

#### Decision

##### That

- a) £65,000 of the current approved capital programme (which includes the carry forward from 06/07) be identified as coalfield funding. We ask the Executive to recommend;
- b) £25,000 of the coalfield funding be taken out of the approved line and be ring fenced as a separate project;
- c) Delegation of the power to spend this new line to the Head of Regeneration, in consultation with The Regeneration Portfolio holder and the Councillor with special responsibilities for coalfields. The delegated power would be used, subject to other funding decisions, to approve up to £25,000 for Egremont RFC towards their £50,000 capital shortfall and thus help to secure over £400,000 of external funding.

Explanation
-------------

Alternative Options Considered: None
---

Interests Declared: None
--------------------------

Implementation Date: 10 April 2007	Publication Date: 30 March 2007	Recorded by: D James
---------------------------------------	------------------------------------	-------------------------

Call-in Period Expires on: 10 April 2007	Contact Officers: M Tichford
---	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 6	
Subject: The Building (Local Authority Charges) Regulations 1998 Copeland Borough Council Scheme Of Charges 2007/08	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/008	Full Executive

Portfolio Holder: Councillor C Giel

Context:

To consider the proposed revised scheme of Charges under the Building Regulations 1998.

Key Decision Status:

No

Decision

**That Council be recommended that the Copeland Borough Council Scheme of Charges under the Building Regulations 1998 be amended in accordance with the Local Government Association Model Scheme of Charges.**

Explanation

In accordance with the Local Government Association Model Scheme of Charges.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: M Tichford
--	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 7	
Subject: Proposed Remedial Works to Reduce Flood Risk at Parton	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/009	Full Executive

Portfolio Holder:	Deputy Leader Councillor G Clements Councillor G Blackwell
-------------------	---

Context:
To consider works and the allocation of funds to alleviate a flooding problem at Parton.
It was noted that if this course of action did not resolve the situation a further report would be submitted to the Executive in due course.

Key Decision Status:
No

<b>Decision</b>
It is recommended that:
(a) Members approve funding of up to £6,000 from the Council's contingency provision for 2007/08 (balance £120,085) to carry out investigation and water jetting works to determine and possibly resolve the problem; and
(b) That a further report be made to the Executive, if necessary, detailing any further works identified as a result of the investigation works and a proposed course of action for dealing with those works.

Explanation:
This report considered an option to alleviate ongoing drainage problems at The Square/School Terrace area of Parton and to request members to approve the allocation of funding for investigation and initial works.

Alternative Options Considered:  None
---

Interests Declared: None
--------------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: K Parker
--	-------------------------------

**Copeland Borough Council**

**Statement of Executive Decision**

Agenda Item: 8	
Subject: Payment for Erection of Emergency Fencing Work at South Shore	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/010	

Portfolio Holder:	Deputy Leader Councillor G Clements Councillor G Blackwell
-------------------	---

Context:  The purpose of this report is to request that members consent to pay from contingencies for the erection of 100m length of fence to make safe dangerous and unstable cliffs at South Shore, Whitehaven following the fatal accident on New Years Day
--

Key Decision Status:  No
--------------------------------



Decision

**That**

- a) the erection of 100m length of fence to make safe dangerous and unstable cliffs at South Shore, Whitehaven be approved funded from contingencies;**
- b) 5 warning signs on metal poles cast in concrete and 4 signs (backed on wooden board) secured to existing fence be erected.**

Explanation

On New Years Day a fatal accident occurred at South Beach when a section of the soft cliff collapsed on top of a member of the public whilst they were standing on the beach. High winds over the Christmas and New Year period had destroyed the warning signs erected earlier in December. This report seeks to protect the public from the unstable cliffs.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: K Parker
--	-------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 9	
Subject: Gershon Efficiency Agenda – Annual Statement	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/012	Full Executive

Portfolio Holder:	Deputy Leader Councillor G Clements Councillor G Blackwell
-------------------	---

Context:
To seek the approval of the Executive to the content of the Annual Efficiency Statement Backward Look 2006/7, before it is submitted to Government

