

## EXECUTIVE MEETING

Venue: The Beacon  
Date: 20 October 2009  
Time: 5.00pm  
Contact Officer: Denise James  
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meetings held on [22 September 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 October 09 – January 2010](#)** **p1-3**
7. **West Cumbria Crime and Disorder Reduction Partnership**  
**Councillor N Williams** **J Betteridge**

This report sets out the amendment to the strategic priorities and the 2009/10 budget for the West Cumbria Crime and Disorder Reduction Partnership (CDRP). It also highlights the purpose and key principles of the partnership agreement, the Memorandum of Understanding, for the CDRP

8. **[Revenues and Benefits Shared Service](#)** **p4-12**  
**Councillor G Clements** **J Salt**

The business case for RBS Shared Service has been amended to address issues raised by Meritec, staff and Trades Unions during the consultation period, including the extended timetable. This report advises members of those issues that have been addressed in the business case and those to be addressed in the action plan. The revised business case has been considered

by both Allerdale Borough and Carlisle City Councils and states a very clear financial payback from the implementation of the shared service. Furthermore the ICT element of the shared service proposal will deliver financial payback to all 3 authorities and approval is therefore sought to include this in the draft 2010-11 Capital programme

9. [St Bees Promenade](#) p13-27  
Councillor A Holliday C Coombs

Coastal inspections have identified that the sheet piling along the north face of St. Bees promenade has deteriorated to an extent that it can now be considered life expired.

10. [Piloting Local Partnerships in Copeland](#) p28-37  
Councillor J Bowman J Betteridge

To consider a report on progressing the piloting of Local Partnerships in Copeland

11. **New Post – Contracts Officer** p38-47  
Councillor E Woodburn P Graham

To consider a report requesting the creation of a new post of Contracts Officer

12. [Asset Transfer Policy Statement](#) p48-60  
Councillor E Woodburn P Graham

### 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> |
|-----------------------------|---------------------------------------|
| 13. <b>Support Services</b> | 3                                     |
| Councillor C Giel           | P Graham                              |

This report deals with the continuance of key management functions temporarily provided externally.

14. **Greenbank Community Centre – Renewal of Lease** 3  
Councillor E Woodburn P Graham

This report seeks an amendment to an Executive decision of the 6<sup>th</sup> December 2005 in respect of the terms of a proposed lease of the Greenbank Community Centre to the trustees of the Greenbank Community Centre

**NOTE: No action may be taken until 30 October 2009**

**Membership:** Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.