

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

HELD ON 16 DECEMBER 2014

MEMBERS PRESENT: Councillors Elaine Woodburn; Hugh Branney; Geoff Garrity; Peter Kane and Gillian Troughton

An apology for absence was received from Councillor Allan Holliday

OFFICERS IN ATTENDANCE: Pat Graham, Director of Economic Growth; Julie Betteridge, Head of Customer and Community Services; Lindsay Tomlinson, Democratic Services Manager & Monitoring Officer; Elizabeth Kwasnik, Director The Beacon Museum; Zoe Pluckrose, Head of People and Resources; Angela George, Interim Head of Finance and S151 Officer; Denise James, Member Services Officer

START TIME: 2.00 PM

CLOSE TIME: 3.45 PM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the 16 December 2014

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 3	
Subject: Statements Of Executive Decisions	
Date of Decision: 16 December 2014	Decision made by:
Decision Reference: EXE/14/0067	Full Executive

Portfolio Holder: N/A

Context: To consider the Statements of Executive Decisions 25 November 2014

Key Decision Status: No

Decision – That the Statements of Executive decisions made on 25 November 2014 be signed by the Leader as a correct record.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 30 December 2014	Publication Date: 19 December 2014	Recorded by: Denise James
------------------------------------------	---------------------------------------	------------------------------

Call-in Period Expires on: N/A	Contact Officers: Lindsay Tomlinson
-----------------------------------	----------------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item:	
Subject: Arrangement of the Agenda	
Date of Decision: 16 December 2015	Decision made by: Full Executive
Decision Reference: EXE/14/0068	

Portfolio Holder: N/A

Context: To consider any amendments to the Agenda

Key Decision Status: No

Decision – That an additional item – Council’s Response to the “Working Together to Plan the Future of Hospital Services in North Cumbria – Your Opinion Counts” be considered on grounds of urgency as item 6a, due to the closing date for responses,

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: N/A	Publication Date: 19 December 2014	Recorded by: Denise James
-----------------------------	---------------------------------------	------------------------------

Call-in Period Expires on: N/A	Contact Officers: Lindsay Tomlinson
-----------------------------------	----------------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6	
Subject: Forward Plan	
Date of Decision: 16 December 2014	Decision made by:
Decision Reference: EXE/14/0069	Full Executive

Portfolio Holder: N/A

Context: To consider the Forward Plan

Key Decision Status: No

Decision – That the forward plan be noted.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 30 December 2014	Publication Date: November 2014	Recorded by: Denise James
------------------------------------------	------------------------------------	------------------------------

Call-in Period Expires on: 30 December 2014	Contact Officers: Lindsay Tomlinson
------------------------------------------------	----------------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6A	
Subject: Council's Response to the "Working Together to Plan the Future of Hospital Services in North Cumbria – Your Opinion Counts"	
Date of Decision: 16 December 2014	Decision made by:
Decision Reference: EXE/14/0070	Full Executive

Portfolio Holder: Councillor Elaine Woodburn

Context: To consider the proposed response to the Council to the "Working Together to Plan the Future of Hospital Services in North Cumbria – Your Opinion Counts".

During consideration of this item members were made aware of a collaboration agreement between Sellafield and France with regard to healthcare and asked if a letter could be written to Sellafield to ask if Copeland could be considered.

Key Decision Status: Yes

DECISION: That a) the report be noted;
b) the draft response to the consultation be agreed for submission; and
c) a letter be written to Sellafield asking that Copeland be considered for a collaboration agreement for healthcare.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 30 December 2014	Publication Date: 19 December 2014	Recorded by: Denise James
------------------------------------------	---------------------------------------	------------------------------

Call-in Period Expires on: 30 December 2014	Contact Officers: Paul Walker
------------------------------------------------	----------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: Review of Human Resources Policies	
Date of Decision: 16 December 2015	Decision made by: Full Executive
Decision Reference: EXE/14/0071	

Portfolio Holder: Councillor Gillian Troughton

Context: To consider a recommendation from Personnel Panel to approve amendments to the Councils Special Leave and Flexible Working Policy and amendments to the Councils Pension Discretion – Statement of Policy as requested by the Pensions administrator.

