

## Copeland Borough Council Annual Forward Plan

**EXE 260814**

**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.**

### 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
North West Coastal Connections	Executive – September 14	Councillor Elaine Woodburn	Pat Graham – Director of Services
Outside Bodies – Members Reports	Council - September 14	Councillor Elaine Woodburn	Julie Betteridge - Head of Customer and Community Services
Annual Scrutiny Report	Council - September 14	Councillor John Kane	Lindsay Tomlinson/Paul Walker
MTFS Budget Strategy	Executive – September 14	Councillor Gillian Troughton	Angela George - Interim Financial Services Manager
Strategic Housing Market Assessment Refresh	Executive – October 14	Councillor Geoff Garrity	Julie Betteridge - Head of Customer and Community Services

Personal Safety	Executive – October 14	Councillor Peter Kane	Julie Betteridge - Head of Customer and Community Services
Beacon Update	Executive – October 14	Councillor Elaine Woodburn	Julie Betteridge - Head of Customer and Community Services
Health and Safety Monitoring Report - Quarter 2	Executive – November 14	Councillor Peter Kane Portfolio Holder	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 2	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 2 Monitoring Report	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 2 Monitoring Report:	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 2	Executive – November 14	Councillor Allan Holliday Portfolio Holder	Paul Walker – Chief Executive
	Executive - December 2014		

Counter Fraud and Corruption Strategy	Executive – January 2015	Councillor Gillian Troughton Portfolio Holder	Angela George - Interim Financial Services Manager
Budget Reports	Executive & Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Pay Policy Statement	Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Tax Support Scheme – Parish Councils 2015/16	Executive February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Calendar of Meetings 2015/16	Council February	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
MTFS	Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Health and Safety Monitoring Report - Quarter 3	Executive – February 15	Councillor Peter Kane Portfolio Holder	Janice Carrol – Interim Head of Copeland Services

Treasury Management Budget Monitoring Report Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive
Corporate Plan	Council February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive
	Executive March		
	Executive April		
Nomination for Chairman and Deputy??	Council April 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
Year 5 Housing Strategy Delivery Plan	Executive May 15	TBC	Julie Betteridge – Head of Customer and Community Services
Homelessness Strategy	Executive May 15	TBC	Julie Betteridge - Head of Customer and Community Services

Health and Safety Monitoring Report - Quarter 4	Executive – May 15	TBC	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 4	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – May 15	TBC	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 3	Executive – May 15	TBC	Paul Walker – Chief Executive
Annual Governance Statement	May 15 Executive/Council and Audit Committee	TBC	Angela George – Interim Financial Services Manager