

Full council meeting - Thu, 10 Apr 2014

Councillors

These are the councillors on this particular committee.

Councillor	Present
Councillor Elaine Woodburn [1]	
Councillor Alan Jacob [2]	
Councillor Alistair Norwood [3]	
Councillor Anne Faichney [4]	
Councillor Allan Holliday [5]	
Councillor David Banks [6]	
Councillor Geoffrey Blackwell [7]	
Councillor Jackie Bowman [8]	
Councillor John Bowman [9]	
Councillor Hugh Branney [10]	
Councillor Yvonne Clarkson [11]	
Councillor George Clements [12]	
Councillor Peter Connolly [13]	
Councillor Karl Connor [14]	
Councillor Brian Dixon [15]	
Councillor Margarita Docherty [16]	
Councillor Jon Downie [17]	
Councillor Eileen Eastwood [18]	
Councillor John Fallows [19]	
Councillor Geoff Garrity [20]	
Councillor Fred Gleaves [21]	
Councillor Phil Greatorex [22]	
Councillor Stephen Haraldsen [23]	

<u>Councillor</u>	<u>Present</u>
Councillor Reg Heathcote [24]	
Councillor Ian Hill [25]	
Councillor Keith Hitchen [26]	
Councillor Lena Hogg [27]	
Councillor Joan Hully [28]	
Councillor John Jackson [29]	
Councillor John Kane [30]	
Councillor Peter Kane [31]	
Councillor Mike McVeigh [32]	
Councillor David Moore [33]	
Councillor Jack Park [34]	
Councillor Sam Pollen [35]	
Councillor David Riley [36]	
Councillor Bob Salkeld [37]	
Councillor Gilbert Scurrah [38]	
Councillor Dave Smith [39]	
Councillor Bill Southward [40]	
Councillor Peter Stephenson [41]	
Councillor Gillian Troughton [42]	
Councillor Peter Tyson [43]	
Councillor Paul Whalley [44]	
Councillor Jeanette Williams [45]	
Councillor Doug Wilson [46]	
Councillor Felicity Wilson [47]	
Councillor Carole Woodman [48]	
Councillor Henry Wormstrup [49]	
Councillor Graham Sunderland [50]	
Councillor Allan Forster [51]	

Councillor

Present



Related attachments

These are the documents related to this committee meeting.

Attachment No.

Attachment

Preview

1

[Committee agenda for the Full council - Thu, 10 Apr 2014](#) [52]

TO MEMBERS OF COPELAND BOROUGH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Copeland Borough Council will be held in the Sandringham Room, the Council Centre on Thursday 10 April 2014 at 7.00pm and 10.00am HEREBY SUBMITTED TO AFSM&A.

On the 10 April 2014

- To approve and consent to the Minutes of the Meeting of the Council held on 27 February 2014
- Agendas for closure
- Declaration of Interest in Agenda Items

To advise the members of the Council and, for the purpose of the Council in respect of items on this Agenda

Members are reminded that, in accordance with the Model Code of Conduct, they are required to disclose any interests which are or may be or which might be perceived to be or which have already been declared to the Council. Register of Interests. It is a criminal offence to fail to declare a disclosable pecuniary interest either to the Register or at the meeting.

Members are advised however, in the interests of transparency, to declare at the public or other meeting, any such interests pecuniary interest which they have already declared to the Register, even if not specified therein.

Members are reminded that they may not, by law, participate or remain in any such interest in a meeting or a matter in which they have a disclosable pecuniary interest.

Members are advised that they should have the usual duty considered for other forms of disclosure which they have a disclosable pecuniary interest.

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[Full council committee item 1 - Thu, 10 Apr 2014](#) [54]

[53]

COPELAND BOROUGH COUNCIL

AGENDA FOR THE MEETING OF THE COUNCIL ON 10 APRIL 2014

Present: Councillors: Geoffrey Savary, (Mayor), David Smith, Geoffrey Redwell, (Joint Mayor), John Bennett, Hugh Manning, George Greenwood, Peter Eastwell, Brian Gandy, Margaret Reddick, Alan Swain, Claire Greenwood, Frank Giddens, Paul Greenwood, Stephen Houghton, Ray Houghton, Ian Hill, Keith Houghton, Colin Hoyle, Alan Manning, Alan Smith, Peter King, Michael McVey, David Nixon, Adrian Woodcock, David Ellis, Robert Valsford, Elliot Scarsell, Sara Smith, William Southwood, Peter Southwood, Graham Southwood, Gillian Southwood, Peter Taylor, Lawrence Wilkins, Doug Wilson, Johnny Wilson, Lester Woodhead.

