

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 10 March 2009
Time: 5.00pm
Contact Officer: Denise James
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meetings held on 10 & 17 February 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 March – June 2009**
6. **Report Of Overview and Scrutiny Management Committee:
Call In – Revenues and Benefits Service Shared Service**
7. **Presentation by Copeland Citizens Advice Bureau and Community Law Centre**

Councillor A Holliday

M Jepson

Report sets the scene for presentations on behalf of Copeland Citizens Advice Bureau and Community Law Centre on work carried out by them in 2008/9 and asks Members to consider terms of Service Level Agreements for 2009/10

8. **Alternative Delivery Arrangements for The Arts Out West Programme**

Councillor H Branney

C Coombs

To consider proposals for the delivery of the Arts out West Programme

9. [Civil Parking Enforcement](#)

Councillors G Clements & G Blackwell

C Coombs

Cumbria County Council has approached Copeland Borough Council seeking to reach an agreement whereby Civil Parking Enforcement continues under local management into the 2009/10 financial year for a duration of up to 12 months

10. [Nomination of the Sellafield Site – New Nuclear Power Stations](#)

Councillor E Woodburn

D Davies

To consider the nomination of sites to host nuclear new build within the boundaries of Copeland

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: -

Subject

Category of Exempt Information

11. **Write Offs approved by Corporate Team**

3

Councillor E Woodburn

J Crellin

To note the write offs approved by Corporate Team

12. **Contractor Appointments – Kells Environmental Improvement Project**

3

Councillor G Clements

J Betteridge

This report seeks Member's views as to the approval for the appointment of works contractor for the Kells Environmental Improvement Project affecting properties to the rear of Basket Road, Kells

13. **Albion Square – To Follow**

NOTE: No action may be taken until 13 March 2009

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