

<b>Meeting</b>	Executive
<b>Venue</b>	Bainbridge Room
<b>Date</b>	14th June 2005
<b>Time</b>	4.00pm
<b>Contact Officer</b>	D James
<b>Lead Officer</b>	J Stanforth

1. Statements of Executive Decisions made at the meetings held on 24 May & 1 June 2005 (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](#)
6. [Corporate Theme: Quality Of Life & Social Inclusion](#)
7. [Adoption Of Health And Safety Service Plan 2005-2006](#)  
This report advises members of the Health and Safety Service Plan 2005-2006  
[Appendix A](#)
8. [Planning Services Use of Planning Delivery Grant](#)  
The Town Planning functions of the Council: Development Control and Planning Policy, have been coming under increasing pressure due to the increase in the number of planning applications and the introduction of a new policy regime (Local Development Framework).  
  
Planning Delivery Grant (PDG) funding is awarded by the Government to assist in meeting the new demands being placed upon Local Authorities in their planning role, although the amount is dependant upon performance. The PDG settlement for 2005/06 has been announced and this report proposes activity to be funded
9. [Draft Revenue Outturn 2004/05 For General Fund And Housing Revenue Account \(HRA\)](#)  
[Appendix A](#)  
[Appendix B](#)

[Appendix C](#)

This report informs members of the draft, unaudited revenue outturns of both General Fund and HRA for 2004/05. The report makes recommendations on carry forwards and transfers.

10. [Capital Programme Draft Outturn](#)

[Appendix A](#)

[Appendix B](#)

[Appendix C](#)

[Appendix D](#)

[Appendix E](#)

[Appendix F](#)

[Appendix G](#)

This report informs Members of the pre-audit outturn position of the capital programme, for the financial year 1<sup>st</sup> April 2004 to 31<sup>st</sup> March 2005.

11. 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: -

12. Careline Transfer

Category of Exempt Information: 1 & 9

To agree the principles under which the Council will transfer its Careline service to a new provider.

13. Request For Service Easement Through Land At Lowca

Category of Exempt Information: 7

A request has been received from the owner Moresby Hall Cottage for an easement to allow an electricity cable, gas, water pipes to be laid through Copeland Borough Council land at Lowca supplies to Moresby Hall Cottage

14. Whitehaven(1992) Limited

Category of Exempt Information: 7 & 9

\*\*\* Note No Action Can be Taken on Executive Decisions until 22 June 2005\*\*\*

Membership:

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

