

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 15 January 2008  
**Time** 2.00 PM  
**Contact Officer** D A James  
**Lead Officer** L Murphy

1. **Statements of Executive Decisions made at the meeting held on 18 December 2007 (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 January - April](#)
6. [Social Inclusion Policy](#)

**Councillor Ms E Woodburn**

**M Tichford**

This report asks the Executive to consider the attached draft policy for recommendation for adoption by Full Council

7. [Egremont Market Town Initiative Gateway Project Update and Issues](#)

**Deputy Leader Councillor C Giel**

**M Tichford**

This report updates on the Egremont Gateways project and requests the Executive to consider outstanding issues

8. [Decriminalised Car Parking Enforcement \(DPE\)](#)

**Deputy Leader Councillor G Clements**

**K Parker**

The County Council has approached this Council seeking to reach an agreement whereby Decriminalised Parking Enforcement continues under local management until April 2009

9. [Quality Coast Working Group Report Back](#)

**Deputy Leader Councillor G Clements**

**K Parker**

This report outlines the work of the Quality Coast Working Group and makes a series of recommendations in relation to the Group's original terms of reference

10. [Working Neighbourhoods Fund](#)

**Deputy Leader Councillor C Giel**

**F McMorrow**

The report contains information about the new Working Neighbourhoods Fund, available to Copeland Borough from April 2007 for three years

11. [Draft General Fund Revenue Budget and Council Tax 2008/09 and 3 Yea Reserve Strategy](#)

**Deputy Leader Councillor A Holliday**

**G Ayling**

The purpose of this report is to recommend to Executive to agree the proposed 2008/09 operating budget together with the council tax requirement and proposed utilisation of reserves prior to being presented to Council on 26 February 2008 for approval

12. [Draft Capital Programme](#)

**Deputy Leader Councillor A Holliday**

**G Ayling**

The purpose of this report is to recommend to Executive to agree the proposed 2008/09 and 3 year rolling capital programme

13. [Copeland Borough Council's Treasury Management Strategy and Report on the Operation and Monitoring of The Treasury Management Service](#)

**Deputy Leader Councillor Ms E Woodburn**

**G Ayling**

To consider the Council's Treasury Management Strategy and Report on the Operation and Monitoring of The Treasury Management Service

**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 November 2008