

**Copeland Borough Council Annual Forward Plan**

**A Key decision is: -**

**(i) a decision which will have a significant impact on one or more ward(s) in the Borough; or**

**(ii) a decision which involves expenditure or savings in excess of 10% of the net service budget or £50,000, whichever is the higher.**

<b>Decisions to be made by the Executive/Council</b>			
<b>What issues are we discussing and what decisions are needed</b>	<b>When and where is decision to be taken</b>	<b>Lead Member</b>	<b>Who should you contact for more information</b>
North West Coastal Connections	Executive – November 14	Councillor Elaine Woodburn	Pat Graham – Director of Services
Strategic Housing Market Assessment Refresh	Executive – October 14	Councillor Geoff Garrity	Julie Betteridge - Head of Customer and Community Services
Personal Safety	Executive – October 14	Councillor Peter Kane	Julie Betteridge - Head of Customer and Community Services
Accommodation Strategy	Executive October 14	Councillor	Fiona Rooney
Beacon Update	Executive – October 14	Councillor Elaine Woodburn	Julie Betteridge - Head of Customer and Community Services

Health and Safety Monitoring Report - Quarter 2	Executive – November 14	Councillor Peter Kane Portfolio Holder	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 2	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 2 Monitoring Report	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 2 Monitoring Report:	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 2	Executive – November 14	Councillor Allan Holliday Portfolio Holder	Paul Walker – Chief Executive
	Executive - December 2014		
Counter Fraud and Corruption Strategy	Executive – January 2015	Councillor Gillian Troughton Portfolio Holder	Angela George - Interim Financial Services Manager
Budget Reports	Executive & Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager

Pay Policy Statement	Council February 15	Councillor Gillian Troughton Portfolio Holder	Zoe Pluckrose – Head of People Resources
Council Tax Support Scheme – Parish Councils 2015/16	Executive February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Calendar of Meetings 2015/16	Council February	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
MTFS	Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Health and Safety Monitoring Report - Quarter 3	Executive – February 15	Councillor Peter Kane Portfolio Holder	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive

Corporate Plan	Council February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive
	Executive March		
	Executive April		
Nomination for Chairman and Deputy??	Council April 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
Year 5 Housing Strategy Delivery Plan	Executive May 15	TBC	Julie Betteridge – Head of Customer and Community Services
Homelessness Strategy	Executive May 15	TBC	Julie Betteridge - Head of Customer and Community Services
Health and Safety Monitoring Report - Quarter 4	Executive – May 15	TBC	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 4	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – May 15	TBC	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 3	Executive – May 15	TBC	Paul Walker – Chief Executive
Annual Governance Statement	May 15 Executive/Council and Audit Committee	TBC	Angela George – Interim Financial Services Manager
Annual Scrutiny Report	Council – June 15	TBC	Lindsay Tomlinson/Paul Walker
Outside Bodies Annual Member Report Back	Council – June 15	TBC	Julie Betteridge

