

## **AGENDA**

### **EXECUTIVE MEETING**

**Venue:** Egremont Market Hall  
**Date:** 13 November 2012  
**Time:** 9.30AM  
**Contact Officer:** Denise James  
**Lead Officer:** Paul Walker

- 1. Statements of Executive Decisions made at the meeting held on 2 October 2012 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

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 – November 2012 – February 2013**
7. **Emerging Issues**
8. **Quarterly Health and Safety Performance Report – Quarter 2**  

<b>Councillor Allan Holliday</b>	<b>Pat Graham</b>
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9. **Proposed Local Support for Council Tax Scheme – Consultation Responses**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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10. **Capital Programme 12/13 – Budget Monitoring Quarter 2**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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11. **Treasury Management 2012/13 Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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12. **Revenue Budget – Quarter 2 Summary Monitoring Report**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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13. **Copeland Partnership Plan**  

<b>Councillor Elaine Woodburn</b>	<b>Penny Mell</b>
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14. **Grant Review Principles**  

<b>Councillor Elaine Woodburn</b>	<b>Paul Walker</b>
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15. **Council Plan Performance Report Quarter 2 2012/13**  

<b>Councillor John Bowman</b>	<b>Paul Walker</b>
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16. [Planning Performance Agreement with Storey Homes](#)

Councillor George Clements

Pat Graham

17. [Walney Extension Off-Shore – Proposed Planning Performance Agreement \(PPA\)](#)

Councillor Elaine Woodburn

John Groves

<p><b>NOTE: No action may be taken until 23 November 2012</b></p>
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**Membership:** Councillors Elaine M Woodburn (Chairman); John Bowman; Hugh Branney; George Clements; Phil Greatorex; Allan Holliday and Gillian Troughton.