Meeting Executive

Venue Bainbridge Room

Date 7 August 2007

Time 10.30 AM

Contact Officer D A James

Lead Officer L Murphy

- 1. Statements of Executive Decision made at the meeting 10 July 2007
- 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
- 6. Report of Overview and Scrutiny Committee: Call In Personal Assistant to the Leader and Deputies

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

7. Commitments Survey

Commitments Survey Appendix A

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

8. Recommendation from Audit Committee

Recommendation from Audit Committee Appendix A

Deputy Leader Councillor A Holliday

M Jepson

To consider a recommendation from the Audit Committee

9. Recommendation from Personnel Panel

Recommendation from Personnel Panel Appendix A

Deputy Leader Councillor A Holliday

M Jepson

To consider a recommendation from the Personnel Panel

10. Quality Coast Awards

Deputy Leader Councillor G Clements Portfolio Holder Councillor G Blackwell

K Parker

This report outlines the implications of the new Quality Coast Awards and seeks Executives views on the applicability of these awards to Copeland. Executive is asked to consider the report and outline a preferred approach in respect of the awards for the future.

11. Cumbria Waste Strategy 2007-20

Cumbria Waste Strategy 2007-20 Appendix A

Deputy Leader Councillor G Clements Portfolio Holder Councillor G Blackwell

K Parker

This report represents an opportunity for members to consider the draft Cumbria Joint Municipal Waste Management Strategy (JMWMS) prior to its finalisation

12. <u>Delivery of Whitehaven Town Centre Regeneration Initiative - Partnership between West Lakes Renaissance and Copeland Borough Council</u>

Deputy Leader Councillor C Giel Portfolio Holder Councillor T Knowles

M Tichford

The purpose of this report is to obtain Members approval to the principle of establishing a framework for the delivery of the Town Centre regeneration initiative by securing and maintaining effective and meaningful partnership working between Copeland Borough Council and West Lakes Renaissance. Approval is sought for a number of actions, mechanisms and potential agreements. The phased introduction of these various elements will be allied to the Whitehaven Regeneration Programme Implementation Plan

13. Copeland Play Strategy Update

Copeland Play Strategy Update Appendix A

Deputy Leader Councillor G Clements Portfolio Holder Councillors H Branney

T Magean

This report advises executive of proposals for the evolving Copeland Play Strategy Update to support the Big Lottery Application provisionally allocated to Copeland and identifies play policies to be considered as part of the strategy development

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:-

14. Contact Standing Orders- Bring Site Recycling

Deputy Leader Councillor George Clements

Portfolio Holder Councillor Geoff Blackwell

K Parker

This report deals with the application of Contract Standing orders, and in this respect the following are relevant

15. Acquisition of Land at Birks Road, Cleator Moor

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Deputy Leader Councillor C Giel

M Tichford

To advise Members of a request received from the West Lakes Renaissance ('WLR') and Regen NE Limited ('Regen') to assist those bodies in delivering an area renewal action scheme and to acquire land on their behalf at Birks Road, Cleator Moor

16. Development Control and Building Control Software System 3

Deputy Leader Councillor C Giel

M Jepson M Tichford

The report provides an update on investigation into of a replacement software system for Development Control, Building Control and Land Charges and recommends switching to an alternative supplier

17. Urgent Actions 17/07 & 19/07

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

Page last updated: 31 July 2007