

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 2 October 2007  
**Time** 4:00pm  
**Contact Officer** D A James  
**Lead Officer** L Murphy

1. **Statements of Executive Decisions made at the meeting held on 4 September 2007 (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 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.
5. **[Forward Plan October January 2008](#)**
6. **[Report from Overview & Scrutiny Safer & Stronger Community Legal Services](#)**
7. **[Report from Overview & Scrutiny Children, Young People & Healthy Communities](#)**
8. **[Revised Sickness Absence Management Policy and Procedure](#)**

**Deputy Leader Councillor C Giel**  
**Portfolio Holder Councillor N Williams**

**H Mitchell**

This report presents a revised version of the Council's Sickness Absence Management Policy & Procedure designed to assist in reducing the Council's level of sickness absence. Members are requested to review and agree the adoption of the new policy and procedure

9. **[Copeland Borough Council submission into Sub Regional Action Plan 2008-11](#)**

**Deputy Leader Councillor C Giel**

**M Tichford**

The Council is required to input into a County investment planning process to secure future allocations of funding from the North West Development Agency ( NWDA) . On this occasion NWDA has chosen Cumbria Vision to assemble a funding bid from public partners around the County and directly relate them to the key themes for transformational growth identified in the emergent Cumbria Economic Plan ( latest version August 2007).

10. **[Housing Investment Proposal for Properties to the Rear of Basket Road, Kells](#)**

**Deputy Leader Councillor G Clements**

**M Tichford**

To seek Members approval to support a proposal using Housing Investment Programme (HIP) funding to deliver a scheme affecting properties to the rear of Basket Road, Kells. The scheme would be delivered and

implemented by Copeland Homes who are part of the Home Group organisation

11. [Cumbria Strategic Waste Partnership Memorandum of Understanding and Annual Review](#)

**Deputy Leader Councillor G Clements**  
**Portfolio Holder Councillor G Blackwell**

**K Parker**

This report outlines the Cumbria Strategic Waste Partnership Memorandum of Understanding and updates members on the activity of the Cumbria Strategic Waste Partnership (CSWP).

12. [Choice Based Lettings](#)

**Deputy Leader Councillor G Clements**

**L Murphy**

To update Members on progress of Choice Based Lettings in Cumbria.

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:

**Subject**

**Category of Exempt Information**

13. **Use of 80 Main Street Egremont**

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**Deputy Leader Councillor A Holliday**

**L Murphy**

To consider and agree terms of a lease for 80, Main Street

**Membership:** Councillors Miss E M Woodburn (Chairman); H Branney; G Blackwell; G Clements; C Giel; T Knowles; A Holliday; N Williams

Page last updated: 25 September 2007