

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

HELD ON 21 JANUARY 2014

MEMBERS PRESENT: Councillors Allan Holliday (in the Chair); Hugh Branney; Peter Kane and Gillian Troughton

Apologies for absence were received from Councillors Elaine Woodburn and George Clements.

OFFICERS IN ATTENDANCE: Paul Walker, Chief Executive; Pat Graham, Director of Services; Darienne Law, Head of Corporate Resources; Keith Parker, Head of Neighbourhoods; Julie Betteridge, Head of Regeneration and Community; Tim Capper, Democratic Services Manager; Ian Curwen, Communications Manager and Clive Willoughby, Member Services Technical Support Officer.

START TIME: 10.00 AM

CLOSE TIME: 11.30 AM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the 21 January 2014

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decision	
Date of Decision: 21 January 2014	Decision made by: Full Executive
Decision Reference: EXE/13/0088	

Portfolio Holder: N/A

Context: To consider the Statements of Executive decisions made on 9 January 2014

Key Decision Status: No

Decision: That the Statements of Executive Decisions made on the 9 January 2014 be signed as a correct record.

Explanation - N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 3	
Subject: Declarations of Interest	
Date of Decision: 21 January 2014	Decision made by:
Decision Reference: EXE/13/0089	Full Executive

Portfolio Holder: N/A

Context: To note declarations of Disclosable and Non-Disclosable Pecuniary Interests

Key Decision Status: No

Decision: There were no declarations of interests made.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: N/A

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 4	
Subject: Arrangement of the Agenda	
Date of Decision: 21/01/2014	Decision made by:
Decision Reference: EXE/13/0090	Full Executive

Portfolio Holder: N/A

Context: To consider the order in which the Agenda is considered along with any additional or withdrawn reports

Key Decision Status: No

Decision: That two additional items be added to the agenda, being

- a) a Petition for an Elected Mayor for the Borough of Copeland; and
- b)** Agenda Item 9 – Copeland Pool, Cleator Moor Road, Whitehaven – Proposed Fitness Suite Extension – Request for Authority to Revise Specification.

Explanation: N/A

Alternative Options Considered: None

Interests Declared:
None

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item:	
Subject: Petition for an Elected Mayor for the Borough of Copeland	
Date of Decision: 21 January 2014	Decision made by: Full Executive
Decision Reference: EXE/13/0091	

Portfolio Holder: Councillor Elaine Woodburn, Leader.

Context: To receive an explanation of the process for holding a referendum following receipt of a valid petition, on changing the system of Executive governance to a directly elected Mayor and Cabinet, as a petition was likely to be submitted later in the day of the meeting

Key Decision Status: No

Decision – That the update be noted

Explanation: As above

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6	
Subject: Forward Plan January – April 2014	
Date of Decision: 21 January 2014	Decision made by:
Decision Reference: EXE/13/0092	Full Executive

Portfolio Holder: N/A

Context: To consider the forward plan of key decisions January – April 2014.

Key Decision Status: No

Decision – That the Forward Plan January – April 2014 be noted

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: LEP Growth Strategy	
Date of Decision: 21 January 2014	Decision made by:
Decision Reference: EXE/13/0093	Full Executive

Portfolio Holder: Councillor Hugh Branney

Context: To update the Executive regarding the process that the LEP is engaging in and the position of the current documentation available

Key Decision Status: Yes

Decision: That

- i. the draft Cumbria Strategic Economic Plan 2014-24 that the LEP has submitted to Government be noted, and
- ii. the process on going regarding the EU Investment Strategy for Cumbria be noted.

Explanation: The Local Enterprise Partnership is one of the main countrywide conduits for channeling national and European funding into the county.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 21 January 2014	Publication Date: 14 January 2014	Recorded by: Denise James
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Call-in Period Expires on: 21 January 2014	Contact Officers: Darienne Law
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Copeland Borough Council

Statement of Executive Decision

Agenda Item:	
Subject: Exclusion of Press and Public	
Date of Decision: 21 January 2014	Decision made by:
Decision Reference: EXE/13/0094	Full Executive

Portfolio Holder: N/A

Context: Excludes Press and Public from the meeting for Agenda Items 7 (Appendix A), 8 and 9

Key Decision Status: No

Decision: That the Press and Public be excluded from the meeting for Agenda Items 7 (Appendix A), 8 & 9 on the grounds of exempt information as identified in paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 8	
Subject: Beacon Museum Project	
Date of Decision: 21 January 2014	Decision made by:
Decision Reference: EXE/13/0095	Full Executive

Portfolio Holder: Councillor Hugh Branney

Context: To consider the detail of the lease terms for the Sellafield Story to become an integrated element to the Beacon Museum. Agreement to the lease terms facilitates Sellafield progressing their exhibit presence on the second floor as part of the collaborative operating model.
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Key Decision Status: Yes

Decision: That
a) the principles set out in the heads of terms attached as Appendix A to the report be Approved,
b) Any minor amendments to the heads of terms referred to in recommendation a) be Approved in accordance with contract procedure rule 32, and
c) Progress with the project be noted.

Explanation: The Beacon is the Borough's local museum setting out the culture and heritage of the area through galleries for local residents and visitors. The collaboration with the nuclear sector will enable the sector to complement the existing exhibition.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Julie Betteridge
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: Copeland Pool, Cleator Moor Road, Whitehaven – Proposed Fitness Suite Extension – Request for Authority to Revise Specification.	
Date of Decision: 21 January 2014	Decision made by:
Decision Reference: EXE/13/0096	Full Executive

Portfolio Holder: Councillor Hugh Branney

Context: To consider a request for authority to revise the specification for an extension being made to Copeland Pool, Cleator Moor Road, Whitehaven for the purposes of constructing a fitness suite. Alterations to the design specification are proposed which will bring the cost back within budget.

Key Decision Status: Yes

Decision: That

- (a) in accordance with contract procedure rule 15.5.2, approval be given to the specification for the part of the Project relating to (a) building construction being amended to delete the sedum roof (£17,500) and the welding of cleats (£3000) and (b) the supply of sports fitness equipment being amended by reducing the budget available from £111,000 to £101,000;
- (b) the Chief Executive waives contract procedure rule 15.3.12 (specifications shall not be changed after tenders have been opened) and rule 15.5.2 (seeking of new tenders and inviting original tenderers to tender again; and
- (c) the Head of Regeneration and Community be delegated with authority to amend the specifications for building construction and fitness equipment further to enable sufficient funds to be achieved to provide an acceptable contingency provision for the Project.

Explanation: To bring the cost of the Copeland Pool Project back within budget.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 January 2014	Publication Date: 24 January 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 January 2014	Contact Officers: Darienne Law
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