

**COPELAND BOROUGH COUNCIL**

**STATEMENTS OF EXECUTIVE DECISIONS Held on 1 MARCH 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

**OFFICERS IN ATTENDANCE:** F McMorrow, Corporate Director (Economic Prosperity and Sustainability); S Borwich, Head of Finance and Business Development; H Mitchell, Head of Policy and Performance; M Jepson, Head of Legal & Democratic Services; I Curwen, Acting Communications Manager; D James, Member Services Officer

V Emmerson, Environmental Health Manager; J O'Reilly, Team Leader, Food and Health and Safety, Agenda Items 1-8

H Kozich, Performance Improvement Manager; C Ponting, Policy and Performance Officer, Agenda Items 1-10

**START TIME: 4.00 PM**

**CLOSE TIME: 6.15PM**

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

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decisions 30 January and 20 February 2007	
Date of Decision: 1 March 2007	Decision made by: Full Executive
Decision Reference: EXE/06/0175	

Portfolio Holder: N/A

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 January and 20 February 2007 be agreed as a correct record**

Explanation  
N/A

Alternative Options Considered:  
None

Interests Declared: None

Implementation Date: 13 March 2007	Publication Date: 1 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: D James
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 3	
Subject: Arrangement of the Agenda	
Date of Decision: 1 March 2007	Decision made by: Full Executive
Decision Reference: EXE/06/0176	

Portfolio Holder: N/A

Context:  
  
N/A

Key Decision Status:  
  
N/A

Decision  
  
That Agenda Items 7 – Kerbside Recycling Service & 9 – Local Authority Business Growth Incentive Scheme (LABGI) be withdrawn from the Agenda.

Explanation  
  
N/A

**Alternative Options Considered:**  
  
N/A

Interests Declared: None

Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: N/A
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 5	
Subject: Forward Plan	
Date of Decision: 1 March 2007	Decision made by: Full Executive
Decision Reference: EXE/06/0177	

Portfolio Holder: Councillor M Ashbrook

Context:  
To receive the Forward Plan of Key Decisions March – June 2007

Key Decision Status:  
No

Decision  
That the forward plan of Key decisions be noted

Explanation  
N/A

**Alternative Options Considered:**  
None

Interests Declared: None

Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: M Jepson
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 6	
Subject: 5 Year Corporate Plan	
Date of Decision:	Decision made by:
Decision Reference: EXE/06/0178	Full Executive

Portfolio Holder: Councillor M Ashbrook

Context:

This report seeks approval from the Executive to sign off the 5 Year Corporate Plan

Key Decision Status:

No

**Decision**

**That Council be recommended that the 5 year Corporate Plan be approved.**

Explanation

Further to agreement for the development of a 5 Year Corporate Plan which would support effective longer term planning for the Council.

Various consultation exercises have been carried out with partners, Members and staff, to ensure that the plan meets the needs and aspirations of those groups.

The results from the consultation process have been fed into the current document which is now put before Members for recommendation to Council for approval.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: H Mitchell
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**Copeland Borough Council**

**Statement of Executive Decision**

Agenda Item: 8	
Subject: Arrangements for the Implementation and Enforcement of Smoke free Legislation	
Date of Decision: 1 March 2007	Decision made by: Full Executive
Decision Reference: EXE/06/0179	

Portfolio Holder: Councillor G Blackwell
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Context:  This report advises members on the proposed administration and enforcement of the forthcoming "Smokefree" legislation
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Key Decision Status:  No
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Decision  <b>That a) a 0.5 full-time equivalent of 2 Smokefree Enforcement Officers to be employed by Allerdale Borough Council be funded by the Council; and</b>  <b>b)the funding as received from the Department of Health be spent as outlined in paragraphs 3.1 and 3.3 of this report with any underspend carried over into the financial year 2007/2008.</b>
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Explanation  The "Smokefree" provisions of the Health Act 2006 have now been finalised and will come into effect on 1 July 2007. The legislation will make virtually all enclosed public places and workplaces smokefree. Copeland Borough Council will be responsible for enforcing the legislation in approximately 2500 premises. The function of implementing and enforcing the legislation will rest with the Council's Environmental Health Section.
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**Alternative Options Considered:**

None

Interests Declared: None

Implementation Date:  
13 March 2007

Publication Date:  
6 March 2007

Recorded by:  
D James

Call-in Period Expires on:  
13 March 2007

Contact Officers:  
K Parker

## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 10	
Subject: Third Quarter Performance Monitoring Report to the Executive	
Date of Decision: 1 March 2007	Decision made by:
Decision Reference: EXE/06/0180	Full Executive

