

Meeting Executive
Venue Bainbridge Room
Date 12 February 2008
Time 2.00 PM
Contact Officer D A James
Lead Officer L Murphy

1. **Statements of Executive Decisions made at the meeting held on 15 January 2008**
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. **Presentations by Copeland CAB and Community Law Centre**

Representatives of Copeland CAB and the Community Law Centre will be giving a presentation on their activities in the past year

6. **Forward Plan - February - May 2008**
7. **Training and Self Evaluation**
To consider a report from Overview and Scrutiny Management Committee

8. **Energy Review**
9. **Third Quarter Performance Monitoring Report 2007/2008**

Councillor Ms E Woodburn

L Murphy

This report provides an update for the Executive on the Council's performance in delivering the Corporate Plan and against the Best Value Performance Indicators

10. **Capital Monitoring Period 9 plus 3 (Quarter 3) 2007/08**

Councillors Ms E Woodburn & A Holliday

G Ayling

To consider the Capital Monitoring Period 9 plus 3 (Quarter 3) 2007/08

11. **Revenue Management Accounts Period 9 Plus 3 (Quarter 3) 2007/08**

Councillors Ms E Woodburn & A Holliday

G Ayling

To consider the Revenue Monitoring Period 9 plus 3 (Quarter 3) 2007/08

12. **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

13. [Housing Investment Programme - Basket Road Project](#)

Councillor G Clements

M Tichford

14. **Working Neighbourhoods Fund - Withdrawn**

15. [New Software System for Development Control, Building Control and Land Charges](#)

The report seeks authority from Executive to proceed with tendering and implementation of a new software system for Development Control, Building Control and Land Charges.

16. [Consultation on the Implementation of the Batteries and Accumulators and Waste Batteries and Accumulators Directive](#)

Councillors G Clements & G Blackwell

K Parker

This report seeks Executive's approval to make a formal response to the consultation on the Implementation of the Batteries and Accumulators and Waste Batteries and Accumulators Directive

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

Page last updated: 11 February 2008