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:

Agenda Item: 1		
Subject: Statements of De	ecisions 30 January	and 20 February 2007
Date of Decision: 1 March	2007	Decision made by:
Decision Reference: EXE/	06/0175	Full Executive
Portfolio Holder: N/A		
Context:		
Decisions made at the pre	vious meeting requi	ring formal approval
Key Decision Status:		
No		
INO		
Decision		
Decision		
That the Statements of D	ecisions made at t	the meeting held on 30 January
That the Statements of E	boololollo illaac at t	
and 20 February 2007 be	agreed as a corre	•
and 20 February 2007 be	e agreed as a corre	•
and 20 February 2007 be	e agreed as a corre	•
	e agreed as a corre	•
and 20 February 2007 be	e agreed as a corre	•
	e agreed as a corre	•
Explanation	e agreed as a corre	•
Explanation	e agreed as a corre	•
Explanation		•
Explanation N/A Alternative Options Consider		•
Explanation N/A		•
Explanation N/A Alternative Options Consider		•
Explanation N/A Alternative Options Consident None		•
Explanation N/A Alternative Options Consider		•
Explanation N/A Alternative Options Consident None Interests Declared: None	dered:	ct record
Explanation N/A Alternative Options Consident None Interests Declared: None Implementation Date:	dered:	Recorded by:
Explanation N/A Alternative Options Consident None Interests Declared: None	dered:	ct record
Explanation N/A Alternative Options Consident None Interests Declared: None Implementation Date: 13 March 2007	dered: Publication Date: 1 March 2007	Recorded by:
Explanation N/A Alternative Options Consident None Interests Declared: None Implementation Date:	dered:	Recorded by:

Agenda Item: 3		
Subject: Arrangement of t	he Agenda	
Date of Decision: 1 March 2007 Decision made by:		
Decision Reference: EXE/	06/0176	Full Executive
Portfolio Holder: N/A		
Context:		
N/A		
Key Decision Status:		
N/A		
IN/A		
Decision		
Decision		
That Agenda Items 7 – Ke	rbside Recyclina Se	ervice & 9 – Local Authority
		be withdrawn from the Agenda.
	()	9
Explanation		
N/A		
Alternative Options Cons	sidered:	
N/A		
Interests Declared: None		
interests Declared: None		
Implementation Date:	Publication Date:	Becorded by:
13 March 2007	6 March 2007	Recorded by: D James
10 Maich 2007	0 Maich 2007	D Jailles
Call-in Period Evnires on:	Contact Officers:	
Call-in Period Expires on: 13 March 2007	Contact Officers: N/A	

Subject: Forward Plan Date of Decision: 1 March 2007 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 Contact Officers: M Jepson Decision made by: Full Executive Pull Executive Pull Executive Recorded by: Full Executive Pull Executive Pull Executive Pull Executive	Agenda Item: 5		
Decision Reference: EXE/06/0177 Full Executive	Subject: Forward Plan		
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: Publication Date: Recorded by: 13 March 2007 D James Call-in Period Expires on: Contact Officers:	Date of Decision: 1 March	2007	Decision made by:
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 Publication Date: 1 D James Call-in Period Expires on: Contact Officers:	Decision Reference: EXE/	06/0177	Full Executive
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Interests Declared: None Implementation Date: Publication Date: Recorded by: 13 March 2007 6 March 2007 D James Call-in Period Expires on: Contact Officers:			
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13 March 2007	interests Decialed, Notice		
13 March 2007	Implementation Date:	Publication Date:	Recorded by:
		•	·
13 March 2007 M Jepson	Call-in Period Expires on: Contact Officers:		
	13 March 2007	M Jepson	

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 Execuplan	utive to sign off the 5 Year Corporate
Key Decision Status:	
They beside the claude.	
No	
Decision	
That Council be recommended that the approved.	5 year Corporate Plan be
Te	
Explanation	
Further to agreement for the development would support effective longer term plann	•
Various consultation exercises have been and staff, to ensure that the plan meets th groups.	•
The results from the consultation process document which is now put before Member approval.	
Alternative Options Considered:	
None	
Interests Declared: None	

Publication Date: 6 March 2007

Recorded by: D James

Implementation Date: 13 March 2007

Call-in Period Expires on:	Contact Officers:
13 March 2007	H Mitchell

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:	
Decision Reference: EXE/06/0179	Full Executive	
D (); 11 11 0 11 0 D1 1 11		

| Portfolio Holder: Councillor G Blackwell

Context:

This report advises members on the proposed administration and enforcement of the forthcoming "Smokefree" legislation

No

Decision

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)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.

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.

