

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

MEETING HELD ON 21 NOVEMBER 2006

MEMBERS PRESENT: Councillors Miss E M Woodburn (Leader); M J Ashbrook; G Blackwell; G Clements; Mrs CA Giel; A Holliday; N Williams; H Wormstrup

Note: Councillor Clements left the meeting following Agenda Item 20

Also in attendance: Councillors K Hitchen; Anne Bradshaw and Councillor Mrs Y R T Clarkson (Items 1-7)

OFFICERS IN ATTENDANCE: L Murphy, Chief Executive; T Chilcott, Corporate Director (Quality of Life); F McMorrow, Corporate Director (Economic Regeneration and Sustainability); M Jepson Head of Legal and Democratic Services; H Mitchell, Head of Policy and Performance; D James Member Services Officer; M Tichford, Regeneration Manager;

C Lloyd, Business Development Manager; Agenda Item 1-11; B Kirkbride, Community Renewal Manager, Agenda Items 1-21; S Bishop, Enforcement Manager & T Magean, Open Spaces Manager, Agenda Items 7-22; C Coombes, Community Development Manager, Agenda Items 1-14; C A Boyce, Legal Services Manager; K Parker, Head of Leisure and Environmental Services, S Bishop, Enforcement Manager & T Magean, Open Spaces Manager, Agenda Items 7-22; G McWilliam, Economic and Tourism Development Manager (Items 1- 9); I Curwen, Communications Officer

START TIME: 4.00PM CLOSE TIME: 6.40PM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the Executive of Copeland Borough Council dated 21 November 2006

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decision 24 October 2006	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0110	

Portfolio Holder:

Context:

Decisions made at the previous meeting requiring formal approval

Key Decision Status:

No

Decision

That the Statements of decisions made at the meeting held on 24 October 2006 be agreed as a correct record

Explanation

N/A

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: D James
---	------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 5	
Subject: Forward Plan	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0111	

Portfolio Holder: Councillor M Ashbrook

Context: To consider the forward plan of key decisions for November 06 - January 2007
--

Key Decision Status: No

Decision That the Forward Plan of Key Decisions be noted
--

Explanation N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: T Capper
---	-------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6 The Gambling Act	
Subject: 6	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0112	

Portfolio Holder: Councillor A Holliday

Context:

This report informs Members about the Gambling Act 2005, the Council's draft Licensing Policy containing the required statement of principles under Section 349 of the Gambling Act and makes a recommendation to Council in respect of approval of the draft Licensing Policy.

During consideration of this item Members noted that the Licensing Committee had recommended that they be delegated to set the fees, however Members of the Executive felt that as the setting of all other fees and charges was an executive function then this should be the same to be consistent.

Key Decision Status:

No

Decision

That subject to the setting of fees remaining as an Executive function Council be recommended that the draft Licensing Policy as made under Section 349 of the Gambling Act 2005 (and being a statement of principles that the Council as licensing authority proposes to apply in exercising their functions under the said Act) be approved.

Explanation

The Gambling Act 2005 ("the Act") received the Royal Assent on 7th April, 2005. It repeals the Betting, Gaming and Lotteries Act 1963, the Gaming Act 1968 and the Lotteries and Amusements Act 1976 and the target for full implementation of the Act is 1st September 2007 with the Council starting to receive applications for licences and permits from April 2007. This report considers a proposed Policy for the Council to follow.

Alternative Options Considered:

As recommendation with the inclusion of the delegation to the licensing Committee to set the fees.

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: C A Boyce
---	--------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: Provision of Amenities on Highways	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0113	

Portfolio Holder: Councillor A Holliday

Context:

The report seeks approval to a policy being adopted which will regulate how the Council deals with applications for permissions under the Highways Act 1980 to execute works or use objects on the highway

Key Decision Status:

No

Decision

That subject to a) the restriction of activities to be between 9.00am and 10.00pm; and

b) the list of consultees be amended to include only the Cumbria Constabulary in addition to those required by statute;

Council be recommended that (1) the policy be approved;

(2) applications be determined by a Licensing Sub-Committee or the Head of Legal and Democratic Services;

(3) future amendments to the policy be dealt with by the Taxi and General Licensing Panel; and

(4) a monitoring report be submitted in 6 months.

