

Meeting Executive
Venue Bainbridge Room
Date 12 June 2007
Time 10.30
Contact Officer D A James
Lead Officer L Murphy

1. Statements of Executive Decision made at the meeting [30 May 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. [The Building \(Local Authority Charges\) Regulations 1998 Copeland Borough Council Scheme of Charges 2007/08](#)

The Building (Local Authority Charges) Regulations 1998 Copeland Borough Council Scheme of Charges 2007/08 - App A

Executive Member
Deputy Leader Councillor C Giel

Lead Officer
M Tichford

That Copeland Borough Council Scheme of Charges under the Building Regulations 1998 is amended in accordance with the Local Government Association Model Scheme of Charges

7. [Proposed Remedial Works to Reduce Flood Risk at Parton](#)

Deputy Leader Councillor G Clements
Councillor G Blackwell

K Parker

The purpose of this report is to advise members of a drainage problem at The Square/School Terrace area of Parton and to request members to approve the allocation of funding for investigation and initial works

8. [Payment for Erection of Emergency Fencing Work at South Shore](#)

Deputy Leader Councillor G Clements
Councillor G Blackwell

K Parker

The purpose of this report is to request that members consent to pay from contingencies for the erection of 100m length of fence to make safe dangerous and unstable cliffs at South Shore, Whitehaven following the fatal accident on New Years Day

9. [Gershon Efficiency Agenda Annual Statement of Efficiency Backward Look 2006/7](#)

Councillor Ms E Woodburn Leader

H Mitchell & S Bamforth

To seek the approval of the Executive to the content of the Annual Efficiency Statement Backward Look 2006/7, before it is submitted to Government

10. [Accessible Information Policy and Guidance](#)

Deputy Leader Councillor G Clements
Councillor N Williams

J Salt

To approve the Accessible Information Policy and Guidance

11. [Information Communication And Technology Strategy](#)

[Information Communication And Technology Strategy AppA](#)

[Information Communication And Technology Strategy AppB](#)

[Information Communication And Technology Strategy AppC](#)

Deputy Leader Councillor A Holliday

S Bamforth

This Report provides Executive with the Information Communication and Technology Strategy and Action Plan for this Council

12. [End of Year Performance Monitoring 2006/07](#)

Deputy Leader Councillor C Giel
Councillor N Williams

L Murphy

This report provides the end of year performance against the Corporate Plan 2005 2007 and the Best Value Performance Indicators (BVPI)

13. [Public Buildings Maintenance Revenue and Capital Expenditure 2007/8](#)

Councillor Ms E Woodburn Leader

S Bamforth

This Report sets out detailed proposals for expenditure of the Public Buildings Capital and Revenue budgets for the financial year

14. [Cleaner Safer Greener](#)

Councillor Ms E Woodburn Leader

K Parker

This report advises Members of the performance and activity related to the Cleaner Safer Greener project year 1, 2006/7

15. [Provision of Lift at Moresby Parks Offices](#)

[Provision of Lift at Moresby Parks Offices AppA](#)

[Provision of Lift at Moresby Parks Offices AppB](#)

Deputy Leader Councillor A Holliday

S Bamforth

This Report advises Executive of considerations made in respect of a disabled persons lift at Moresby Parks Offices, and seeks an approval to undertake installation

16. [Site Waste Management Plans Consultation](#)

**Deputy Leader Councillor G Clements
Councillor G Blackwell**

K Parker

This report advises Members of the Defra (Department for Environment Food and Rural Affairs) consultation paper on "Site Waste management Plans for the Construction Industry" (SWMP's) and suggests a recommended response

17. [Contract Standing Orders Aggregation](#)

Councillor Ms E Woodburn Leader

S Bamforth

This report seeks Executive approval to waive Contract Standing Order 3 in respect of aggregation for purchase of IT hardware and recycling skips

18. [The Tourism and Conservation Partnership](#)

[The Tourism and Conservation Partnership AppA](#)

**Deputy Leader Councillor C Giel
Councillor T Knowles**

M Tichford

Members are requested to approve the continuation of support for the second year of the three year agreement to the Membership of the Tourism & Conservation Partnership

19. [Update/ Changes To Local Authority Business Growth Scheme Initiatives](#)

**Deputy Leader Councillor C Giel
Councillor T Knowles**

M Tichford

The report provides an update on the Local Authority Business Growth Incentives (LABGI) scheme and details suggested changes to the Whitehaven projects to utilise the funding, to the benefit of the Copeland economy

20. [Restrictions on Consumption of Alcohol](#)

[Restrictions on Consumption of Alcohol AppA](#)

[Restrictions on Consumption of Alcohol AppB](#)

Deputy Leader Councillor G Clements

M Jepson

That formal consultation takes place in respect of the areas at Whitehaven Town Centre, Kells, Hensingham, and Cleator Moor as described in the report

21. **No Smoking Policy**

Deputy Leader Councillor G Clements
Councillor G Blackwell

H Mitchell

This report seeks agreement to a draft policy to implement the new legislation which bans smoking in work places

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:-

22. **The Copeland Centre Review of Accommodation 2007/8**

Councillor Ms E Woodburn Leader

S Bamforth

Executive is asked to agree to the appointment of a specialist consultant through an Office of Government Commerce framework contract, to investigate and report certain aspects of the Copeland Centre

23. **Housing Benefit Overpayment Write Offs** **3**

Councillor Ms E Woodburn Leader

J Salt

To consider the writing off of the Housing Benefit Overpayments over £2500

24. **Non Domestic Rate Write Offs Over £2500** **3**

Councillor Ms E Woodburn Leader

J Salt

To consider the writing off of Non Domestic rates over £2500

25. **Council Tax Write offs Over £2500** **3**

Councillor Ms E Woodburn Leader

J Salt

To consider the writing off of Council Tax debts over £2500

26. **Future of Enforcement** **1 & 4**

Deputy Leader Councillor G Clements
Councillor G Blackwell

L Murphy

This report advises Executive of the outcome of the consultation exercise in relation to the enforcement unit and makes recommendations to the future of enforcement in the borough

Membership:

Page last updated: 10 September 2007