Key Decision Status:
No

Decision
That the information be received and approved as amended for the Council's Annual Efficiency Statement 2006/7

Explanation
Under the Gershon Efficiency programme 2005/8 the Council, in common with other public sector bodies, is required to identify and deliver efficiency gains under a number of specified headings. The target set for the Council by the Government is £975,000 over the three years. The Council has already identified where it expects to find these efficiencies and has advised the ODPM (now DCLG) of its plans in Annual Efficiency Statements –Forward Looks for 2005/6, 2006/7 and 2007/8. The Backward Look 2006/7 will be the report on the second year's progress in meeting our targets. From the information available we are on track to achieve the targets.

Alternative Options Considered:
None

Interests Declared: None
--------------------------

---

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: H Mitchell
--	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 10	
Subject: Accessible Information Policy and Guidance	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/013	

Portfolio Holder:	Deputy Leader Councillor G Clements Councillor N Williams
-------------------	--

Context:
The policy has been written to give guidance to Members, staff and customers on the protocols for making information accessible to all.

Key Decision Status:
No

Decision
<b>That Council be recommended to approve the Accessible Information Policy and Guidance.</b>

Explanation
The policy is required in order to ensure that the Council supplies information on an equal basis to all its customers.
The guidance is required to allow equal access to services.

Alternative Options Considered:
None

Interests Declared:
---------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: J Salt
---	-----------------------------

**Copeland Borough Council**  
**Statement of Executive Decision**

Agenda Item: 11	
Subject: Information Communication and Technology Strategy	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/014	

Portfolio Holder: Deputy Leader Councillor A Holliday
---

Context:  This Report provides Executive with the Information Communication and Technology Strategy and Action Plan for this Council.
---

Key Decision Status:  No
--------------------------------

Decision  <b>That a) the Information Communication and Technology Strategy be approved</b> <b>b) the Action Plan be endorsed;</b> <b>c) the future monitoring proposals be noted; and</b> <b>d) OSC Management be asked to formalise the reformation of the IT Sub Group.</b>
--

Explanation The Strategy sets out the aims for the Council over the forthcoming 5 years (with annual review), and the Action Plan sets out the activities to be undertaken to complete the Strategy.
---

Alternative Options Considered: None
---

Interests Declared: None
--------------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: S Bamforth
---	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 12	
Subject: End of Year Performance Monitoring 2006/07	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/015	

Portfolio Holder:	Deputy Leader Councillor C Giel Councillor N Williams
-------------------	--

Context:
This report provides the end of year performance against the Corporate Plan 2005 – 2007 and the Best Value Performance Indicators (BVPI)

Key Decision Status:
No

Decision
<b>That taking on board comments made by Members progress made against the Corporate Plan and BVPI's be noted</b>

Explanation
This report is in accordance with reporting procedures.

Alternative Options Considered:
None

Interests Declared: None
--------------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: L Murphy
---	-------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 13	
Subject: Public Buildings Maintenance – Revenue and Capital	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/016	

Portfolio Holder: Leader Councillor Ms E Woodburn

Context:  
This Report sets out detailed proposals for expenditure of the Public Buildings Capital and Revenue budgets for the financial year

Key Decision Status:  
No

Decision

**That the proposed programmes of work as set out in the report be noted and approved**

Explanation

To advise Members of the funding provision made available for Public Building maintenance for the financial year 2007/8.

This report confirms to Executive the proposals for expenditure of these budgets for 2007/8, and to seeks approval.

Alternative Options Considered:  
None

Interests Declared: Councillor T Knowles declared a personal interest in this item due to being a director of Phoenix Centre.

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: Mrs S Bamforth
---	-------------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 14.	
Subject: Cleaner Safer Greener	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/017	Full Executive

Portfolio Holder: Leader Councillor Ms E Woodburn

Context:

This report advises Members of the performance and activity related to the Cleaner Safer Greener project year 1, 2006/7

Key Decision Status:

No

Decision

**That the report be noted**

Explanation

Cleaner Safer Greener funding was made available to areas within South Whitehaven, comprising of Mirehouse East & West, Woodhouse, Kells and Greenbank.