Apologies for absence will be acknowledged from Mrs: Patricia Southwood, Mrs: Nancy, Anne Houghton, Brian Houghton, Alan Swain, Alan Hoyle, Sara Houghton, John King, John Park, Ian Hill, Paul Houghton, Colin Houghton, Helen Houghton.

6.44 Minutes

The minutes of the meeting of the Council held on 27 February 2014 were approved by the Mayor at a council meeting.

6.48 Agenda Item 1 - Declaration of Interest

Members are reminded that, in accordance with the Model Code of Conduct, they are required to disclose any interests which are or may be or which might be perceived to be or which have already been declared to the Council. Register of Interests. It is a criminal offence to fail to declare a disclosable pecuniary interest either to the Register or at the meeting.

Members are advised however, in the interests of transparency, to declare at the public or other meeting, any such interests pecuniary interest which they have already declared to the Register, even if not specified therein.

Members are reminded that they should have the usual duty considered for other forms of disclosure which they have a disclosable pecuniary interest.

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[Full council committee item 8 - Thu, 10 Apr 2014](#) [55]

[53]

[Attachment No.](#)

[Attachment](#)

[Preview](#)

FULL COUNCIL
Item 6

Whithorn Barrow Development - 10 April 2014

Councillor - Councillor John Davidson

AGENDA ITEM - Whithorn Barrow Development

Significant progress has been made in the construction of Whithorn Barrow, following a final review of an additional £200,000 to be used in the summer of 2014. The main part of the site is now open and construction is well advanced. The main part of the site is now open and construction is well advanced. The main part of the site is now open and construction is well advanced.

The Whithorn Barrow Partnership will be holding an initial 'kick start' event for local residents in Whithorn on Wednesday 10th April in partnership with Copeland Borough Council, Whithorn Parish Council, Whithorn Community Centre, Whithorn Management Partnership (WMP) and the Whithorn Housing Trust (WHT). The event will be held in the evening with the focus on local residents. The event will be held in the evening with the focus on local residents.

The aim is to provide local residents with an opportunity to discuss the development and to hear the views of the Whithorn Barrow Partnership. The aim is to provide local residents with an opportunity to discuss the development and to hear the views of the Whithorn Barrow Partnership.

Whithorn Barrow Development

The Whithorn Barrow Partnership (WBP) was established in March 2011 to manage the development of Whithorn Barrow. The WBP is a partnership between Copeland Borough Council, Whithorn Parish Council, Whithorn Community Centre, Whithorn Management Partnership (WMP) and the Whithorn Housing Trust (WHT). The WBP is a partnership between Copeland Borough Council, Whithorn Parish Council, Whithorn Community Centre, Whithorn Management Partnership (WMP) and the Whithorn Housing Trust (WHT).

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[Full council committee item 9 - Thu, 10 Apr 2014](#) [56]

FULL COUNCIL
Item 7

Whithorn Barrow Development - 10 April 2014

DEPUTY CHAIRMAN: Councillor John Davidson
CHAIRMAN: Councillor John Davidson

AGENDA ITEM - Whithorn Barrow Development

The Whithorn Barrow Partnership (WBP) was established in March 2011 to manage the development of Whithorn Barrow. The WBP is a partnership between Copeland Borough Council, Whithorn Parish Council, Whithorn Community Centre, Whithorn Management Partnership (WMP) and the Whithorn Housing Trust (WHT). The WBP is a partnership between Copeland Borough Council, Whithorn Parish Council, Whithorn Community Centre, Whithorn Management Partnership (WMP) and the Whithorn Housing Trust (WHT).

1.1 Following a review of the development, the Whithorn Barrow Partnership has agreed to proceed with the development. The Whithorn Barrow Partnership has agreed to proceed with the development.

1.2 The Whithorn Barrow Partnership has agreed to proceed with the development. The Whithorn Barrow Partnership has agreed to proceed with the development.

