

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 9 March 2010
Time: 5.00pm
Contact Officer: Denise James
Lead Officer: F McMorrow

1. **Statements of Executive Decisions made at the meetings held on [16 February 2010](#) (Previously Circulated)**
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**
Members to declare any Personal and Prejudicial Interests
4. **Arrangement of Agenda:** To consider the order in which items will be taken
5. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
6. **Forward Plan March – June 2010** **P1-3**
7. **Report from Overview and Scrutiny Committee – Consultation on OSC Structure – To Follow**
8. **Recommendation from Strategic Housing Panel – Private Sector Housing Strategy 2010-2011** **P4-18**

Councillor G Clements **F McMorrow**

<p>The Private Sector Housing Strategy has now been written, out to consultation and amended following comments received after consultation. The Strategic Housing Panel agreed on 10 February 2010 that the Strategy be recommended to Executive for approval</p>
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9. **Recommendation from Strategic Housing Panel – Cumbria Choice Based Lettings** **P19-23**

Councillor G Clements **F McMorrow**

On 10 February 2010 the Strategic Housing Panel considered the attached report describing progress on the Cumbria Choice Based Lettings Project. This included the current draft lettings policy, also attached, which went to County-wide partner consultation on 22 February 2010 until 9 May

10. [Connected Communities – Boroughwide Activities](#)

P24-29

Councillor J Bowman

J Betteridge

The Council has been successful in being one of the four fast track areas in the North West for the Governments Connected Communities Intensive Local Engagement Initiative. We have now been invited to apply for additional targeted engagement resources to complement our fast track work in North East Copeland in other areas of the borough

11. [Priorities for Copeland Climate Change](#)

P30-43

Councillor A Holliday

J Betteridge

To consider the objective and early priorities for a Copeland Climate Change Action Plan; progress against the Cumbria Climate Change Action Plan and potential Copeland specific actions

12. [Improving the Environmental Performance of the Council](#)

P44-50

Councillor A Holliday

J Betteridge

This report sets out a strategic approach for improving the environmental performance of the Council's operations using the Cumbria Business Environment Network Award scheme process. This process includes the adoption of an Environmental Policy Statement. Achieving the CBEN Bronze Award is stated as an action in the 2010/11 Corporate Improvement Plan and will demonstrate the Council's commitment to improving the Council's in-house environmental performance. On completion of the Bronze Award, the Council can then progress onto the Silver and Gold Awards

13. [People Plan 2010](#)

P51-54

Councillor J Bowman

H Mitchell

This report presents the corporate work to date on creating a workforce strategy.

NOTE: No action may be taken until 19 March 2010

Membership: Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.