

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

MEETING HELD ON 30 JUNE 2009

MEMBERS PRESENT: Councillors Miss E Woodburn; G Blackwell; J Bowman; H Branney; G Clements; A Holliday and N Williams

An apology for absence was received from Councillor C Giel

OFFICERS IN ATTENDANCE: F McMorrow Action 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 Action Head of Leisure and Environmental Services; J Crellin, Head of Finance and Information Systems; H Mitchell, Head of Policy and Performance; M Jepson, Head of Legal and Democratic Services; D James Member Services Officer

R Willis: J Walker Agenda items 1-21, N White Agenda items 1-8

Councillor Y R T Clarkson also attended the meeting for agenda items 1-8

START TIME: 5.00PM

CLOSE TIME:

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the Executive of Copeland Borough Council dated 30 June 2009

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decision 26 May 2009	
Date of Decision: 30 June 2009	Decision made by: Full Executive
Decision Reference: EXE/09/015	

Portfolio Holder: N/A

Context:

To consider the statement of decisions made at the meeting held on 26 May 2009

Key Decision Status:

No

Decision

That the statements of decisions made on 26 May 2009 be signed as a correct record.

Explanation

N/A

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: M Jepson
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 6	
Subject: Forward Plan	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/016	Full Executive

Portfolio Holder: N/A

Context: To consider the Forward Plan of Key decisions July - October 2009.
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Key Decision Status: N/A

Decision That the forward plan of key decisions July – October 2009 be noted.
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Explanation N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: M Jepson
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 7	
Subject: Recommendation from Overview and Scrutiny Committee – Concessionary Travel	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/017	Full Executive

Portfolio Holder: N/A

Context: The purpose of this report is to advise the Executive on a Government consultation on possible changes to the administration of Concessionary Travel
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Key Decision Status: No

Decision That in respect of the consultation on possible changes to the administration of Concessionary Travel the Department of Transport be advised that this council supports in principle subject to financial implications being fully addressed that: 1. for the administration of the statutory scheme Option 2 - Only upper-tier authorities administer the concession, and 2. for the administration of the discretionary scheme Option 3 - District Councils can only establish discretionary concessions jointly with the relevant upper tier authority.
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Explanation

To consider a recommendation from Overview and Scrutiny Committee on a recommended response to a consultation on concessionary travel.

Alternative Options Considered:

None

Interests Declared: Councillors Ms E Woodburn, H Branney, G Clements, N Williams, YRT Clarkson declared personal interests in this item due to being eligible for concessionary travel.

Implementation Date:
10 July 2009

Publication Date:
3 July 2009

Recorded by:
D James

Call-in Period Expires on:
10 July 2009

Contact Officers:
N White

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 8	
Subject: Programme Management and Facilitator Services: West Cumbria Managing Radioactive Waste Safely Partnership	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/018	Full Executive

Portfolio Holder: Councillor E Woodburn

Context:

This report advises members of progress made with this project. The report asked for delegated authority for the acceptance of tender it was noted that the tender had already been awarded and as such Members were now being requested to note the acceptance of the contract to 3KQ.

Key Decision Status:

No

Decision

**That a) progress made be noted; and
b) the award of the contract to 3KQ be noted.**

Explanation

Copeland Borough Council has agreed to take the lead on organizing the Partnership programme and meetings for up to the next 12 months.

The process is relatively involved; it will require additional resources to undertake the following:

- Provision of facilitation for four Partnership meetings.
- Attendance of facilitator at Steering Group meetings.
- Programme Management for Partnership programme, including implementing procurement of Public Sector Engagement contracts

This report updates Members on the current position with regard to the project.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: F McMorrow
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: Whitehaven Town Centre Townscape Heritage Initiative Bid	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/019	Full Executive

Portfolio Holder: Councillor C Giel

Context:

This report notes the decision on the Council's Townscape Heritage Initiative (THI) application and suggests an alternative approach to take this initiative forward

Key Decision Status:

No

Decision

That a) the report be noted; and

b) a further report will be submitted following further discussions with potential funding partners

Explanation

Paul Butler Associates, conservation consultants, were appointed to prepare a First Stage Application for a Townscape Heritage Initiative (THI), for Whitehaven Town Centre. The work was partly funded by West Lakes Renaissance and partly by the Council.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 209	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Betteridge
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 10	
Subject: Agreement to Host Post of Arts Development Officer	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/020	Full Executive

Portfolio Holder: Councillor H Branney

Context:

To consider supporting a proposal to support the appointment of an Arts development Officer subject to funding being in place.

