

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

1. **Statements of Executive Decisions made at the meeting held on 7 August 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](#)
6. [Report of Overview and Scrutiny Committee Urgent Actions](#)

[Item 6 Appendix A](#)

Presents recommendations from OSC Management Committee on changes to the use of urgent actions under Standing Order 18 and Executive Procedure Rules

7. [Report of Safer and Stronger Overview and Scrutiny Committee Mystery Shopping](#)

[Item 7 Appendix A](#)

[Item 7 Appendix AA](#)

[Item 7 Appendix AB](#)

[Item 7 Appendix AC](#)

[Item 7 Appendix AD](#)

[Item 7 Appendix AE](#)

Presents recommendations from OSC Safer and Stronger on a Mystery Shopping exercise on provision of public conveniences in the Borough

8. [Report of Safer and Stronger Overview and Scrutiny Committee Enforcement Performance](#)

[Item 8 Appendix A](#)

Presents recommendations from OSC Safer and Stronger on enforcement performance

9. [Corporate Priorities](#)

[Item 9 Appendix A](#)

This report proposes to members draft corporate priorities for the next municipal year for the purposes of community consultation

10. [Performance Monitoring](#)

This report provides the first quarter performance against the 07/08 objectives in the 5 year Corporate Plan and the Best Value Performance Indicators

11. [Revenue Monitoring Report For The 3 Month Period 1 April To 30 June 2007](#)

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over or under £10,000 of budget, for the 3 month period 1st April to 30th June 2007.

12. [Capital Monitoring Quarter 1 2007/2008](#)

This report advises Members of the three month period from 1 April 2007 to 30 June 2007

13. [Childrens Policy](#)

[Item 13 Appendix A](#)

That members of the Executive agree to the adoption of the outlined Child Protection Policy and associated procedures.

14. [Property Asset Management Plan](#)

The Asset Management Plan and Capital Strategy for the year 2006/7 is provided for Executive to consider and note, and for which agreement is sought to continue principles into future years.

15. [Big Lottery Children's Play Projects](#)

This report presents the Copeland Play Strategy Update to executive for approval and adoption.

16. [Building Control Partnership Update](#)

The report provides an update on progress in the development of a building control management partnership with Allerdale Borough Council.

17. [Regeneration Programme and Project Support](#)

The report informs members of the increasing demands being made upon Council staff and financial resources to support regeneration projects delivered by third parties.

18. [Pheonix Enterprise Centre Service Level Agreement](#)

This report seeks approval for the Service Level Agreement drawn up with Pheonix Enterprise for 2007-08

19. [Coalfield Funding Within The Capital Programme](#)

Egremont Rugby Football Club Ltd have secured substantial funding from Sport England to improve the

facilities offered by the club, plus a grant of £147,804 from the Rugby Football Union, £50,000 from West Lakes Renaissance and a further £5,000 from BNG. However, due to an outstanding mortgage amount of £17,000 for the land, taken out by the Trustees of the club, this funding is in danger of being lost.

20. [Support for the Haig Mining Museum Heritage Lottery Bid](#)

The report gives the background to the Haig Mining Museum development and its bid to the Heritage Lottery Fund.

21. [Continuation Of Hosting Arrangement For Rural Touring Scheme \(Arts Out West\) Coordinator.](#)

The Arts Council have made a grant offer of £31,310 to support the employment of the Arts out West coordinator post for an additional 12 months until September 2008.

22. [GIS Budget](#)

This report seeks agreement from the Executive to transfer an existing budget to another budget head.

23. [Renewal Of Beck Maintenance Contract](#)

A beck maintenance contract exists in order to reduce the risk of flooding from ordinary watercourses and Council owned sewers. That contract also makes provision for smaller work in relation to the adoption of Council sewers by Copeland Homes and/or United Utilities. That contract is now due for renewal

24. [Government Consultation On Proposals To Improve Access To The English Coast](#)

DEFRA recently published its consultation on proposals to improve access to the English Coast. The consultation paper summarises the fact finding and research carried out by Natural England along with its assessment of the possible delivery options.

25. [Urgent Actions 16/07 Issued 130607 and 23/07 Issued 260707](#)

Executive members are asked to note this report, which was requested by Executive on 10 July 2007

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

26. Sculpture, Main Street, Egremont
Category of Exempt Information 3

To advise Members of a request received from Grizedale Arts requesting that the Council takes ownership of a 9 metre high flood lit structure to be erected in the Market Place, Main Street, Egremont.

27. Lease Renewal - Whitehaven Community Youth Trust Market Hall Whitehaven 3

This report relates to the lease of the first floor area of the Market Hall, Market Place, Whitehaven, to the Whitehaven Youth Trust.

28. Renewal of Beck Maintenance Contract 3

Supplementary Information to Agenda Item 23

29. Urgent Actions 16/07 Issued 130607 and 23/07 Issued 260707 9

Supplementary Information to Agenda Item 25

30. Urgent Action 21/07 3

***** Note No Action Can be Taken on Executive Decisions until 14 September 2007*****

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

Page last updated: 28 August 2007