

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

HELD ON 15 AUGUST 2013

MEMBERS PRESENT: Councillors Elaine Woodburn; Allan Holliday, Hugh Branney; George Clements; Gillian Troughton

An apology for absence was received from Councillor Peter Kane

Councillor John Bowman also attended the meeting

OFFICERS IN ATTENDANCE: Paul Walker, Chief Executive; Darienne Law, Head of Corporate Resources; Penny Mell, Head of Policy and Transformation; Julie Betteridge, Head of Regeneration and Community; John Groves, Tim Capper Democratic Services Manager; Clinton Boyce, Legal Services Manager; Denise James, Member Services Officer

START TIME: 11.30AM

CLOSE TIME: 1.30 PM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the 15 August 2013

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decision	
Date of Decision: 15 August 2013	Decision made by:
Decision Reference: EXE/13/0026	Full Executive

Portfolio Holder: N/A

Context: To consider the statement of Executive decision made on 30 July 2013

Key Decision Status: No

Decision: That the Statement of Executive Decisions 30 July 2013 be signed as a correct record.

Explanation - N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 28 August 2013	Publication Date: 20 August 2013	Recorded by: Denise James
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Call-in Period Expires on: 28 August 2013	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 3	
Subject: Declarations of Interest	
Date of Decision: 15 August 2013	Decision made by:
Decision Reference: EXE/13/0027	Full Executive

Portfolio Holder: N/A

Context: To note declarations of Disclosable and Non-Disclosable Pecuniary Interests

Key Decision Status: No

Decision: There were no declarations of interests made.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 28 August 2013	Publication Date: 20 August 2013	Recorded by: Denise James
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Call-in Period Expires on: 28 August 2013	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item:	
Subject: Exclusion of Press and Public	
Date of Decision: 23 April 2013	Decision made by:
Decision Reference: EXE/13/0028	Full Executive

Portfolio Holder: N/A

Context:
Excludes Press and Public from Meetings for Agenda Item 6

Key Decision Status:

No

Decision
That the Press and Public be excluded from the meeting for the remaining item of business on the grounds of exempt information as identified in paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation
N/A

Alternative Options Considered:
None

Interests Declared: None

Implementation Date: 28 August 2013	Publication Date: 20 August 2013	Recorded by: Denise James
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Call-in Period Expires on: 28 August 2013	Contact Officers: Tim Capper
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Copeland Borough Council
Statement of Executive Decision

Agenda Item: 6	
Subject: North Country Leisure Contract Variation	
Date of Decision: 15 August 2013	Decision made by: Full Executive
Decision Reference: EXE/13/0029	

Portfolio Holder: N/A

Context: To consider options for variations to the North Country Leisure Contract

Key Decision Status: Yes

Decision: That taking on board comments made by Members and clarification on policy issues this report be noted and approved and where necessary recommended to Council for approval.

Explanation: N/A

Alternative Options Considered: Options 1-3 as detailed in the report.

Interests Declared:
None

Implementation Date: 28 August 2013	Publication Date: 20 August 2013	Recorded by: Denise James
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Call-in Period Expires on: 28 August 2013	Contact Officers: Tim Capper
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