17 projects have benefited from the funding, these projects will run and complete during year 2, there are 2 new capital projects that will commence during 2007, these are Capital builds to include new changing rooms for Mirehouse AFC, and the regeneration of Waste Land for St Benedict's RUFC.

Alternative Options Considered:

None

Interests Declared:

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------



---

Call-in Period Expires on: 22 June 2007
--

Contact Officers: Keith Parker
-----------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 15	
Subject: Provision of Lift at Moresby Parks Office	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/018	

Portfolio Holder: Deputy Leader Councillor A Holliday

#### Context:

This Report advises Executive of considerations made in respect of a disabled persons lift at Moresby Parks Offices.

During consideration of this item it was noted that not all options had been considered and that Copeland Homes who also occupy the property had been asked if they would make a contribution and as yet no answer had been received.

Key Decision Status:  
No

#### Decision

**That decision of this be deferred pending a further report on the various means of adaptation and pending a decision from Copeland Home regarding a possible contribution**

#### Explanation

To consider access to the Council property at Moresby Parks for the disabled.

#### Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: S Bamforth
--	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 16	
Subject: Site Waste Management Plan - Consultation	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/019	

Portfolio Holder: Deputy Leader Councillor G Clements

#### Context:

This report advises Members of the Defra (Department for Environment Food and Rural Affairs) consultation paper on "Site Waste management Plans for the Construction Industry" (SWMP's) and suggests a recommended response

#### Key Decision Status:

No

#### Decision

**That the Council formally replies to the consultation as set out at paragraph 2.2 of this report.**

#### Explanation

Briefly the Defra consultation paper is seeking views on how Site Waste Management Plans could be applied to the construction sector both to encourage more recycling and reuse of construction related waste materials as well as helping to prevent waste crime

#### Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: K Parker
--	-------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 17	
Subject: Contract Standing Orders - Aggregation	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/020	Full Executive

Portfolio Holder: Leader Councillor Ms E Woodburn

#### Context:

This report seeks Executive approval to waive Contract Standing Order 3 in respect of aggregation for purchase of IT hardware and recycling skips

#### Key Decision Status:

No

#### Decision

**That Contract Standing Order 3 be waived in retrospect in respect of aggregation for purchase of IT hardware and recycling skips.**

#### Explanation

As part of the Creditors Audit 2006/7 testing on the aggregation of orders has identified the following:-

- IT consumables: for example computers, laptops, hubs, memory sticks; general hardware: are purchased at various intervals during the year. Although each purchase was individually below the £10,000 threshold level for application of CSO's, the total of all the purchases made from the same supplier (consistently offering best value for money) has amounted to some £59,000 in 2006/07. Through aggregation, this brings the value into the category where the supply should be advertised if there is no Consortium supplier.
- As part of the same audit it was identified payments to a particular recycling container provider totaled £101,978.

Alternative Options Considered:  None
---

Interests Declared: None
--------------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: Mrs S Bamforth
--	-------------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 18	
Subject: The Tourism and Conservation Partnership	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/021	

Portfolio Holder:	Deputy Leader Councillor C Giel T Knowles
-------------------	--

Context:
Members are requested to approve the continuation of support for the second year of the three year agreement to the Membership of the Tourism & Conservation Partnership.

Key Decision Status:
Yes

Decision
<b>That the support for the second year of the three year agreement to the Membership of the Tourism &amp; Conservation Partnership be continued.</b>

Explanation
A report was taken to Executive on 4 <sup>th</sup> April 2006 outlining the work of The Tourism & Conservation Partnership (TCP) and Members agreed to take out a corporate membership for a 3 year period subject to funding being available and the receipt of satisfactory progress reports on work under in the borough.

