



Forward Plan

for Copeland Borough Council

June-September 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
<ul style="list-style-type: none"> Pay and Workforce Strategy <p>Executive will be asked to agree a project plan.</p>	<p>Executive, 4th July 2006</p>	<p><u>Who?</u> Portfolio Holder, Corporate Team, <u>How?</u> Meetings and draft document <u>When?</u> May/June</p>	<p><u>Lead Officer:</u> Len Gleed</p> <p><u>Portfolio Holder:</u> Cllr Norman Williams</p>	OSC P & R
				<p>Documents you might want to read</p> <p>'Transforming the Organisation, Improving Performance' – the Local Government Pay and Workforce Strategy 2005.</p>

- **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

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<ul style="list-style-type: none"> Monitoring of Revenue and Capital, Budgets 2005-06, Jan-March 2006 <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:	<p><u>Who?</u> Leader, Portfolio Holders, Budget Holders</p> <p><u>How?</u> Distribution of Report Departmental meetings</p> <p><u>When?</u> Monthly</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>	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read
<ul style="list-style-type: none"> Draft Revenue outturn and unaudited accounts <p>To report the final accounts for 2005/06. Agree carry forwards and reserves</p>	Exec May Council June	<p><u>Who?</u> Leader</p> <p><u>How?</u></p> <p><u>When</u></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>	Performance & Resources, Chair: Cllr Y Clarkson
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<ul style="list-style-type: none"> Capital outturn <p>To report the final capital outturn for 2005/06. Agree carry forwards</p>	Exec May Council June	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 WoodburnTel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
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<ul style="list-style-type: none"> CCTV <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>	Executive July	Who? Police; Allerdale Borough Council; neighbourhood Forums; CDRP How? Meetings, correspondence and budget consultation When?	<u>Lead Officer:</u> Toni Magean, Parks and Open Spaces Manager Tel:01946 852603 <u>Portfolio Holder:</u> Cllr George Clements	Social Well-being, Cllr Margaret Wooduburn
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<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 June/July	Who? Leader How? Meetings	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452 <u>Portfolio Holder:</u> Cllr Elaine WoodburnTel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
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<ul style="list-style-type: none"> Budget Strategy 2007/08 	Executive June/July	Who? Budget Working Party How? Meetings	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452 <u>Portfolio Holder:</u> Cllr Elaine WoodburnTel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
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