



EXE 260705
ITEM 5

Forward Plan

for Copeland Borough Council
July-November 2005

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"> Monitoring of Revenue and Capital, Budgets 2005-06, April to June 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>	16 August 2005 Executive, Copeland Centre	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
<ul style="list-style-type: none"> Beacon Refurbishment Plans and Funding Bids <p>Update on outcome of lottery bid for funding.</p>	Sep 2005	Who? Members; Overview and Scrutiny; Stakeholders and partners How? Meetings When Continuing throughout the process	Lead Officer: Fergus McMorrow Tel: 01946 598321 Portfolio Holder: Cllr M Ahsbrook	Social Well-being Chair: Cllr Margaret Woodburn
				Documents you might want to read Consultancy Reports

- =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

Key decisions to be made by the Executive

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
✘ NW Coalfield Programme The Council has agreed its priorities for this Programme and 3 projects which commenced in 2004/05. There is a need to agree the detail of the new 2005/06 projects and monitor progress	26th July 2005 Executive Copeland Centre	Who Members, Overview and Scrutiny, potential applicants How Meetings When Ongoing	<u>Lead Officer</u> Mike Tichford <u>Portfolio Holder</u> Cllr H Wormstrup	Economic Well Being Chair : Peter Connolly
				Documents you might want to read
✘ Budget strategy 2006/07 To advise members on the strategy proposed for the 2006/07 budget.	16th August 2005: Executive, Copeland Centre	Who? Leader, budget working party, Resource Steering group How? Meetings When? May/June/July	<u>Lead Officer:</u> Sue Borwick, Head of Finance and Bus Dev Tel: 01946 598452 Portfolio Holder: Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read
✘ English Partnerships Coastal Fringe Programme To report to Members details of the English Partnerships Programme for the Haig Colliery site. Decisions may be required on the future ownership and maintenance of Council land.	16th August 2005 Executive, Copeland Centre (Date has been put back to allow consultation meeting on 21 st July 2005)	Who Leader, Portfolio Holders, Budget Holders, Community How Distribution of report, departmental and public meetings When Continuing through process	<u>Lead Officer</u> Mike Tichford <u>Portfolio Holder</u> Cllr J Hewitson Cllr H Wormstrup Cllr A Holliday	Economic Well-being, Chair: Cllr Peter Connolly
				Documents you might want to read
				Consultation report BDP Masterplan

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✗ Future Management and Operation of Leisure facilities 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.	Executive, January 06	Who? Corporate Team, OSC Social Well-being How? By established systems and involvement from Personnel, Legal and Financial Services in the project working group When? This project is subject to an individual PID and detailed timetable	Lead Officer: Keith Parker, Head of Leisure and Environmental Services Portfolio Holder: Cllr Michael Ashbrook, Deputy Leader	Social Well-being
				Documents you might to read
				Leisure and Culture Best Value Review. PID 03 11 Leisure and Culture BVR Implementation
✗ Unaudited final accounts 2004-05 To report on the pre-audited accounts for 2004/05 Decision will be needed if a net underspend is identified, to be transferred to the major project Fund	28 th July 2005: Council, Copeland Centre	Who? Leader, Portfolio Holders, Budget Holders How? BWP meetings When? Monthly	Lead Officer: Sue Borwick, Head of Finance and Bus Dev Tel: 01946 598452 Portfolio Holder: Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
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<ul style="list-style-type: none"> Monitoring of Revenue and Capital, Budgets 2005-06, July-September 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>	8th November 2005 Executive, Copeland Centre	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