

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 14 October 2008  
**Time** 10.30 AM  
**Contact Officer** D A James  
**Lead Officer** L Murphy

1. **Statements of Executive Decisions made at the meeting held on [16 September 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 - September - December](#)**
6. **[Enforcement Group - Cumbria Strategic Waste Partnership \(CSWP\)](#)**

**Councillors G Clements & G Blackwell**

**C Coombes**

This report informs Executive of the role of the Cumbria Strategic Waste Partnership Enforcement Group and seeks endorsement of a Cumbria wide agreement to the development and implementation of a common enforcement policy for the County

7. **[Open Air Markets - Market Testing Exercise](#)**

**Councillors G Clements & G Blackwell**

**C Coombes**

This report advises Executive of the Market Testing Exercises for provision and delivery of the Open Air Markets in Whitehaven, Egremont & Cleator Moor

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: -

<b><u>Subject</u></b>	<b><u>Category of Exempt Information</u></b>
<b>Appendix A Public Market Testing Exercise</b>	<b>3</b>
<b>8. Banking Service Contract</b>	<b>3</b>

**Councillor A Holliday**

**J Crellin**

This report deals with the renewal of the Council Term Banking Services Contract for a period of five years, commencing 1<sup>st</sup> April 2009

**9. Write Offs Approved by Corporate Team**

**3**

**Councillor E Woodburn**

**J Salt**

To consider write offs approved by Corporate Team

**10. Boatyard Arrangements**

**3**

**Councillor Ms E Woodburn**

**F McMorrow**

Executive is asked to approve revised arrangements for repayment of monies due to be repaid and secured by way of a Legal Charge

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

Page last updated: 10 October 2008