Explanation

The Executive on the 5th April 2005 considered a report relating to the grant by the Council of permissions under the Highways Act 1980 to individuals for the placing of structures on the highway. Most notably this would be tables and chairs by café owners or public houses but could draw in 'A' boards and goods for sale placed outside shops. The Executive wished a policy to be drafted and asked the Taxi and General Licensing Panel to draft a policy and then report back. The policy as approved by that Panel is now for consideration by the Executive prior to submission to Council for approval.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date:
1 December 2006

Publication Date:
24 November 2006

Recorded by:
D James

Call-in Period Expires
on: 1 December 2006

Contact Officers:
C A Boyce

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 8	
Subject: Request to Alter Terms of Service Level Agreement with the Community Law Centre	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0114	

Portfolio Holder: Councillor N Williams

Context:
Asks for permission to amend the current Community Law Centre service in Copeland including for them to take place at differing times

Key Decision Status:
No

Decision
That the requested changes to the Service Level Agreement for the Community Law Centre as described in the report be approved.

Explanation
At a recent meeting with the Portfolio Holder, Councillor Norman Williams and the Council's Community Law Centre representative, Councillor Robert Salkeld, the Manager of the Community Law Centre asked that the above arrangements be altered. This report considers this request.

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: M Jepson
---	-------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: CPA Direction of Travel Statement	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0115	

Portfolio Holder: Councillor Ms E Woodburn

Context:

This report seeks approval from the Executive to delegate authority for approval of the CPA Direction of Travel Statement to the Chief Executive in consultation with the Leader for 2006 only.

Key Decision Status:

No

Decision

That delegated authority be given to the Chief Executive in consultation with the Leader of the Council to give final approval.

Explanation

The CPA Direction of Travel statement is submitted to the Audit Commission on an annual basis and supports the ongoing process of audit and evaluation of the Council's activities, this document must be finalised prior to the meeting of the Executive, and therefore delegated authority is sought.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires
on: 1 December 2006

Contact Officers:
L Murphy

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 10	
Subject: Procurement Shared Service	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/	

Portfolio Holder: Councillor N Williams

Context:

This report presents Members with a proposal for a shared Procurement Service which has been endorsed by the Cumbria Local Authority Strategic Board as part of a Cumbria wide initiative

Key Decision Status:

No

Decision

That a) The report be noted; and

b) funding of up to £4,000 be approved for the first stage of the initiative.

Explanation

A detailed report was taken to the Executive on 25 09 06 seeking approval to join the IDeA Marketplace. Members agreed to support the proposal in principle on the basis that all other group members joined as well. One authority has since withdrawn and therefore progress needs to be reconsidered.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: S Borwick
---	--------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 11	
Subject: West Cumbria Delivery Team/Whitehaven Delivery Team	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0117	

Portfolio Holder: Councillor M Ashbrook

Context:

Following approval in principle for a West Cumbria Delivery Team (WCDT) this report gives operational detail, staffing and a draft programme for final approval

Key Decision Status:

No

Decision

That subject to the inclusion of Egremont in the development of projects the document 'West Cumbria Delivery Team Prospectus' and the proposals contained within it be approved, with agreement on any further changes being delegated to the Chief Executive in consultation with the Deputy Leader.

Explanation

Following approval in principle for a West Cumbria Delivery Team (WCDT) this report gives operational detail, staffing and a draft programme for final approval, in order to make progress.

