

<b>Meeting</b>	Executive
<b>Venue</b>	Bainbridge Room
<b>Date</b>	8 November 2005
<b>Time</b>	10.00am
<b>Contact Officer</b>	D A James
<b>Lead Officer</b>	J Stanforth

1. [Statements of Executive Decision made at the meeting held on the 18 October 2005](#) (previously circulated)
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](#) - November 2005 January 2006
6. [Quarterly Performance Report to Executive](#)  
This report in a new format gives an update of progress in the Corporate Plan targets for the period between July and September 2005
7. [Market Town Studies](#)  
This reports presents proposals to support Egremont and Millom Market Town Partnerships by bankrolling strategic studies within their programmes
8. [Twin Bin Funding Opportunity](#)  
This report advises member on the latest Waste Management developments in Cumbria and seeks approval to accept funding from Cumbria County council to extend the twin bin Scheme.
9. [Concessionary Fares](#)  
To advise members of the change in the statutory concessionary travel scheme and to recommend the scheme to be in place from 1<sup>st</sup> April 2006.
10. [Monitoring Of Revenue Expenditure For The 6 Month Period To 30 September 2005 Exception Report Appendix A](#)

[Appendix B](#)

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over £10,000, or more than 10% of budget, for the 6 month period 1<sup>st</sup> April to 30<sup>th</sup> September 2005

11. [Capital Programme Monitoring 2005/06](#)

[Appendix A](#)

[Appendix B](#)

This is a progress report that advises Members of expenditure to the end of September 2005, and any amendments needed to the Capital Programme for 2005/06

12. [Annual Report On The Treasury Management Service And Actual Prudential Indicators 2004/05](#)

[Appendix A](#)

The annual treasury report is a requirement of the Council's reporting procedures and covers the treasury activity for 2004/05. The report also covers the actual Prudential Indicators for 2004/05 in accordance with the requirements of the Prudential Code.

13. [Beacon Review Update](#)

To update members on progress with the Beacon review and project development.

14. To Note the following Urgent Actions

[a\) Whitehaven Town Centre Group Funding](#)

[b\) Benefits Funding](#)

[c\) Whitehaven Football Club Limited Financial Assistance](#)

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:-

15. Subject: Re-Structure Future of Redeployee

This report presents options for the future of an employee on the Redeployment List

[part2](#)

\*\*\* Note No Action Can be Taken on Executive Decisions until 18 November 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: 05 January 2006