

Meeting Executive
Venue Bainbridge Room
Date 12 August 2008
Time 5.00 PM
Contact Officer D A James
Lead Officer L Murphy

1. **Statements of Executive Decisions made at the meeting held on [15 July 2008](#) (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 August - November 2008**
6. **Recommendations from Overview & Scrutiny Management Committee**
 - a) **Protocol for the Relationship between Overview & Scrutiny Committee and the Executive**
 - b) **Compassionate Leave Policy**
Compassionate Leave Policy Appendix
 - c) **Call in Recommendations**
7. **Performance Monitoring**
Performance Monitoring Appendix A
Performance Monitoring Appendix B

Councillor Ms E Woodburn

H Mitchell

This report provides the first quarter's performance against the Corporate Plan objectives for 2008/09 and provides details of performance in the suite of BVPIs that the Council will continue to monitor and details of the new National Indicators

8. **Open Spaces Public Health and Safety**

Councillors G Clements & H Branney

K Parker

This report advises Executive's of unexpected service demands placed upon the Open Spaces unit and its budgets to undertake the urgent health & safety works as identified in table 1

9. [Extension of Wheeled Bin Refuse Collections](#)

Councillors G Clements & G Blackwell

K Parker

This report details a funding opportunity and asks members to approve a proposal to further extend wheeled bin refuse collections

10. [Revenue Monitoring Period 3 Plus 9 \(Quarter 1\) 2008/09](#)

[Revenue Monitoring Period 3 Plus 9 \(Quarter 1\) 2008/09 Appendix A](#)

Councillor E Woodburn

L Murphy

This report informs Members of the actual financial position for the 3 month budget monitoring period to 30 June 2008 and the 2008/09 financial year end planned outturn position as measured against the latest approved revenue budgets

11. [Capital Monitoring Period 3 Plus 9 \(Quarter 1\) 2008/09](#)

[Capital Monitoring Period 3 Plus 9 \(Quarter 1\) 2008/09 Appendix A](#)

[Capital Monitoring Period 3 Plus 9 \(Quarter 1\) 2008/09 Appendix B](#)

[Capital Monitoring Period 3 Plus 9 \(Quarter 1\) 2008/09 Appendix C](#)

Councillor E Woodburn

M Robinson

To consider a report on Capital Monitoring for the period 3 Plus 9 (Quarter 1) 2008/09

12. [Proposed Carry Forwards into 2008/09](#)

Councillor E Woodburn

M Robinson

The Executive is asked to consider carry forward requests for 2008/09

13. [Reviewing Beacon Museum Policies for Accreditation](#)

[Reviewing Beacon Museum Policies for Accreditation Appendix A](#)

Councillor C Giel & T Knowles

S Smith

To ensure that The Beacon retains its status as a Registered/Accredited Museum, it is essential that key policies are reviewed at least every five years. The Beacon's policies and plans have been reviewed and updated in accordance with guidelines produced by the Museums Libraries & Archives Council (MLA).

14. [Review of Revenue and Benefits Service](#)

Councillor E Woodburn

J Salt

The Executive agree to use reserves to cover costs connected with presenting a business case for the future of the Revenues and Benefits service

15. [Property Disposal Land at Johnson House](#)

[Property Disposal Land at Johnson House Appendix A](#)

[Property Disposal Land at Johnson House Appendix B1](#)

[Property Disposal Land at Johnson House Appendix B2](#)

[Property Disposal Land at Johnson House Appendix C](#)

[Property Disposal Land at Johnson House Appendix D](#)

[Property Disposal Land at Johnson House Appendix E](#)

Councillor A Holliday

F McMorrow

Executive is asked to consider if, in principle it is prepared to agree to dispose of the land required for the Johnson House extension (Consultation Option B), taking into account the objections and the notes as to how these can be dealt with satisfactorily

16. [Review of Contract Standing Orders](#)

[Review of Contract Standing Orders Appendix A](#)

Councillor N Williams

**M Jepson;
M Robinson; & F McMorrow**

Executive is asked to consider the revised and updated Contract Standing Orders and to agree to recommend acceptance of these to Full Council with implementation forthwith

17. [Copeland Strategy on Homelessness](#)

[Copeland Strategy on Homelessness Appendix A](#)

[Copeland Strategy on Homelessness Appendix B](#)

Councillor G Clements

F McMorrow

This report presents a new Homelessness Strategy and Delivery Plan

18. [Development & Regeneration Delivery Plan Stage 1](#)

[Development & Regeneration Delivery Plan Stage 1 Appendix 1](#)

[Development & Regeneration Delivery Plan Stage 1 Appendix 2](#)

[Development & Regeneration Delivery Plan Stage 1 Appendix 3](#)

Councillor C Giel

F McMorrow

This report sets out a framework and interim priorities as a first stage in preparing our development and regeneration delivery plan. It also addresses the future use of area based grant received to address worklessnessExempt 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: -

<u>Subject</u>	<u>Category of Exempt Information</u>
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| 19. Property Disposal Land at Johnson House

Councillor A Holliday | 3

F McMorrow |
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Subject to the decision taken at Item 15 this report considers terms for the disposal

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| 20. PublicBuildings Maintenance
Councillor A Holliday | S Smith |
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Executive is asked to agree to the Ad Hoc lists of tenderers, and to delegate acceptance of a tender to the Head of Development Strategy Operations in consultation with the Portfolio Holder (all subject to completion of financial checks).

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| 21. Urgent Action Provision of Loan to West Lakes

Councillor A Holliday | S Smith |
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To note action taken on Grounds of urgency ref 10/08

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| 22. Update on Closure of Accounts 2006/2008 - To Follow

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

Page last updated: 11 August 2008