



EXE 250406

ITEM 5

## Forward Plan

for Copeland Borough Council

May-August 2006

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
<b>Pay and Workforce Strategy</b>  Executive will be asked to agree a project plan.	Executive, 27 <sup>th</sup> June 2006	<b>Who?</b> Portfolio Holder, Corporate Team, <b>How?</b> Meetings and draft document <b>When?</b> May/June	<b>Lead Officer:</b> Len Gleed  <b>Portfolio Holder:</b> Cllr Norman Williams	OSC P & R
				Documents you might want to read
				'Transforming the Organisation, Improving Performance' – the Local Government Pay and Workforce Strategy 2005.

- 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](http://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](mailto:mjepson@copelandbc.gov.uk)

Decisions to be made by the Executive/Council				
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<ul style="list-style-type: none"> <li><b>Monitoring of Revenue and Capital, Budgets 2005-06, Jan-March 2006</b></li> </ul> <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>	Executive:	<p><b>Who?</b> Leader, Portfolio Holders, Budget Holders</p> <p><b>How?</b> Distribution of Report Departmental meetings</p> <p><b>When?</b> Monthly</p>	<p><b>Lead Officer:</b> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p><b>Portfolio Holder:</b> 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"> <li><b>Draft Revenue outturn and unaudited accounts</b></li> </ul> <p>To report the final accounts for 2005/06. Agree carry forwards and reserves</p>	Exec May Council June	<p><b>Who?</b> Leader</p> <p><b>How?</b></p> <p><b>When</b></p>	<p><b>Lead Officer:</b> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p><b>Portfolio Holder:</b> Cllr Elaine Woodburn Tel: 01946 598530</p>	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read

- **Key decision to be taken by the Executive**

## Decisions to be made by the Executive/Council

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<ul style="list-style-type: none"> <li><b>Capital outturn</b></li> </ul> <p>To report the final capital outturn for 2005/06. Agree carry forwards</p>	<p>Exec May Council June</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 <u>Portfolio Holder:</u> Cllr Elaine WoodburnTel: 01946 598530</p>	<p>Performance &amp; Resources, Chair: Cllr Y Clarkson</p>
				<p>Documents you might want to read</p>
<ul style="list-style-type: none"> <li><b>CCTV</b></li> </ul> <p>A joint working group has been considering future provision of CCTV within the Borough.</p> <p>Resources have been allocated within the 2006-07 budget, however the Executive will require to take a final decision on any scheme proposed.</p>	<p>Executive July</p>	<p>Who? Police; Allerdale Borough Council; neighbourhood Forums; CDRP</p> <p>How? Meetings, correspondence and budget consultation</p> <p>When?</p>	<p><u>Lead Officer:</u> Toni Magean, Parks and Open Spaces Manager Tel:01946 852603</p> <p><u>Portfolio Holder:</u> Cllr George Clements</p>	<p>Social Well-being, Cllr Margaret Wooduburn</p>
				<p>Documents you might want to read</p>

- Key decision to be taken by the Executive**

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<ul style="list-style-type: none"> <li><b>Financial ledger – replacement</b></li> </ul> <p>Report the results of the tender process and approve the recommended supplier/service delivery</p>	Executive April/May	<p>Who? Leader</p> <p>How? Meetings</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 WoodburnTel: 01946 598530</p>	<p>Performance &amp; Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>
<p><b>BEST VALUE PERFORMANCE PLAN 2006/76</b></p> <p>To recommend approval of the BVPP 2006/7 to Council</p>	Council 13 June 2006	<p>Who? Portfolio-holders; Corporate Team</p> <p>How? Electronically</p> <p>When? May 2006</p>	<p><u>Lead Officer:</u> Hilary Mitchell</p> <p><u>Portfolio Holder:</u> Cllr M Ashbrook</p>	<p>OSC P&amp;R</p> <p>Documents you might to read</p> <p>Corporate Plan 2006/7; BVPP Summary – March 2006</p>

- Key decision to be taken by the Executive