

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

MEETING HELD ON 12 AUGUST 2008

MEMBERS PRESENT: Councillors Ms E Woodburn; G Blackwell; H Branney; G Clements; C Giel; A Holliday; T Knowles; N Williams

APOLOGIES FOR ABSENCE:

OFFICERS IN ATTENDANCE: L Murphy, Chief Executive; F McMorrow, Corporate Director of Development, T Chilcott, Corporate Director, Quality of Life; M Robinson, Acting Head of Finance; J Salt, Head of Customer Services; H Mitchell, Head of Policy and Performance; K Parker, Head of Leisure and Environmental Services; M Jepson, Head of Legal and Democratic Services; D James, Member Services Officer

C Lloyd, Projects Manager Agenda Items 1-21, J Carrol Agenda Items 1-9 15&13; S Palmer, 1-5 13&15 L Priebe, Agenda Items 1-17

N White & Councillor P Connolly also attended the meeting for Agenda Items 1-6 13 & 15

Councillor A Norwood attended the meeting and with the permission of the Leader of the Council spoke in objection to Agenda Item 15 – Property Disposal Land and Johnson House

START TIME: 5.00pm

CLOSE TIME: 7.58pm

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the Executive of Copeland Borough Council dated 12 August 2008

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statement of Decision – 15 July 2008	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0033	

Portfolio Holder: N/A

Context:

To consider the accuracy of the statements of decision made on the 15 July 2008

Key Decision Status:

No

Decision

That the Statements of Decision made on 15 July 2008 be signed as a correct record.

Explanation

N/A

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: D James
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 3	
Subject: Arrangement of the Agenda	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0034	

Portfolio Holder:

Context:
To consider any amendment to the order in which the Agenda is considered

Key Decision Status:
No

Decision
That a) Agenda item 15 – Property Disposal Land at Johnson House be considered at Item 6; and
b) Agenda Item 13 – Reviewing Beacon Museum Policies for Accreditation be considered at item 7

Explanation
N/A

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: N/A
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 5	
Subject: Forward Plan	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0035	

Portfolio Holder:

Context:
To consider the forward Plan of Key decisions August – November 2008

Key Decision Status:
No

Decision
That the Forward Plan of Key Decision August – November 2008 be noted.

Explanation
N/A

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: N/A
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 15	
Subject: Disposal of Property Land at Johnson House	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0036	

Portfolio Holder: Councillor A Holliday

Context:

Executive is asked to consider if, in principle it is prepared to agree to dispose of the land required for the Johnson House extension (Consultation Option B), taking into account the objections and the notes as to how these can be dealt with satisfactorily.

Note: Councillor A Norwood with the permission of the Leader of the Council addressed the Executive in objection to this report.

Key Decision Status:

Yes

Decision

That subject to

a) the approval of the report considered under Part 11 of the Agenda the disposal of the land required for the Johnson House extension (Consultation Option B) be agreed in principle; and

b) that Abbeyfield meet with residents' representatives, Ward Councillors and the Portfolio Holder to agree a woodland management plan, evidence of which must be provided, prior to the disposal being completed.

Explanation

An approach has been made by the Abbeyfield (Whitehaven) Society to purchase land adjacent to Johnson House Hillcrest Avenue Whitehaven, to enable an extension to the existing care home.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008
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Publication Date: 15 August 2008

Recorded by: D James

Call-in Period Expires on: 22 August 2008
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Contact Officers: F McMorrow

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 13	
Subject: Reviewing the Beacon Museum Policies for Accreditation	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0037	

Portfolio Holder: Councillors C Giel & T Knowles

Context:

To ensure that The Beacon retains its status as a Registered/Accredited Museum, it is essential that key policies are reviewed at least every five years. The Beacon's policies and plans have been reviewed and updated in accordance with guidelines produced by the Museums Libraries & Archives Council (MLA

Key Decision Status:

No

Decision

**That a) the Beacon Acquisition & Disposal Policy be approved; and
b) the proposed application for Accreditation be supported**

Explanation

To ensure that The Beacon retains its status as a Registered/Accredited Museum, it is essential that key policies are reviewed at least every five years. The Beacon's policies and plans have been reviewed and updated in accordance with guidelines produced by the Museums Libraries & Archives Council (MLA

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: S Smith
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6 a)	
Subject: Protocol between the Executive and Overview and Scrutiny	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0038	

Portfolio Holder: P Connolly

Context:

To consider a recommendation from Overview and Scrutiny Management Committee for a protocol between Overview and Scrutiny and the Executive.

