

Meeting	Executive
Venue	Bainbridge Room
Date	14 March 2006
Time	4.00pm
Contact Officer	D A James
Lead Officer	J Stanforth

1. Statements of Executive Decisions made at the meetings held on [21 February 2006](#) (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 which agenda items will be considered with the press and public be 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](#)
To consider the Forward Plan of Key Decisions for March June 2006
6. [Emergency Flood Prevention Work](#)
Advises of emergency flood prevention work carried out in October 2005 and the resultant budgetary overspend and seeks approval of the action taken and proposed in respect of the budgetary shortfall and the cost of responding to any future events this financial year.
7. [National Association of Councillors](#)
To consider Councillor Membership of the National Association of Councillors
8. [NPDB Procurement](#)
This report seeks Executive approval to appoint North County Leisure Ltd to manage the Council's principal Leisure Facilities from 1 April 2006.
9. [Report from Overview and Scrutiny Committee for Environmental Well Being Item 9 Appendix A](#)

This report presents both a joint interim report from the Cumbria-wide joint scrutiny panel, recently established to consider waste management issues at a Cumbria level, and the views and recommendations of this Council's Overview and Scrutiny for Environmental Well-being arising from this report.

10. [Private Sector Renovation Grant Programme](#)

This report presents to Members an update on the Private Sector Renovation Grant Programme and to seek approval to appoint a 12 month fixed term post to help address current demands on the service.

11. [Disabled Facilities Grants](#)

It was agreed as part of the stock transfer that Council tenants on the waiting list for aids and adaptations as at 18 February 2004 would have works carried out which the Council would pay for.

12. [Change To Houses Of Multiple Occupation Legislation](#)

This report details the draft HMO Policy

13. [Waste Progress Report](#)

This report is to inform members of progress made on the Copeland Interim Waste Strategy and of the current position in respect of Waste Management in Cumbria.

14. [Cleator Moor Credit Union Loan Guarantee Scheme](#)

The Cleator Moor Credit Union is seeking to expand its work in the community through the development of a loan guarantee scheme, to assist in reducing the reliance of the most vulnerable in the community on very high interest rate loans. Support has been requested in the form of a grant to cover office costs for one year.

15. [North West Coalfield Regeneration Programme](#)

This report informs Members of the progress in allocation of the balance of funding to the Coalfield Regeneration Trust to support Capital Schemes within Copeland's Coalfield Wards

16. [Whitehaven Coastal Fringe](#)

[Item 16 Appendix A](#)

[Item 16 Appendix B](#)

This report presents proposals in regard to developing Haig Colliery site and Rhodia site as part of a Regeneration Programme to enhance Whitehaven Coastal Fringe.

17. [Disposal Of Land At Lowca And Egremont](#)

[Item 17 Appendix B](#)

[Item 17 Appendix C](#)

This report advises members of recommendations for the sale of two pieces of land surplus to Council requirements, and seeks approval of sale. Appendix A provides details of valuations, offers and costs

****URGENT ITEM****

Economic Collaboration Agreement with Kosloduy, Bulgaria

[Urgent Item Appendix A & B](#)

This report seeks members agreement to enter into an economic collaboration agreement with Kosloduy, Bulgaria, an area that has similar issues associated with Nuclear Decommissioning.

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: -

18. Appendix A to Item 16

[Disposal of Land - Appendix](#)

Category of Exempt Information 3

19. Pay and Workforce Strategy

[Pay and Workforce Strategy](#)

Category of Exempt Information 3

20. Local Land Charges

[Local Land Charges](#)

Category of Exempt Information 3

Recommends approval of a virement to cover the cost of support in the Local Land Charges Section.

21. Urgent Actions

*** Note No Action Can be Taken on Executive Decisions until 24 March 2006***

Membership: Councillors Miss E M Woodburn (Chairman); M Ashbrook (Deputy Chairman); G Blackwell; G Clements; J Hewitson; A Holliday; N Williams; H Wormstrup

Page last updated: 03 August 2006