

Meeting	Executive
Venue	Bainbridge Room
Date	6th December 2005
Time	2.30pm
Contact Officer	D A James
Lead Officer	J Stanforth

1. [Statements of Executive Decisions made at the meeting on the 8 November 2005](#)
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 December 2005 March 2006](#)
To consider the Forward Plan of Key Decisions for December 2005 - March 2006
6. [Recommendation for Overview & Scrutiny Environmental Well Being Review Of Public Toilets In Copeland](#)
This report makes recommendations following a review of public toilets in Copeland over the past six months
7. [Review of Best Value Performance Indicators For Quarter Two 2005/06](#)
[Appendix A](#)
Summarises Copeland's performance against Best Value Performance Indicators for the period Apr-Sept 05
8. [Pow Sports](#)
[Appendix A](#)
[Appendix B](#)
This reports presents a proposals to support the Pow Sports Consortium (Whitehaven Amateurs Football Club) by bankrolling payments against invoices in order for the club to meet payment schedules
9. [Childrens Trust](#)
[Appendix A](#)
This report seeks approval for the Chief Executive and Leader to sign the Childrens Trust Partnership Protocol on behalf of the Council.

10. [High Hedges](#)

To report on the service demand with regards to High Hedge complaints since the implementation of the new legislation under the Anti Social Behaviour Act, in June 2005

11. [Acquisition Of Tenet Maprite Software](#)

[Appendix A](#)

[Appendix B](#)

To consider a recommendation to acquire Tenet MapRite Software

12. [Amendment Of Contract Standing Orders](#)

[Appendix A](#)

This report requests Executive to seek Full Council approval to amend Contract Standing Order 21

13. [Cumbria Inward Investment Agency](#)

[Appendix A](#)

[Appendix B](#)

This report seeks the Executive's views on selling its share in the CIIA and seeks to identify how the Council would wish to be involved in its successor organisation.

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: -

14. Lease Sub-Station Site, Lowca
Category of Exempt Information 9

This report requests the acceptance to terms for a 25 year lease of an existing sub-station site in Low Lowca

15. Greenbank Community Centre
Category of Exempt Information 9

To present proposals for the addition of an extension to the current Greenbank Community Centre and to seek agreement to the surrender of the current occupation agreement and the granting of a long term lease to support the requirements of grant funding

16. Cleator Moor Civic Hall - To Follow Category of Exempt Information 9 & 1
This report presents several options for the future management and use of Cleator Moor Civic Hall for Executive's consideration

*** Note No Action Can be Taken on Executive Decisions until 16 December 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: 29 November 2005