



EXE 140605
ITEM 4

Forward Plan

for Copeland Borough Council
May-August 2005

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 |
|--|--|--|---|--|
| <p>✗Draft Revenue and Capital Outturn Figures 2004-05</p> <p>To report on the provisional revenue and capital outturn figures for the 2004-05 budget.</p> | <p>14 June 2005: 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 & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p> |
| <p>• Monitoring of Revenue and Capital, Budgets 2005-06, April to June 2005</p> <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>August 2005 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 & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</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) 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

Key decisions to be made by the Executive

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| <p>*Unaudited final accounts 2004-05</p> <p>To report on the pre-audited accounts for 2004/05</p> <p>Decision will be needed if a net underspend is identified, to be transferred to the major project Fund</p> | <p>21st June 2005: Executive Copeland Centre</p> | <p><i>Who?</i> Leader, Portfolio Holders, Budget Holders</p> <p><i>How?</i> BWP meetings</p> <p><i>When?</i> Monthly</p> | <p><u>Lead Officer:</u> Sue Borwick, Head of Finance and Bus Dev Tel: 01946 598452</p> <p><u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530</p> | <p>Performance & Resources, Chair: Cllr Y Clarkson</p> |
| | | | | <p>Documents you might want to read</p> |
| <p>*Beacon Refurbishment Plans and Funding Bids</p> <p>Update on outcome of lottery bid for funding.</p> | <p>Sep 2005</p> | <p><i>Who?</i> Members; Overview and Scrutiny; Stakeholders and partners</p> <p><i>How?</i> Meetings</p> <p><i>When?</i> 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> |

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| <p>✘ Best Value Review of Economic Regeneration - Phase 2</p> <p>A Best Value Review of economic regeneration is being carried out to ensure that the Council is making effective use of its resources.</p> <p>Decisions will be required on the level of resources and the role the Council should play in delivering the recommendations contained in the report.</p> | <p>July 2005</p> <p>Executive, Copeland Centre</p> | <p><i>Who?</i> Members; Overview and Scrutiny; Stakeholders and partners</p> <p><i>How?</i> Meetings</p> <p><i>When</i> July-December 2004</p> | <p><u>Lead Officer</u> Mike Tichford</p> <p><u>Portfolio Holder</u> Cllr J Hewitson Cllr H Wormstrup Cllr G Clements Cllr A Holliday</p> | Economic Well-being, Chair: Cllr P Connolly |
| | | | | Documents you might want to read |
| | | | | Best Value Review Phase 1 report |
| <p>✘ Careline. Outsourcing of the service</p> <p>The Council has agreed in principle to transfer the Careline service to Attendo.</p> <p>Details still to be agreed include pensions, an agreement between Attendo and Copeland Homes, and the financial implications for the Council</p> | <p>July 2005</p> <p>Executive Copeland centre</p> | <p><i>Who</i> Staff, Members, Overview and Scrutiny, Copeland Homes, Supporting People</p> <p><i>How</i> Meetings</p> <p><i>When</i> Ongoing process over the last two years</p> | <p><u>Lead Officer</u> Mike Tichford</p> <p><u>Portfolio Holder</u> Cllr G Clements</p> | Social Well Being Chair : Margaret Woodburn |
| | | | | Documents you might want to read |
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| <p>* NW Coalfield Programme</p> <p>The Council has agreed its priorities for this Programme and 3 projects which commenced in 2004/05. There is a need to agree the detail of the new 2005/06 projects and monitor progress</p> | <p>June 2005 Executive Copeland Centre</p> | <p><u>Who</u> Members, Overview and Scrutiny, potential applicants <u>How</u> Meetings <u>When</u> Ongoing</p> | <p><u>Lead Officer</u> Mike Tichford</p> <p><u>Portfolio Holder</u> Cllr H Wormstrup</p> | Economic Well Being Chair : Peter Connolly |
| | | | | Documents you might want to read |
| | | | | |
| <p>* Budget strategy 2006/07</p> <p>To advise members on the strategy proposed for the 2006/07 budget.</p> | <p>July 2005: at a meeting of the Executive</p> | <p><u>Who?</u> Leader, budget working party, Resource Steering group <u>How?</u> Meetings <u>When?</u> May/June/July</p> | <p><u>Lead Officer:</u> Sue Borwick, Head of Finance and Bus Dev Tel: 01946 598452</p> <p><u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530</p> | Performance & Resources, Chair: Cllr Y Clarkson |
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| | | | | |
| <p>*English Partnerships Coastal Fringe Programme</p> <p>To report to Members details of the English Partnerships Programme for the Haig Colliery site.</p> <p>Decisions may be required on the future ownership and maintenance of Council land.</p> | <p>June 2005 Executive, Copeland Centre</p> | <p><u>Who</u> Leader, Portfolio Holders, Budget Holders, Community <u>How</u> Distribution of report, departmental and public meetings <u>When</u> Continuing through process</p> | <p><u>Lead Officer</u> Mike Tichford</p> <p><u>Portfolio Holder</u> Cllr J Hewitson Cllr H Wormstrup Cllr A Holliday</p> | Economic Well-being, Chair: Cllr Peter Connolly |
| | | | | Documents you might want to read |
| | | | | Consultation report BDP Masterplan |

