

## SPECIAL EXECUTIVE MEETING

Venue: Bainbridge Room  
Date: 17 February 2009  
Time: 10.30am  
Contact Officer: Denise James  
Lead Officer: Liam Murphy

1. **Apologies for absence**
2. **Arrangement of Agenda:** To consider the order in which items will be taken
3. **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.

4. **Revenue Budget Proposal 2009/10 - 2011/12**

**Councillor A Holliday**

**J Crellin**

This report provides a summary of the Council's Budget Proposals for 2009/10 and provisional budget for 2010/11 and 2011/12

5. **Proposed Capital Programme 2009/10 – 2011/12**

**Councillor A Holliday**

**J Crellin**

To seek Executive approval to recommend to Full Council the proposed Capital programme 2009/10 – 2011/12

6. **Treasury Management Strategy Statement Investment Strategy and Minimum Revenue Provision Strategy Report 2009/10**

**Councillor A Holliday**

**J Crellin**

To consider the Treasury Management 2009/10

## **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: -

<b><u>Subject</u></b>	<b><u>Category of Exempt Information</u></b>
<b>7. Whitehaven Rugby League Football Club</b>	<b>3</b>
<b>Councillor C Giel</b>	<b>F McMorrow</b>

**NOTE: No action may be taken until 27 February 2009**

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