

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 14 December 2009
Time: 10.30 am
Contact Officer: Denise James
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meetings held on 17 November 2009 (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 – December 09 – March 2010](#)** **P 1 - 3**
7. **[Copeland Future Jobs Fund Initiative](#)** **P 4 - 13**

Councillor C Giel

J Betteridge

This report sets out the overview of the council's role and implications on existing resources in acting as employer for the Copeland Future Jobs Fund Initiative. The Council are leading and match funding the initiative in line with its commitment to enable greater opportunities for our residents aged under 25 experiencing long term unemployment

8. [Treasury Management 2009/10 - Mid Year Prudential Indicators and Treasury Management Monitoring Report](#) P 14 - 24

Councillor E Woodburn

J Crellin

Recommendations set out in revised second edition, released this month, of the Treasury Management in the Public Services: Code of Practice and Cross-Sectoral Guidance Notes, include the production of a mid-year report on the Council's Treasury Management activities. This report fulfils this recommendation as well as setting out the Council's prudential indicators as at 30 September 2009

9. [Revised Anti-Fraud and Corruption Strategy](#) P 25 - 64

Councillor E Woodburn

J Crellin

This report presents the revised Anti-Fraud and Corruption Strategy

10. **Comprehensive Area Assessment - To Follow**

Councillor J Bowman

K Parker

This report summarises the Comprehensive Area Assessment process, the summary assessment of this Council and presents an action plan in response to the Use of Resources element of the CAA for Executive to agree.

11. [Peer Review of Healthy Communities](#) P 65 - 70

Councillor J Bowman

K Parker

During the summer Officers commissioned the IDeA to conduct a Peer Review of Healthy Communities for the Council. This report summarises the IDeA's finding and their recommendations

12. [Corporate Improvement Plan Performance Report Quarter 2 2009/10](#) P 71 - 84

Councillor J Bowman

F McMorrow

This report provides the second quarter's performance against the Corporate Improvement Plan objectives for 2009/10 and provides details of the National Indicators

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>	
13. Urgent Action – Election Supplies	P 85 - 87	3
Councillor N Williams		M Jepson

NOTE: No action may be taken until 24 December 2009
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Membership: Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.