

AGENDA

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 19 November 2013
Time: 10.00 AM
Contact Officer: Denise James
Lead Officer: Paul Walker

- 1. Statements of Executive Decisions made at the meeting held on 6 November 2013 (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 2013 – February 2014**
7. **Millom Cemetery**
Councillor Peter Kane Keith Parker
8. **Pension Scheme – Automatic Enrolment**
Councillor Gillian Troughton Darienne Law
9. **Quarterly 2 Health and Safety Monitoring Report**
Councillor Peter Kane Pat Graham
10. **Capital Budget - Quarter 2 Summary Financial Report 2013/14**
Councillor Gillian Troughton Darienne Law
11. **Revenue Budget – Period 6 Summary Financial Report 2013/14**
Councillor Gillian Troughton Darienne Law
12. **Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2013/14**
Councillor Gillian Troughton Darienne Law
13. **Quarter 2 Council Plan Performance Report**
Councillor Allan Holliday Penny Mell
14. **Information Security and Management**
Councillor Allan Holliday Penny Mell
15. **Geological Disposal Siting Process Consultation Draft Response**
Councillor Elaine Woodburn John Groves

16. Parish Councils – Council Tax Support Scheme Grant 2014/15

Councillor Gillian Troughton

Darienne Law

<p>NOTE: No action may be taken until 29 November 2013</p>

Membership: Councillors Elaine M Woodburn (Chairman); Hugh Branney; George Clements; Allan Holliday; Peter Kane and Gillian Troughton.