

Corporate Improvement Board

Notes of the meeting held 15 April 2009

Present: Cllr E Woodburn, Cllr A Holliday (Chair) and Cllr G Sunderland;
Fergus McMorrow, Keith Parker, Hilary Mitchell, Richard Quayle and Catherine Ponting

1. Notes of the meeting of 6 February 2008

The notes of the meeting on 6 February were agreed.

2. Apologies for Absence

Apologies were received from Cllr A Norwood.

3. Declarations of Personal and Prejudicial Interest

No declarations were made.

4. Arrangement of Agenda

Use of Resources was added to the agenda.

5. Corporate Plan 2009/10

Keith Parker introduced the Corporate Improvement Plan for 2009/10 explaining that the document was now written in plain English and that it addressed key areas such as Health, Finance, Performance, Nuclear and Sustainability.

Cllr Elaine Woodburn asked how it would be reported and Keith explained that we would be reporting on the 24 key headings.

The following issues were raised:

Long Term Outcomes

- The Energy Coast Masterplan should be reflected in the long term outcomes

Transformational Leadership

- Remove "Form a multi-disciplinary project team..."
- "West Cumbria Vision Partnership..." change the date to 09.
- Change the wording of the LSP objective.
- Look at the wording for the Locality working objective.
- Reword "The shape of the Council and services..." objective.
- Reword the UoR objective.
- Clarify the performance indicators that we will be monitoring.
- Remove "Run 4 internal training sessions..."
- Clarify the baseline for the community involvement objective.

- Remove the elections objective.

Improving Quality of Life

- Remove quality coast award objective.
- Review the crime indicators.

Promoting Prosperity

- Remove “Despite the recession”.
- Add an objective regarding improving educational attainment.
- Review the housing objectives. Possibly add the action plan.
- Add an objective around RSL Decent Homes standard
- Remove the car parking strategy objective.

Other Associated Targets

- Add NI numbers.

6. Business Continuity Plan CAA

Keith Parker introduced the Councils Business Continuity Plan and explained that a series of department plans sat behind the corporate document.

7. Use of Resources

Hilary Mitchell issued the Councils Use of Resources storyboard and asked whether Members would like to comment on the document within the next 10 days.

Cllr Elaine Woodburn asked if it could be sent to the Executive and OSC chairs.