



EXE 020206  
ITEM 5

## Forward Plan

for Copeland Borough Council  
February -May 2006

Decisions to be made by the Executive/Council				
What issues are we discussing and what decisions are needed	When and where is decision to be taken	Who is to be consulted, how and when	Who should you contact for more information	Which Scrutiny Committee will take an interest
<p><b>✗ Future Management and Operation of Leisure facilities</b></p> <p>To report on the potential transfer of the management and operation of the Council's Leisure Facilities to a non-profit distributing body (Trust) together with other possible options.</p>	Executive, 2 <sup>nd</sup> Feb 2006	<p><b>Who?</b> Corporate Team, OSC Social Well-being</p> <p><b>How?</b> By established systems and involvement from Personnel, Legal and Financial Services in the project working group</p> <p><b>When?</b> This project is subject to an individual PID and detailed timetable</p>	<p><b>Lead Officer:</b> Keith Parker, Head of Leisure and Environmental Services</p> <p><b>Portfolio Holder:</b> Cllr Michael Ashbrook, Deputy Leader</p>	Social Well-being
				Documents you might to read
				Leisure and Culture Best Value Review. PID 03 11 Leisure and Culture BVR Implementation

- Key decision to be taken by the Executive

Meetings of the Council, Executive and Scrutiny Committees are open to public (except when exempt (confidential) items are being considered). It is advisable to check the agenda before attending a meeting, as decision dates may be subject to change. Agendas for meetings of the Executive can be found on the Council website ([www.copelandbc.gov.uk](http://www.copelandbc.gov.uk)) or from local libraries, and further information is available by calling 01946 598530. If you would like to make comments on the Forward Plan, write to the Chief Legal Officer, Copeland Borough Council, The Copeland Centre, Whitehaven, CA28 7SJ or e-mail [mjepson@copelandbc.gov.uk](mailto:mjepson@copelandbc.gov.uk)

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<ul style="list-style-type: none"> <li><b>Revenue Budget, Capital programme and Council Tax</b></li> </ul> <p>To recommend to Council the 2006/07 revenue Budget and additions to Capital programme and to inform members of the estimated Council Tax to be levied for the financial year 2006/07</p>	<p>Executive: 21 Feb 2006 (final)</p> <p>Council: 28<sup>th</sup> Feb 2006 (Approval)</p>	Budget Working Party	<p><u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p><u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530</p>	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read
<ul style="list-style-type: none"> <li><b>Monitoring of Revenue and Capital, Budgets 2005-06, Oct-Dec 2005</b></li> </ul> <p>To report on financial monitoring of the revenue and capital budgets, identifying major exceptions. .Decisions will be needed if major funding shortfalls are identified.</p>	Executive: 21 Feb 2006	<p>Who? Leader, Portfolio Holders, Budget Holders How? Distribution of Report Departmental meetings When? Monthly</p>	<p>Lead Officer: Sue Borwick Head of Finance and Business Dev Tel: 01946 598452</p> <p>Portfolio Holder: Cllr Elaine Woodburn Tel: 01946 598530</p>	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read

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<ul style="list-style-type: none"> <li><b>Treasury Management Strategy</b></li> </ul> <p>To report the main prudential indicators and approve the treasury strategy for 2006-07.</p>	Council: 28 <sup>th</sup> Feb 2006	Who? Leader  How?  When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read
<ul style="list-style-type: none"> <li><b>North West Coalfield Regeneration Programme</b></li> </ul> <p>To comply with funding partners' audit requirements, a need to bankroll Q4 payments has been identified.</p> <p>Agreement is required to potentially pay out up to £170,000 to projects, recouping the costs around three months later.</p>	Executive, 2 <sup>nd</sup> February 2006	Who?	<u>Lead Officer:</u> Brian Kirkbride  <u>Portfolio Holder:</u> Cllr Wormstrup	Economic Well-being, Chair: Cllr P Connolly

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