

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 5 April 2011
Time: 5.00pm
Contact Officer: Denise James
Lead Officer: Paul Walker

- 1. Statements of Executive Decisions made at the meetings held on 8 March 2011 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Personal and Prejudicial Interests in Agenda Items:**

Members to disclose any personal and prejudicial interests relating to any item on the agenda.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Ward Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [....] regarding the report on [.....] because I am [.....].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so.

NB You **only** have a prejudicial interest if the matter affects your financial position or that of your family, close associate, employer etc or it relates to a regulatory matter

You will also have a prejudicial interest in any business before an overview and scrutiny committee or sub-committee where that business relates to a decision made (whether implemented or not) or action taken by your authorities executive or another of your authority's committees, joint committees or joint sub-committees; and at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) above and you were present when that decision was taken.

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [.....] because I am [.....].

Advice on this can be sought from staff in the Member Services or Legal Services Unit. Members are requested to seek advice, wherever possible, before the meeting starts.

4. **Arrangement of Agenda:** To consider the order in which items will be taken
5. **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.
6. **Forward Plan April – July** **P1-3**
7. **Carbon Management Plan 2011-2015** **P4-42**
Councillor A Holliday **J Betteridge**

Managing our carbon emissions is a practical step towards delivering on our corporate objective of building a low carbon economy supporting our Britain's Energy Coast aspirations. As well as the wider benefits, managing our carbon emissions demonstrates efficient use of resources. A key message of the plan is that reducing our carbon emissions will help to mitigate the rising prices of energy and fuel that the Council depends upon to run its day to day operations

8. **Copeland Local Development Scheme** **P43-99**
Councillor G Blackwell **J Betteridge**

The Local Development Scheme is the programme management plan for preparing the Council's Local Development Framework or LDF. The LDF comprises a wide range of planning policy documents which will be key to achieving Corporate objectives under People, Prosperity and Place

9. [Revenue Budget – Summary Monitoring Report 2010/11](#)

P100-107

Councillor E Woodburn

J Wagstaffe

This report indicates the management year end forecast against the current approved 2010/11 revenue budget, based on the financial position for the 11 months to 28 February 2011. The final out-turn position for 2010/11 will be reported to the Executive on 26 May 2011

10. [Review of Service Level Agreements – Cumbria Law Centre and Copeland Citizens Advice Bureau](#)

P108-110

Councillor N Williams

M Jepson

The report asks the Executive to decide if it wishes to extend the current Service Level Agreements with the two organisations for the year 2011/12

11. [Whitehaven to Parton Coastal Footpath – Cliff Repairs](#)

P111-114

Councillor E Woodburn

P Graham

The report provides an update to members in respect of cliff management work being undertaken by the Council to deal with slippage of soil and other materials and a risk of rock fall between Whitehaven and Parton. The works are being carried out to protect members of the public who use footpaths close to the areas of risk and property owners whose properties may be affected. The benefits therefore relate to the safety of the community which the Council regards as being of paramount importance

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

12. **Whitehaven to Parton Coastal Footpath
– Cliff Repairs**

3 & 5

NOTE: No action may be taken until 15 April 2011

Membership: Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.