Meeting Executive

Venue Bainbridge Room

Date 15 August 2006

Time 3.00pm
Contact Officer D A James
Lead Officer L Murphy

- 1. Statements of Executive Decision made at the meeting 25 July 2006 (Previously Circulated)
- 2. Apologies for absence
- 3. Arrangement of Agenda:

To consider the order in which the agenda 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 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. Christmas Lights

Executive Member Councillor A Holliday Lead Officer K Parker

This report requests that Members waive Contract Standing Order 5 to add the approved budget for testing and renewing the Christmas lighting supports this year as an extension to the combined Footway and Christmas Lighting contract.

7. Energy Costs Buildings providing Council Services

Councillor N Williams

S Borwick

This report advises members of increases in the cost of energy FO Council buildings, which will be applied from September 2006 onwards.

8. Housing Market Renewal Investment Programme

Housing Market Renewal Investment Programme App A

Housing Market Renewal Investment Programme App B

Councillor G Clements

M Tichford

To present to members the Housing Market Renewal Investment Programme for 2006-2008

9. Review of UK Assisted Areas

Councillor C Giel

M Tichford

The DTI have issued their proposals for reviewing the Assisted Areas Map in the UK following a national consultation process in March/April 2006. Copeland retains its full coverage under the proposals. A further response has been prepared by Cumbrian partners accepting the proposals but seeking coverage of 4 additional wards in the Maryport area.

10. Review Of The Opening Hours For The Copeland Centre

Councillor E Woodburn

J Salt

Approval was given to delay the opening of The Copeland Centre on Wednesdays to 10.00 a.m. with a review of the effectiveness after 3 months.

11. Process Improvement Team Report

Process Improvement Team Report AppA

Councillor M Ashbrook

H Mitchell

This report seeks approval from the Executive to fund the Process Improvement Team (PIT) for the period from November 2006 to end of March 2007.

12. Lake District National Park Authority Visioning Project

Lake District National Park Authority Visioning Project App A

Councillor M Ashbrook

L Murphy

This report asks the Executive to agree to a request received from the Lake District National Park Authority for Copeland Borough Council to sign up to a new Vision statement for the Lake District and to join a Partnership to support the implementation of that Vision

13. First Quarter Performance Monitoring Report To Executive

First Quarter Performance Monitoring Report AppA

First Quarter Performance Monitoring Report AppB

Councillor M Ashbrook

L Murphy

This report provides the first quarter performance against Corporate Plan and Best Value Performance Indicator (BVPI) targets.

14. Capital Programme Monitoring 2005/06

Capital Programme Monitoring 2005/06 AppA

Capital Programme Monitoring 2005/06 AppB

Capital Programme Monitoring 2005/06 AppC

Councillor E Woodburn

S Borwick

This is a progress report that advises Members of expenditure to the end of June 2006, and any amendments needed to the Capital Programme for 2006/07.

15. Revenue Monitoring Report For The 3-Month Period 1 April To 30 June 2006

Councillor E Woodburn

S Borwick

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over or under £10,000 of budget, for the 3 month period 1st April to 30th June 2006.

16. Employment Initiatives Fund

Councillor E Woodburn

F McMorrow

To advise members of BNG Community Fund allocation to support Town Centre Programmes and Projects.

17. Beacon Review Update

Councillor M Ashbrook

F McMorrow

To update members on progress with the Beacon review and project development

18. Leisure Transfer Reconciliation: Leisure Funds

Councillor A Holliday

S Borwick

This report provides information in respect of the final reconciliation of the former Leisure Services budgets post transfer to North Country Leisure and identifies a method of funding the reconciliation.

19. Restrictions On Alcohol Consumption

Councillor G Clements

M Jepson

Recommends consultation on making parts of Frizington "Designated Public Places

20. Replacement of Financial Management Systems

Councillor Ms E Woodburn

S Borwick

This report outlines the proposals for replacing the Council's current Financial Management Systems

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 the public inspection:-

Appendix A - Agenda Item 20

Membership:

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