

AGENDA

SPECIAL EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 13 February 2014
Time: 4.00 PM
Contact Officer: Denise James
Lead Officer: Paul Walker

- 1. Statements of Executive Decisions made at the meeting held on 21 January 2014 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

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 advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

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

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

4. **Arrangement of Agenda:** To consider the order in which items will be taken
5. **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.

6. **Forward Plan February - May 2014**

7. **Copeland Borough Council Change Programme – Progress Report**

Councillor Elaine Woodburn

Paul Walker

8. **Corporate Plan Performance Report – Quarter 3 2013/14**

Councillor Allan Holliday

Paul Walker

9. **Health and Safety Performance Report – Quarter 3**

Councillor Peter Kane

Pat Graham

10. **Medium term Financial Strategy (MTFS) 2015/15 to 2017/18**

Councillor Gillian Troughton

Darienne Law

11. **Treasury Management Strategy Statement (TMSS) Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2014/15**

Councillor Gillian Troughton

Darienne Law

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 public inspection:

Subject

Category of Exempt Information

12. **Proposed Capital Programme for 2014/15 – 2016/17**

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Councillor Gillian Troughton

Darienne Law

NOTE: No action may be taken until 25 February 2014

Membership: Councillors Elaine M Woodburn (Chairman); Hugh Branney; George Clements; Allan Holliday; Peter Kane and Gillian Troughton.