Key Decision Status:

No

Decision

That subject to the following amendments

- a) “ There should be a general presumption that the Executive can attend scheduled meeting of Overview and Scrutiny Committee meetings for items within their portfolio if they so wish” be included in the Attendances at each others meetings and Civic Diary; and**
- b) “The Executive’s response to the report should be in writing with each recommendation making it clear if it is accepted which is currently done through the Statement of Executive Decisions but will be reviewed once the relevant regulations from the Local Government and Public Health Act 2007 have been released.”**

Council be recommended to approve the Protocol as part of the Councils constitution.

Explanation

On the 23 June 2008 an informal meeting of the Executive considered a draft Protocol on relations between Overview and Scrutiny and the Executive.

Comments from that meeting have now been incorporated into the protocol and it is now presented to the Executive prior to being put to Council for formal approval.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date:
22 August 2008

Publication Date:
15 August 2008

Recorded by:
D James

Call-in Period Expires
on: 22 August 2008

Contact Officers:
N White

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6b	
Subject: Dignity at Work and Compassionate Leave	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0039	

Portfolio Holder: P Connolly

Context: To consider a recommendation from Overview and Scrutiny Management Committee
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Key Decision Status: No

Decision That subject to the amendment that the Dignity at Work Policy be renamed Respect and Dignity at Work Policy the Overview and Scrutiny recommendations that (A) in respect of the Council's Dignity at Work Policy: 1. the importance of Dignity at Work needs be communicated effectively to all employees, managers and members across the Council; 2. Training be introduced on Dignity at Work across the Council for all managers and Members and periodically refreshed; 4. regular assessment and monitoring of the number of informal and formal complaints under the Council's Dignity at Work policy be regularly reported to the Executive.
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5. **Human Resources undertake an audit within the next twelve months to:**
 - (a) **establish how the introduction of a range of Work Life Balance policies would support the Council's future service priorities and help to promote the Council as an employer of choice, and**
 - (b) **explore the feasibility of using "informal" advisers to allow staff to air concerns informally and confidentially.**
6. **Corporate Team highlights the Council's successes more effectively through the Team Brief process and encourages Head of Departments to use that process to highlight successes within their own teams.**
7. **New members of staff receive a formal induction programme that includes a section on Human Resources policies and the importance of Work Life Balance within three months of beginning work at the Council.**

(B) in respect of the Council's Compassionate Leave Policy:

1. **the new draft Bereavement Leave and Family Illness policies be supported subject to the addition of Grandparents and Grandchildren within the definition of "close family member" in the Bereavement Leave Policy.**
2. **Human Resources ensure that Trade Union involvement at an early stage and consultation with employees and the Personnel Panel is standard practice in developing the Council's Human Resource policies.**
3. **The Compassionate Leave Policy be renamed the Special Leave policy and all the policies within this area be included in one document in a similar manner to the South Lakeland Special Leave Document.**

Explanation

This report is the recommendations of a task and finish group established to review the Councils Dignity and Work and Compassionate Leave Policy

Alternative Options Considered:

None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: N White
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6c	
Subject: Call in – Interim Measures Resources	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0040	

Portfolio Holder: Councillor P Connolly

Context:

To consider the recommendations of the Overview and Scrutiny Management Committee following a call in on the Interim Measures – Resources report submitted to the Executive on the 15 July 2008.

It was noted that members had not received this report in time to allow proper debate and it was therefore recommended that it be deferred to the next meeting.

Key Decision Status:

No

Decision

That consideration and determination of this item be deferred to the next meeting of the Executive and a report be submitted by the Chief Executive on the recommendations contained in the report

Explanation

N/A

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: N White
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: Performance Monitoring	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0041	

Portfolio Holder: Councillor Ms E Woodburn
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Context:

This report provides the first quarter's performance against the Corporate Plan objectives for 2008/09 and provides details of performance in the suite of BVPIs that the Council will continue to monitor and details of the new National Indicators.

Key Decision Status:

No

Decision

That the report be noted.

Explanation

This report provides information on progress in two areas: delivering the Corporate Plan and the results of monitoring against the Best Value Performance Indicators and National Indicators.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: H Mitchell
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 8	
Subject: Open Spaces – Public Health and Safety	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0042	

Portfolio Holder: Councillors G Clements & H Branney

Context:

To advise Members of unexpected service demands placed upon the Open Spaces unit and its budgets to undertake urgent health & safety work.

