

**COPELAND BOROUGH COUNCIL**

**STATEMENTS OF EXECUTIVE DECISIONS**

**HELD ON 21 OCTOBER 2014**

**MEMBERS PRESENT:** Councillors Elaine Woodburn; Hugh Branney; Geoff Garrity; Peter Kane and Gillian Troughton.

Apologies for absence were received from Councillor Allan Holliday.

**OFFICERS IN ATTENDANCE:** Paul Walker, Chief Executive; Pat Graham, Director of Services; Julie Betteridge, Head of Customer and Community Services; Angela George; Interim Financial Services Manager; Lindsay Tomlinson, Democratic Services Manager & Monitoring Officer; Janice Carrol, Interim Head of Copeland Services; Clive Willoughby, Member Services Technical Support Officer; Sue Graham, Health & Safety Officer (item 7 only) and John Groves, Strategic Nuclear and Planning Manager (item 8 only).

**START TIME: 5.00 PM**

**CLOSE TIME: 5.30 PM**

**CERTIFICATION:** \_\_\_\_\_

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

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statements Of Executive Decisions	
Date of Decision: 21 October 2014	Decision made by: Full Executive
Decision Reference: EXE/14/0044	

Portfolio Holder: N/A

Context: To consider the Statements of Executive Decisions 30 September 2014

Key Decision Status: No

Decision – That the Statements of Executive decisions made on 30 September 2014 be signed by the Leader as a correct record.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 24 October 2014	Publication Date: 24 October 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: N/A	Contact Officers: Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 4	
Subject: Arrangement of the Agenda	
Date of Decision: 21 October 2014	Decision made by: Full Executive
Decision Reference: EXE/14/0045	

Portfolio Holder: N/A

Context: To consider any amendments to the Agenda

Key Decision Status: No

Decision – That questions from Members of the Public be considered at items 5A and 5B to the Agenda

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: N/A	Publication Date: 24 October 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: N/A	Contact Officers: Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 5A	
Subject: Question from a member of the Public – Mr John Brannon	
Date of Decision: 21 October 2014	Decision made by: Full Executive
Decision Reference: EXE/14/0046	

Portfolio Holder: N/A

Context: To consider taking the following question from a Member of the Public, Mr John Brannon to the Leader of the Council

“The Prospect residents [and thousands of copeland residents] want to know what you are going to do about no parking in the market on Thursdays and Saturdays when there is only 4 and 5 stalls and how much is CBC losing”

Key Decision Status: No

The Portfolio Holder replied that it was in the Market Charter that a market be held and that it was not safe for the road to be open when the market was in progress. It was suggested that a meeting be arranged between the Portfolio Holder, the Interim Head of Copeland Services and Mr John Brannon to progress.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: N/A	Publication Date: 24 October 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: N/A	Contact Officers: Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 5B	
Subject: Question from a member of the Public - Ms C Arrighi	
Date of Decision: 21 October 2014	Decision made by: Full Executive
Decision Reference: EXE/14/0047	

Portfolio Holder: N/A

Context: To consider taking the following question from a Member of the Public, Ms C Arrighi to the Leader of the Council

“Some years ago Haven RLFC were presented with a cheque from the then BNFL, for the sum of £500k, can Paul Walker or Elaine Woodburn inform us where this cheque from BNFL has gone and will Haven RLFC ever get the money  
”

Key Decision Status: No

The Leader of the Council replied that Whitehaven RLFC were presented with a cheque, which was passed on to Britain’s Energy Coast (BEC) and it is they who should be asked.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: N/A	Publication Date: 24 October 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: N/A	Contact Officers: Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6	
Subject: Forward Plan	
Date of Decision: 21 October 2014	Decision made by:
Decision Reference: EXE/14/0048	Full Executive

Portfolio Holder: N/A

Context: To consider the Forward Plan

Key Decision Status: No

Decision – That the forward plan be noted.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 October 2014	Publication Date: 24 October 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 October 2014	Contact Officers: Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: Personal Safety	
Date of Decision: 21 October 2014	Decision made by: Full Executive
Decision Reference: EXE/14/0049	

Portfolio Holder: Councillor Peter Kane

Context: To consider a policy and procedure on personal safety at work for both staff and members as part of the Council's health and safety programme.

Key Decision Status: No

**DECISION**

That Executive

- a) adopt the Personal Safety Policy and Procedure set out at Appendix A to the report in readiness for implementation in March 2015;
- b) agree the revised cautionary register arrangements for implementation by April 2015;
- c) note the commitment to cyclical training for staff and members on personal safety and cautionary register requirements as part of the corporate health and safety training programme; and
- d) note that the linked social media guidance and code of conduct for i) staff and ii) members will be brought to Executive separately.

Explanation: The Council has a duty to ensure the personal safety of its staff and Members whilst on Council business. This in turn assists staff to be best able to undertake their role and responsibilities in delivering services to residents safely

Alternative Options Considered: None

Interests Declared: None

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

Statement of Executive Decision

Agenda Item: 8	
Subject: DECC Funding of District Heating and Mine Water Heat Extraction Feasibility Studies	
Date of Decision: 21 October 2014	Decision made by:
Decision Reference: EXE/14/0050	Full Executive

Portfolio Holder: Councillor Elaine Woodburn

Context: To consider a report.

Key Decision Status: Yes

**Decision:** That the previously agreed arrangements to pass the responsibilities and requirements of the Memorandum of Understanding to Britain's Energy Coast are not utilised and that the Council act as responsible body for the use of the grant.

**Explanation:** The grant funding facilitates studies to consider the feasibility of creating heat networks and sourcing energy from abandoned mine workings. If capable of implementation this potentially introduces low carbon and efficient sourcing of energy and creates opportunities to reduce energy for residents and businesses of the borough, particularly in those areas where fuel poverty is an issue for households.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 October 2014	Publication Date: 24 October 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 October 2014	Contact Officer: Pat Graham
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: Cumbria Health and Wellbeing System	
Date of Decision: 21 October 2014	Decision made by:
Decision Reference: EXE/14/0051	Full Executive

Portfolio Holder: Councillor Elaine Woodburn

Context: The Health and Wellbeing Board has a statutory responsible for the health needs in Cumbria and is the body for eradicating health inequalities and looking at the most appropriate approach for how this will work in Cumbria.

Key Decision Status: No

Decision: That  
a) Executive notes the Review of the Health and Wellbeing Board, and  
b) the Executive's views on the preferred option for Copeland be reported to the Health and Wellbeing Board in early November 2014.

**Explanation:** The Health and Wellbeing Board has a statutory responsible for the health needs in Cumbria and is the body for eradicating health inequalities and looking at the most appropriate approach for how this will work in Cumbria.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 October 2014	Publication Date: 24 October 2014	Recorded by: Clive Willoughby
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Call-in Period Expires on: 31 October 2014	Contact Officer: Paul Walker
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