

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

HELD ON 17 DECEMBER 2013

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

OFFICERS IN ATTENDANCE: Paul Walker Chief Executive; Pat Graham, Director of Services, Darienne Law, Head of Corporate Resources; Keith Parker, Head of Neighbourhoods, John Groves, Head of Nuclear, Energy and Planning; Penny Mell, Head of Policy and Transformation; Julie Betteridge, Head of Regeneration and Community; Tim Capper Democratic Services Manager; Ian Curwen, Communications Manager; Denise James, Member Services Officer

START TIME: 2.00 PM

CLOSE TIME: 3.30 PM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the 17 December 2013

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 1	
Subject: Statements of Decision	
Date of Decision: 17 December 2013	Decision made by: Full Executive
Decision Reference: EXE/13/0070	

Portfolio Holder: N/A

Context: To consider the statement of Executive decision made on 19 November 2013

Key Decision Status: No

Decision: That the Statement of Executive Decisions 19 November 2013 be signed as a correct record.
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Explanation - N/A

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 December 2013	Publication Date: 20 December 2013	Recorded by: Denise James
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Call-in Period Expires on: 31 December 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: 17 December 2013	Decision made by: Full Executive
Decision Reference: EXE/13/0071	

Portfolio Holder: N/A

Context: To note declarations of Disclosable and Non-Disclosable Pecuniary Interests
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Key Decision Status: No

Decision: There were no declarations of interest.
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Explanation: N/A

Alternative Options Considered: None

Interests Declared: N/A

Implementation Date: 31 December 2013	Publication Date: 20 December 2013	Recorded by: Denise James
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Call-in Period Expires on: 31 December 2013	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 4	
Subject: Arrangement of the Agenda	
Date of Decision: 17 December 2013	Decision made by: Full Executive
Decision Reference: EXE/13/0072	

Portfolio Holder: N/A

Context: To consider the order in which the items on the Agenda are considered
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Key Decision Status: Yes

Decision: That due to the Portfolio Holder having to leave the meeting item 9 be considered at Item 8.

Explanation: To enable the Portfolio Holder to contribute to the discussions of this item.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 December 2013	Publication Date: 20 December 2013	Recorded by: Denise James
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Call-in Period Expires on: 31 December 2013	Contact Officers: Tim Capper
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 6		
Subject: Forward Plan		
Date of Decision: 17 December 2013	Decision made by:	
Decision Reference: EXE/13/0073	Full Executive	
Portfolio Holder: N/A		
Context: To consider the Forward Plan of Key Decisions December 2013 - March 2014		
Key Decision Status: Yes		
Decision: That subject the Response to the consultation on Route Corridor – National Grid being deleted and the Copeland Growth Strategy being included the revised Forward Plan of Key decisions be noted.		
Explanation: N/A		
Alternative Options Considered: None		
Interests Declared: None		
Implementation Date: 31 December 2013	Publication Date: 20 December 2013	Recorded by: Denise James
Call-in Period Expires on: 31 December 2013	Contact Officers: Tim Capper	

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 7	
Subject: Petition – Whitehaven Civic Hall	
Date of Decision: 17 December 2013	Decision made by: Full Executive
Decision Reference: EXE/13/0074	

Portfolio Holder: Councillor Hugh Branney

Context: To consider a petition received relating to the Council's recent decision to close Whitehaven Civic Hall

Key Decision Status: No

Decision That the petition submitted regarding the closure of Whitehaven Civic Hall be noted and the Council's previous decision on provision of subsidies to support the running of the Civic Hall, with an indication of our willingness to discuss future operating options with potential partners should they arise be confirmed.

Explanation: To follow the Councils Constitution Rule 19 which specifies at 19.1 All petitions addressed to the Council shall be considered by the Executive or relevant committee at its next meeting.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 December 2013	Publication Date: 20 December 2013	Recorded by: Denise James
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Call-in Period Expires on: 31 December 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: Full Executive
Decision Reference: EXE/13/0075	

Portfolio Holder: N/A

Context: Excludes Press and Public from Meetings for Agenda Items 8 & 9
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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 3 of Schedule 12A of the Local Government Act 1972 as amended.
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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: 8	
Subject: Quarter Capital PID	
Date of Decision: 17 December 2013	Decision made by: Full Executive
Decision Reference: EXE/13/0076	

Portfolio Holder: Councillor Gillian Troughton

Context: To consider a request from the purchaser of the proportion of the building at Moresby for the Council to legally enforce the compliance of obligations of the contract of sale specifically by splitting the supply of the electricity supply.

