

Meeting Executive
Venue Bainbridge Room
Date 15 July 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 [17 June 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 July - October](#)**

6. **[Local Area Agreement 2008-11](#)**

[Local Area Agreement 2008-11 - Appendix A](#)

This report seeks the approval of the Executive for the Local Area Agreement for Cumbria 2008-11

7. **[Public Building Maintenance Revenue and Capital Expenditure 2008/09](#)**

Councillor A Holliday

S Smith

This report sets out detailed proposals for expenditure of the Public Buildings Capital and Revenue budgets for the financial year

8. **Closure of Accounts 2006 2008**

Councillor E Woodburn

L Murphy

To note the situation with the closure of the financial accounts for 2006 07 and 2007 08

9. **[Interim Measures Resources](#)**

Councillors A Holliday & C Giel

S Smith

Interim Measures Resources

To consider interim Measures to maintain critical work and support to the Development Directorate

10. [Distington Crematorium Replacement of Cremators](#)

Councillors G Clements & G Blackwell

S Smith

To consider a report on the proposed replacement of Cremators and Distington Crematorium

11. [Copeland Community Initiative Fund](#)

Councillor E Woodburn

F McMorrow

This report seeks confirmation from the Executive that they support the form of the organisational vehicle being established to manage a community fund proposed to be established in recognition of the presence of the Low Level Waste Repository in Copeland.

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. **Closure of Accounts 2006 2008**

To Follow

Councillor E Woodburn

L Murphy

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

Page last updated: 11 July 2008