Alternative Options Considered:		
None		
Interests Declared: None		
Implementation Date:	Publication Date:	Recorded by:
13 March 2007	6 March 2007	D James
		•
Call-in Period Expires on:	Contact Officers:	
13 March 2007	K Parker	

Agenda Item: 10	
Subject: Third Quarter Performance Monitoring	ng 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 perform objectives and Best Value Performance Indicate been produced by the new Covalent Performance System	ators. The attached reports have
[K. D. did of Old	
Key Decision Status:	
No	
Decision	
That taking on board comments mad by Me	embers
1) the progress made to date be noted; and	i
1) the progress made to date be noted; and2) the BVPI data be noted	j
2) the BVPI data be noted	j
	1
2) the BVPI data be noted	uinst the Council objectives in the set for the Best Value
2) the BVPI data be noted Explanation The attached reports set out performance aga Corporate Plan and progress against targets set Performance Indicators (BVPI) and has been Performance Monitoring Software System	uinst the Council objectives in the set for the Best Value
2) the BVPI data be noted Explanation The attached reports set out performance aga Corporate Plan and progress against targets set Performance Indicators (BVPI) and has been	uinst the Council objectives in the set for the Best Value
2) the BVPI data be noted Explanation The attached reports set out performance aga Corporate Plan and progress against targets set Performance Indicators (BVPI) and has been Performance Monitoring Software System	uinst the Council objectives in the set for the Best Value
2) the BVPI data be noted Explanation The attached reports set out performance aga Corporate Plan and progress against targets a Performance Indicators (BVPI) and has been Performance Monitoring Software System Alternative Options Considered:	uinst the Council objectives in the set for the Best Value

•	Publication Date: 6 March 2007	Recorded by: D James

Call-in Period Expires on:	Contact Officers:
13 March 2007	L Murphy

Agenda Item: 11 A			
Subject: Urgent Actions			
Date of Decision:		Decision made by:	
Decision Reference: EXE/0	06/0181	Full Executive	
Portfolio Holders: M Ashbro	ook		
Context:			
-	To note action taken by the Head of Finance and Business Development in		
•	,	a change to the process for	
		issue at various locations with	
pre-registration and posting	g out or vouchers, bu	us passes and railcards.	
Key Decision Status:			
No			
Decision			
That the action take be not	ed		
Explanation			
In accordance with Council reporting procedures			
Alternative Options Considered:			
AL/A			
N/A			
Interests Dayley J. N.			
Interests Declared: None			
The state of the S	D. L.P P	D	
Implementation Date:	Publication Date:	Recorded by:	
13 March 2007	6 March 2007	D James	
	1		
Call-in Period Expires on:	Contact Officers:		
13 March 2007	ch 2007 S Bamforth		

Agenda Item: 11B		
Subject: Urgent Action		
Date of Decision: 1 March	2007	Decision made by:
Decision Reference: EXE/	06/0182	Full Executive
Portfolio Holder: N William	IS	
Context:		
1	sing funding for atter	tion in consultation with the addance of the assistant building
Key Decision Status:		
NI.		
No		
Decision		
Bedisieri		
That action taken be noted	d.	
Explanation		
In accordance with Council reporting procedures		
Alternative Options Con	aldarad.	
Alternative Options Cons	siaerea:	
N/A		
IV/A		
Interests Declared: None		
microsis Bediared. None		
Implementation Date:	Publication Date:	Recorded by:
13 March 2007	6 March 2007	D James
		1 2 303
Call-in Period Expires on:	Contact Officers:	
13 March 2007	N/A	

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	Dack	arad:	None
ILITERACIO	1 10(:12	41 2 0	\square

Implementation Date:	Publication Date:	Recorded by:
13 March 2007	6 March 2007	D James

Call-in Period Expires on:	Contact Officers:
13 March 2007	F McMorrow

Agenda item:				
	Subject: Exclusion of Press and Public			
Date of Decision:		Decision made by:		
Decision Reference: EXE/0	06/0184	Full Executive		
Portfolio Holder: N/A				
Context:				
Excludes Press and Public	from Meetings for a	appendix A Agenda Item - 12		
Key Decision Status:				
N/A				
Decision				
That the Press and Public	be excluded from th	e meeting for the remaining items		
of business on the grounds	s of exempt informat	ion as identified in paragraph 1 of		
Schedule 12A of the Local	Government Act 19	72 as amended		
Explanation				
N/A				
Alternative Options Considered:				
None				
Interests Declared: N/A				
Implementation Date:	Publication Date:	Recorded by:		
13 March	6 March 2007	D James		
		<u>'</u>		
Call-in Period Expires on:	Contact Officers:			
13 March 2007	N/A			
	1			

Agenda Item:		
Subject: Appendix to Agenda Item 12 – Build	ing 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 o		
for the delivery of the Building Control Service	es with Allerdale Borough Council.	
[K B 11 0)		
Key Decision Status:		
Ne		
No		
Decision		
Decision		
That a) the establishment of a management partnership with Allerdale Borough Council for the delivery of Building Control Services be approved; and		
approved; and	ig Control Cervices be	
approved; and b) further progress being subject to the pr report setting out the detailed business ca implications and timescales.	eparation and endorsement of a	
b) further progress being subject to the pr report setting out the detailed business ca implications and timescales.	eparation and endorsement of a	
b) further progress being subject to the pr report setting out the detailed business ca	eparation and endorsement of a	
b) further progress being subject to the pr report setting out the detailed business ca implications and timescales.	eparation and endorsement of a se, operational arrangements, iting and retaining suitably the lack of management and gnised that the Building Control difficult circumstances but that the port looks at the possibility of	
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Implementation Date: 13 March 2007	Publication Date: 6 March 2007	Recorded by: D James
Call-in Period Expires on: 13 March 2007	Contact Officers: F McMorrow	