[53]

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[Full council committee item 10 - Thu, 10 Apr 2014](#) [57]

FULL COUNCIL
Item 8

Whithorn Barrow Development - 10 April 2014

DEPUTY CHAIRMAN: Councillor John Davidson
CHAIRMAN: Councillor John Davidson

AGENDA ITEM - Whithorn Barrow Development

The Whithorn Barrow Partnership (WBP) was established in March 2011 to manage the development of Whithorn Barrow. The WBP is a partnership between Copeland Borough Council, Whithorn Parish Council, Whithorn Community Centre, Whithorn Management Partnership (WMP) and the Whithorn Housing Trust (WHT). The WBP is a partnership between Copeland Borough Council, Whithorn Parish Council, Whithorn Community Centre, Whithorn Management Partnership (WMP) and the Whithorn Housing Trust (WHT).

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1.2 The Whithorn Barrow Partnership has agreed to proceed with the development. The Whithorn Barrow Partnership has agreed to proceed with the development.

[53]

Attachment No.
6

Attachment
[Full council committee item 11 - Thu, 10 Apr 2014](#) [58]

Preview

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COUNCIL AGENDA COMMITTEE

MINUTES OF EXECUTIVE/COMMITTEE MEETINGS

Present: Executive Officer (Finance), Chief Executive, Alan Hilditch
Officers: Business Unit, Head of Corporate Resources, Alan Smith, Project Accounting, Senior Area Manager/Service Officer

CTIC 01 Appointment of Chairman
Proposed by Executive Officer (Finance) and seconded
RESOLVED - That Executive Officer (Finance) be appointed Chairman for the meeting.

CTIC 02 Minutes
Resolved to - That the Minutes of the meeting held on 3 March 2014 be signed by the Chairman at a meeting to be held.

CTIC 03 Declaration of Interest
Executive Officer (Finance), Chief Executive and Alan Hilditch declared no financial or other interest in Agenda Item 1 - Agenda Item 01. It was noted that a declaration in place which enabled Members to participate fully in the consideration of this item.

CTIC 04 Council (Agenda)
At the meeting of Council held on 27th March 2014 Members voted that the Public and Crime (Amendment) Bill (amendment) had not been received and resolved to submit a special committee specifically for this purpose under section 4(2) of Government of Wales Act 2007, as required under the Bill.
Resolution was given to a report setting out the proposed Council for the 2014/15 term, to be set up through representatives of Cumbria County Council, Cumbria Police Authority and Parish Councils.
RESOLVED - That the Council of the Corporation be empowered to do all such things and to do all such things as may be necessary or expedient for the purposes of the Bill, and to do all such things as may be necessary or expedient for the purposes of the Bill, and to do all such things as may be necessary or expedient for the purposes of the Bill.
The meeting closed at 10.00 am

Chairman

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[Full council committee item 13 - Thu, 10 Apr 2014](#) [59]

[53]

PUB 10004
P0010

DECLARATION OF INTERESTS

MEMBERS PRESENT: Executive Officer (Finance), Senior
MEMBERS ABSENT: Paul Walker, Chief Executive
MEMBERS ABSENT: Ian Lippin, Executive Officer (Finance)

Business: Proposed Strategic Planning Officer Designation

Recommendation: That the Council approve the changes to statutory officer designations set out in agenda item 13.

1. INTRODUCTION

1.1 Following the recent review and re-organisation of waste management agreed by Resolution of Council Committee in February 2014, under which the provision of waste services was transferred to the Council, it is necessary to re-organise the Council's staff resources to ensure that the Council is able to deliver the services it is required to provide.

2. BACKGROUND

2.1 It is proposed that the post of Senior Executive Officer should be designated to the Chief Executive Officer, as the current holder of this post is not suitably qualified, and that the designated Senior Executive Officer should be designated to the Chief Executive Officer, as the current holder of this post is not suitably qualified.

2.2 For completeness the relevant statutory officer designations already in place are:
Head of the Public Services - Section 4, Local Government and Housing Act, 1989 - Chief Executive
Managing Officer - Section 4, Local Government and Housing Act, 1989 - Executive Officer (Finance) - (Agenda Item 13)

3. CONCLUSION

3.1 Designation of Senior Executive Officer to the Chief Executive Officer and the Chief Executive Officer to the Chief Executive Officer is proposed to be approved.

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[Full council committee item 15 - Thu, 10 Apr 2014](#) [60]

[53]

[Attachment No.](#)

[Attachment](#)

[Preview](#)

10/04/2014
 1:44 PM

AGENDA ITEM NO. 11 - 10 APRIL 2014

RESULTS OF VOTING ON COMMERCIAL RATES GRANT

"That the Council supports a proposed financial contribution for the Water Board led as a means of raising revenue for WBC through a 0.50% tax on financial transactions including the purchase and sale of stocks, bonds, commodities, and money market funds, and derivatives with surface water systems."

