

Meeting Executive
Venue Bainbridge Room
Date 4 July 2006
Time 4.00pm
Contact Officer D A James
Lead Officer L Murphy

1. [Statements of Executive Decision made at the meeting 13 June 2006:](#)

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 July October](#)

6. [The Building \(Local Authority Charges\) Regulations 1998 Copeland Borough Council Scheme Of Charges 2006/07](#)

[The Building \(Local Authority Charges\) Regulations - Appendix A](#)

To consider amending Copeland Borough Council Scheme of Charges under the Building Regulations 1998 in accordance with the Local Government Association Model Scheme of Charges

7. [Housing Capital Allocation 2006/07](#)

[Housing Capital Allocation - Appendix A](#)

To present to members the recommended Housing Capital Allocation for 2006/07

8. [Annual Letter from Local Government Ombudsman](#)

[Annual Letter - Appendix A& B](#)

To Inform The Executive Board Of The Content Of The Annual Letter Of The Local Government Ombudsmen

9. [Budget Strategy 2007/08 to 2009/10](#)

[Budget Strategy - Appendix A](#)

This report recommends the budget strategy to be followed for the three years 2007/08 to 2009/10

10. [Fleet and Equipment Contract](#)

This report seeks funding to undertake the fleet procurement exercise in order to facilitate the re-tendering of this contract

11. [Health Strategy](#)

[Health Strategy - Appendix A](#)

This report asks for the Council's draft Health Strategy to be adopted

12. **Procurement of Services to Develop Shoreline Management Plans**

The purpose of this report is to advise members of the proposed procurement route for Shoreline Management Plans and seek their approval for this route.

13. [Pow Beck Valley](#)

The report provides details of a proposed "Flood Risk Assessment Study" for the Pow Beck Valley together with a suggested way forward for working in partnership with West Lakes Renaissance

14. [Economic Regeneration Projects Acquisition Process Revisions.](#)

To seek approval to suspend Contract Standing Order 21 in regard to designated Copeland Regeneration Programmes to facilitate the acquisition of land for redevelopment projects

15. [Cumbria Inward Investment Agency](#)

The report details the results of negotiations between Copeland Borough Council and Cumbria County Council over Board membership in Cumbria Inward Investment Agency

16. [Gershon Efficiency Agenda Annual Statement of Efficiency Backward Look 2005/6](#)

[Backward Look](#)

To seek the approval of the Executive to the content of the Annual Efficiency Statement Backward Look 2005/6, before it is submitted to Government

17. [Cliff Slippage at William Pitt, Bransty](#)

This report advises Members of progress made to resolve this urgent matter and confirms the current assessment of the financial implications

18. [West Cumbria Development Fund](#)

To consider a financial contribution towards the West Cumbria Development Fund

19. [5 Year Corporate Plan](#)

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

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

This report seeks approval from the Executive to take the Executive Summary 5 Year Corporate Plan for consultation with partners, members and staff

20. **Urgent Actions References 12/06; [13/06](#) & [14/06](#)**

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:-

21. **Building Control and Town Planning Resourcing**
[Building Control](#)

The report sets out proposals for ensuring the Council has adequate resources to deliver its Town Planning and Building Control functions.

22. **Coaching and Mentoring - Chief Executive and Leader**
Coaching and Mentoring

This report makes proposals for coaching and mentoring of the Council's Chief Executive and Leader

23. **Urgent Action Reference 08/06**

*** Note No Action Can be Taken on Executive Decisions until 14 July 2006***

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

Page last updated: 01 August 2006