COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

HELD ON 15 AUGUST 2013

MEMBERS PRESENT:	Councillors	Elaine	Woodburn;	Allan	Holliday,	Hugh	Branney;
George Clements; Gill	ian Troughte	on					

An apology for absence was received from Councillor Peter Kane

Councillor John Bowman also attended the meeting

START TIME: 11.30AM

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

CERTIFICATION:			

CLOSE TIME: 1.30 PM

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	ion			
Date of Decision: 15 August 2013			n made by:	
Decision Reference: EXE/13/0	0026	Full Exe	ecutive	
Portfolio Holder: N/A				
Context: To consider the sta	tement of Executive d	ecision n	nade 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, Nene				
Interests Declared: None				
Implementation Date:	Publication Date:		Recorded by:	
28 August 2013	20 August 2013		Denise James	
	<u>. </u>			
Call-in Period Expires on:	Contact Officers:			
28 August 2013	Tim Capper			

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 3				
Subject: Declarations of Inter	rest			
Date of Decision: 15 August 2	2013 Decision made by:		n made by:	
Decision Reference: EXE/13/	0027 Full Executive		ecutive	
Portfolio Holder: N/A				
Context: To note declaratio	ns of Disclosable and N	on-Discl	osable Pecuniary Interests	
Key Decision Status: No				
Decision: There were no dec	Decision: There were no declarations of interests made.			
Explanation: N/A				
Alternative Options Considered: None				
Interests Declared: None				
		Ţ		
Implementation Date:	Publication Date:		Recorded by:	
28 August 2013	20 August 2013		Denise James	
				
Call-in Period Expires on:	Contact Officers:			
28 August 2013	Tim Capper			

Copeland Borough Council

Statement of Executive Decision

Agenda Item:		
Subject: Exclusion of Press a	nd Dublic	
		Desision made by
Date of Decision: 23 April 20		Decision made by: Full Executive
Decision Reference: EXE/13/	0028	Full Executive
Domtfalia Haldam N/A		
Portfolio Holder: N/A		
Context:		
Excludes Press and Public fro	om Meetings for Ager	nda Itam 6
Excludes Fless and Fublic III	ill Meetings for Ager	ida item o
Key Decision Status:		
ne, Desision Status.		
No		
Decision		
That the Press and Public I	be excluded from th	ne meeting for the remaining item of
husings on the succession		
pusiness on the grounds (of exempt informat	tion as identified in paragraph 3 of
Schedule 12A of the Local G	-	
_	-	
_	-	
Schedule 12A of the Local G	-	
Schedule 12A of the Local Go	-	
Schedule 12A of the Local Go	overnment Act 1972	
Explanation N/A	overnment Act 1972	
Explanation N/A Alternative Options Consider	overnment Act 1972	
Explanation N/A Alternative Options Consider	overnment Act 1972	
Explanation N/A Alternative Options Consider None	overnment Act 1972	
Explanation N/A Alternative Options Consider None	overnment Act 1972	
Explanation N/A Alternative Options Consider None Interests Declared: None	red:	as amended.
Explanation N/A Alternative Options Consider None Interests Declared: None Implementation Date:	red: Publication Date:	Recorded by:
Explanation N/A Alternative Options Consider None Interests Declared: None Implementation Date:	red: Publication Date:	Recorded by:

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6			
Subject: North Country Leisu	ure Contract Variation		
Date of Decision: 15 August	2013	Decision made by:	
Decision Reference: EXE/13/	/0029	Full Executive	
Portfolio Holder: N/A			
Context: To consider option	ns for variations to the	e North Country Leisure Contract	
Key Decision Status: Yes			
Decision: That taking on bo	ard comments made I	by Members and clarification on	
policy issues this report be	noted and approved a	and where necessary recommended	
to Council for approval.		,	
to council for approval.			
Explanation: N/A			
Explanation: N/A			
Alternative Options Conside	red: Ontions 1-3 as de	etailed in the report	
Arternative Options Conside	1ca. Options 1 5 as ac	ctuned in the report.	
Interests Declared:			
None			
Hone			
Implementation Date:	Publication Date:	Recorded by:	
28 August 2013	20 August 2013	Denise James	
20 / 10 gust 2013	20 August 2013	Demise Junies	
Call-in Period Expires on:	Contact Officers:		
Can in remod Expires on.	Tim Capper		
28 August 2013	Tim Canner		