Portfolio Holder: Councillor M Ashbrook

#### Context:

This report provides the third quarters performance against Corporate Plan objectives and Best Value Performance Indicators. The attached reports have been produced by the new Covalent Performance Management Software System

#### Key Decision Status:

No

#### Decision

##### **That taking on board comments mad by Members**

- 1) the progress made to date be noted; and**
- 2) the BVPI data be noted**

#### Explanation

The attached reports set out performance against the Council objectives in the Corporate Plan and progress against targets set for the Best Value Performance Indicators (BVPI) and has been produced by the new Covalent Performance Monitoring Software System

#### **Alternative Options Considered:**

None

Interests Declared: None



Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: L Murphy
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 11 A	
Subject: Urgent Actions	
Date of Decision:	Decision made by:
Decision Reference: EXE/06/0181	Full Executive

Portfolio Holders: M Ashbrook

**Context:**

To note action taken by the Head of Finance and Business Development in consultation with the Deputy Leader in making a change to the process for concessionary fare by replacing the usual bulk issue at various locations with pre-registration and posting out of vouchers, bus passes and railcards.

**Key Decision Status:**

No

**Decision**

That the action take be noted

**Explanation**

In accordance with Council reporting procedures

**Alternative Options Considered:**

N/A

Interests Declared: None

Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: S Bamforth
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 11B	
Subject: Urgent Action	
Date of Decision: 1 March 2007	Decision made by: Full Executive
Decision Reference: EXE/06/0182	

Portfolio Holder: N Williams

Context:

To note action taken by the Head of Regeneration in consultation with the Portfolio Holder in authorising funding for attendance of the assistant building control officer on a two week course.

Key Decision Status:

No

Decision

That action taken be noted.

Explanation

In accordance with Council reporting procedures

**Alternative Options Considered:**

N/A

Interests Declared: None

Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: N/A
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item: 12	
Subject: Building Control – Developing a Management Partnership	
Date of Decision:	Decision made by:
Decision Reference: EXE/06/0183	Full Executive

Portfolio Holder: Councillor G Blackwell

**Context:**

The report provides an update for members on the investigation of a partnership for the delivery of the Building Control Services with Allerdale Borough Council.

Content of this report was noted at this stage with further consideration and decision being deferred to part 11 of the Agenda.

**Key Decision Status:**

No

**Decision**

That the content of this report be noted and discussion and subsequent decision be made under Part 11 of the Agenda

**Explanation**

The Building Control Service in terms of recruiting and retaining suitably qualified and experienced staff together with the lack of management and supervisory support for the team. It was recognised that the Building Control Team were delivering an excellent service in difficult circumstances but that the present situation could not continue. This report looks at the possibility of working with Allerdale and developing management partnership

**Alternative Options Considered:**

None

Interests Declared: None

Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: F McMorrow
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item:	
Subject: Exclusion of Press and Public	
Date of Decision:	Decision made by:
Decision Reference: EXE/06/0184	Full Executive

Portfolio Holder: N/A

Context:  
Excludes Press and Public from Meetings for appendix A Agenda Item - 12

Key Decision Status:  
N/A

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 paragraph 1 of Schedule 12A of the Local Government Act 1972 as amended

Explanation  
N/A

**Alternative Options Considered:**  
None

Interests Declared: N/A

Implementation Date: 13 March	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: N/A
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## Copeland Borough Council

### Statement of Executive Decision

Agenda Item:	
Subject: Appendix to Agenda Item 12 – Building Control – Developing a Management Partnership	
Date of Decision: 1 March 2007	Decision made by:
Decision Reference: EXE/06/0185	Full Executive

Portfolio Holder: Councillor G Blackwell

Context:

The report provides an update for members on the investigation of a partnership for the delivery of the Building Control Services with Allerdale Borough Council.

Key Decision Status:

No

Decision

**That a) the establishment of a management partnership with Allerdale Borough Council for the delivery of Building Control Services be approved; and**

**b) further progress being subject to the preparation and endorsement of a report setting out the detailed business case, operational arrangements, implications and timescales.**

Explanation

The Building Control Service in terms of recruiting and retaining suitably qualified and experienced staff together with the lack of management and supervisory support for the team. It was recognised that the Building Control Team were delivering an excellent service in difficult circumstances but that the present situation could not continue. This report looks at the possibility of working with Allerdale and developing management partnership

**Alternative Options Considered:**

None

Interests Declared:

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Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
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Call-in Period Expires on: 13 March 2007	Contact Officers: F McMorrow
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