

**COPELAND BOROUGH COUNCIL**

**MINUTES OF MEETING HELD ON 27 JULY 2006**

**Present:** Councillors: Mrs W B Metherell (Mayor); D Banks; G Blackwell; Anne Bradshaw; H Branney; E Brenan; N Clarkson; Mrs Y R T Clarkson; G Clements; P C Connolly; Mrs M D Docherty; B A Dixon; Mrs E Eastwood; Mrs D A Faichney; G Garrity; Mrs C A Giel; J E Hewitson; K H Hitchen; A Holliday; Mrs J I Hully; J Jackson; A E Jacob; A J Johnston; Mrs J K Johnston; F McPhillips; M A McVeigh; S J Meter; D W Moore; A Norwood; J Park; J Prince; R Salkeld; G Scurrah; J G Sunderland; P D Tyson; Mrs C Watson; P Watson; N Williams; A Wonnacott; Miss E M Woodburn; Mrs M B Woodburn; H Wormstrup.

Apologies for absence were received from Councillors M J Ashbrook; Mrs M Barnes; J Close BEM; R Cole; F J Gleaves; F R Heathcote; A Wonnacott; Mrs D A Wonnacott;

**Minutes**

The Minutes of the meetings held on 27 June 2006 were signed by the Mayor as a correct record.

**C21 Mayor's Announcements**

The Mayor referred to her recent attendance at the Royal Garden Party at Buckingham Palace in the presence of HM The Queen, and to other engagements she had fulfilled since the last meeting of the Council.

**C22 Executive Reports**

The following Executive Members gave progress reports on matters coming within their Portfolios: -

Councillor Miss E Woodburn – Leader  
 Councillor Miss E Woodburn – Deputy Leader  
 Councillor A Holliday – Environmental and Cultural Services  
 Councillor N Williams – Resources and Local Democracy  
 Councillor Mrs C A Giel – Business Growth  
 Councillor H Wormstrup – Economic Infrastructure  
 Councillor G Blackwell – Health and Diversity  
 Councillor G Clements – Housing and Community Safety

(Note: Councillor Mrs C A Giel declared a personal interest in the Minerals and Waste Development Framework section of the Leader's report due to her employment in the radioactive waste management industry).

(Note: Councillors D Banks and W Southward declared a personal interest in the Cleator Moor Co-op item on the Deputy Leader's report due to their membership of the Cleator Moor Business Centre Management Committee).

(Note: Councillor Mrs J I Hully declared a personal interest in the New Health Care Services item on the Health and Diversity Portfolio due to her employment in the health service).

**C 23 Economic Regeneration Projects – Acquisition Process Revisions**

**RESOLVED** – that Contract Standing Order 21 is suspended and delegated to Officers for Regeneration Programmes as set out in paragraph 2.2 of the report.

**C 24 Passport to Activity**

Arising from the Environmental and Cultural Services Portfolio Report, the Executive member agreed to provide Councillor Branney with a written reply explaining the qualification criteria for the Passport to Activity Programme.

**C 25 Twin Bin Collections**

Arising from the Environmental and Cultural Services Portfolio Report, the Executive member agreed to provide Councillor Mrs Y Clarkson with written confirmation that issues relating to collection of twin bins from back lanes had been resolved.

**C26 White Goods**

Arising from the Environmental and Cultural Services Portfolio Report, the Executive member agreed to investigate and report back to Council on alleged delays in collection of white goods from domestic premises.

**C 27 Children and Young Peoples Board – Framework Document**

**RESOLVED** – that the Framework Document for the Children and Young People's Board relating to Information Sharing as supplied by Cumbria County Council be approved.

**C 28 Evolute – Sites and Premises Service**

Arising from the Business Growth Portfolio Report, the Executive member agreed to provide Councillor McPhillips with a written reply on whether the 8 June press release was sent to the North West Evening News.

**C 29 Building (Local Authority Charges) Regulations 1998**

**RESOLVED** – that the proposed Scheme of Charges under the Building Regulations 1998 be approved.

**C 30 New Health Care Services**

Under the Health and Diversity Portfolio report, the Council discussed recent developments in relation to provision of health care services in West Cumbria. It was noted that there would be a meeting shortly with the Chief Executives of the two local Primary Care Trusts, and it was agreed that this would be open to all Councillors.

The Mayor stated that she agreed with and supported the approach of the Leader and the Portfolio Holder to the provision of health care in West Cumbria and asked for this to be recorded.

**C 31 No Cold Calling Zones**

Further to the Housing and Community Safety Portfolio Report, the Executive Member agreed to provide Councillor Jackson with a written reply on whether the No Cold Calling Zone initiative would apply to religious and political organisations.

**C 32 Appointments to Outside Bodies**

**RESOLVED** – that the following appointments be made:

<u>Organisation</u>	<u>Appointment</u>
Anchor Staying Put Advisory Group	Councillor G Garrity
Invest in Cumbria (Cumbria Inward Investment Agency)	Portfolio Holder for Business Growth
West Cumbria Strategic Partnership - Healthy Communities Thematic Group	Councillor Mrs M Woodburn (Substitute: Councillor G Garrity)

**C 33 Planning Code of Conduct**

**RESOLVED** – that the revised Planning Code of Conduct, as recommended by the Planning Panel, be agreed.

The meeting closed at 5.58 pm.

Mayor