

EXECUTIVE MEETING

Venue: Millom Council Centre
Date: 29 June 2010
Time: 5.00pm
Contact Officer: Denise James
Lead Officer: F McMorrow

1. **Statements of Executive Decisions made at the meetings held on [18 May](#) and 14 June 2010**
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 June – September 2010**
7. **Provisional Capital Outturn 2009/10** **P1-21**
Councillor E Woodburn **A Clark**

This report provides Executive with the provisional outturn position at the year-end 31st March 2010 for the 2009/10 Capital Programme for both Housing and Non-Housing

8. **Provisional General Fund Revenue Outturn 2009/10** **P22-59**
Councillor E Woodburn **A Clark**

This report summarises the 2009/10 provisional revenue outturn for the General Fund revenue budget and gives reasons for the principal variances.

9. **Locality Working Pilots** **P60-73**
Councillor J Bowman **J Betteridge**

Executive requested a progress report on the locality pilots at the time they agreed to the development of pilots, This report updates the position of the Howgate/ Distington and the North East Copeland Partnerships, two of the three pilot areas for Locality Working. It highlights activity by these two pilot localities specifically partnership arrangements between the three tiers and locality plan priorities.

10. [NI 14 Phase 1](#)

P74-78

Councillor G Clements

J Salts

Approval is requested to spend £9,000 in order to develop the way the Council collects data in respect of monitoring the level of 'avoidable contact' we have with our customers.

11. [New Allpay Contract](#)

P79-81

Councillor G Clements

J Salt

Copeland currently has a contract with Allpay.net to provide our payment facilities in Post Offices and Paypoint outlets, which is due to expire in December of this year. Initial contract negotiations have begun with a view to signing a new contract later this year

12. [Regeneration Resources](#)

P82-95

Councillor C Giel

J Betteridge

The Copeland Regeneration Framework and Plan priorities for 2009-12 was approved by the Executive in June 2009. An annual review will be hosted by the Council's Overview and Scrutiny.

13. [Copeland Climate Change Action Plan 2010-13](#)

P96-109

Councillor A Holliday

J Betteridge

The 2010-2013 Copeland Climate Change Action Plan aims to help Copeland residents to reduce greenhouse gas emissions and adapt to the unavoidable impacts of climate change

14. [Urgent Action – Accountancy Support](#)

P110-115

Councillor E Woodburn

K Parker

The Urgent Action taken ensures the Council has the capacity in place to conclude its year end closure processes, which if not carried out effectively could incur additional audit fees at taxpayer's expense. It also ensures the Council has skills available to support the services reviews essential for creating a sustainable budget into future years.

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: -

<u>Subject</u>	<u>Category of Exempt Information</u>
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15. Internal Audit Shared Service Business Case	4
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NOTE: No action may be taken until 9 July 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.