

## EXECUTIVE MEETING

Venue: Distington Community Centre  
Date: 24 August 2010  
Time: 5.00 PM  
Contact Officer: Denise James  
Lead Officer: F McMorrow

1. **Statements of Executive Decisions made at the meetings held on 27 July 2010 – 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. **Cumbria Local Transport Plan 2011 – 2026:**  
**Consultation on Core Strategy** **P 1 – 8**

**Councillors C Giel and G Blackwell**

**J Betteridge**

To consider the draft Local Transport Plan and receive a presentation from J Smith of the County Council.

7. **Forward Plan** **P 9 – 12**

To note the forward Plan of Key decisions August – November 2010

8. **Revenue Budget – Monitoring Report 2010/11**  
**(Quarter One)** **P 13 – 31**

**Councillor E Woodburn**

**A Brown**

The report provides the Executive with the summary budget position for the Revenue Budget 2010/11 at 30<sup>th</sup> June 2010, and, a forecast year-end outturn position

9. [Capital Programme 10/11 – Quarter 1 Budget Monitoring Report](#) P 32 – 49

Councillor E Woodburn

A Brown

To inform Executive of the summary budget position for the Capital Programme 2010/11 at 30 June 2010 and a forecast outturn position at year end, with three quarters of the year remaining

10. [Performance Report End of Quarter 1](#) P 50 – 63

Councillor J Bowman

P Walker

This report provides the first quarter's performance against the Corporate Implementation Plan objectives for 2010/11 and provides details of performance against the National Indicators

11. [Replacement Christmas Lighting Project](#) P 64 – 66

Councillor A Holliday

J Salt

To consider a report for the provision of low voltage festive lights.

12. [St Bees Promenade](#) P 67 – 83

Councillor A Holliday

J Salt

To consider the approval of the PID to enable the Council to commence the work as approved by the Executive at their meeting on 21 October 2009.

13. [Procedure for Questions by the Public at Executive Meetings](#) P84 – 88

Councillor E Woodburn

M Jepson

To consider a facility to ask questions about issues coming before the Executive will give Copeland residents greater involvement in the decision making process.

14. [Nuclear New Build – Legal Advice](#) P 89 – 92

Councillor E Woodburn

P Graham

To consider delegating authority for the selection of consultants and the acceptance of tender for the procurement of Legal Advice for Nuclear New Build

## **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: -

<b><u>Subject</u></b>	<b><u>Category of Exempt Information</u></b>
<b>15. The Copeland Centre – Environmental Conditions in Atrium</b>	<b>3</b>
<b>Councillor E Woodburn</b>	<b>P 93 – 98</b>
	<b>P Graham</b>
<b>16. West Cumbria MRWS Partnership Communications Advisor Procurement</b>	<b>3</b>
<b>Councillor E Woodburn</b>	<b>P 99 – 104</b>
	<b>F McMorrow</b>

<b>NOTE: No action may be taken until 6 September 2010</b>
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**Membership:** Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.