

Executive committee meeting - Tue, 25 Nov 2014

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Councillors

These are the councillors on this particular committee.

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

Related attachments

These are the documents related to this committee meeting.

Attachment No.	Attachment	Preview
1	Committee agenda for the Executive - Tue, 25 Nov 2014 [9]	
2	Executive committee item 6 - Tue, 25 Nov 2014 [11]	[10]

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Borough Council Executive Committee				
Meeting Information				
Item No.	Item Title	Item Number	Item Status	Item Type
1	Executive Committee Item 7 - Tue, 25 Nov 2014			

EXECUTIVE COMMITTEE

EXECUTIVE AGENDA: Executive Committee

DATE: 25 Nov 2014

REPORT AUTHOR: [Name]

REPORT TITLE: [Title]

REPORT SUMMARY: [Summary text]

REPORT PURPOSE: [Purpose text]

RECOMMENDATION: [Recommendation text]

1. INTRODUCTION

1.1 [Introduction text]

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Borough Council Executive Committee

EXECUTIVE AGENDA: Executive Committee

DATE: 25 Nov 2014

REPORT AUTHOR: [Name]

REPORT TITLE: [Title]

REPORT SUMMARY: [Summary text]

REPORT PURPOSE: [Purpose text]

RECOMMENDATION: [Recommendation text]

1. INTRODUCTION

1.1 [Introduction text]

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Borough Council Executive Committee

EXECUTIVE AGENDA: Executive Committee

DATE: 25 Nov 2014

REPORT AUTHOR: [Name]

REPORT TITLE: [Title]

REPORT SUMMARY: [Summary text]

REPORT PURPOSE: [Purpose text]

RECOMMENDATION: [Recommendation text]

1. INTRODUCTION

1.1 [Introduction text]

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Executive Committee Item 10 - Health and Wellbeing Report - 27 Nov. 2014

EXECUTIVE MEMBER: Executive/Health Care
Facilities Officer for Governance

ICM OFFICER: James Carter - Acting Head of Crustal Services

REPORT AUTHOR: Julie D'Arcy, Environmental Health Manager

WHAT SHOULD THE ITEM PROVIDE TO THE EXECUTIVE?

1.1. To provide a summary of the progress report on Copeland Borough Council's health and wellbeing strategy and to report on the progress of the strategy.

WHAT DOES THIS REPORT COME TO THE EXECUTIVE?

The Executive will be kept informed of the progress of the health and wellbeing strategy and will be able to monitor and evaluate the progress.

RECOMMENDATIONS:

1.1. The Executive will be kept informed of the progress of the health and wellbeing strategy and will be able to monitor and evaluate the progress.

1.2. As an elected representative, it is the duty of the Executive to ensure that the health and wellbeing strategy is implemented and that the Council is kept informed of the progress.

1.3. The Executive will be kept informed of the progress of the health and wellbeing strategy and will be able to monitor and evaluate the progress.

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[Executive committee item 10 - Tue, 25 Nov 2014](#) [15]

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Corporate Plan Performance Report - Quarter 3, 2014/15

EXECUTIVE MEMBER: Executive/Health Care
Facilities Officer for Governance

ICM OFFICER: James Carter - Acting Head of Crustal Services

REPORT AUTHOR: Julie D'Arcy, Environmental Health Manager

WHAT SHOULD THE ITEM PROVIDE TO THE EXECUTIVE?

1.1. To provide a summary of the progress report on Copeland Borough Council's performance in Quarter 3, 2014/15.

WHAT DOES THIS REPORT COME TO THE EXECUTIVE?

The Executive will be kept informed of the progress of the Corporate Plan and will be able to monitor and evaluate the progress.

RECOMMENDATIONS:

1.1. The Executive will be kept informed of the progress of the Corporate Plan and will be able to monitor and evaluate the progress.

1.2. The Executive will be kept informed of the progress of the Corporate Plan and will be able to monitor and evaluate the progress.

1.3. The Executive will be kept informed of the progress of the Corporate Plan and will be able to monitor and evaluate the progress.

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Executive Committee Item 11 - Health and Wellbeing Report - 27 Nov. 2014

EXECUTIVE MEMBER: Executive/Health Care
Facilities Officer for Governance

ICM OFFICER: James Carter - Acting Head of Crustal Services

REPORT AUTHOR: Julie D'Arcy, Environmental Health Manager

WHAT SHOULD THE ITEM PROVIDE TO THE EXECUTIVE?

1.1. To provide a summary of the progress report on Copeland Borough Council's health and wellbeing strategy and to report on the progress of the strategy.

WHAT DOES THIS REPORT COME TO THE EXECUTIVE?

The Executive will be kept informed of the progress of the health and wellbeing strategy and will be able to monitor and evaluate the progress.

RECOMMENDATIONS:

1.1. The Executive will be kept informed of the progress of the health and wellbeing strategy and will be able to monitor and evaluate the progress.

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1.3. The Executive will be kept informed of the progress of the health and wellbeing strategy and will be able to monitor and evaluate the progress.

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Preview

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Item 12

Copeland Borough Council Delivery Efficiency Programme - Programme Update

EXECUTIVE SUMMARY: Executive/Finance Director
LEAD OFFICER: Paul Walker - Chief Executive
REPORT NUMBER: Cabinet Member/Finance Director/Executive Director

WHAT IS BEING AND/ OR PROPOSED BEING TO OFFERED SERVICES?