Alternative Options Considered:

That the document 'West Cumbria Delivery Team Prospectus' and the proposals contained within it be approved, with agreement on any further changes being delegated to the Chief Executive in consultation with the Deputy Leader

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
Call-in Period Expires on: 1 December 2006	Contact Officers: M Tichford	

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 12	
Subject: Pow Beck Regeneration Initiative	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0119	

Portfolio Holder: Councillor M Ashbrook

Context:

The report updates Members on progress towards the proposed re-development of the Rugby League Stadium and details the key issues that must be resolved before any development can proceed

Key Decision Status:

No

Decision

That a) Members are requested to accept the Stage 1 Report;

- b) Members agree that the Council should continue to support Stage 2 of the project and act as client for the work; and
- c) Delegated authority be given to the Corporate Director (Economic Prosperity and Sustainability) in consultation with the Deputy Leader for management responsibility of the project to ensure delivery is achieved.

Explanation

This report updates Members on progress towards the proposed re-development of the Rugby League Stadium and details the key issues that must be resolved before any development can proceed.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
Call-in Period Expires on: 1 December 2006	Contact Officers: M Tichford	

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 13	
Subject: Pow Beck Valley Sports Village	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/	

Portfolio Holder:

Context:

The purpose of this report is to advise Members of the findings of the Pow Beck Valley Sports Centre Relocation Feasibility study and to make recommendations regarding the issues surrounding the leisure elements of the Pow Beck Valley Regeneration Initiative

Key Decision Status:

No

Decision

That

- a) the outcome of the Pow Beck Valley Sports Centre Relocation Feasibility study be noted;
- b) the Council takes forward the final recommendation to develop the business case for a Sport Village as a way to deliver the desired developments within the Pow Beck Valley; and
- c) subject to approval of a) and b) being approved; that the Corporate Director, Quality of Life, be delegated authority to make progress on the Sport Village project feasibility study

Explanation

The Executive, on 21st February 2006, recommended that a feasibility study into the potential relocation of the Whitehaven Sports Centre and Copeland Swimming Pool into a new site within the Pow Beck Valley be carried out. This is to report the findings and details further progress.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: K Parker
---	-------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 14	
Subject: North West Coalfield Programme	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0120	

Portfolio Holder: H Wormstrup

Context:

To present to members an update on the current North West Coalfield Programme and proposals for variations to the programme to maximise expenditure

Key Decision Status:

No

Decision

That

- 1. the current monitoring progress of the programme be noted**
- 2. the bankrolling support for the Copeland Stadium to the value of £23,203 up to 31st March 2006 be approved;**
- 3. the inclusion of the West Coast Gym Project to the Coalfield programme utilising £20,000 of the unallocated resources be approved;**
- 4. additional resources to the Mining Environmental scheme from the unallocated resources to support the Moresby Back Lanes scheme (£12,000) and Birks Road Play Area (£5,500) be approved; and**
- 5. the roll over the allocation of £50,000 from the Reserve Fund to support the Northwest Coalfield Programme in 2007/08;**
- 6. that the Budget Working Party be recommended that the sum of £20,000, as identified in the report, be earmarked to continue the clean and green team.**

Explanation

The projects identified for 2006/07 are substantially a roll over of the projects identified in the original Executive Report dated 17 January 2005 and within the updated report dated 26th July 2006.

Alternative Options Considered:

None

Interests Declared: Councillor G Blackwell declared a personal interest due to being involved in one of the projects; Councillor M Ashbrook declared a prejudicial interest in this item due to being on the management board and left the meeting during its consideration. Councillor H Wormstrup declared a personal interest due to being Council representative for the coalfields.

Implementation Date:
1 December 2006

Publication Date:
24 November 2006

Recorded by:
D James

Call-in Period Expires
on: 1 December 2006

Contact Officers:
M Tichford

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 15	
Subject: South Whitehaven Neighbourhood Management	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0121	

Portfolio Holder: Councillor Ms E Woodburn

Context:

To present to members the agreed Neighbourhood Management Governance Board and seek agreement for delegated authority to the Board for management of the programme

Key Decision Status:

No

Decision

That

1. the Governance Structure as agreed by partners be approved;
 2. the delegated member representation on the Board as detailed in the report be approved; and
 3. Council be recommended that the Environmental and Cultural Services Portfolio Holder in the capacity of Chair of the South Whitehaven Neighbourhood Management Board be delegated authority for management responsibility of the programme (including financial profiling of the Delivery plan) to ensure delivery is achieved.
-

Explanation

A report was presented to the Executive on the 13th June 2006, which sought endorsement of the Neighbourhood Management Delivery Plan and agreement to appoint a Neighbourhood Manager and to endorse the geographical boundary for investment of the Safer and Stronger Communities Fund.