During consideration of this item Members aired concern that this was a significant drain on resources and asked that the relevant Parish Council be written to drawing their attention to vandalism issues and asking for their support in eradicating it.

Key Decision Status:

No

Decision

That:

- a) the report be noted, and**
 - b) proposals to make repairs to
 - i) the Jacktrees Road Play Area;**
 - ii) Kells Play Area; and**
 - iii) the Lancashire Road Car Park, Millom be approved****
- with i & ii totalling £27,000 funded from capital reserves and iii) £9,500 funded from unallocated revenue under spend 2007/08; and**
- c) support be sought from the relevant Town and Parish Councils to eradicate future vandalism t these area.**

Explanation

Members will be aware that the Council's Open Spaces unit deliver frontline environmental services to the public ranging from parks maintenance to enforcement action. These services are delivered within the agreed annual service plan and committed budgets.

In discharging its services, four service areas have been highlighted as requiring urgent attention due to public health and safety concerns.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date:
22 August 2008

Publication Date:
15 August 2008

Recorded by:
D James

Call-in Period Expires
on: 22 August 2008

Contact Officers:
K Parker

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: Extension of Wheeled Bin Refuse Collection	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0044	

Portfolio Holder: Councillors G Clements 7 G Blackwell

Context:

This report details a funding opportunity and asks members to approve a proposal to further extend wheeled bin refuse collections.

Members asked for assurance that a full implementation plan would be put in place prior to distribution taking place.

Key Decision Status:

No

Decision

That a) the £84k capital funding from the Cumbria Waste Partnership be accepted and the extension of wheeled bin refuse collections be supported; and

b) a full implementation plan be put in place prior to the distribution of the bins.

Explanation

There is now an opportunity through the Council's involvement in the Cumbria waste Partnership, to optimise the wheeled bin refuse collection service and further improve the Council's performance on waste minimisation and recycling.

If Executive is asked to support this proposal, £84k capital funding has been earmarked by the Waste Partnership for Copeland in the 2008/9 budget. The funding has been approved by the Partnership to provide wheeled bins for remaining suitable properties in Copeland.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008
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Publication Date: 15 August 2008

Recorded by: D James

Call-in Period Expires on: 22 August 2008
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Contact Officers: K Parker

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 10	
Subject: Revenue Management Accounts Period 3 Plus 9 (2008/09)	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0045	

Portfolio Holder: Councillor A Holliday

Context:

This report informs Members of the actual financial position for the 3 month budget monitoring period to 30 June 2008 and the 2008/09 financial year end planned outturn position as measured against the latest approved revenue budgets.

During consideration of this item Members expressed concern over the under and overspends identified in the report and asked for clarification as to the reasons.

Key Decision Status:

No

Decision

That a) the report be noted; and

b) explanation be sought for the under/overspends by Corporate team

Explanation

The purpose of this report is to show the actual financial position for the period to 30 June 2008 and, secondly, the probable outturn to year end.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
Call-in Period Expires on: 22 August 2008	Contact Officers: M Robinson	

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 11	
Subject: Capital Monitoring Period 3 Plus 9 (Quarter 1) 2008/09	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0047	

Portfolio Holder: Councillor A Holliday

Context:

The monitoring of the capital programme is undertaken monthly and a report to Executive is presented at the end of each quarter (3 month period). Project Managers are asked to provide detail of their schemes in progress, whilst Accountancy provides details on financial spend and commitments to date as recorded in the Council's financial ledger.

Project Managers are now requested to forecast spend against each project to the financial year end. This emphasises the Council's approach to be more forward looking for decision making purposes.

Key Decision Status:

No

Decision

That a) progress against the 2008/09 capital programme be noted;

- b) the amendments to the Capital Programme:-**
- £130,000 virement in 2008/09 from CBC funding for North Shore cliff slippages project to the agreed capital contribution to North Country Leisure in 2008/09, with £133,000 in 2009/10 and £140,000 in 2010/11 funded from capital receipts;
 - £62,000 annual contribution from the Enterprise Fund to the West Cumbria Development Fund capital programme, funded from capital receipts. The revised capital programme will be £805k (2008/09), £655k (2009/10) and £439k (2010/11) (plus any slippage from previous years) be agreed; and
- c) a further report be submitted on why: -**
- i) no provision had been made in the capital scheme for a capital contribution to North Country Leisure following the formation of the Leisure Trust; and
 - ii) no provision had been made in the capital programme for the £62,000 annual contribution to the West Cumbria Development Fund.

