



EXE 300107  
ITEM 5

## Forward Plan

for Copeland Borough Council  
December 06 - March 07

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
<b>✘ Monitoring of Revenue and Capital, Budgets 2006/07,</b>  <b>April – September 2006</b>  To report on financial monitoring of the revenue and capital budgets, identifying major exceptions. .Decisions will be needed if major funding shortfalls are identified.	Executive:  7 <sup>th</sup> Nov 2006	<b>Who?</b> Leader, Portfolio Holders, Budget Holders	<b>Lead Officer:</b> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452	Performance & Resources, Chair: Cllr Y Clarkson
		<b>How?</b> Distribution of Report Departmental meetings	<b>Portfolio Holder:</b> Cllr Elaine Woodburn Tel: 01946 598530	Documents you might want to read
		<b>When?</b> Monthly		

**✘ 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](http://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](mailto:mjepson@copelandbc.gov.uk)

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
<b>✘ Annual Report – Treasury Management and Actual Prudential Indicators</b>	Executive: 7 <sup>th</sup> Nov 2006	Who? Leader How? Meetings When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev, Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Yvonne Clarkson
				Documents you might want to read
<b>✘ Draft revenue and Capital Budget and Council tax for 2007/08</b>  To recommend to council the draft budget and council tax for 2007/08	Executive and Council:  January	Who? Leader – Budget Working Party How? Meetings When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev, Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Yvonne Clarkson
				Documents you might want to read
<b>✘ Draft revenue and Capital Budget and Council tax for 2007/08</b>  To recommend to Council the final budget and council tax for 2007/08	Executive and Council:  February	Who? Leader – Budget Working Party How? Meetings When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev, Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Yvonne Clarkson
				Documents you might want to read

<b>✘ Prudential Indicators and Treasury Management 2007/08</b>  To recommend to council the prudential indicators and limits and to approve the Treasury Strategy for the next financial year	Executive and Council:  February	Who? Leader How? Meetings When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev, Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Yvonne Clarkson
				Documents you might want to read
<b>✘ Monitoring of Revenue and Capital, Budgets 2006/07</b>  <b>April – December 2006</b>  To report on financial monitoring of the revenue and capital budgets, identifying major exceptions. Decisions will be needed if major funding shortfalls are identified	Executive February 2007	Who? Leader , Portfolio Holder, Budget Holder How? Distribution of reports; Departmental Meetings When?	<u>Lead Officer:</u> Sue Borwick Head of Finance and Business Dev, Tel: 01946 598452  <u>Portfolio Holder:</u> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Yvonne Clarkson
				Documents you might want to read
<b>✘ Corporate Plan</b>	February 2007	Executive Corporate Team	<u>Lead Officer</u> Chief Executive Tel: 01946 <u>Portfolio Holder</u> Cllr M Ashbrook	Performance & Resources, Chair: Cllr Y Clarkson
				Draft 5 year Corporate Plan
<b>✘ Cumbria Agreement</b>	January 2007	Executive OSC's	<u>Lead Officer</u> Hilary Mitchell Head of Policy and Performance Tel:01946 598450	All
				Documents you might want to read
				Draft Cumbria Agreement

✖ Key decision to be taken by the Executive

## Forward Plan - 4 months+

Corporate Plan 2007-12	Jan/Feb 2007	Head of Policy and Performance – Hilary Mitchell	
Children and Young People's Strategy	March 2007	Head of Leisure and Environmental Services	
New Financial Ledger	April/May 2007	Head of Finance and Business Development	