COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

MEETING HELD ON 29 MARCH 2010

MEMBERS PRESENT: Councillors Ms E Woodburn, Chairman; G Blackwell J Bowman; H Branney; A Holliday; N Williams

An apology for absence was received from Councillors G Clements and C Giel

Councillor C Whiteside also attended the meeting

OFFICERS IN ATTENDANCE: K Parker, Acting Corporate Director Quality of Life; P Graham, Head of Development Operations; A Clark, Accountancy Services Manager; C Boyce, Legal Services Manager; M Morton, Properties Officer; I Curwen, Senior Communications Officer; D James, Member Services Officer

CLOSE TIME: 11.45 AM

Certified a true record of decisions taken at the meeting of the Executive of Copeland Borough Council dated 29 March 2010 Copeland Borough Council

Statement of Executive Decision

Agenda Item: 5	
Subject: South Beach to Saltom Pit Coastline	
Date of Decision: 29 March 2010	Decision made by:
Decision Reference: EXE/09/0144	Full Executive

Portfolio Holder: N/A

Context:

This report provides members with an update on works ongoing at Haig and seeks endorsement to a proposal in respect of an existing public footpath.

During consideration of this item it was noted that a further £2,000 was being sought for the road traffic regulation order in respect of the closure of public footpath 431056 due to it being dangerous as well as dealing with any temporary orders until this order is made permanent.

During consideration of this item it was further noted that the funding was to be from the Council's underspending against the 2009/10 revenue budget and in the event that this expenditure cannot be funded from underspending against 2009/10 revenue budget, any overspend be funded from General Fund Balances and not the General Fund Risk Based reserve as stated in the report.

Key Decision Status:		
No		

Decision

That (a) the current position be noted;

- (b) that the proposal to make a traffic regulation order in respect of public footpath number 431056 be endorsed; and
- (c) that the costs as set out in the report, totalling £25,281.18 in dealing with the safety issues be borne by the Council's underspending against the 2009/10 revenue budget. In the event that this expenditure cannot be funded from underspending against 2009/10 revenue budget, any overspend be funded from General Fund Balances.

Explanation

The Executive has previously been involved in resolving safety issues around Saltom Pit and Fairy Rocks at the time of renovation of the Saltom Pit Head and also along South Beach given the extent of coastal erosion in that area.

The works undertaken to date will ensure that members of the public walking in the area will be safe and sufficiently alerted to remaining risks.

Alternative Options Consid	ered:	
None		
Interests Declared: None		
Implementation Date:	Publication Date:	Recorded by:
12 April 2010	1 April 2010	D James
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Call-in Period Expires on:	Contact Officers:	
12 April 2010	P Graham	

Statement of Executive Decision

Agenda Item:			
Subject: Exclusion of Press and Public			
Date of Decision:		Decision made by:	
Decision Reference: EXE/0	09/0145	Full Executive	
Portfolio Holder: N/A			
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Context:			
Excludes Press and Public	from Meetings for A	genda Item	
Key Decision Status:			
No			
Decision That the Press and Public be excluded from the meeting for the remaining items of business on the grounds of exempt information as identified in paragraphs 3 & 5 of Schedule 12A of the Local Government Act 1972 as amended.			
Explanation			
N/A			
Alternative Options Consid None	ered:		
Interests Declared: None			
Implementation Date: 12 April 2010	Publication Date: 1 April 2010	Recorded by: D James	
Call-in Period Expires on: 12 April 2010	Contact Officers: N/A		

Statement of Executive Decision

Agenda Item: 6		
Subject: Land at the Rear of Bransty Road Whitehaven		
Date of Decision: 29 March 2010	Decision made by:	
Decision Reference: EXE/09/0146	Full Executive	

Portfolio Holder: N/A	
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Context:

Urgent actions are required to be reported to the Executive and this report deals with such. In addition the decision relates to asset management and requires putting in place additional budget to deal with a further survey.

During consideration of this item it was noted that the funding was to be from the Council's underspending against the 2009/10 revenue budget and in the event that this expenditure cannot be funded from underspending against 2009/10 revenue budget, any overspend be funded from General Fund Balances and not the General Fund Risk Based reserve as stated in the report.

Key Decision Status:		
No		

Decision

That (a) the urgent action attached as Appendix 1 to the report be noted;

- (b) that the current position on works undertaken and possible causes of the land slip be noted;
- (c) that the closure of the affected public footpath be endorsed, that public access to the remaining part of public footpath number 431001 be permitted over part of the Council's adjacent land shown hatched orange on the plan at Appendix 2, the determination of the precise area of such access being delegated to the Head if Development Operations and that if necessary that such land be irrevocably dedicated to such use;
- (d) that a further report be obtained into the cause of the land slip and the risk of future slips in adjacent areas and that a report be made to the Executive if that further survey requires the Council to take action in respect of the area; and
- (e) that the costs incurred to date totalling £14,675 and as set out in paragraph 5.1 of the report, together with the costs of the further survey referred to in (d) above (£13,000) and up to £2,000 for dealing with public footpath realignment issues be funded from the underspending against the 2009/10 revenue budget. In the event that this expenditure cannot be funded from underspending against 2009/10 revenue budget, any overspend be funded from General Fund Balances.

Alternative Options Consid	ered:	
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None		
Interests Declared:		
Implementation Date:	Publication Date:	Recorded by:
12 April 2010	1 April 2010	D James
Call-in Period Expires on:	Contact Officers:	
12 April 2010	P Graham	

Statement of Executive Decision

Agenda Item: 7				
Subject: Land at North Sho	re Whitehaven – Cli	ff Erosion		
Date of Decision: 29 March		Decision made by:		
Decision Reference: EXE/0)9/0147	Full Executive		
Portfolio Holder: N/A				
Context:				
To consider a proposal for	the future of and are	a of land at North Shore		
Whitehaven				
Key Decision Status:				
Vas				
Yes				
Decision				
Decision				
That the report be recom-	mended to Council	for approval		
That the report so recome	That the report be recommended to Council for approval.			
Explanation				
To consider a proposal for	the future of and are	a of land at North Shore		
Whitehaven				
Alternative Options Consid	ered:			
None				
Interests Declared: None				
Implementation Date:	Publication Date:	Recorded by:		
N/A	1 April 2010	D James		
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Call-in Period Expires on: N/A	Contact Officers: P Graham			