



EXE 181005  
ITEM 5

## Forward Plan

for Copeland Borough Council  
October-December 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"> <li><b>Monitoring of Revenue and Capital, Budgets 2005-06, July-September 2005</b></li> </ul> <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>	<b>8th November 2005</b> Executive, Copeland Centre	<b>Who?</b> Leader, Portfolio Holders, Budget Holders <b>How?</b> Distribution of Report Departmental meetings <b>When?</b> Monthly	<b>Lead Officer:</b> Sue Borwick Head of Finance and Business Dev Tel: 01946 598452  <b>Portfolio Holder:</b> Cllr Elaine Woodburn Tel: 01946 598530	Performance & Resources, Chair: Cllr Y Clarkson
				Documents you might want to read
<ul style="list-style-type: none"> <li><b>✕Beacon Refurbishment Plans and Funding Bids</b></li> </ul> <p>Update on outcome of lottery bid for funding.</p>	<b>8th November 2005</b>	<b>Who?</b> Members; Overview and Scrutiny; Stakeholders and partners <b>How?</b> Meetings <b>When</b> Continuing throughout the process	<b>Lead Officer:</b> Fergus McMorrow Tel: 01946 598321  <b>Portfolio Holder:</b> 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](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)

## 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
<p><b>✗Whitehaven Regeneration</b></p> <p>As previously stated in the Annual Report, this is the report giving progress on the various regeneration strands in the Whitehaven Regeneration Programme.</p> <p>Decisions will be required in principle on the acquisition of assets to help deliver future regeneration, and to undertake some project management.</p>	<p><b>Executive</b>  <b>18<sup>th</sup> October</b>  <b>2005</b></p>	<p><b>Who</b>  Leader, Portfolio Holders, Budget Holders, Community</p> <p><b>How</b>  Distribution of report, departmental and public meetings</p> <p><b>When</b>  Continuing through process</p>	<p><u>Lead Officer</u>  Mike Tichford</p> <p><u>Portfolio Holder</u>  Cllr J Hewitson  Cllr H Wormstrup  Cllr A Holliday</p>	Economic Well-being
				Documents you might want to read
				Consultation report BDP Masterplan Pow Beck Valley Development Plan/baseline study. Coastal Fringe & Town Centre Linkages Study. Whitehaven Development Framework and Sea Change Baseline study.

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<p><b>✗ Future Management and Operation of Leisure facilities</b></p> <p>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.</p>	Executive, January 06	<p><b>Who?</b> Corporate Team, OSC Social Well-being</p> <p><b>How?</b> By established systems and involvement from Personnel, Legal and Financial Services in the project working group</p> <p><b>When?</b> This project is subject to an individual PID and detailed timetable</p>	<p><b>Lead Officer:</b> Keith Parker, Head of Leisure and Environmental Services</p> <p><b>Portfolio Holder:</b> Cllr Michael Ashbrook, Deputy Leader</p>	Social Well-being
				Documents you might to read
				Leisure and Culture Best Value Review. PID 03 11 Leisure and Culture BVR Implementation
<p><b>Replacement of Financial Management System</b></p> <p>A decision will be needed on the proposals for replacing the Council's current Financial Management Systems.</p>	Executive 18 October 2005	<p><b>Who?</b> Leader</p> <p><b>How?</b> Distribution of Report</p> <p><b>When?</b> Continuing throughout the process</p>	<p><b>Lead Officer:</b> Sue Borwick, Head of Finance &amp; Business Development</p> <p><b>Portfolio Holder:</b> Cllr Elaine Woodburn, Leader</p>	OSC Performance and Resources
				Documents you might to read
				Exec Report

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<ul style="list-style-type: none"> <li><b>Treasury Management Report</b></li> </ul> <p>To report on activities in 2004/05 and the first half of 2005-06, and on revised prudential indicators.</p>	<b>8<sup>th</sup> November 2005</b>	<p>Who? Leader</p> <p>How?</p> <p>When?</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