

## EXECUTIVE MEETING

Venue: Bainbridge Room  
Date: 27 September 2010  
Time: 10.00AM  
Contact Officer: Denise James  
Lead Officer: Paul Walker

1. **Statements of Executive Decisions made at the meeting held on 24 September and the Special meeting on the 26 September 2010 – Previously Circulated**
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**  
Members to declare any Personal and Prejudicial Interests
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 – September – December 2010](#)** **P1-4**
7. **[Shoreline Management Plan Adoption](#)** **P5-13**  
**Councillor A Holliday** **J Salt**

To consider the adoption of the Shoreline Management Plan (SMP) which defines the coastal defence policies for the Copeland coast and indicate which areas will be defended and which won't.

8. **[North West Together we Can – Targeted Support Funding](#)** **P14-17**  
**Councillor C Giel** **J Betteridge**

The Council is a conduit for this grant resource. The funding has been received and approval is sought to spend this external grant funding within communities by community groups

9. [Recession Effects on Copeland Update](#) P18-36  
Councillor C Giel J Betteridge

To consider a report updating members on the Effects of the recession in Copeland

10. [Annual Report on the Treasury Management Service and Actual Prudential Indicators 2009/10](#) P37-48  
Councillor E Woodburn J Wagstaffe

To consider the Annual Treasury report which is a requirement of the Council's reporting procedure.

11. [Copeland Centre Reception](#) P49-72  
Councillor E Woodburn J Salt

To consider improvements to improve the Copeland Reception Area Exempt Items

12. [The Building \(Local Authority Charges\) Regulations 2010 – Copeland Borough Council Scheme of Charges](#) P73-90  
Councillor G Blackwell P Graham

To consider changes to the regulations to the Building Control Charges

13. [Choice Based Lettings Scheme – Recommendation from Strategic Housing Panel](#) P74-77  
Councillor G Clements J Betteridge

To consider a recommendation from Strategic Housing Panel

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: -

<u>Subject</u>	<u>Category of Exempt Information</u>
----------------	---------------------------------------

**NOTE: No action may be taken until 7 October 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.