



EXE 061205
ITEM 5

Forward Plan

for Copeland Borough Council
December 2005-March 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>✗ Future Management and Operation of Leisure facilities</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, January 06	<p>Who? Corporate Team, OSC Social Well-being</p> <p>How? By established systems and involvement from Personnel, Legal and Financial Services in the project working group</p> <p>When? This project is subject to an individual PID and detailed timetable</p>	<p>Lead Officer: Keith Parker, Head of Leisure and Environmental Services</p> <p>Portfolio Holder: 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) 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

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
<ul style="list-style-type: none"> Revenue Budget, Capital programme and Council Tax <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>	Executive: 17 Jan 2006 (draft)	Budget Working Party	<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
	21 Feb 2006 (final)			Documents you might want to read
	Council: 28 th Feb 2006 (Approval)			
<ul style="list-style-type: none"> Monitoring of Revenue and Capital, Budgets 2005-06, Oct-Dec 2005 <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	Who? Leader, Portfolio Holders, Budget Holders How? Distribution of Report Departmental meetings When? Monthly	Lead Officer: Sue Borwick Head of Finance and Business Dev Tel: 01946 598452 Portfolio Holder: Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read

- **Key decision to be taken by the Executive**

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
<ul style="list-style-type: none"> Treasury Management Strategy <p>To report the main prudential indicators and approve the treasury strategy for 2006-07.</p>	<p>Council: 28th Feb 2006</p>	<p>Who? Leader</p> <p>How?</p> <p>When?</p>	<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, Leader Tel: 01946 598530</p>	<p>Performance & Resources, Chair: Cllr Y Clarkson</p>
				<p>Documents you might want to read</p>
<ul style="list-style-type: none"> To seek the Executive's agreement to the Corporate Plan 2006-07 <p>Decisions will be required on the Council's priorities for 2006-07</p>	<p>Executive 21 February 2006</p>	<p>Who? Corporate Team; Portfolio Holders; key partners of the Council; OSCs</p> <p>How? Consultation on draft document</p> <p>When? January</p>	<p><u>Lead officer:</u> Hilary Mitchell, Head of Policy and Performance Tel:01946 598450</p> <p><u>Portfolio Holder:</u> Cllr Mike Ashbrook, Deputy Leader</p>	

- **Key decision to be taken by the Executive**