

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

HELD ON 24 JUNE 2014

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

An apology for absence was 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 Brown; Interim Financial Services Manager; Clinton Boyce, Legal Services Manager; Tim Capper, Democratic Services Manager; Lindsay Tomlinson, Democratic Services Manager and Monitoring Officer; Denise James, Member Services Officer

START TIME: 5.00 PM

CLOSE TIME: 6.10 PM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the 24 June 2014

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statements Of Decision 27 May 2014	
Date of Decision: 24 June 2014	Decision made by:
Decision Reference: EXE/14/0010	Full Executive

Portfolio Holder: N/A

Context: To consider the Statements of Executive Decision 27 May 2014

Key Decision Status: No

Decision – That the Statements of Executive decisions made on 27 May 2014 be signed by the Leader as a correct record.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 4 July 2014	Publication Date: 27 June 2014	Recorded by: Denise James
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Call-in Period Expires on: 4 July 2014	Contact Officers: Tim Capper/Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6	
Subject: Forward Plan June – September 2014	
Date of Decision: 24 June 2014	Decision made by:
Decision Reference: EXE/14/0011	Full Executive

Portfolio Holder: N/A

Context: To consider the Forward Plan of Key Decisions June – September 2014

Key Decision Status: No

Decision – That the Forward Plan of Key Decisions June - September 2014 be noted

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 4 July 2014	Publication Date: 27 June 2014	Recorded by: Denise James
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Call-in Period Expires on: 4 July 2014	Contact Officers: Tim Capper/Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: Beacon Museum Project	
Date of Decision: 24 June 2014	Decision made by:
Decision Reference: EXE/14/0012	Full Executive

Portfolio Holder: Councillor Elaine Woodburn

Context: To receive a report on progress made with the Collaborative Model and reopening of the Beacon Museum and re-opening of the Beacon Museum, operating arrangements including lease and grant.

During consideration of this item it was noted that recommendation “b) to endorse the development approach being taken to look at the opportunities to expand the facility to enable additional income opportunities in line with the Business Plan” had already been agree and therefore was not required at this meeting.

Key Decision Status: Yes

Decision: That a) the progress of the Beacon Collaboration since the last report to the Executive in March particularly the successful re-opening of the Beacon Museum and completion of the formal lease and grant arrangements be noted; and

b) the Councils risk register be updated to ensure a more focused marketing with this being monitored by monthly informal reports to Executive and formally on a quarterly or six monthly basis.

Explanation: The Beacon Museum project is part of the delivering things differently approach being pursued by the Council as a result of the policy led budget reduction measures agreed by Council in February 2013.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 4 July 2014	Publication Date: 27 June 2014	Recorded by: Denise James
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Call-in Period Expires on: 4 July 2014	Contact Officers: Julie Betteridge
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Copeland Borough Council

Statement of Executive Decision

Agenda Item:	
Subject: Exclusion of Press and Public	
Date of Decision: 24 June 2014	Decision made by:
Decision Reference: EXE/13/0013	Full Executive

Portfolio Holder: N/A

Context: Excludes Press and Public from the meeting for Agenda Items 8 & 9

Key Decision Status: No

Decision: That the Press and Public be excluded from the meeting for Agenda Items 8 & 9 on the grounds of exempt information as identified in paragraph 3 & 5 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 4 July 2014	Publication Date: 27 June 2014	Recorded by: Denise James
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Call-in Period Expires on: 4 July 2014	Contact Officer: Tim Capper/Lindsay Tomlinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 8	
Subject: Lowes Court Gallery – Main Street Egremont	
Date of Decision: 24 June 2014	Decision made by:
Decision Reference: EXE/14/0014	Full Executive

Portfolio Holder: Councillor Hugh Branney

Context: To consider granting a lease to Lowes Court Gallery to enable it to continue delivering its community based service.

Key Decision Status: No

Decision: That a) a 15 Year Lease with 3 year rent reviews to Lowes Court Gallery be agreed on terms set out in the revised terms at appendix A to the report;

b) the Legal Services Manager in consultation with the Head of Customer and Community Services and Portfolio Holder be delegated authority to amend and finalise the terms set out in the revised Appendix A; and

c) proposals for outstanding rental fees set out on paragraph 2.5 of the report be approved.

Explanation: Granting of a further lease will enable Lowes Court Gallery to continue delivering its community based service.

Alternative Options Considered: None

Interests Declared: None

Implementation Date:
4 July 2014

Publication Date:
27 June 2014

Recorded by:
Denise James

Call-in Period Expires on:
4 July 2014

Contact Officers:
Julie Betteridge

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9

Subject: Local Land Charges

Date of Decision: 24 June 2014

Decision made by:

Decision Reference: EXE/14/0015

Full Executive

Portfolio Holder: Councillor Gillian Troughton

Context: To consider a report on proposals to settle a dispute between Local Authorities, Central Government and personal search companies.

Key Decision Status: Yes

Decision: That a) the proposed settlement framework as outlined in the report up to a maximum of £200,000 be approved;

b) approval of the final detailed settlement be delegated to the Legal Services Manager in consultation with the S151 Officer and the Portfolio Holder; and

c) the use of provision as set up for this purpose be approved.

Explanation: To settle a dispute between Local Authorities, Central Government and personal search companies.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 4 July 2014	Publication Date: 27 June 2014	Recorded by: Denise James
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Call-in Period Expires on: 4 July 2014	Contact Officers: Paul Walker
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