Key Decision Status: Yes

Decision: That

- (i) the Council's liability for the works as seller of the property be noted;
- (ii) works be undertaken to ensure compliance with the Council's obligation as set out in paragraph 5 of that part of the contract relating to Seller's Works attached at Appendix 1 to this report (relating to separation of the electricity supply); and
- (iii) these works be finance by additional capital spend of £35K from the General Capital receipts within the useable capital receipts reserve (essentially from receipts from the sale of assets).

Explanation: To comply with the contract of sale.

Alternative Options Considered: None

Interests Declared: None

Implementation Date: 31 December 2013	Publication Date: 20 December 2013	Recorded by: Denise James
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Call-in Period Expires on: 31 December 2013	Contact Officers: Pat Graham
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Copeland Borough Council

Statement of Executive Decision

Agenda Item: 9	
Subject: The Beacon Museum Project	
Date of Decision: 17 December 2013	Decision made by: Full Executive
Decision Reference: EXE/13/0077	
Portfolio Holder: Councillor Hugh Branney	
Context: To consider a report updating Members of the progress to date with the Beacon Museum Project	
Key Decision Status: Yes	

Decision:

That a) the “Notes to the Collaborative Operating Model” set out in Appendix A and agree to moving these principles to a Memorandum of Collaboration which will formally set out how the Council and Sellafield Limited will work together to deliver the Beacon Museum for the period 2014-2019 be agreed;

b) the principle of the role of the Council as lead party for the delivery of the Beacon Museum ie landlord of the Beacon Asset, Accountable Body for the Beacon finances and Employer for the refreshed staff team to deliver the collaborative Beacon Museum be agreed;

c) the funding model for the Beacon as a commercial Museum which comprises:

- i) the Council accepting the £325,000 annual income from Sellafield Limited in the combined form of a commercial lease arrangement for floor 2 with a socio economic grant contribution, see Appendices C and D;
- ii) project grants for discrete activity;
- iii) income from the Beacon Museum facilities; and
- iii) income from Museum admissions and related services.

be endorsed in principle:

d) the principles of operating the Beacon as a revenue self-financing business unit based on the principles set out in paragraph 2.9 of the report be agreed and the detailed business plan and formal details from recommendations (a) to (c) in a report to the Executive before the end of March 2014 and note the progress on preparing for the commercial approach to date and the detailed business plan in a report to the Executive before the end of March 2014 and note the progress on preparing for the commercial approach to date be received;

e) the treatment of any annual surplus at the Beacon into an ear marked reserve ‘Beacon Sinking Fund’ and the use of the sinking fund as directed by the Beacon Museum Steering Group be reconfirmed;

f) the development activity required to revise the Beacon Museum exhibitions and launch the collaborative Beacon Museum in May 2014 and authorise the use of up to £73,500 from the existing Beacon Sinking Fund ear marked reserve to fund this activity during January to May 2014 in line with the PID attached at Appendix F be noted;

g) the strategic risk register for the implementation of the new operating model for the Beacon at Appendix E be noted; and

h) decision of the delegation of the final negotiations on the lease and grant terms to the Section 151 officer and the Head of Regeneration and Community in consultation with the Portfolio Holder for Community Regeneration be deferred to the next meeting of the Executive.

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 will enable the Sellafield Story to complement the existing exhibition and continue the Beacon presence in Whitehaven Harbour for all Copeland communities.		
Alternative Options Considered: None		
Interests Declared: None		
Implementation Date: 31 December 2013	Publication Date: 20 December 2013	Recorded by: Denise James
Call-in Period Expires on: 31 December 2013	Contact Officers: Darienne Law	