Key Decision Status:

No

Decision

That a) the appointment of an Arts Engagement Officer be supported subject to suitable funds being secured: and

b) details relating to hosting and work plan be delegated to the Acting Head of Leisure and Environmental Services in consultation with the Portfolio Holder.

Explanation

In October 2008 the Cultural Services unit of Copeland Borough Council (hereafter CBC) submitted a proposal to the Arts Council for funding to employ an Arts Engagement Post in West Cumbria. CBC and Allerdale Borough Council (hereafter ABC) were required to locate 50% of the costs of the post as match funding and to work up a detailed proposal for what the post would achieve, and which partner organization it would work with. The proposal was successful and in January 2009 the Arts Council agreed in principle to give a grant of £50,300 to CBC to match local fundraising

Alternative Options Considered:

None

Interests Declared: None

Implementation Date:
10 July 2009

Publication Date:
3 July 2009

Recorded by:
D James

Call-in Period Expires on:
10 July 2009

Contact Officers:
C Coombs

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 11

Subject: Copeland Regeneration Framework and Delivery Plan

Date of Decision: 30 June 2009

Decision made by:

Decision Reference: EXE/09/021

Full Executive

Portfolio Holder: Councillor C Giel

Context:

This report sets out the Copeland Regeneration Framework and Copeland Regeneration Delivery Plan and the detailed priorities for the Council's resources in 2009/10. During consideration of this item Members stressed the importance of flexibility and the identification of non-priority works included in the project profile.

Key Decision Status:

No

Decision

That

- a) the national framework context and approach be noted;**
- b) the Copeland framework aims, five strategic objectives and performance indicators be agreed;**
- c) the 2009/10 Copeland Regeneration Delivery Plan priorities under each of the strategic objectives be agreed;**
- d) the delivery mechanism be agreed; and**
- e) the project delivery profile for 2009/10 be noted.**

Explanation

Copeland Borough Council have over the past four years been working closely with partners in developing and shaping the Energy Coast Masterplan, the sustainable community strategy for West Cumbria, Future Generations, the sustainable communities strategy for Cumbria and a range of thematic strategies and plans. In developing our framework and plan we have pro-actively linked with other key partners including the Lake District National Park and their Big Plan vision of aiming to be “an inspirational example of sustainable development in action”.

A Copeland Regeneration Delivery Plan enables the Council to set out clearly its priorities and actions each year to focus on best use of resources

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Betteridge
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 12	
Subject: Communities that Work Strategy	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/022	Full Executive

Portfolio Holder: Councillor C Giel

Context:

This report seeks Member's approval as to the adoption of the West Cumbria Communities that Work Plan – a Masterplan for Social Investment in West Cumbrian communities

Key Decision Status:

No

Decision

That a) the West Cumbria Communities that Work Plan Members be approved in principle and adopted;

Explanation

The Communities that Work Plan is designed to be an investment strategy to create sustainable communities in West Cumbria. The development of the Plan has been on-going since September 2008

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Betteridge
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 13	
Subject: Report on Activity – South Whitehaven Neighbourhood	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/023	Full Executive

Portfolio Holder: Councillor E Woodburn

Context:

Executive are asked to note this annual summary for the South Whitehaven Neighbourhood Management activity 2008/09

Key Decision Status:
No

Decision

That a) the annual summary for the South Whitehaven Neighbourhood management activity 2008/09 be noted; and

b) the request for the provision of Council officer support to assist in forward planning for the initiative be approved.