It was subsequently agreed by all present that the form of Governance for the newly established South Whitehaven Governance Board be made up. A further delivery structure would be established with key partners, which would operate to deliver the objectives of the South Whitehaven Neighbourhood Management Board and would report to the Board through the Neighbourhood Manager. This is s progress report.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: Councillor Ms E Woodburn
---	---

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 16	
Subject: Monitoring of Treasury Management Services and Actual Prudential Indicators 2005/06	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0122	

Portfolio Holder: Councillor Ms E Woodburn

Context:

The attached reports covers the operation of the Council's prudential indicators for 2005/06 and its treasury function for the first six months of this financial year

Key Decision Status:

No

Decision

That a) the report and revised prudential indicators and limits be noted; and
b) the transfer back in house of the funds currently held by an External Fund Manager – (Investec) so that they can be managed internally.

Explanation

This reports covers the operation of the Council's prudential indicators and seeks to transfer funds back in-house.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: Councillor S Borwick
---	---

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 17	
Subject: Capital Programme Monitoring 2006/07	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0123	

Portfolio Holder: Councillor Ms E Woodburn

Context:

This is a progress report that advises Members of expenditure to the end of September 2006, and any amendments needed to the Capital Programme for 2006/07

Key Decision Status:

No

Decision

- a) the spend to date and project managers comments be noted;**
- b) the reduction in the capital programme of:**
 - * £77,000 due to crematorium emissions, and**
 - * £11,500 due to document management – creditor invoices be noted and released to the Reserves Fund;**
- c) the amendments to the Capital Programme previously approved by Executive, totalling £25,532 be noted; and**
- d) the approved programme as appended to the report be noted.**

Explanation

This is a progress report that advises Members of expenditure to the end of September 2006, and any amendments needed to the Capital Programme for 2006/07 in accordance with Council reporting procedures and financial regulations.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date:
1 December 2006

Publication Date:
24 November 2006

Recorded by:
D James

Call-in Period Expires
on: 1 December 2006

Contact Officers:
S Borwick

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 18	
Subject: Revenue Monitoring Report for the 6 Month Period	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0124	

Portfolio Holder: S Borwick

Context:

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over or under £10,000 of budget, for the 6 month period 1st April to 29th September 2006

Key Decision Status:

No

Decision

That the note the report be noted.

Explanation

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over or under £10,000 of budget, for the 6 month period 1st April to 29th September 2006. This is in accordance with financial regulation and Council's reporting procedures.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: S Borwick
---	--------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 19	
Subject: Second Quarter Performance Monitoring Report	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0125	

Portfolio Holder: Councillor M Ashbrook

Context:

To provide the second quarters performance against Corporate Plan objectives and Best Value Performance Indicators

Key Decision Status:

No

Decision

That a) progress to date be noted; and

b) The Best Value Performance Indicators be noted.

Explanation

This is a performance monitoring report on progress against performance indicators.

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: Councillor M Ashbrook
---	--

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 20	
Subject: Partnership Regeneration Projects	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0126	

Portfolio Holder: Councillor C Geil

Context:

To present to members a proposal for utilisation of the British Nuclear Group funding for the Partnerships representing Cleator Moor area and Millom.

