

## EXECUTIVE MEETING

Venue: Bainbridge Room  
Date: 18 May 2010  
Time: 10.30am  
Contact Officer: Denise James  
Lead Officer: B Dinsdale

1. **Statements of Executive Decisions made at the meetings held on [23 & 29 March](#) 2010 Previously Circulated**
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**  
Members to declare any Personal and Prejudicial Interests
4. **Arrangement of Agenda:** To consider the order in which items will be taken
5. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
6. **[Forward Plan 2010 May – August 2010](#)**
7. **[Choice Based Lettings Scheme – Recommendation from Strategic Housing Panel](#)** p1-41

**Councillor G Clements**

**F McMorrow**

To consider a recommendation from Strategic Housing Panel on Choice Based Lettings
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8. **[Whitehaven Town Centre and High Street Conservation Areas – Review of Conservation Area Boundary \(Amendment\)](#)** p4245

**Councillors C Giel & G Blackwell**

**P Graham**

This report seeks to amend a previous decision by Executive
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9. [DCSF Playbuilder Funding Year 2 Allocation](#) p46-49

Councillor H Branney J Salt

To agree projects for external capital Playbuilder funding

10. [Performance Report End of Year Outturn](#) p50-55

Councillor J Bowman B Dinsdale

This report provides the fourth quarter's performance against the Corporate Improvement Plan objectives for 2009/10 and provides details of the National Indicators

11. [Millom Nature Reserve Footpath Project – Accountable Body Request](#)

Councillor C Giel P56-60  
J Betteridge

To consider a request from The Friends Group for the Council to be accountable body.

12. [Write Offs Approved by Corporate Team](#) p61-62

Councillor E Woodburn A Clark

To Note the Write offs of debts approved by Corporate Team

13. [RBS Shared Service](#) p63-64

Councillor G Clements J Salt

To receive an update report on the RBS Shared Service

### **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 public inspection: -

<b><u>Subject</u></b>	<b><u>Category of Exempt Information</u></b>
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14. Urgent Action – Rosehill Theatre Cashflow Support

Councillor C Giel J Betteridge

15. Constitutional Review 3

Councillor E Woodburn M Jepson

**NOTE: No action may be taken until 28 May 2010**

**Membership:** Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.