

EXECUTIVE MEETING

Venue: Cleator Moor Civic Hall
Date: 24 January 2011
Time: 10.30 am
Contact Officer: Tim Capper
Lead Officer: Paul Walker

1. **Statements of Executive Decisions made at the meetings held on 13 December 2010 – Previously Circulated**
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**

Members to disclose any personal and prejudicial interests relating to any item on the agenda.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Ward Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [.....] because I am [.....].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so.

NB You **only** have a prejudicial interest if the matter affects your financial position or that of your family, close associate, employer etc or it relates to a regulatory matter

You will also have a prejudicial interest in any business before an overview and scrutiny committee or sub-committee where that business relates to a decision made (whether implemented or not) or action taken by your authorities executive or another of your authority's committees, joint committees or joint sub-committees; and at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) above and you were present when that decision was taken.

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [.....] because I am [.....].

Advice on this can be sought from staff in the Member Services or Legal Services Unit. Members are requested to seek advice, wherever possible, before the meeting starts.

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 January 2011 – April 2011** p 1-4
7. **Revenue Budget Monitoring – Period 8** p 5-12

Councillor E Woodburn

Joanne Wagstaffe

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| This report indicates year end forecasts against the current approved revenue budget |
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8. **Capital Programme Budget Monitoring** p 13-20

Councillor E Woodburn

Joanne Wagstaffe

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| This report summarises the budget position on the Capital Programme for 2010/2011 at 30 November 2010 |
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9. **Review of Human Resources Policies** p 21-80

Councillor J Bowman

Len Glead

This report presents recommendations from Personnel Panel to Executive on proposed revised human resources policies

10. [Strategic Partnerships](#) p 81-86

Councillor C Giel

Julie Betteridge

This report is the first stage of a review of our engagement and participation strategic and operational partnerships

11. [Lake District National Park](#) p 87-100

Councillor C Giel

Julie Betteridge

This report seeks agreement to the LDNP Partnership Plan

12. [Pow Beck Valley Community Stadium](#) p 101-108

Councillor Hugh Branney

Pat Graham

This report provides an update on progress on a transformational project

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. Townhead Tip, Egremont | 3 | p 1-10 |
| 14. Asset Transfer Proposal | 3 | p 11-28 |
| 15. Strand Street, Whitehaven | 3 & 5 | p 29-33 |

NOTE: No action may be taken until 3 February 2011

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