

**Copeland Borough Council Annual Forward Plan**

**EXE 251114  
Item 6**

**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.**

<b>Decisions to be made by the Executive/Council</b>					
<b>What issues are we discussing and what decisions are needed</b>	<b>When and where is decision to be taken</b>	<b>Lead Member</b>	<b>Who should you contact for more information</b>	<b>Key Decision Yes/No</b>	<b>PART 11 Yes/No</b>
Beacon Update – NCL 6 Month Progress Report and Beacon Expansion Plans	Exe – December 14	Councillor Elaine Woodburn	Julie Betteridge - Head of Customer and Community Services	<b>Yes</b>	<b>Yes</b>

Report on Annual Meeting Date	Council December 2014	Councillor Gillian Troughton	Lindsay Tomlinson Democratic Services Manager and Monitoring Officer		
Strategic Housing Market Assessment Refresh	Exe – January 15	Councillor Geoff Garrity	Julie Betteridge - Head of Customer and Community Services		
Counter Fraud and Corruption Strategy	Exe – January 15	Councillor Gillian Troughton	Angela George - Interim Financial Services Manager		
Budget Report Consultation	Exe - December 14	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Pay Policy Statement	Council February 15	Councillor Gillian Troughton	Zoe Pluckrose – Head of People Resources		

Budget and MTFS	Special Exe/Council February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Calendar of Meetings 2015/16	Council February 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Democratic Services Manager and Monitoring Officer		
MTFS	Council February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Health and Safety Monitoring Report - Quarter 3	Exe – February 15	Councillor Peter Kane	Janice Carrol – Interim Head of Copeland Services		
Treasury Management Budget Monitoring Report Quarter 3	Exe – February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		

Capital Programme 12/13 - Quarter 3 Monitoring Report	Exe – February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Exe – February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Council Performance Plan Quarter 3	Exe – February 15	Councillor Gillian Troughton	Paul Walker – Chief Executive		
Corporate Plan	Council February 15	Councillor Gillian Troughton	Paul Walker – Chief Executive		
Customer Services Strategy	Exe March 15	Councillor Allan Holliday	Julie Betteridge – Head of Customer and Community Services		
Annual Governance Statement	Exe and Audit Committee March 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		

Nomination for Chairman and Deputy	Council April 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Democratic Services and Monitoring Officer		
Annual Scrutiny Report	Council – April 15	TBC	Lindsay Tomlinson/Paul Walker		
Outside Bodies Annual Member Report Back	Council – April 15	TBC	Julie Betteridge- Head of Customer and Community Services		
Copeland Housing Strategy	Exe TBA	TBC	Julie Betteridge – Head of Customer and Community Services		
Health and Safety Monitoring Report - Quarter 4	Exe – TBA	TBC	Janice Carrol – Interim Head of Copeland Services		

Treasury Management Budget Monitoring Report Quarter 4	Exe – TBA	TBC	Angela George – Interim Financial Services Manager		
Capital Programme 12/13 - Quarter 3 Monitoring Report	Exe – TBA	TBC	Angela George – Interim Financial Services Manager		
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Exe – TBA	TBC	Angela George – Interim Financial Services Manager		
Council Performance Plan Quarter 3	Exe – TBA	TBC	Paul Walker – Chief Executive		
Annual Governance Statement	Exe/Council and Audit Committee - TBA	TBC	Angela George – Interim Financial Services Manager		