Meeting Executive

Venue Bainbridge Room

Date 10 July 2007

Time 2.00 PM

Contact Officer D A James

Lead Officer L Murphy

- 1. Statements of Executive Decision made at the meeting 12 June 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. Green Waste Collections

Green Waste Collections - Appendix A

Deputy Leader Councillor G Clements Councillor G Blackwell

N White

To consider a recommendation from Overview and Scrutiny Committee - Safer and Stronger Communities

7. Pow Beck Development Brief Supplementary Planning Document

Pow Beck Development Brief Supplementary Planning Document - Appendix A

Deputy Leader Councillor C Giel

M Tichford

This report seeks Executive approval for a draft Pow Beck Development Brief Supplementary Planning Document to go out to public consultation. This is a new style planning document which is key to the implementation of the Pow Beck Regeneration Scheme in Whitehaven

8. Proposal To Establish A Children's Trust For Cumbria

Deputy Leader Councillor George Clements Executive Member Councillor Hugh Branney

K Parker

This report introduces the concept of a Children's Trust for Cumbria and outlines proposals to establish the Trust

9. National Improvement Pilot Project Sport and Cultural Services Single Improvement Tool

Deputy Leader Councillor George Clements

Executive Member Councillor Hugh Branney

K Parker

Copeland Borough Council have been selected to take part in a pilot project that will result in a new Sport and Cultural Services Single Improvement Tool for the sector. This is a national pilot project, led and supported by the IDeA

10. <u>CCTV</u>

CCTV Appendix B

Deputy Leader Councillor George Clements

Executive member Councillor G Blackwell

T Magean

This report presents both an update on the progress to upgrade and enhance the Council's CCTV system and, for consideration, a draft of the proposed Service Level Agreement with Allerdale Borough Council to provide a monitoring service for Copeland's cameras during specified hours (SLA is a Part II item).

- 11. Draft Council Priorities To Follow
- 12. Urgent Action 16/07

Urgent Action 16/07

Deputy Leader Councillor C Giel

Executive Member Councillor N Williams

H Mitchell

To note action taken on grounds of urgency

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:-

10. CCTV Appendix A

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13. Fleet Procurement

3

Deputy Leader Councillor G Clements

K Parker

This report summarises the Council's fleet procurement exercise

14. Option To Re-Purchase Land Land Off Whinlatter Road, Mirehouse, Whitehaven

3

Deputy Leader Councillor A Holliday

M Jepson

To consider the option to re-purchase land Land off Whinlatter Road, Mirehouse, Whitehaven 15. Urgent Actions 6/07 & 10-15/07 3

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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