Alternative Options Considered:
None

Interests Declared: None
--------------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: M Tichford
--	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 19	
Subject: Update Changes to Local Authority Business Growth Scheme Initiative	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/022	

Portfolio Holder: Deputy Leader Councillor C Geil  
T Knowles

Context:  
The report provides an update on the Local Authority Business Growth Incentives (LABGI) scheme and details suggested changes to the Whitehaven projects to utilise the funding, to the benefit of the Copeland economy

Key Decision Status:

No

Decision

That a) progress made be noted;

b) the changes to the programme as detailed in the report be approved. The programme will be managed by Fergus McMorrow, Corporate Director (Economic Prosperity and Sustainability) as delegated from The Executive

Suspend CS05 in respect of advertising and tendering for consultancy services, utilising instead the West Lakes Renaissance framework agreement for same

Explanation

The schemes under the LABGI executive report 24.10.06 have all been progressed and developed apart from The Whitehaven Town Centre Programme. This report gives an update on progress of the LABGI Schemes.

Alternative Options Considered: Councillors T Knowles and C Geil declared personal interests in this item due to Chair and Deputy Chair of Regeneration North East Copeland.

Interests Declared: None
--------------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: M Tichford
--	---------------------------------

**Copeland Borough Council**

**Statement of Executive Decision**

Agenda Item: 20	
Subject: Restrictions on Consumption of Alcohol	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/023	Full Executive

Portfolio Holder: Deputy Leader Councillor G Clements
---

Context:  Last year the Executive considered a report recommending consultation takes place over the designation of an area of Hensingham as a Designated Public Place. If approved this would have given powers to Cumbria Police to confiscate alcohol being consumed in public and/or ask those drinking to resist from so doing
---

Key Decision Status:  No
--------------------------------

Decision  That formal consultation takes place in respect of the areas at Whitehaven Town Centre, Kells, Hensingham, and Cleator Moor as described in the report.
---

---



**Explanation**

Last year the Executive considered a report recommending consultation takes place over the designation of an area of Hensingham as a Designated Public Place. If approved this would have given powers to Cumbria Police to confiscate alcohol being consumed in public and/or ask those drinking to resist from so doing.

At the same time members expressed their concern that such requests were being dealt with in a piecemeal fashion and further that after designating an area, this may have the effect of moving a problem elsewhere.

**Alternative Options Considered:**

None

**Interests Declared:**

Implementation Date:  
22 June 2007

Publication Date:  
15 June 2007

Recorded by:  
D James

Call-in Period Expires  
on: 22 June 2007

Contact Officers:  
M Jepson

**Copeland Borough Council**

**Statement of Executive Decision**

Agenda Item: 21

Subject: No Smoking Policy

Date of Decision: 12 June 2007

Decision Reference: EXE/07/024

Decision made by:

Full Executive

**Portfolio Holder:**

**Context:**

This report seeks agreement to a draft policy to implement the new legislation which bans smoking in work places.

**Key Decision Status:**

No

**Decision**

**It is recommended that the Executive seeks the agreement of the Council to approve the draft Policy as set out in the appendix to the report.**

**Explanation**

The introduction of the Health Act 2006 on 1 July 2007 will require the Council as employer to change its arrangements for employees smoking at work. This report proposes a draft policy (attached) to be agreed and proposed for adoption by the Council on 2 July.

The Council will have a duty to protect employees and visitors from the effects of smoking in accordance with the new law.

**Alternative Options Considered:**

None

**Interests Declared:**

Implementation Date:  
22 June 2007

Publication Date:  
15 June 2007

Recorded by:  
D James

Call-in Period Expires  
on: 22 June 2007

Contact Officers:  
H Mitchell

**Copeland Borough Council****Statement of Executive Decision**

Subject: **Exclusion of Press and Public**

Date of Decision: 12 June 2007

Decision made by:

Decision Reference: EXE/07/025

Full Executive

Portfolio Holder: Councillor N Williams

Context: Excludes Press and Public from Meetings for exempt items  
Appendix to Items 22-26

Key Decision Status:

Decision

That the Press and Public be excluded from the meeting for the remaining items of business on the grounds of exempt information as identified in paragraphs 1, 3 & 4 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation

