



EXE 160805
ITEM 4

Forward Plan

for Copeland Borough Council
August-November 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
<ul style="list-style-type: none"> Monitoring of Revenue and Capital, Budgets 2005-06, April to June 2005 <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>16 August 2005 - Revenue - Executive, Copeland Centre</p> <p>27 Sept 2005 - Capital – Executive, Copeland Centre</p>	<p>Who? Leader, Portfolio Holders, Budget Holders</p> <p>How? Distribution of Report Departmental meetings</p> <p>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>	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read
<ul style="list-style-type: none"> *Beacon Refurbishment Plans and Funding Bids <p>Update on outcome of lottery bid for funding.</p>	<p>27 September 2005</p>	<p>Who? Members; Overview and Scrutiny; Stakeholders and partners</p> <p>How? Meetings</p> <p>When Continuing throughout the process</p>	<p>Lead Officer: Fergus McMorro Tel: 01946 598321</p> <p>Portfolio Holder: Cllr M Ahsbrook</p>	Social Well-being Chair: Cllr Margaret Woodburn
				Documents you might want to read
				Consultancy Reports

- =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>* Budget strategy 2006/07</p> <p>To advise members on the strategy proposed for the 2006/07 budget.</p>	<p>16th August 2005: Executive, Copeland Centre</p>	<p><i>Who?</i> Leader, budget working party, Resource Steering group <i>How?</i> Meetings <i>When?</i> May/June/July</p>	<p><u>Lead Officer:</u> Sue Borwick, Head of Finance and Bus Dev Tel: 01946 598452 <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>27th September 2005 Executive, Copeland Centre</p> <p>(Date has been put back to allow consultation meeting on 21st July 2005)</p>	<p><i>Who</i> Leader, Portfolio Holders, Budget Holders, Community <i>How</i> Distribution of report, departmental and public meetings <i>When</i> 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

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<p>✘ Future Management and Operation of Leisure facilities</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>	Executive, January 06	<p>Who? Corporate Team, OSC Social Well-being</p> <p>How? By established systems and involvement from Personnel, Legal and Financial Services in the project working group</p> <p>When? 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>Portfolio Holder: Cllr Michael Ashbrook, Deputy Leader</p>	Social Well-being
				Documents you might to read
<p>• Monitoring of Revenue and Capital, Budgets 2005-06, July-September 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>	8 th November 2005 Executive, Copeland Centre	<p>Who? Leader, Portfolio Holders, Budget Holders</p> <p>How? Distribution of Report Departmental meetings</p> <p>When? Monthly</p>	<p><u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p>Portfolio Holder: Cllr Elaine Woodburn Tel: 01946 598530</p>	Performance & Resources, Chair: Cllr Y Clarkson
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<ul style="list-style-type: none"> Treasury Management Report <p>To report on activities in 2004/05 and the first half of 2005-06, and on revised prudential indicators.</p>	<p>October</p>	<p>Who? Leader</p> <p>How?</p> <p>When?</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 & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>