Explanation

The South Whitehaven Neighbourhood Management Partnership was established in September 2006 to deliver a four year programme of activity, within the South Whitehaven area, aimed at tackling deprivation, worklessness and low aspiration. Previous reports to this Executive Cabinet agreed the structure and governance arrangements for the Partnership; recent reports have focused on the outcomes and outputs from the partnership working that has developed in South Whitehaven

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: R Willis
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 14	
Subject: Locality Working	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/024	Full Executive

Portfolio Holder: Councillor E Woodburn

Context:

This report provides an update on the Locality Working developments and sets out a revised timetable and recommendations for the pilot development phase

Key Decision Status:

No

Decision

That

- a) progress to date be noted;**
- b) the revised timetable and budget be agreed;**
- c) the revised locality team development approach be agreed;**
and
- d) the allocation of WNF community resources to localities to deliver worklessness related actions in their Locality Plans be agreed.**

Explanation

The locality approach set by the West Cumbria Strategic Partnership is being led and resourced in Copeland by Copeland Borough Council. This is supported by a Locality Working Group drawing its members from the partners involved in our locality agenda: Cumbria County Council, Copeland Borough Council, CALC and the West Cumbria Strategic Partnership

Alternative Options Considered:

None

Interests Declared: None

Implementation Date:

10 July 2009

Publication Date:

3 July 209

Recorded by:

D James

Call-in Period Expires on:

10 July 2009

Contact Officers:

J Betteridge

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 15	
Subject: Provisional General Fund Revenue Outturn 2008/09	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/025	Full Executive

Portfolio Holder: Councillor E Woodburn

Context:

This report summarises the 2008/09 provisional revenue outturn for the General Fund revenue budget and gives reasons for the principal variances. The outturn shows that the net underspend for Council Services, after accounting adjustments, at 31st March 2009 is £2,011,878. Requests are made in the report to carry forward expenditure of £1,151,060, which, if approved this will result in an under spend of £860,818

Key Decision Status:

No

Decision

That

(i) the net underspend as at 31 March 2009 of £2,011,878 and consisting of three elements :-

a. activities supported by earmarked reserves which will be required to be carried forward in 2009/10 as this underspending represents a reprofiling of the drawdown of reserves by £676,849;

b. underspending to meet commitments which will fall due in 2009/10 of £375,174;

c. subject to i) the following proposed carry forwards totalling £550,000 being subject of a further report for consideration

1. Corporate	£150,000	Shared Services Development
2. Corporate	£100,000	Capacity Building
3. Corporate	£70,000	Nuclear
4. Corporate	£150,000	Leisure Contract Property Maintenance
5. Finance &MIS	£40,000	MIS
6. Customer Services	£40,000	Shared Service

ii) the £40,000 Housing Services request for dilapidated buildings being moved to Economic development;

the bids for carry forward for service developments of £225,886 from the original request of £775,886 be approved; and

(ii) taking account of the carry forward requests subject to a further report the carry forward requests now totaling £601,060 as set out above (b and c) and on earmarked reserves of £676,849 which will be actioned after finalisation of the annual accounts, once the external audit process is complete be confirmed and a further report be submitted to the Executive.

Explanation

In accordance with Council's reporting procedure and financial regulations.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 209	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Crellin
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 16	
Subject: Provisional Capital Outturn 2008/09	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/026	Full Executive

Portfolio Holder: Councillor E Woodburn

Context:

The report provides the Executive with the provisional outturn position at the year-end 31st March 2009 for the 2008/09 Capital Programme for both Housing and Non-Housing.