N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date:  
N/A

Publication Date:  
15 June 2007

Recorded by:  
Denise James

Call-in Period Expires  
on: N/A

Contact Officers:  
N/A

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 22	
Subject: The Copeland Centre – Review of Accommodation 2007/8	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/026	Full Executive

Portfolio Holder: Leader Councillor Ms E Woodburn

Context:

To consider to the appointment of a specialist consultant through an Office of Government Commerce framework contract, to investigate and report certain aspects of the Copeland Centre

Key Decision Status:

No

**Decision**

**That the appointment of a specialist consultant through an Office of Government Commerce framework contract, to investigate and report certain aspects of the Copeland Centre be approved.**

Explanation

To progress outstanding works required to bring the Copeland Centre up to standard.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: Mrs S Bamforth
--	-------------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 23	
Subject: Housing Benefit Overpayment Write - Offs	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/027	

Portfolio Holder: Leader Councillor Ms E Woodburn

Context:  
  
To consider the writing off of the Housing Benefit Overpayments over £2500

Key Decision Status:  
  
No

Decision  
  
**That the writing off of the Housing Benefit Overpayments over £2500 be approved**

Explanation  
  
Debts over £2500 are to be reported to the Executive for approval, subject to the recommendation by the Head of Finance & Business Development

Alternative Options Considered:  
  
None

Interests Declared:

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: Mrs J Salt
--	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 23	
Subject: Non Domestic Rates Write Offs Over £2500	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/028	

Portfolio Holder: Leader Councillor Ms E Woodburn

Context:

To consider the writing off of the Non Domestic Rates over £2500.

Key Decision Status:

No

Decision

**That the writing off of the Non Domestic Rates over £2500 be approved**

Explanation

Debts over £2500 are to be reported to the Executive for approval, subject to the recommendation by the Head of Finance & Business Development

Alternative Options Considered:

None

Interests Declared:

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: Mrs J Salt
--	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 25	
Subject: Council Tax Write Offs Over £2500	
Date of Decision: 12 June 2007	Decision made by: Full Executive
Decision Reference: EXE/07/029	

Portfolio Holder: Leader Ms E Woodburn

Context:  
  
To consider the writing off of Council Tax debts over £2500.

Key Decision Status:  
  
No

Decision  
  
**That the writing off of Council Tax debts over £2500 be approved.**

Explanation  
  
Debts over £2500 are to be reported to the Executive for approval, subject to the recommendation by the Head of Finance & Business Development

Alternative Options Considered:  
  
None

Interests Declared:

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: Mrs J Salt
--	---------------------------------

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 26	
Subject: Future of Enforcement	
Date of Decision: 12 June 2007	Decision made by:
Decision Reference: EXE/07/030	Full Executive

Portfolio Holder: Deputy Leader Councillor G Clements

#### Context:

This report advises Executive of the outcome of the consultation exercise in relation to the enforcement unit and makes recommendations to the future of enforcement in the borough

#### Key Decision Status:

No

#### Decision

##### That:

- a) **A market testing exercise of off-street car parking and markets management and administration is conducted and that the principle of reinvesting any additional income in a reduced enforcement team be agreed.**
- b) **The potential for developing a shared enforcement service be pursued with Allerdale/the Connected Cumbria Partnership and further reports brought to Executive as matters progress; and**
- c) **£10,000 be made available from contingencies to fund the market testing exercise (A above).**

#### Explanation

Executive on 24 April noted the options appraisal for the enforcement unit and approved a consultation exercise on the options prior to reporting back to this Executive. Since that time consultation has progressed with a range of individuals and partners including Employees, Trades Unions, Parish and Town Council's, Members, Police, the Connected Cumbria Partnership, Allerdale Borough Council, other Partners and potential suppliers. This is a report back with options available.



Alternative Options Considered:  None
---

Interests Declared: None
--------------------------

Implementation Date: 22 June 2007	Publication Date: 15 June 2007	Recorded by: D James
--------------------------------------	-----------------------------------	-------------------------

Call-in Period Expires on: 22 June 2007	Contact Officers: L Murphy
--	-------------------------------