

AGENDA

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 12 February 2015
Time: 5.00PM
Contact Officer: Denise James Tel: 01946 598528
Lead Officer: Paul Walker

1. **Apologies for absence**
2. **Declarations of Interests in Agenda Items:**

To receive declarations of interest (if any). Members may also declare an interest when the item is considered or as soon as it becomes apparent to them. If a Member requires guidance on this issue please contact the Monitoring Officer in advance of the meeting.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting). Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest and that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

3. **Statements of Executive Decisions made at the meeting held on 8 January 2015 (previously circulated)**
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. **Questions from Members of the Public**
6. **Forward Plan**

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| 7. | Copeland Borough Council Delivering Differently Programme – Progress Update
P 1-9 | |
| | Councillor Elaine Woodburn | Paul Walker |
| 8. | Corporate Plan Performance Report – Quarter 3 2014/15
P 10-20 | |
| | Councillor Allan Holliday | Paul Walker |
| 9. | Capital Budget - Quarter 3 Summary Financial Report 2014/15
P 21-29 | |
| | Councillor Gillian Troughton | Angela George |
| 10. | Treasury Management – Quarter 3 Summary Financial Report 2014/15
P 30-34 | |
| | Councillor Gillian Troughton | Angela George |
| 11. | Review of Reserves – 2015/16
P 35-43 | |
| | Councillor Gillian Troughton | Angela George |
| 12. | Quarterly Health & Safety Performance Report 1st October – 31st December 2014
P 44 - 51 | |
| | Councillor Peter Kane | Janice Carroll |
| 13. | Revenue Budget – Period 9 Summary Financial Report 2014/15
P 52 – 63 | |
| | Councillor Gillian Troughton | Angela George |
| 14. | Property Disposal Programme 2015/18 | |
| | Councillor Gillian Troughton | Angela George |
| 15. | Localisation of Revenues and Benefits Shared Service | |
| | Councillor Gillian Troughton | Angela George |
| 16. | Draft Treasury Management Strategy Statement (TMSS) Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2015/16 | |
| | Councillor Gillian Troughton | Angela George |

17. Revenue Budget Proposals 2015/16 and Medium Term Financial Strategy Projections 2015/16 – 2018/19

Councillor Gillian Troughton

Angela George

18. Proposed Capital Programme 2015/16 – 2017/18

Councillor Gillian Troughton

Angela George

<p>NOTE: For those items that are subject to the Call In procedure, no action may be taken until 24 February 2015</p>
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Membership: Councillors Elaine M Woodburn (Chairman); Hugh Branney; Geoff Garrity; Allan Holliday; Peter Kane and Gillian Troughton

Contacts:

Direct Dial:	01946 598528
E-mail:	denise.james@copeland.gov.uk
Website:	www.copeland.gov.uk