

**COPELAND BOROUGH COUNCIL**

**STATEMENTS OF EXECUTIVE DECISIONS**

**SPECIAL MEETING HELD ON 22 FEBRUARY 2007**

**MEMBERS PRESENT:** Councillors Miss E M Woodburn (Leader); Councillor M Ashbrook, Deputy Chairman; G Blackwell G Clements; Mrs C A Giel; A Holliday; N Williams

Councillor K Hitchen also attended the meeting.

An apology for absence was received from Councillor H Wormstrup; H Branney; G Sunderland; M McVeigh; F Gleaves

**OFFICERS IN ATTENDANCE:** F McMorrow, Corporate Director (Economic Prosperity and Sustainability); M Tichford, Head of Regeneration; M Jepson, Head of Legal & Democratic Services; I Curwen, Acting Communications Manager; D James, Member Services Officer

Chris Lloyd, Business Development Manager – Agenda Items 5 & 6 Cliff Slippage at Bransty

**START TIME: 4.30 PM**

**CLOSE TIME: 6.15PM**

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

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 4	
Subject: West Cumbria Masterplan	
Date of Decision: 22 February 2007	Decision made by: Full Executive
Decision Reference: EXE/06/0172	

Portfolio Holder: Councillor Ms E Woodburn

#### Context:

The purpose of the report is to seek Executive agreement to the main policies being developed in the Masterplan.

Prior to consideration of this item Members received a presentation from T Ponting, Cumbria Vision and Stephen Gifford representatives of Grant Thornton Consultants, on progress made in the delivery of the West Cumbria Spatial Masterplan, which was then open to a question and answer session.

#### Key Decision Status:

No

#### Decision

##### **That**

- 1. the presentation be receive and noted;**
  - 2. the key policies proposed to be included in the Masterplan be supported; and**
  - 3. final agreement to the content of the detailed section be delegated to the Director of Economic Prosperity & Sustainability in consultation with the Leader of the Council**
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Explanation

The West Cumbrian Strategic Forum, chaired by the Secretary of State for the Department of Trade and Industry, requested that West Cumbria partners prepare a spatial master plan to guide future investment in the transformation of West Cumbria

This initiative is a response to the impact that nuclear decommissioning is expected to have in our area, it will inform the activities of all partners including prioritisation of their resource plans.

The exercise is being project managed by Cumbria Vision and is funded by the North West Development Agency and the Nuclear Decommissioning Authority. Grant Thornton were commissioned to develop the plan in spring 2006 with local partners. This report provides Members with an update.

**Alternative Options Considered:**

None

Interests Declared:

None

Implementation Date:  
8 March 2007

Publication Date:  
27 February 2007

Recorded by:  
D James

Call-in Period Expires on:  
8 March 2007

Contact Officers:  
F McMorrow

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 5	
Subject: Cliff Slippage at William Pitt Bransty – Location 1	
Date of Decision: 22 February 2007	Decision made by: Full Executive
Decision Reference: EXE/06/0173	

Portfolio Holder: Councillor N Williams

#### Context:

This report advises Members of proposals to complete the remedial works required to stabilise the cliff at 1 & 2 Lonsdale House (William Pitt), and seeks authority to undertake the works and utilise funding.

During consideration of this item it was noted that if this recommendation is approved funding would be made from the Housing Revenue Account and not from the VAT sharing from the housing stock transfer as stated in the report.

#### Key Decision Status:

No

#### Decision

**That subject to confirmation of Council's legal position authority be delegated to the Head of Finance and Business Development and Head of Legal and Democratic services in consultation with the Portfolio Holder and Leader of the Council to approve the action proposed, at an estimated cost of £240,000, in the event that the full estimated costs are required.**

#### Explanation

Following previous Executive approvals, emergency work has been undertaken to the cliff at 1 & 2 Lonsdale House to the rear of Cumbria Steelstock.

As a follow on to the emergency works further longer term works are required based on consultants recommendations. This report seeks approval for additional work to be done.

#### Alternative Options Considered:

None

Interests Declared: None
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Implementation Date: 10 March 2007
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Publication Date: 27 February 2007
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Recorded by: D James
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Call-in Period Expires on: 10 March 2007
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Contact Officers: S Borwick
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 6	
Subject: Cliff Slippage at William Pitt Bransty – Location 2	
Date of Decision: 22 February 2007	Decision made by:
Decision Reference: EXE/06/0174	Full Executive

Portfolio Holder: Councillor N Williams

#### Context:

This report advises Members of proposals to complete the remedial works required to stabilise the cliff at Cumbria Steelstock (William Pitt), and seeks authority to undertake the works and utilise funding.

#### Key Decision Status:

No

#### Decision

**That authority be delegated to the Head of Finance and Business Development and Head of Legal and Democratic services in consultation with the Portfolio Holder and Leader of the Council to approve the action proposed, to agree to utilise the £100,000 funding already bid for 2007/8, and to agree to provide up to a further £50,000 to be used in the event that he full estimated costs are required, subject to legal opinion.**

#### Explanation

Following previous Executive approvals, emergency work has been undertaken to the cliff at William Pitt to the rear of Cumbria Steelstock.

As a follow on to the emergency works further longer term works are required based on consultants recommendations. This report seeks approval for additional work to be done

#### Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 8 March 2007	Publication Date: 27 February 2007	Recorded by: D James
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Call-in Period Expires on: 8 March 2007	Contact Officers: S Borwick
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