

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

MEETING HELD ON 28 JULY 2009

MEMBERS PRESENT: Councillors G Clements, Deputy Leader in the Chair; G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams

An apology for absence was received from Councillor Ms E Woodburn

OFFICERS IN ATTENDANCE: F McMorrow Acting Chief Executive; K Parker, Acting Corporate Director, Quality of Life; J Salt, Head of Customer Services; J C Betteridge, Head of Development Strategy; P Graham, Head of Development Operations; C Coombs Acting Head of Leisure and Environmental Services; A Clark; Accountancy Services Manager; H Mitchell, Head of Policy and Performance; M Jepson, Head of Legal and Democratic Services; L Priebe, Housing Services Manager; D James Member Services Officer

START TIME: 10.30 AM

CLOSE TIME: 12.15PM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the Executive of Copeland Borough Council dated 28 July 2009

Copeland Borough Council
Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decision	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0035	Full Executive

Portfolio Holder: N/A

Context:
To consider the statement of decisions made at the meeting held on 30 June 2009

Key Decision Status:
No

Decision
That the statements of decisions made on 30 June 2009 be signed as a correct record.

Explanation
N/A

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 7 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 7 August 2009	Contact Officers: M Jepson
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 4	
Subject: Arrangement of the Agenda	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0036	Full Executive

Portfolio Holder: N/A

Context:
To amend the order in which the Agenda is considered

Key Decision Status:
No

Decision
That Agenda Items 10 & 11 be considered at items 8 & 9 on the Agenda

Explanation
N/A

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 3 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 3 August 2009	Contact Officers: N/A
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 6	
Subject: Presentation – GCSX Amended Information Security Policy and Acceptable Use	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0036	Full Executive

Portfolio Holder:

Context:

To receive a presentation prior to further consideration to a report later in the Agenda seeking approval to make a recommendation to Council.

Key Decision Status:

No

Decision

That the presentation be noted.

Explanation

N/A

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 3 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 3 August 2009	Contact Officers: J Crellin
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: GCSX Amended Information Security Policy and Acceptable Use	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0037	Full Executive

Portfolio Holder: Councillor Ms E Woodburn

Context:

The report seeks to advise the Council on the draft updated Information Security and Acceptable Use policies required to support the GCSx Code of Connection

Key Decision Status:

No

Decision

That Council be recommended to agree the updated Information Security Policy and GCSx Acceptable Usage Policy and Personal Commitment Statement for adoption to ensure they in place before 30th September 2009

Explanation

The Council is required by Central Government to comply with COCO to have access to the GCSx Network, allowing DWP and Customer services to securely share information used in the processing of benefits, this is essential to allow the authority to carry on processing benefits and share information with the DWP

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 3 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 3 August 2009	Contact Officers: J Crellin
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 8	
Subject: Housing Allocations Scheme	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0038	Full Executive

Portfolio Holder: Councillor G Clements

Context:

This report describes the Council's duty to determine and publish a housing allocations scheme and presents a draft scheme, following agreement of the Strategic Housing Panel on 22 April 2009

Key Decision Status:
No

Decision
That Council be recommended that the Housing Allocation Scheme as appended to the report be approved and adopted.

Explanation

Under the Housing Act, 1996, as amended by the Homelessness Act, 2002, every local housing authority must have a housing allocations scheme. This applies to authorities that have transferred their stock to registered social landlords as well as to those who retained it. The scheme must by law include a statement of the authority's policy on offering service users a choice of housing or the opportunity to express their preferences about housing that might be offered to them

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 3 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 3 August 2009	Contact Officers: F McMorrow
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: Cumbria Choice Based Lettings	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0039	Full Executive

Portfolio Holder: Councillor G Clements

Context:
This report updates the Executive on progress made with the Cumbria Sub Regional Choice Based Lettings Project. Progress was considered at the meeting of the Strategic Housing Panel on 17 June 2009 and members resolved that the Executive be recommended to approve progress to date

Key Decision Status:
No

Decision

That a) progress made with regard to the Cumbria Sub Regional Choice Based Lettings Project be noted; and

b) a presentation be made to the Executive in due course

Explanation

At its meeting on 11 November 2008 the Executive agreed in principle to join the scheme subject to certain conditions being met this is a report on progress made since November.

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 3 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 3 August 2009	Contact Officers: F McMorrow
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 10	
Subject: Forward Plan	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0040	Full Executive

Portfolio Holder: N/A

Context:
To consider the Forward Plan of Key decisions August - October 2009.

Key Decision Status:
N/A

Decision
That the forward plan of key decisions August – October 2009 be noted.

Explanation
N/A

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 7 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 7 August 2009	Contact Officers: M Jepson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 11	
Subject: Cumbria Compact	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0041	Full Executive

Portfolio Holder: Councillor Ms E Woodburn

Context:
To consider whether the Council should sign up to the Cumbria Compact.

Key Decision Status:
No

Decision
That the Council sign up to the principles of the Cumbria Compact

Explanation

The Cumbria Compact is an agreement between the Third Sector and statutory organisations. It is a framework of principles and commitments and details how the sectors will improve their relationship and start to work better together. A national Compact was agreed in 1998 and local Compacts have followed.

Support to the Third Sector comes in the form of grants, service level agreements and commissioning of services. The aims of the Compact are to improve the quality of support to the Third Sector and the quality of services the Third Sector provides in Cumbria

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 3 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 3 August 2009	Contact Officers: M Jepson
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 12	
Subject: Recession Effects on Copeland	
Date of Decision: 28 July 2009	Decision made by:
Decision Reference: EXE/09/0042	Full Executive

Portfolio Holder: Councillor C Giel

Context:

This report advises the Executive of the impact the recession is having on Copeland using a number of key indicators

Key Decision Status:

No

Decision

That the report be noted

Explanation

To consider the impact the recession was having on Copeland in comparison to elsewhere in the country. The information provided in the report gives an indication for working purposes only.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 3 August 2009	Publication Date: 31 July 2009	Recorded by: D James
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Call-in Period Expires on: 3 August 2009	Contact Officers: F McMorrow
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