

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 30 June 2009
Time: 5.00pm
Contact Officer: Denise James
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meetings held on [26 May 2009 \(previously Circulated\)](#)**
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**
Members to declare any Personal and Prejudicial Interests
4. **Arrangement of Agenda:** To consider the order in which items will be taken
5. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
6. **Forward Plan July - October**
7. **Recommendation from Overview and Scrutiny Committee – Concessionary Travel**
8. **Programme Management And Facilitator Services: West Cumbria Manaqing Radioactive Waste Safely Partnership** p1-3

Councillor E Woodburn

F McMorrow

This report advises members of progress made with this project.

9. **Whitehaven Town Centre Townscape Heritage Initiative Bid** p4-7
Councillor C Giel J Betteridge

This report notes the decision on the Council's Townscape Heritage Initiative (THI) application and suggests an alternative approach to take this initiative forward

10. [Agreement to Host Post of Arts Development Officer](#) p8-13

Councillor H Branney

C Coombs

To support the appointment of an Arts Engagement Officer subject to suitable funds being secured

11. [Copeland Regeneration Framework and Delivery Plan](#) p14-26

Councillor C Giel

J Betteridge

This report sets out the Copeland Regeneration Framework and Copeland Regeneration Delivery Plan and the detailed priorities for the Council's resources in 2009/10

12. [Communities at Work Strategy](#) p27-57

Councillor C Giel

J Betteridge

Executive are asked to note this annual summary for the South Whitehaven Neighbourhood Management activity 2008/09

13. [Report on Activity – South Whitehaven Neighbourhood](#) p58-65

Councillor E Woodburn

R Willis

Executive are asked to note this annual summary for the South Whitehaven Neighbourhood Management activity 2008/09

14. [Locality Working](#) p66-70

Councillor E Woodburn

J Betteridge

This report provides an update on the Locality Working developments and sets out a revised timetable and recommendations for the pilot development phase

15. [Provisional General Fund Revenue Outturn 2008/09](#)

Councillor E Woodburn

J Crellin

This report summarises the 2008/09 provisional revenue outturn for the General Fund Revenue budget and gives reasons for the principal variances. The outturn shows that the net underspend for Council Services, after accounting adjustments, at 31st March 2009 is £2,011,878. Requests are made in the report to carry forward expenditure of £1,151,060, which, if approved this will result in an under spend of £860,818

16. [Provisional Capital Outturn 2008/09](#)

Councillor E Woodburn

J Crellin

To consider the Provisional Capital Outturn

17. [Whitehaven Town Centre and High Street Conservation Areas – Character Appraisal, management Plan and Design Guidance](#)
p71-86

Councillors C Giel & G Blackwell

P Graham

This report summarises the outcomes of the consultancy work undertaken to produce a Conservation Areas Character Appraisal, Public Realm Appraisal, Management Plan and Design Guidance for Whitehaven Town Centre and High Street Conservation Areas

18. [The Ginns Demolition](#)

p87-89

Councillor C Giel

P Graham

This report relates to demolition of the former Ginns Depot Preston Street.

19. [Appointment of Millom Pool Partnership Design Consultants](#) p90-92

Councillor C Giel

C Coombs

To advise Members on progress of the Millom Pool Partnership with procurement of design and technical support consultants

20. [Urgent Action 03/09](#)

p93-98

Councillor C Giel

J Betteridge

To advise Members of action taken under the Executive's urgent business procedure in respect of the provision of a grant to the Whitehaven Football Club Limited and the Whitehaven Rugby League Football Club Limited to enable them to carry out urgent works to their respective Grounds to protect their existing status in League sports

21. [Write Offs Approved by Corporate Team](#)

p99-101

Councillor E Woodburn

J Crellin

To note write offs approved by Corporate Team under delegated authority

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection: -

<u>Subject</u>	<u>Category of Exempt Information</u>
22. Distington Walled Garden	3
Councillor H Branney	C Coombs

Appendix to Agenda Item 19 Millom Pool Partnership Design Consultants

NOTE: No action may be taken until 10 July 2009
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Membership: Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.