

Meeting Executive
Venue Bainbridge Room
Date 1 March 2007
Time 4.00pm
Contact Officer D A James
Lead Officer L Murphy

1. **Statements of Executive Decision made at the meeting - 30 January and the Special Executive held on 20 February 2007 (previously circulated)**
2. **Apologies for absence**
3. **Arrangement of Agenda:**
To consider the order in which the agenda items will be taken.
4. **Items for which the Press and Public will be Excluded:**
To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

5. **Forward Plan - To Follow**

6. **[5 Year Corporate Plan](#)**

[5 Year Corporate Plan - Appendix A](#)

Councillor M Ashbrook

H Mitchell

This report seeks approval from the Executive to sign off the 5 Year Corporate Plan

7. **[Kerbside Recycling Service](#)**

Councillor A Holliday

K Parker

This is an updating report following September 2006 when Doorstep Collections Ltd withdrew the kerbside recycling service and the Council's Waste Management team assumed the role of service

8. **[Arrangements for the Implementation and Enforcement of Smokefree Legislation](#)**

Councillor G Blackwell

K Parker

This report advises members on the proposed administration and enforcement of the forthcoming "Smokefree" legislation

9. [Local Authority Business Growth Incentives Scheme \(LABGI\)](#)

Councillor C Geil

M Tichford

The report provides some background information on the Local Authority Business Growth Incentives (LABGI) scheme and details a range of projects to utilise the funding to the benefit of the Copeland economy in 2007/08

10. [Third Quarter Performance Monitoring Report to Executive](#)

[Third Quarter Performance Monitoring Report to Executive](#)

[Third Quarter Performance Monitoring Report to Executive - Appendix B](#)

Councilor M Ashbrook

L Murphy

This report provides the third quarters performance against Corporate Plan objectives and Best Value Performance Indicators. The attached reports have been produced by the new Covalent Performance Management Software System

11. **Urgent Actions**

- a) [03/07 Change of Concessionary Travel Process](#)
- b) [04/07 Training Request](#)

12. [Building Control Developing A Management Partnership](#)

Councillor G Blackwell

F McMorrow

The report provides an update for members on the investigation of a partnership for the delivery of the Building Control Services with Allerdale Borough Council

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from the public inspection:-

Appendix to Agenda Item 11 Building Control

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Membership: Councillors Miss E M Woodburn (Chairman); M Ashbrook (Deputy Chairman); G Blackwell; G Clements; C Giel; A Holliday; N Williams; H Wormstrup