

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 10 February 2009
Time: 2.00pm
Contact Officer: Denise James
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meeting held on 27 January 2009** [Previously Circulated](#)
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 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 February – May 2009](#)
6. [Capital Programme – Budget Monitoring Report](#)

Councillor A Holliday

J Crellin

The report sets out the forecast year end financial position of the 2008/09 Capital Programme.

7. [Revenue Monitoring – Budget Monitoring Report](#)

Councillor A Holliday

J Crellin

The report provides the Executive with an indicative forecast outturn position at the ear-end at 31st March 2009.

8. [Nuclear New Build in West Cumbria](#)

Councillor E Woodburn

**J Crellin & J
Betteridge**

This report outlines the request from West Lakes Renaissance for Copeland Borough Council to provide cashflow support to enable payment against invoices to be made in accordance with the NWDA grant offer

9. [Performance Monitoring](#)

Councillor E Woodburn

L Murphy

This report provides the third quarter's performance against the Corporate Plan objectives for 2008/09 and provides details of the National Indicators.

10. [Western Lakes District Tourism Partnership](#)

Councillor H Branney

J Betteridge

This report outlines recent discussions and proposals to refresh the existing Western Lake District Tourism Partnership for its next 3 year development plan and SLA with key partners

11. [Compulsory Purchase Order – Land at Albion Street Whitehaven](#)

Councillor A Holliday

J Betteridge

To advise Members of the current position regarding the 'Albion Square' development project as detailed in the report ('the Project') and to seek authority to exercise compulsory purchase powers to progress the Project.

12. **Compulsory Purchase Order – Land at Pow Beck – To Follow**

NOTE: No action may be taken until 20 February 2009

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