

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 18 January 2010
Time: 10.30 am
Contact Officer: Tim Capper
Lead Officer: Fergus McMorrow

1. **Statements of Executive Decisions made at the meetings held on 14 December 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 – January–April 2010](#)** **p 1-3**
7. **[LSP/Community Partnerships – New Arrangements](#)**
Councillor E Woodburn **F McMorrow** **p 4-9**

Summary: Following consideration of a number of reports and possible approaches to change over the past six months, the West Cumbria Strategic Partnership Leadership Committee agreed, in November, to revise the arrangements for Local Strategic Partnerships (LSP's) in the area. The proposals involve the formation of separate partnerships for each of the two districts to strengthen local input to Council decision making processes and to provide officer support from within the local authorities our staffing establishments.

8. [Connected Communities – Intensive Local Engagement – North East Copeland](#)

Councillor J Bowman

J Betteridge

p 10-14

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9. [South Whitehaven Neighbourhood Management Initiative](#)

Councillor C Giel

J Betteridge

p 15-21

Summary: The Executive are requested to agree to the carry forward of underspend from the South Whitehaven Neighbourhood Management Initiative, currently predicted at a maximum of £74,450, from 2009/10 into 2010/11 to be spent by end of August 2010. Executive are asked to delegate the agreement of the final figure for carry forward to the Head of Finance and MIS and the Head of Development Strategy.

10. [Working Neighbourhood Fund](#)

Councillor C Giel

J Betteridge

p 22-26

Summary: The delivery against our working neighbourhood fund allocations is progressing effectively. Executive are asked to an additional spend profile

11. [Land Disposal Programme \(Asset Management\): Development Site – Kells](#)

Councillor E Woodburn

P Graham

p 27-35

Summary: This report concerns the disposal of the allocated housing site at Kells (formerly the White School). This land disposal is been considered in the context of the current Strategic Asset Management Plan and is included in the schedule of asset disposals.

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: -

Subject

Category of Exempt Information

12. Land Disposal Programme

(p36-37) 3

Councillor E Woodburn

P Graham

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| 13. | New Cremators, Distington Crematorium | (p38-41) | 3 |
| | Councillor E Woodburn | | P Graham |
| 14. | Pow Beck Valley Stadium Development | (p42-45) | 3 |
| | Councillor C Giel | | J Betteridge |
| 15. | Managing Radioactive Waste Safely – Facilitation
and Programme Management | (p46-48) | 3 |
| | Councillor E Woodburn | | P Graham |
| 16. | Self-Service Customer Interface Improvements | (p49-55) | 3 |
| | Councillor G Clements | | J Salt |

NOTE: No action may be taken until 28 January 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.