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[Committee minutes for the Full council - Thu, 10 Apr 2014 \[61\]](#)

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COPELAND BOROUGH COUNCIL

MINUTES OF AN AGENDA ITEM FOR 10 APRIL 2014

Present: Councillors Geoffrey County, Warren, David Smith, Geoffrey Blackwell, Julie Brennan, John Brennan, Hugh Rooney, Patricia Garbutt, George Carranay, Peter Connelly, Alan Bacon, Margaret Gardiner, James Lancaster, James de Vere, Alan Foster, David Stoney, Peter Smith, Stephen Heathcote, Jeffrey, Alan Hogg, Alan McKee, Bob Jackson, John Ward, Alan Ross, Michael Waight, David Nixon, Nicola Spencer, Jack Park, Sam Fells, Mark Sallis, Steve Smith, Peter Tompkins, Graham Lockhart, Philip Slaughter, Peter Turner, Hazel/Julia Gray/Ms, Murray Wilson, Carol Haining, Nancy Whaley

Apologies for absence were received from: Paul Brown, Les Hooley, John Walker, Agnieszka, Kelly Hedges, Jennifer, Alan Smith, Paul Ross, Jillian Smith, William Southward, Kenneth Wilson, David Wharton

6.14 Minutes

The minutes of the meeting of the Council held on 27th November 2013 were reported to the Mayor and a motion moved and passed unanimously that the minutes be agreed as presented.

6.15 Mayor's Message (2014/1)

Following the conclusion of this item the Mayor thanked the members of the Corporation of Cumbria for their support and the Council for their support.

The motion was duly seconded and agreed to be taken as read.

RESOLVED: That Council Proceedings Rule 23.7 (b) apply if applicable to the agenda item.

For information any queries or recommendations from the Council arising out of proposals for the Council's budget should be made to:

Financial Director / Treasurer David Wharton

6.16 Income Budget 2014/15

"That the Mayor moves to the Council and cradling, using proposals for 0.50% of WBC's net profit (net of all the costs of the report, that work to reduce the Council's budget and administrative overheads proposed budget should be approved."

The motion was duly seconded and a vote of agreement taken.

For the Mayor: Councillor David Smith, Geoffrey Blackwell, Julie Brennan, John Brennan, Hugh Rooney, Patricia Garbutt, George Carranay, Peter Connelly, Alan Bacon, Margaret Gardiner, James Lancaster, James de Vere, Alan Foster, David Stoney, Peter Smith, Stephen Heathcote, Jeffrey, Alan Hogg, Alan McKee, Bob Jackson, John Ward, Alan Ross, Michael Waight, David Nixon, Nicola Spencer, Jack Park, Sam Fells, Mark Sallis, Steve Smith, Peter Tompkins, Graham Lockhart, Philip Slaughter, Peter Turner, Hazel/Julia Gray/Ms, Murray Wilson, Carol Haining, Nancy Whaley

[53]

Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
51	12	39	76

Meeting venue: The Copeland Centre - Bainbridge room

Date of event: 10 April 2014 - 5:00pm

Links

- [1] <https://www.copeland.gov.uk/contact/councillor-elaine-woodburn>
- [2] <https://www.copeland.gov.uk/contact/councillor-alan-jacob>
- [3] <https://www.copeland.gov.uk/contact/councillor-alistair-norwood>
- [4] <https://www.copeland.gov.uk/contact/councillor-anne-faichney>
- [5] <https://www.copeland.gov.uk/contact/councillor-allan-holliday>
- [6] <https://www.copeland.gov.uk/contact/councillor-david-banks>
- [7] <https://www.copeland.gov.uk/contact/councillor-geoffrey-blackwell>
- [8] <https://www.copeland.gov.uk/contact/councillor-jackie-bowman>
- [9] <https://www.copeland.gov.uk/contact/councillor-john-bowman>
- [10] <https://www.copeland.gov.uk/contact/councillor-hugh-branney>
- [11] <https://www.copeland.gov.uk/contact/councillor-yvonne-clarkson>
- [12] <https://www.copeland.gov.uk/contact/councillor-george-clements>
- [13] <https://www.copeland.gov.uk/contact/councillor-peter-connelly>
- [14] <https://www.copeland.gov.uk/contact/councillor-karl-connor>
- [15] <https://www.copeland.gov.uk/contact/councillor-brian-dixon>
- [16] <https://www.copeland.gov.uk/contact/councillor-margarita-docherty>
- [17] <https://www.copeland.gov.uk/contact/councillor-jon-downie>
- [18] <https://www.copeland.gov.uk/contact/councillor-eileen-eastwood>
- [19] <https://www.copeland.gov.uk/contact/councillor-john-fallows>
- [20] <https://www.copeland.gov.uk/contact/councillor-geoff-garrity>
- [21] <https://www.copeland.gov.uk/contact/councillor-fred-gleaves>
- [22] <https://www.copeland.gov.uk/contact/councillor-phil-greatorex>
- [23] <https://www.copeland.gov.uk/contact/councillor-stephen-haraldsen>
- [24] <https://www.copeland.gov.uk/contact/councillor-reg-heathcote>
- [25] <https://www.copeland.gov.uk/contact/councillor-ian-hill>
- [26] <https://www.copeland.gov.uk/contact/councillor-keith-hitchen>
- [27] <https://www.copeland.gov.uk/contact/councillor-lena-hogg>
- [28] <https://www.copeland.gov.uk/contact/councillor-joan-hully>
- [29] <https://www.copeland.gov.uk/contact/councillor-john-jackson>
- [30] <https://www.copeland.gov.uk/contact/councillor-john-kane>
- [31] <https://www.copeland.gov.uk/contact/councillor-peter-kane>
- [32] <https://www.copeland.gov.uk/contact/councillor-mike-mcveigh>
- [33] <https://www.copeland.gov.uk/contact/councillor-david-moore>
- [34] <https://www.copeland.gov.uk/contact/councillor-jack-park>
- [35] <https://www.copeland.gov.uk/contact/councillor-sam-pollen>
- [36] <https://www.copeland.gov.uk/contact/councillor-david-riley>
- [37] <https://www.copeland.gov.uk/contact/councillor-bob-salkeld>
- [38] <https://www.copeland.gov.uk/contact/councillor-gilbert-scurrah>
- [39] <https://www.copeland.gov.uk/contact/councillor-dave-smith>
- [40] <https://www.copeland.gov.uk/contact/councillor-bill-southward>
- [41] <https://www.copeland.gov.uk/contact/councillor-peter-stephenson>
- [42] <https://www.copeland.gov.uk/contact/councillor-gillian-troughton>
- [43] <https://www.copeland.gov.uk/contact/councillor-peter-tyson>
- [44] <https://www.copeland.gov.uk/contact/councillor-paul-whalley>
- [45] <https://www.copeland.gov.uk/contact/councillor-jeanette-williams>
- [46] <https://www.copeland.gov.uk/contact/councillor-doug-wilson>
- [47] <https://www.copeland.gov.uk/contact/councillor-felicity-wilson>
- [48] <https://www.copeland.gov.uk/contact/councillor-carole-woodman>
- [49] <https://www.copeland.gov.uk/contact/councillor-henry-wormstrup>
- [50] <https://www.copeland.gov.uk/contact/councillor-graham-sunderland>
- [51] <https://www.copeland.gov.uk/contact/councillor-allan-forster>
- [52] <https://www.copeland.gov.uk/attachments/committee-agenda-full-council-thu-10-apr-2014>
- [53] <https://www.copeland.gov.uk/committee-meetings>
- [54] <https://www.copeland.gov.uk/attachments/full-council-committee-item-1-thu-10-apr-2014>
- [55] <https://www.copeland.gov.uk/attachments/full-council-committee-item-8-thu-10-apr-2014>
- [56] <https://www.copeland.gov.uk/attachments/full-council-committee-item-9-thu-10-apr-2014>
- [57] <https://www.copeland.gov.uk/attachments/full-council-committee-item-10-thu-10-apr-2014>

- [58] <https://www.copeland.gov.uk/attachments/full-council-committee-item-11-thu-10-apr-2014>
- [59] <https://www.copeland.gov.uk/attachments/full-council-committee-item-13-thu-10-apr-2014>
- [60] <https://www.copeland.gov.uk/attachments/full-council-committee-item-15-thu-10-apr-2014>
- [61] <https://www.copeland.gov.uk/attachments/committee-minutes-full-council-thu-10-apr-2014>