Explanation

The monitoring of the capital programme is undertaken monthly and a report to Executive is presented at the end of each quarter (3 month period). Project Managers are asked to provide detail of their schemes in progress, whilst Accountancy provides details on financial spend and commitments to date as recorded in the Council's financial ledger

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: M Robinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 12	
Subject: Proposed Carry Forward into 2008/09	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0048	

Portfolio Holder: Councillor A Holliday

Context:

Executive is asked to consider carry forward requests for 2008/09

Key Decision Status:

No

Decision

That subject to the carry forward for the delayed study into Sport England NW being reduced from £18,000 to £10,000 the carry forwards as detailed be approved.

Explanation

At its meeting on 27th May 2008 Executive considered various requests for carry forwards of 2007/08 revenue underspends to 2008/09 but asked for more information before making any decisions. Most of the underspend has arisen from underspend on salaries and from raising more income than expected

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: M Robinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 14	
Subject: Review of the Revenue and Benefits Service	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0049	

Portfolio Holder: Councillor Ms E Woodburn

Context:

The Executive agree to use reserves to cover costs connected with presenting a business case for the future of the Revenues and Benefits service.

Key Decision Status:

No

Decision

The recommendation to use reserves to cover costs connected with presenting a business case for the future of the Revenues and Benefits service be approved.

Explanation

The Executive have agreed the Project Initiation Document to review the future delivery of the Revenues and Benefits Service. In this document it stated that the Council's share of meeting the costs of producing the business case, mainly to resource the expert assistance needed, will be in the region of £25,000.

This report identifies a source of funding for this and requests Executive approval

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
Call-in Period Expires on: 22 August 2008	Contact Officers: J Salt	

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 16	
Subject: Review of Contract Standing Orders	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0050	

Portfolio Holder: Councillor N Williams

Context:

Executive is asked to consider the revised and updated Contract Standing Orders and to agree to recommend acceptance of these to Full Council with implementation forthwith.

Key Decision Status:

No

Decision

That Council be recommended to approve the revised Contract Standing Orders

Explanation

This report forms part of the regular updating of the Councils constitution to take account in changes which occur throughout the year

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: M Jepson – C Lloyd – M Robinson
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 17	
Subject: Copeland Strategy on Homelessness	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0051	

Portfolio Holder: Councillor G Clements

Context: This report presents a new Homelessness Strategy and Delivery Plan
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Key Decision Status: No

Decision That a) Council be recommended that the Strategy and Action plan be approved; and b) Strategic Housing Panel be asked to monitor progress.

Explanation This report shows the finding of a review of the Council's approach to dealing with homelessness. The previous policy was out of date and the review was necessary to comply with legislative requirements under the homelessness act.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: S Smith
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 18	
Subject: Development & Regeneration Delivery Plan – Stage 1 Report	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0052	

Portfolio Holder:

Context:

This report sets out a framework and interim priorities as a first stage in preparing our development and regeneration delivery plan. It also addresses the future use of area based grant received to address worklessness

Key Decision Status:

No

Decision

That

- 1. the policy framework for developing the delivery plan be agreed and in particular:**
 - 1.1 the key objectives as a summary of what we are trying to Achieve be agreed;**
 - 1.2 the targets for each of the key objectives, subject to further development be agreed in principle;**
 - 1.3 the Evaluation Criteria to be used for prioritising current and future schemes be agreed;**
 - 1.4 further reports be submitted on delivery mechanisms including**
 - a) a new Whitehaven Town Centre delivery body**
 - b) new proposals for South Copeland as a pilot for integrating our locality working arrangements and regeneration plan delivery**
 - c) a new approach to succeed the current tourism partnership**

