Meeting Executive

Venue Bainbridge Room

Date 8 April 2008

Time 2.00PM

Contact Officer D James

Lead Officer L Murphy

- 1. Statements of Executive Decisions made at the meeting held on 19 February 2008 and 11 March 2008
- 2. Apologies for absence
- 3. Arrangement of Agenda: To consider the order in which items will be taken
- 4. <u>Items for which the Press and Public will be Excluded:</u> 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 May August 2008
- 6. Overview and Scrutiny Committee Safer & Stronger Report on Enforcement Performance
- 7. <u>Development: Interim Measures Resources</u>

Councillor C Giel F McMorrow

This report seeks the Executives agreement to the use of 2008/9 reserves (enhanced by Regeneration underspends) to continue funding interim appointments and recruitment costs as set out in paragraph 3.1 of the report for permanent positions continues

8. Service Level Agreements Copeland Cab and Community Law Centre

Councillor A Holliday

M Jepson

Reports on drafts SLAs for Copeland CAB and CLC

9. Service Level Agreement Phoenix Enterprise Centre

Councillor C Giel

F McMorrow

This report seeks approval of the Service Level Agreement (SLA) drawn up with Phoenix Enterprise Centre (PEC) for 2008-09

10. Reports on revised Partnership arrangements for the West Cumbria Partnership

Councillor A Holliday

L Murphy

Reports on revised Partnership arrangements for the West Cumbria Partnership

11. Urgent Action Procedure Concessionary Fare Scheme

To report on actions taken on grounds of urgency

12. <u>Urgent Action Procedure Pow Beck Regeneration</u>

To report on actions taken on grounds of urgency

13. Corporate Plan Refreshed for 2008-12

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:

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

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