Delivery Efficiency is the major change programme which is being implemented by Copeland Borough Council. It is a strategic initiative which will bring the complete portfolio of projects and activities, which will bring the strategic potential of the Council.

WHY IS THIS REPORT BEING FORWARDED TO THE EXECUTIVE?
i.e. For Decision, Policy recommendation for Full Council, or request of Council, etc.)

RECOMMENDATION:

That the Executive endorse the programme update on the following Delivery Efficiency Programme and agree to the recommendations of the Finance Director/Executive Director.

1. INTRODUCTION

The financial challenges facing the Council are well known. These challenges mean that it is essential to us to change the way we work through our services delivery which that means the potential for complete and total re-organisation of our services to ensure we are efficient.

The Council has a duty to ensure the Council's policies and the delivery efficiency programme are consistent with the Council's strategic vision of our services and to ensure the Council is a leading organisation in the region and therefore deliver the Council's vision.

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Item 13

Financial Management Strategy Statement and Financial Forecast Statement 2015/16

EXECUTIVE SUMMARY: Executive/Finance Director
LEAD OFFICER: Paul Walker - Chief Executive
REPORT NUMBER: Cabinet Member/Finance Director/Executive Director

WHAT IS BEING AND/ OR PROPOSED BEING TO OFFERED SERVICES?

The Council has a duty to ensure the Council's policies and the delivery efficiency programme are consistent with the Council's strategic vision of our services and to ensure the Council is a leading organisation in the region and therefore deliver the Council's vision.

RECOMMENDATION:

That the Executive endorse the Financial Management Strategy Statement and Financial Forecast Statement 2015/16 and agree to the recommendations of the Finance Director/Executive Director.

1. INTRODUCTION

The Council operates a balanced budget, which means we are not spending more than we are taking in. This is a key objective of the Council's financial strategy. The Council's financial strategy is to ensure that the Council is able to meet its financial obligations and to ensure that the Council is able to provide the services that it is required to provide.

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CAPITAL BUDGET – FINANCIAL PERFORMANCE REPORT (2014/15)
to be agreed on 26 September 2014

EXECUTIVE MEMBER: Executive Officer (Treasury)
DEPT NUMBER: Finance, Human Resource Management (HR) Office
REPORT AUTHOR: Executive Officer (Finance/Accounting Office)

Summary
This report details the progress in meeting the targets in this capital budget programme and provides the capital spend and additional further financial notes on the financial position for the 6 month period to 26 September 2014.

4. RECOMMENDATIONS

1. Note the approved gross capital budget of £1,300,000, net of which is funded by contributions plus a net capital budget of £1,300,000.
2. Note the total approved capital expenditure of £1,300,000 net of which £1,300,000 is funded by contributions plus a net capital budget of £1,300,000.
3. Note the financial performance in the capital budget programme for the 6 month period to 26 September 2014. It is expected that the majority of the capital expenditure will be completed by 31 March 2015.
4. Note the position as at 26 September 2014 (total net capital budget of £1,300,000 net of which £1,300,000 is funded by contributions plus a net capital budget of £1,300,000).

5. INTRODUCTION

- 1.1 This report provides the monitoring of the capital programme 2014/15 in terms of capital expenditure and capital income, ensuring that anticipated expenditure in the capital budget, and the available capital expenditure in the financial year, are within the available capital budget and the available capital income.
- 1.2 This report provides the actual expenditure to 26 September 2014 and an updated financial position for the next 6 months to give the best financial picture (net of which) for the financial year.
- 1.3 The monitoring of the capital programme is undertaken and reported to the Executive Officer (Finance) on a quarterly basis.

6. FINANCIAL PERFORMANCE REPORT (2014/15)

- 2.1 The capital budget programme for 2014/15 of £1,300,000 net of which is funded by contributions plus a net capital budget of £1,300,000 was approved by the Executive Committee on 27 June 2014.
- 2.2 Since the capital budget approved the budget data financial notes approved on 27 June 2014 give a total approved gross capital budget of £1,300,000 net of which £1,300,000 is funded by contributions plus a net capital budget of £1,300,000.
- 2.3 A £100,000 addition to the capital programme in terms of £1,400,000 budget approved at the same time as the capital budget on 27 June 2014 relating to contributions of various forms in the financial year.

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FINANCIAL BUDGET – FINANCIAL PERFORMANCE REPORT (2014/15)
to be agreed on 26 September 2014

EXECUTIVE MEMBER: Executive Officer (Treasury)
DEPT NUMBER: Finance, Human Resource Management (HR) Office
REPORT AUTHOR: Executive Officer (Finance/Accounting Office)

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FINANCIAL BUDGET – FINANCIAL PERFORMANCE REPORT (2014/15)
to be agreed on 26 September 2014

EXECUTIVE MEMBER: Executive Officer (Treasury)
DEPT NUMBER: Finance, Human Resource Management (HR) Office
REPORT AUTHOR: Executive Officer (Finance/Accounting Office)

Summary
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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: 25 November 2014 - 10:00am

Published: 18 November 2014 - 2:23pm

Source URL:

<https://www.copeland.gov.uk/committees/executive-committee-meeting-tue-25-nov-2014>

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