

## **EXECUTIVE MEETING**

**Venue:** Bainbridge Room  
**Date:** 27 July 2010  
**Time:** 10:30 am  
**Contact Officer:** Denise James  
**Lead Officer:** F McMorrow

- 1. Statements of Executive Decisions made at the meetings held on 29 June 2010 – Previously Circulated**
- 2. Apologies for absence**
- 3. Declarations of Personal and Prejudicial Interests in Agenda Items:**

Members to disclose any personal and prejudicial interests relating to any item on the agenda.

### ***PERSONAL INTERESTS***

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Ward Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [.....] because I am [.....].

### ***PERSONAL AND PREJUDICIAL INTERESTS***

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so.

NB You **only** have a prejudicial interest if the matter affects your financial position or that of your family, close associate, employer etc or it relates to a regulatory matter

You will also have a prejudicial interest in any business before an overview and scrutiny committee or sub-committee where that business relates to a decision made (whether implemented or not) or action taken by your authorities executive or another of your authority's committees, joint committees or joint sub-committees; and at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) above and you were present when that decision was taken.

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [.....] because I am [.....].

Advice on this can be sought from staff in the Member Services or Legal Services Unit. Members are requested to seek advice, wherever possible, before the meeting starts.

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. **Forward Plan** **P 1 - 4**
  7. **Cleator Moor Square – Appointment of Consultants** **P 5 - 7**
- Councillor C Giel** **J Betteridge**

Executive is asked to:

- a) agree to a specific list of tenderers with delegated authority to accept a tender to the Head of Development Strategy in consultation with the Portfolio Holder,
- b) approve the delivery of Stage 1 of the project and commissioning in line with the identified and obtained funding of £40,000 detailed in section 5.1 of the report, and
- c) note that approval for further stages will be the subject of future reports to executive.

8. [Access To Sinking Fund For New Beacon Gallery](#) P 8 - 10  
Councillor H Branney P Graham

The Executive is requested to :  
a) approve the use of up to £105,000 from The Beacon Sinking Fund, and  
b) approve commencement of this project.

9. [Dog Control Orders](#) P 11 - 17  
Councillor A Holliday J Salt

This report seeks Executive approval to a statutory formal consultation exercise being carried out in respect of the introduction of four dog control orders.

10. [Ehenside Feasibility Study](#) P 18 - 21  
Councillor C Giel J Betteridge

The Executive is  
a) asked to act as Accountable Body to Regen NE Copeland Ltd for £25k funding from Britain's Energy Coast WC to carry out the feasibility study into siting an Extreme Sports facility in Cleator Moor, and  
b) requested to waive any additional administration fee in support of the project and note the commitment of worker time to the project team.

11. [Disposal of Land](#) P 22 - 23  
Councillor E Woodburn P Graham

Executive is asked to consider the recommendation made to dispose of Bankyard Road development site, and recommend that Full Council approves the disposal.

12. [Private Sector Housing Renewal:  
Financial Assistance Policy Review](#) P 24 - 31  
Councillor G Clements F McMorrow

The Executive is requested to resolve their acceptance of and recommendation to Full Council of the recommendations made by the Strategic Housing Panel on 27 May 2010 and described in paragraphs 7.1 to 7.7 of the report.

13. [Nuclear New Build Programme Management](#)

P 32 - 35

Councillor E Woodburn

F McMorrow

Executive is asked to consider this report and agree to:

- a) approve the short term proposals referred to in paragraph 3.1 of the report, namely an extension to the existing service provider's contract until such time as the tendering process is completed, such extension being for the reasons set out in paragraph 2.1; and
- b) that tenders be invited, through the OJEU competitive process, for a new contract for the services referred to; and
- c) to delegate authority for the selection of applicants to tender and acceptance of a tender for these services to the Chief Executive in consultation with the Head of Legal and democratic services and the relevant Portfolio Holder.

14. [Nuclear New Build, General Update, Procurement of Spatial Planning Consultants And Nuclear Governance review](#)

P 36 - 41

Councillor E Woodburn

F McMorrow

Executive is requested to agree to:

- a) the Council acting as accountable body for £200,000 of external funding from Britain's Energy Coast and using this funding to procure planning consultants to carry out spatial and economic impact studies,
- b) a comprehensive review of the Councils governance arrangements relating to the Nuclear agenda, and
- c) delegate authority for the selection of the Ad Hoc list of consultants, and acceptance of a tender to the Chief Executive in consultation with the head of Legal and Democratic Services and the relevant Portfolio Holder.

**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: -

**Subject**

**Category of Exempt Information**

15.	Contract for Electoral Printing Services	P 42-44	3
16.	Bring Site Recycling Contract	P 45-47	3
17.	Transport Interchange, Bransty Row, Whitehaven – Proposed Land Transactions	P 48-55	3

**NOTE: No action may be taken until 6 August 2010**

**Membership:** Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.