Key Decision Status:

No

Decision

That

- (i) the provisional outturn gross underspend as at 31 March 2009 of £3,483,000 be noted;**
- (ii) the carry forward requests of £2,537,876, of which £1,683,464 relates to the Housing Programme be agree, and a further submission be made to the Resource Planning Working Group on 23 July for further consideration of the slippage in relation to MIS, Land drainage and the 2009/10 new starts; and**
- (iii) the revised programme for 2009/10, including the amendments to the Housing Capital Programme to reflect income received in advance of 2008/09 be noted.**

Explanation

In accordance with the Councils budget setting process and reporting procedures.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 209	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Crellin
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 17	
Subject: Whitehaven Town Centre and High Street Conservation Areas – Character Appraisal, Management Plan and Design Guidance	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/027	Full Executive

Portfolio Holder: Councillors G Blackwell and C Giel

Context:

This report summarises the outcomes of the consultancy work undertaken to produce a Conservation Areas Character Appraisal, Public Realm Appraisal, Management Plan and Design Guidance for Whitehaven Town Centre and High Street Conservation Areas

Key Decision Status:

No

Decision

That a) the report be noted;

- (b) the Planning Panel be recommended that the three areas shown hatched and marked A, B and C on Plan 3 and described in paragraphs 5.2, 5.3 and 5.4 of the report and the proposal to merge and extend the Town Centre and High Street Conservation Areas as described in paragraph 5.5 be endorsed for consultation with local residents, business and other local interests (in a manner to be determined by the Head of Development Operations) and a report be made available to the Executive reporting the outcome of this consultation;
- (c) the principle of establishing a Conservation Area Advisory Committee be approved and that a further report be brought to the Executive on the proposed terms of reference, membership, powers, procedures and funding of such a committee;
- (d) a detailed photographic survey of the town be undertaken with the estimated cost of £20,000 being allocated from the provisional 2008/09 under spend;
- (e) in support of the Council's Enforcement Concordat that a strategy for the regulatory function of planning enforcement be developed in accordance with paragraph 7.4 of the report and submitted to the Planning Panel for approval;
- (f) a recommendation be made to Council that a Design and Heritage Champion be appointed with that Champion being supported by the Head of Development Operations;
- (g) That future Public Realm and environmental works should take in to account the Public Realm Appraisal referred to in paragraph 7.11; and
- (h) the Conservation Area Management Plan and the Action Plan be endorsed for consultation at a public meeting and, if appropriate, in a manner to be determined by the Head of Development Operations, and a further report be made to the Executive advising of the outcome of that consultation

Explanation

Whitehaven's town centre is a unique and special place and is the most complete example of a Georgian planned town in Europe. Copeland Borough Council, has a responsibility to protect and enhance the historical fabric of Whitehaven, not only through its regulatory role as Local Planning Authority, but to ensure that the town maximises opportunities as an important role as economic driver, drawing in visitors, new residents and show casing Copeland

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 209	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: P Graham
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 18	
Subject: Ginns Demolition	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/028	Full Executive

Portfolio Holder: Councillor C Giel

Context:
This report relates to demolition of the former Ginns Depot Preston Street

Key Decision Status:
No

Decision
That the recommended to agree to the additional estimated cost of £30,000 making revised total estimated cost £80,000, funded from usable capital receipts and that the Capital Programme for 9/10 be increased to accommodate this additional cost

Explanation

A Report was approved by Executive at its meeting on 21 April 2009, for the demolition of the former Ginns Depot the cost of demolition was approx. £50,000 subject to obtaining up to date quotations for demolition and asbestos removal, on the basis that all buildings and walls will be reduced to ground level, and that the ground will be graded to a relatively level and even surface, retaining concrete floor slabs

Following approval, further and more detailed consideration has been given to obtaining an alternative price for removal of concrete ground slabs, An underground fuel storage tank has also been identified below ground and may require degassing prior to removal, quotations have been obtained for the demolition, and consideration has been given to providing fencing to secure the perimeter of the site, and to providing an 1800mm high timber palisade fence to the rear of the existing properties. This report seeks additional funding to remove these.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: P Graham
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 19	
Subject: Appointment of Millom Pool Partnership Design Consultants	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/029	Full Executive

Portfolio Holder: Councillor C Giel

Context:

To advise Members on progress of the Millom Pool Partnership with procurement of design and technical support consultants.