Key Decision Status:

No

Decision

That

1. the allocation of £100,000 from British Nuclear Group currently held by the West Cumbria Development Fund on behalf of the Council to support:
 - a. The infrastructure developments at Cleator Moor, Leconfield Industrial Estate £50,000
 - b. Two projects in Millom (£33,000 for improvements to Millom Gateways and £17,000 to support Millom Network Centre.be approved;
2. the Council acts as Accountable body for a funding application to West Lakes Renaissance for the Millom Gateways scheme.
3. the Corporate Director of Economic Prosperity and Sustainability in consultation with the Portfolio Holder be delegated authority to deliver the project as identified within recommendations.

Explanation

To update Members on a proposal for utilisation of the British Nuclear Group funding for the Partnerships representing Cleator Moor area and Millom.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 1 December 2006

Publication Date: 24 November 2006

Recorded by: D James

Call-in Period Expires on: 1 December 2006

Contact Officers: M Tichford

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 21	
Subject: Enforcement Service Business Plan Update	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0127	

Portfolio Holder: Councillor A Holliday

Context:

This report advises the Executive Board on how the assumptions made in the business planning for the Enforcement Unit have borne out in practice

Key Decision Status:

No

Decision

That

1. the report be noted;
2. approve the delegation of authority to the Chief Executive to review and re-work the business model for Enforcement; and
3. the Chief Executive report back to the meeting of the Executive on the 19th December detailing action to be taken to resolve the immediate issues and ways to ensure that this will not happen again in the future.

Explanation

The Council Enforcement Unit is responsible for managing and delivering a wide range of related enforcement services, in particular for the management of the Council's car parking areas and control of parking across the borough. Other services include littering control, dog fouling control, investigating fly tipping, taxi and public licensing, trade waste and markets.

The s.151 Officer (financial monitoring officer - Head of Finance & Business Development) has written to Executive Members highlighting that the current financial performance of the Enforcement Unit is not meeting expectations. (See Annex A). Potentially, the Unit may be on course to deliver at variance to its budget by 70% of its costs and by 50% of its expenditure.

This report considers the implications of this report.

Alternative Options Considered:

That

- a) the report be noted
- b) approve the delegation of authority to the Chief Executive to review and re-work the business model for the Enforcement Unit;
- c) approve the allocation of £20,000 to be vired from existing resources to undertake the review;
- d) approve the OSC for Environmental Well-being as the steering group for the review; and
- e) request that the Chief Executive report back as soon as possible to Executive Board on progress and the review conclusions with recommendations as appropriate.

Interests Declared: None

Implementation Date:
1 December 2006

Publication Date:
24 November 2006

Recorded by:
D James

Call-in Period Expires
on: 1 December 2006

Contact Officers:
K Parker

Copeland Borough Council

Statement of Executive Decision

Subject: Exclusion of Press and Public	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0128	

Portfolio Holder:

Context: Excludes Press and Public from meeting for exempt items 21 (item taken on grounds of urgency and appendix to Agenda item 22 &23

Key Decision Status:
N/A

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 paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation

N/A

Alternative Options Considered:

N/A

Interests Declared: N/A

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on 1 December 2006	Contact Officers: N/A N/A
--	------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 22	
Subject: Sundry Debtor Write Offs Over £2500	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0129	

Portfolio Holder: Councillor Ms E Woodburn

Context:

To consider the writing off of various Sundry Debts over £2500

Key Decision Status:

No

Decision

That the writing off of the debts as shown in the appendix be approved

Explanation

This is in accordance with financial regulations

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: J Salt
---	-----------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 23	
Subject: Discretionary Rate Relief	
Date of Decision: 21 November 2006	Decision made by: Full Executive
Decision Reference: EXE/06/0130	

Portfolio Holder: Councillor Ms E Woodburn

Context:

To consider applications for Discretionary Rate Relief

Key Decision Status:

No

Decision

That the applications be approved.

Explanation

This is in accordance with financial regulations

Alternative Options Considered:

None

Interests Declared: None

Implementation Date: 1 December 2006	Publication Date: 24 November 2006	Recorded by: D James
---	---------------------------------------	-------------------------

Call-in Period Expires on: 1 December 2006	Contact Officers: J Salt
---	-----------------------------