Key Decision Status: No

DECISION: That subject to comments and clarification sought by members

- a) The amendments to Copeland Borough Council Special Leave and Flexible Working Policy for employees be approved; and
- b) The Councils Pension Discretion – Statement of Policy as requested by the Pension administrator be approved.

Explanation: As referenced in the Councils constitution, all policies referring to employment matters need to be recommended by Personnel Panel to the Executive.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 30 December 2014	Publication Date: 19 December 2014	Recorded by: Denise James
------------------------------------------	---------------------------------------	------------------------------

Call-in Period Expires on: 30 December	Contact Officers: Julie Betteridge
-------------------------------------------	---------------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 8	
Subject: Beacon Museum Project	
Date of Decision: 16 December 2014	Decision made by:
Decision Reference: EXE/14/0072	Full Executive

Portfolio Holder: Councillor Elaine Woodburn

Context: This report details progress on the Collaborative Model business plan including development activity and requests support for year 1 business plan amendments, HR changes and development plan implementation preparations.

Key Decision Status: Yes

DECISION: That

- a) the progress and operation of the Beacon Collaborative model to date be noted;
- b) the half year performance of the Beacon Museum in 2014/15 be noted;
- c) the development plan progress and agree the project plan, timetable and risk register and the Copeland Community Fund conditional grant offer be noted;
- d) Council be recommended to accept the Copeland Community Fund grant of £400k with the standard conditions as detailed and, if successful, the Coastal Community Fund grant of £910k;
- e) Council be recommended to agree to expenditure of both grants between March 2015 and December 2016 as set out in the grant applications and detailed in the revised business plan being considered in the part 2 report; and
- f) a presentation and briefing be arranged for all Members prior to the meeting of Council in February.

Explanation: The Beacon is Copeland's local museum setting out the culture and heritage of the borough through its galleries for local residents and visitors to experience and interact with. The collaboration with Sellafield Limited is enabling the Sellafield Story to complement the existing exhibition and continue the Beacon presence in Whitehaven Harbour for all Copeland communities. The education, outreach and museum based activities continue to be delivered for local residents

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 30 December 2014	Publication Date: 19 December 2014	Recorded by: Denise James
------------------------------------------	---------------------------------------	------------------------------

Call-in Period Expires on: 30 December 2014	Contact Officers: Julie Betteridge
------------------------------------------------	---------------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item:	
Subject: Exclusion of Press and Public	
Date of Decision: 16 December 2014	Decision made by:
Decision Reference: EXE/14/0073	Full Executive

Portfolio Holder: N/A

Context: Excludes Press and Public from the meeting for Agenda Item 9

Key Decision Status: No

Decision: That the Press and Public be excluded from the meeting for Agenda Items 8 & 9 on the grounds of exempt information as identified in paragraph 1,3 & 4 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation: N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: N/A	Publication Date: 19 December 2014	Recorded by: Denise James
-----------------------------	---------------------------------------	------------------------------

Call-in Period Expires on: N/A	Contact Officer: Lindsay Tomlinson
-----------------------------------	---------------------------------------

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: Beacon Museum Project	
Date of Decision: 16 December 2014	Decision made by:
Decision Reference: EXE/14/0074	Full Executive

Portfolio Holder: Councillor Elaine Woodburn

Context: To consider a report detailing progress on the Collaborative Model business plan including development activity and requests support for year 1 business plan amendments, HR changes and development plan implementation preparations.

Key Decision Status: Yes

DECISION: That a) the revised year 1 (2014/15) income and expenditure cashflow, projections and assumptions be agreed;
b) the revised business plan to implement the year 2 capital development in preparation for the funding decision outcome expected in February, 2015 be endorsed;
c) the formal staff consultation outcome be noted and the human resources proposal agreed.

Explanation: The Beacon is Copeland's local museum setting out the culture and heritage of the borough through its galleries for local residents and visitors to experience and interact with. The collaboration with Sellafield Limited is enabling the Sellafield Story to complement the existing exhibition and continue the Beacon presence in Whitehaven Harbour for all Copeland communities. The education, outreach and museum based activities continue to be delivered for local residents.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 30 December 2014	Publication Date: 19 December 2014	Recorded by: Denise James
------------------------------------------	---------------------------------------	------------------------------

Call-in Period Expires on: 30 December 2014	Contact Officers: Julie Betteridge
------------------------------------------------	---------------------------------------