Meeting	Executive
Venue	Bainbridge Room
Date	2 February 2006
Time	2.00pm
Contact Officer	D A James
Lead Officer	J Stanforth

1. Statements of Executive Decisions made at the meeting on the 17 January 2006 (previously circulated)

- 2. Apologies for absence
- 3. Arrangement of Agenda To consider the order in which 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 be 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 consider the Forward Plan of Key Decisions for February - May 2006

6. Whitehaven Commercial Park

The report outlines a proposal to generate additional interest in a key employment site in Copeland and help to create 20 new jobs and safeguard a further 61 existing posts by relocating two expanding local businesses to Whitehaven Commercial Park

 Proposed West Cumbria Cyclepath Partnership Item 7 Appendix A Item 7 Appendix B

This report outlines proposed new arrangements for managing the cycle way network in West Cumbria following the winding up of the Cyclepath Company last summer. It includes recommendations for Council representation in a new partnership between the local authorities and Sustrans together with an annual contribution of £10,000 the same amount which the Council contributed annually to the Cyclepath Company

8. Crime and Disorder Act 1998 Section 17 Implementation Plan Item 8 Appendix A

Section 17 of the Crime and Disorder Act 1998 (CDA 1998) seeks to ensure that all council departments (also the Police, Health Service and Fire Authorities) have community safety considerations embedded into their planning, their policy and their operational day to day activity. The report proposes the adoption of an

Implementation Strategy and support for the staging of workshops for staff and members.

9. Joint Working

The report outlines progress in developing joint services with Allerdale Borough Council and West Lakes Renaissance, with particular emphasis on a joint work programme on housing matters. The report requests that progress be noted and that the approach is endorsed

10. Review of Opening Hours For The Copeland Centre

To consider delaying the opening of The Copeland Centre on Wednesdays to allow team meetings, team building and training to take place. This will allow Customer Service staff to further improve their service to Copeland Borough Council customers and partner organisations.

11. <u>Open Cell Ceiling To The Copeland Centre Atrium</u> <u>Item 11 Appendix A</u>

This report advises Executive of a proposal to install a ceiling in the atrium to enhance the appearance and working conditions

12. <u>Best Value User Satisfaction 2006/2007 Consultation</u> <u>Item 12 Appendix A</u> <u>Item 12 Appendix B</u>

This report Considers this Council's response to the consultation document setting out the Government's proposals for the 2006/07 Best Value User Satisfaction Survey and invites views on the proposals set out in the consultation document.

13. North West Coalfield Communities Regeneration Programme

This report seeks Members approval to bankroll key projects within the Coalfield Programme and to agree financial support for Environment Cumbria to ensure delivery of projects within the programme.

- To Note the Following Urgent Action Ref No 1/06 - Costs of Appeal
- 15. Egremont Market Town Initiative Property Acquisition Item 15 Appendix A

To support Egremont Market Town Initiative with strategic acquisition of a vacant property to allow provision for a new community facility

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 public inspection: -

16. Annex to Egremont Market Town Initiative Market Town Initiative Property Acquisition Category of Exempt Information: 9

- 17. NPBD Procurement
 - NPDB Procurement NPDB Appendix

Category of Exempt Information: 8,9 & 11

This report seeks Executive approval to appoint a preferred bidder in relation to the 'Leisure Trust' procurement exercise and delegated powers to conclude negotiations. In addition recommendations are made in respect of the Council's Community Development (Arts and Sports Development) Team

*** Note No Action Can be Taken on Executive Decisions until 14 February 2005***

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

Page last updated: 03 August 2006