- 2. the approach to using Working Neighbourhood resources currently held in reserves to meet the objectives in the Regeneration Plan be agreed;**
 - 3. the Working Neighbourhood Fund be allocated so that over the life of the Fund 2008/9 – 2010/11: -**
 - 3.1 Up to a maximum of £200k over the life of the programme be allocated for investment in strategy and policy development (e.g. specialist advice) for the Copeland Regeneration Delivery Plan, economic information and policy development and further support for the LSP team;**
 - 3.2 Up to a maximum of £500k should be allocated for the fixed-term revenue funding for up to 5 community development locality working posts, to work within CBC Development Directorate for the purposes of taking forward locality working within the five localities, co-ordinating with partners community engagement/development, preparing locality plans with partners and supporting local partners to take forward components of those plans including project development, funding and performance management, specifically reviewing how these projects and local service provision can be linked to providing training and employment opportunities to local people.**
 - 3.3 A minimum of £1m should be allocated to an economic development fund to tackle worklessness and the causes of worklessness by match-funding public initiatives and projects.**
 - 3.4 A minimum of £280k should be allocated to fund community initiatives and projects.**
 - 3.5 Proposals for allocating initial funds across the borough be brought to the Executive, and that the proposals for deciding spend of the Economic Development Fund and Community Fund for be delegated to Director and Portfolio Holder;**
 - 3.6 No expenditure for 3.1-3.4 above be made without the authority from the Deputy Leader Achieving Transformation;**
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4. the views arising from the consultation process and subsequently apply them in the prioritising process at a later date be noted
5. to the interim priorities set out in the report pending the development of the wider plan be agreed;
6. an end of year financial report be submitted to the Executive in due course; and
7. the stage 2 report be received at the meeting held in October 2008.

Alternative Options Considered

None

Interests Declared: None	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: S Smith
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: N/A	
Subject: Exclusion of Press and Public	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0053	

Portfolio Holder: N/A

Context: Excludes Press and Public from Meetings for Agenda Items 19 & 22
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Key Decision Status: No

Decision That the Press and Public be excluded from the meeting for the remaining items of business on the grounds of exempt information as identified in paragraphs 3 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation N/A

Alternative Options Considered: N/A
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Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: N/A
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 19	
Subject: Property Disposal Land at Johnson House	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0054	

Portfolio Holder: Councillor A Holliday

Context:

Subject to approval in principle of Agenda Item 15 this report seeks approval for the disposal price and terms of sale.

Key Decision Status:

Yes

Decision

That a) the decision made in part one of the Agenda EXE/08/0036 refers be confirmed; and

b) the disposal price and term and conditions of sale be approved.

Explanation

An approach has been made by the Abbeyfield (Whitehaven) Society to purchase land adjacent to Johnson House Hillcrest Avenue Whitehaven, to enable an extension to the existing care home.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: F McMorrow
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 20	
Subject: Public Building Maintenance – Term Contracts	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0055	

Portfolio Holder: Councillor A Holliday

Context:

To consider proposed Ad Hoc lists of tenderers for the Public Buildings Responsive repairs for Building Electrical and Mechanical Engineering works.

Key Decision Status:

No

Decision

That a) the Ad Hoc List of tenderers be approved; and

b) subject to completion of financial checks the acceptance of a tender be delegated to the Head of Development and Strategy in consultation with the Portfolio Holder.

Explanation

In accordance with Contract Standing Orders.

Alternative Options Considered:

None

Interests Declared:

Councillor H Branney declared a personal interest in this item due to being an unpaid Director of Works 4 you.

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
Call-in Period Expires on: 22 August 2008	Contact Officers: S Smith	

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 21	
Subject: Urgent Action procedure – Provision of Loan to West Lakes Renaissance	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/070056/	

Portfolio Holder:

Context:

To note action taken on grounds of urgency

Key Decision Status:

No

Decision

That a) action taken by the Leader of the Council in consultation with the Legal Services Manager in approving a loan to West lakes Renaissance be noted;

b) this be subject of a further report prior to any acquisition of property.

Explanation

In accordance with Councils reporting procedure.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires
on: 22 August 2008

Contact Officers:
C A Boyce

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 22	
Subject: Closure of Accounts	
Date of Decision: 12 August 2008	Decision made by: Full Executive
Decision Reference: EXE/07/0057	

Portfolio Holder: Councillor A Holliday

Context:

To update members on the current position with regard to the closure of accounts for 2006-08

Key Decision Status:

No

Decision

That a) the diagnostic review and action plan carried out be Deloitte and subsequent approval by the Audit Committee be noted;

b) the budget for the contract from the revenue underspend of the 2007/08 budget to a ceiling of a further £75,000 be approved; and

c) the proposed decision process for further contract approvals be approved.

Explanation

To update member of the current position with regard to Closure of the accounts 2006/08 and proposals for this completion.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 22 August 2008	Publication Date: 15 August 2008	Recorded by: D James
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Call-in Period Expires on: 22 August 2008	Contact Officers: M Robinson
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