



EXE 140306
ITEM 5

Forward Plan

for Copeland Borough Council
March-June 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).</p> <p>A decision to proceed with a preferred bidder was taken on 2nd Feb. A final outcome will return to the Executive for decision.</p>	tba	<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

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<p>• Monitoring of Revenue and Capital, Budgets 2005-06, Jan-March 2006</p> <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>	<p>Executive: ?????????</p>	<p>Who? Leader, Portfolio Holders, Budget Holders</p> <p>How? Distribution of Report Departmental meetings</p> <p>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>	<p>Performance & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>
<p>• Draft Revenue outturn and unaudited accounts</p> <p>To report the final accounts for 2005/06. Agree carry forwards and reserves</p>	<p>Exec May Council June</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 Tel: 01946 598530</p>	<p>Performance & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>

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<p>• Capital outturn</p> <p>To report the final capital outturn for 2005/06. Agree carry forwards</p>	<p>Exec May Council June</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 WoodburnTel: 01946 598530</p>	<p>Performance & Resources, Chair: Cllr Y Clarkson</p> <p>Documents you might want to read</p>
<p>• CCTV</p> <p>A joint working group has been considering future provision of CCTV within the Borough.</p> <p>Resources have been allocated within the 2006-07 budget, however the Executive will require to take a final decision on any scheme proposed.</p>	<p>Executive July</p>	<p>Who? Police; Allerdale Borough Council; neighbourhood Forums; CDRP</p> <p>How? Meetings, correspondence and budget consultation</p> <p>When?</p>	<p><u>Lead Officer:</u> Toni Magean, Parks and Open Spaces Manager Tel:01946 852603</p> <p><u>Portfolio Holder:</u> Cllr George Clements</p>	<p>Social Well-being, Cllr Margaret Wooduburn</p> <p>Documents you might want to read</p>

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<ul style="list-style-type: none"> Pay and Workforce Strategy <p>Proposal to undertake the first stage of the project and agreement to committing resources to it.</p>	Executive: 14 th March 2006	<p>Who? Executive, Corporate Team</p> <p>How? Workshops, meetings, draft report</p> <p>When? 2/11/05; 18/1/06 23/1/06</p>	<p><u>Lead Officer:</u> John Stanforth, Chief Executive</p> <p><u>Portfolio Holder:</u> Cllr Norman Williams</p>	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read
				'The Local Government Pay and Workforce Strategy 2005: transforming your authority and creating real and lasting change': ODPM 2005
<ul style="list-style-type: none"> Financial ledger – replacement <p>Report the results of the tender process and approve the recommended supplier/service delivery</p>	Executive April/May	<p>Who? Leader</p> <p>How? Meetings</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 WoodburnTel: 01946 598530</p>	Performance & Resources, Chair: Cllr Y Clarkson
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