

Executive committee meeting - Tue, 22 Oct 2013

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Councillors

These are the councillors on this particular committee.

Councillor	Present
Councillor Elaine Woodburn [3]	
Councillor George Clements [4]	
Councillor Gillian Troughton [5]	
Councillor Allan Holliday [6]	
Councillor Hugh Branney [7]	
Councillor Peter Kane [8]	

Related attachments

These are the documents related to this committee meeting.

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1	Committee agenda for the Executive - Tue, 22 Oct 2013 [9]	



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4	Executive committee item 8 - Tue, 22 Oct 2013 [13]	[10]
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November 2013
Item 7

PROPERTY DISPOSAL POLICY

EXECUTIVE SUMMARY: Executive Committee 13/014
AGEND ITEM: Executive Committee
REPORT METHOD: Executive Committee

IMPLEMENTATION WILL TAKE PLACE AS FOLLOWS:
By passing the Council's Policies set up to date, the Council's objectives under the Corporate Plan for achieving, meeting, and exceeding its objectives and performance for society services.

REASON FOR APPROVAL UNDER THE AGENDA:
The Council is asked to agree a new policy document governing the disposal of its assets. The main purpose is to address the need to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives. The Council is also asked to agree a new policy to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives.

RECOMMENDATION:

- That the Council's Property Disposal Policy is agreed and implemented in accordance with the Council's Corporate Plan and the Council's objectives under the Corporate Plan.
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1. INTRODUCTION
1.1 The Council has recently undergone a significant change to its structure and objectives, and is now in a position to deliver its Corporate Plan. The Council is asked to agree a new policy document governing the disposal of its assets. The main purpose is to address the need to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives. The Council is also asked to agree a new policy to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives.

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November 2013
Item 8

STRATEGIC ASSET MANAGEMENT STRATEGY (SAM) 2013 - 2015

EXECUTIVE SUMMARY: Executive Committee 13/014
AGEND ITEM: Executive Committee
REPORT METHOD: Executive Committee

IMPLEMENTATION WILL TAKE PLACE AS FOLLOWS:
The Strategic Asset Management Strategy (SAM) 2013-2015 will be implemented in accordance with the Council's Corporate Plan and the Council's objectives under the Corporate Plan.

REASON FOR APPROVAL UNDER THE AGENDA:
The Council is asked to agree a new policy document governing the disposal of its assets. The main purpose is to address the need to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives. The Council is also asked to agree a new policy to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives.

RECOMMENDATION:

- That the Council's Strategic Asset Management Strategy (SAM) 2013-2015 is agreed and implemented in accordance with the Council's Corporate Plan and the Council's objectives under the Corporate Plan.

1. INTRODUCTION
1.1 The Council's Strategic Asset Management Strategy (SAM) 2013-2015 is the new strategic document which sets out the Council's approach to the management of its assets. The Council is asked to agree a new policy document governing the disposal of its assets. The main purpose is to address the need to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives. The Council is also asked to agree a new policy to ensure that the Council's assets are managed in a way that is consistent with its corporate strategy and objectives.

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PROPERTY MANAGEMENT SYSTEM

REPORT AUTHOR: Finance Officer (Finance)
SEND OFFICER: Finance Team
REPORT TITLE: Finance Report

WHAT REPORTERS WISH THEIR PROPOSALS BRING TO COPOLAND BOROUGH?
The implementation of an effective asset management system will allow better management of the Council's property portfolio, resulting in reduced asset pressure.

WHAT IS THE REPORT COMING TO THE EXECUTIVE?
It was agreed by Executive in 2011 that a capital sum of £25,000 would be allocated to support the installation of an effective electronic property management system. The report is to inform Executive of the current position in this regard and set out the contribution of the release of the capital sum to allow the proposal to be progressed.

RECOMMENDATION/NOTE: The Council's report seeks a separate vote of either the Executive or Council to approve the release of £25,000 of capital funds to fund the proposal.

1. INTRODUCTION

1.1 The Council does not currently operate a computerised property management system. Manual details of the Council's property portfolio are held on spreadsheets which require a high level of manual input to update and maintain.

1.2 Executive has agreed to allocate £25,000 to support the installation of a property management system in order to enable efficient management of the property portfolio and reduce manual input to the Council's finance team.

2. PROPOSAL

2.1 Following regular and detailed discussion with Copeland Council it is proposed to share the use of this current electronic property management system 'Share'.

2.2 The implementation of the Share system will provide a single source of property information with online access across the Council, and currently no other link into the system.

2.3 The attached Project Brief outlines the proposed initial and ongoing training activities for the implementation of the system.

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PROPERTY MANAGEMENT SYSTEM

REPORT AUTHOR: Finance Officer (Finance)
SEND OFFICER: John Entwistle, Head of Regulatory and Community Support Services
REPORT TITLE: Finance Report

WHAT REPORTERS WISH THEIR PROPOSALS BRING TO COPOLAND BOROUGH?
The implementation of the Share system will allow the Council to manage its property portfolio more effectively and reduce manual input to the system. The system will also allow the Council to manage its property portfolio more effectively and reduce manual input to the system.

WHAT IS THE REPORT COMING TO THE EXECUTIVE?
The report seeks the Council's recommendation for the Executive to approve the release of £25,000 of capital funds to fund the proposal.

RECOMMENDATION/NOTE: The Council's report seeks a separate vote of either the Executive or Council to approve the release of £25,000 of capital funds to fund the proposal.

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2.3 The attached Project Brief outlines the proposed initial and ongoing training activities for the implementation of the system.

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PROPERTY MANAGEMENT SYSTEM

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SEND OFFICER: John Entwistle, Head of Regulatory and Community Support Services
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2.3 The attached Project Brief outlines the proposed initial and ongoing training activities for the implementation of the system.

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Attachment
[Committee minutes for the Executive - Tue, 22 Oct 2013](#) [17]

Preview



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Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
6	0	6	100

Meeting venue: The Copeland Centre - Bainbridge room

Date of event: 22 October 2013 - 4:00pm

Published: 15 October 2013 - 7:47am

Source URL:

<https://www.copeland.gov.uk/committees/executive-committee-meeting-tue-22-oct-2013>

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