

Forward Plan

Exec 240810

Item 7

Copeland Borough Council
August 2010 – November 2010

A Key decision is: -

i) a decision which will have a significant impact on one or more ward(s) in the Borough; or

(ii) a decision which involves expenditure or savings in excess of 10% of the net service budget or £50,000, whichever is the higher.

Decisions to be made by the Executive/Council				
What issues are we discussing and what decisions are needed	When and where is decision to be taken	Lead Member	Who should you contact for more information	Which Scrutiny Committee will take an interest
Strategic Partnership – reviewing all of our partnerships to assess value	Executive - September 2010	Councillor C Giel	J Betteridge, Head of Development Strategy	External
Strategic Asset Management Plan	Executive – September 2010	Councillor E Woodburn	P Graham – Head of Development Operations	Internal
Recession Impact Update	Executive September 2010	Councillor C Giel	J Betteridge Head of Development Strategy	External
Q1 Monitoring Performance – Executive will review progress on achieving corporate implementation plan objectives.	Executive – August 2010	Councillor E Woodburn	H Mitchell – Head of Policy and Performance	Internal

Decisions to be made by the Executive/Council

What issues are we discussing and what decisions are needed	When and where is decision to be taken	Lead Member	Who should you contact for more information	Which Scrutiny Committee will take an interest
Treasury Management Report	Executive – September 2010	Councillor E Woodburn	J Wagstaff – Corporate Director Resources & Transformation	Internal
Albion Square CPO	Executive – August 2010	Councillor E Woodburn	P Graham – Head of Development Operations	Internal & External
Revenue Budget 10/11 – Quarter 1 Monitoring Report: The report provides the Executive with the summary budget position for the Revenue Budget 2010/11 at 30th June 2010 and a forecast outturn position at the year-end at this early stage in the year.	Executive – August 2010	Councillor E Woodburn	A Brown – Interim Head of Finance and MIS	Internal
Capital Programme 10/11 - Quarter 1 Monitoring Report: The report provides the Executive with the summary budget position for the Capital Programme 2010/11 at 30th June 2010 and a forecast outturn position at the year-end at this early stage in the year.	Executive – August 2010	Councillor E Woodburn	A Brown – Interim Head of Finance and MIS	Internal

Decisions to be made by the Executive/Council

What issues are we discussing and what decisions are needed	When and where is decision to be taken	Lead Member	Who should you contact for more information	Which Scrutiny Committee will take an interest
Treasury Management Outturn report 09/10: The Treasury Management Annual Report is a requirement of the Council's reporting procedures as set out in the Financial Regulations. It covers the treasury activity during 2009/10, and the actual Prudential Indicators for 2009/10. The paper also provides an update of the Council's Investment Strategy for 2010/11.	Executive – August 2010	Councillor E Woodburn	A Brown – Interim Head of Finance and MIS	Internal
Local Strategic Partnership	Executive – September 2010	Councillor E Woodburn	J Betteridge – Head of Development Strategy	External
Adoption of Shoreline Management Plans and additional planning policies	Executive - September 2010	Councillor A Holliday	J Salt – Head of Customer Services	Internal
Audit Shared Service – Confirmation of completion of legal agreement and of go live date	Executive – September 2010	Councillor E Woodburn	K Parker – Acting Corporate Director Quality of Life	Internal
Workforce Strategy	Executive – November 2010	Councillor J Bowman	H Mitchell – Head of Policy & Performance	Internal
Housing Strategy	Executive – November 2010	Councillor G Clements	J Betteridge Head of Development Strategy	Internal

Future Decisions to be included on the Forward Plan

What issues are we discussing and what decisions are needed	When and where is decision to be taken	Who is to be consulted	Who should you contact for more information	Which Scrutiny Committee will take an interest
First Draft Corporate Plan	Executive - December 2010	Councillor E Woodburn	P Walker – Chief Executive	External
The Budget 2011/12 Onwards	Executive – January 2011	Councillor E Woodburn	P Walker – Chief Executive	Internal