Key Decision Status:

No

Decision

That a) the contents of the ad hoc list of design and technical support teams following PQQ evaluation by the Millom Pool Partnership be noted; and

b) approval of the tender documents be delegated to the Acting Head of Leisure & Environmental Services in consultation with the Leader and Portfolio Holder

Explanation

A report was considered and approved by Executive on the 11th November 2008. In this report CBC was asked and agreed to act as the accountable body for the Millom pool design and feasibility studies on behalf of the Millom Pool Partnership (MPP).

At this time the Millom Pool Partnership, which is made up of local residents and representatives, has agreed the site for the pool and has secured funding for design and technical support consultants. The Millom Pool Partnership is directing the project forward.

The Millom Pool Partnership now wishes to appoint a design team to develop the scheme to the stage when a Planning Application may be made.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 209	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: C Coombs
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 20	
Subject: Urgent Action 03/09	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/030	Full Executive

Portfolio Holder: Councillor C Giel

Context:

To advise Members of action taken under the Executive's urgent business procedure in respect of the provision of a grant to the Whitehaven Football Club Limited and the Whitehaven Rugby League Football Club Limited to enable them to carry out urgent works to their respective Grounds to protect their existing status in League sports

Key Decision Status:

No

Decision

That the urgent action, at Appendix A to the report, be noted

Explanation

In accordance with Council's reporting procedures for action taken on grounds of urgency.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Betteridge
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 21	
Subject: Write Offs Approved by Corporate Team	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/031	Full Executive

Portfolio Holder: Councillor E Woodburn

Context:
To inform Member of debts written off under delegated authority.

Key Decision Status:
No

Decision
The Executive note the writing off of debts totaling £99,571.01

Explanation
Under the Council's Financial regulations all write offs must be submitted by the Service Manager to their Head of Service for counter signing before being considered by Corporate Team.
Once approved by Corporate Team a summary must be reported to Executive, this report is that summary.

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 209	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Crellin
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Copeland Borough Council
Statement of Executive Decision

Agenda Item:	
Subject: Exclusion of Press and Public	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/032	Full Executive

Portfolio Holder: N/A

Context:

Excludes Press and Public from Meetings for Agenda Items 12 and Appendix to Agenda item 19 considered under Part 1 of the agenda

Key Decision Status:

No

Decision

That the Press and Public be excluded from the meeting for the remaining items of business on the grounds of exempt information as identified in paragraphs 3 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation
N/A

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: N/A
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 22	
Subject: Distington Village Walled Garden	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/033	Full Executive

Portfolio Holder:

Context:

To advise Members of operational situation at the Distington Walled Garden and to seek approval that authority be delegated to specified officers to grant a lease and/or licence at less than best consideration to the Lakes College.

During consideration of this item it was felt that the recommendation for the establishment of an advisory board was not necessary and asked that this be deleted.

Key Decision Status:

No

Decision

That a) the report be noted; and

b) subject to the deletion of the establishment of an advisory board authority be delegated to the Acting Head of Leisure and Environmental Services in consultation with the Portfolio Holder, the Head of Development (Operations), the Head of Finance and Management Information Services and the Head of Legal and Democratic Services to negotiate terms for a new lease or licence at less than the best consideration that can reasonably be obtained and to enter into such lease or licence with the Lakes College West Cumbria.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date:

10 July 2009

Publication Date:

3 July 209

Recorded by:

D James

Call-in Period Expires on:

10 July 2009

Contact Officers:

C Coombs

Copeland Borough Council

Statement of Executive Decision

Agenda Item: Appendix to agenda Item 19	
Subject: Appendix to Agenda Item 19 Millom Pool Partnership Design Consultants	
Date of Decision: 30 June 2009	Decision made by:
Decision Reference: EXE/09/034	Full Executive

Portfolio Holder: Councillor C Giel

Context:

To note the appendix to agenda item 19 – Appointment of Millom Pool Partnership Design Consultants detailing the select list of tenderers.

Key Decision Status:

No

Decision

That the appendix be noted

Explanation

N/A

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 10 July 2009	Publication Date: 3 July 2009	Recorded by: D James
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Call-in Period Expires on: 10 July 2009	Contact Officers: J Betteridge
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