

EXE 240505 ITEM 4

Forward Plan

for Copeland Borough Council May-August 2005

Decisions to be made by the Executive/Council

What issues are we discussing and	When and where	Who is to be consulted,	Who should you	Which Scrutiny
what decisions are needed	is decision to be	how and when	contact for more	Committee will take
	taken		information	an interest
≭ Draft Revenue and Capital Outturn	14 June 2005:	Who?	<u>Lead Officer</u> :	
Figures 2004-05	Executive,	Leader, Portfolio Holders,	Sue Borwick	Performance &
	Copeland Centre	Budget Holders	Head of Finance and	Resources, Chair:
To report on the provisional revenue and		How?	Business Dev	Cllr Y Clarkson
capital outturn figures for the 2004-05		Distribution of Report	Tel: 01946 598452	Documents you
budget.		Departmental meetings		might want to read
		When?	Portfolio Holder:	
		Monthly	Cllr Elaine Woodburn	
			Tel: 01946 598530	
 Monitoring of Revenue and 	August 2005	Who?	Lead Officer:	
Capital, Budgets 2005-06, April to June	Executive,	Leader, Portfolio Holders,	Sue Borwick	Performance &
2005	Copeland Centre	Budget Holders	Head of Finance and	Resources, Chair:
		How?	Business Dev	Cllr Y Clarkson
To report on financial monitoring of the		Distribution of Report	Tel: 01946 598452	Documents you
revenue and capital budgets, identifying		Departmental meetings		might want to read
major exceptions.		When?	Portfolio Holder:	9 : :
Decisions will be needed if major funding		Monthly	Cllr Elaine Woodburn	
shortfalls are identified.			Tel: 01946 598530	

• =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) 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/

Key decisions to be made by the	Executive			
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
≭Unaudited final accounts 2004-05 To report on the pre-audited accounts for	21 st June 2005: Executive Copeland Centre	Who? Leader, Portfolio Holders, Budget Holders	Lead Officer: Sue Borwick, Head of Finance and Bus Dev	Performance & Resources, Chair: Cllr Y Clarkson
2004/05 Decision will be needed if a net		How? BWP meetings	Tel: 01946 598452 <u>Portfolio Holder:</u>	Documents you might want to read
underspend is identified, to be transferred to the major project Fund		When? Monthly	Cllr Elaine Woodburn Tel: 01946 598530	
≭Beacon Refurbishment Plans and Funding Bids	Sep 2005	Who? Members; Overview and Scrutiny; Stakeholders	Lead Officer: Fergus McMorrow Tel: 01946 598321	Social Well-being Chair: Cllr Margaret Woodburn
Update on outcome of lottery bid for funding.		and partners How? Meetings	Portfolio Holder: Cllr M Ahsbrook	Documents you might want to read
		When Continuing throughout the process		Consultancy Reports

x = Key decision to be taken by the Executive

What issues are we discussing and	When and where	Who is to be consulted,	Who should you	Which Scrutiny
what decisions are needed	is decision to be	how and when	contact for more	Committee will take
	taken		information	an interest
≭ Best Value Review of Economic	July 2005	Who?	Lead Officer	Economic Well-
Regeneration - Phase 2		Members; Overview and	Mike Tichford	being, Chair:
		Scrutiny; Stakeholders	Time Tiornord	Cllr P Connolly
A Best Value Review of economic	Executive,	and partners	Portfolio Holder	•
regeneration is being carried out to ensure	Copeland Centre	How?	Cllr J Hewitson	Documents you
that the Council is making effective use of	Copelaria Certife	Meetings	Cllr H Wormstrup	might want to read
its resources.		When	Clir G Clements	Best Value Review
its resources.		July-December 2004	Cllr A Holliday	
Designa will be required on the level of		July-December 2004	Cili A Holliday	Phase 1 report
Decisions will be required on the level of				
resources and the role the Council should				
play in delivering the recommendations				
contained in the report.				
★ Careline. Outsourcing of the service	July 2005	Who	<u>Lead Officer</u>	Social Well Being
	Executive	Staff, Members, Overview	Mike Tichford	Chair : Margaret
The Council has agreed in principle to	Copeland centre	and Scrutiny, Copeland		Woodburn
transfer the Careline service to Attendo.		Homes, Supporting	Portfolio Holder	De avisa anta viavi
		People	Cllr G Clements	Documents you
Details still to be agreed include pensions,		How		might want to read
an agreement between Attendo and		Meetings		
Copeland Homes, and the financial		When		
•		Ongoing process over the		
,				
implications for the Council		Ongoing process over the last two years		

What issues are we discussing and	When and where	Who is to be consulted,	Who should you	Which Scrutiny
what decisions are needed	is decision to be	how and when	contact for more	Committee will take
	taken		information	an interest
※ NW Coalfield Programme	June 2005	Who	<u>Lead Officer</u>	Economic Well
	Executive	Members, Overview and	Mike Tichford	Being
The Council has agreed its priorities for	Copeland Centre	Scrutiny, potential		Chair : Peter
this Programme and 3 projects which		applicants	Portfolio Holder	Connolly
commenced in 2004/05. There is a need to		How	Cllr H Wormstrup	Documents you
agree the detail of the new 2005/06		Meetings		might want to read
projects and monitor progress		When		might want to read
		Ongoing		
≭ Budget strategy 2006/07	July 2005:	Who?	<u>Lead Officer</u> :	Performance &
	at a meeting of	Leader, budget working	Sue Borwick, Head of	Resources, Chair:
To advise members on the strategy	the Executive	party, Resource Steering	Finance and Bus Dev	Cllr Y Clarkson
proposed for the 2006/07 budget.		group	Tel: 01946 598452	Decuments you
		How?	Portfolio Holder:	Documents you might want to read
		Meetings	Cllr Elaine Woodburn	might want to read
		When?	Tel: 01946 598530	
		May/June/July		
≭ English Partnerships Coastal Fringe	June 2005	Who	<u>Lead Officer</u>	Economic Well-
Programme	Executive,	Leader, Portfolio Holders,	Mike Tichford	being, Chair:
	Copeland Centre	Budget Holders,		Cllr Peter Connolly
To report to Members details of the		Community		Documents you
English Partnerships Programme for the		How	Portfolio Holder	might want to read
Haig Colliery site.		Distribution of report,	Cllr J Hewitson	
		departmental and public	Cllr H Wormstrup	Consultation report
Decisions may be required on the future		meetings	Cllr A Holliday	BDP Masterplan
ownership and maintenance of Council		When		
land.		Continuing through		
		process		