

Meeting	Executive
Venue	Bainbridge Room
Date	18 October 2005
Time	4.00pm
Contact Officer	D A James
Lead Officer	J Stanforth

1. Statements of Executive Decision
made at the meeting on [27 September](#) 2005 (Previously Circulated)
2. Apologies for absence
3. Arrangement of Agenda:
To consider the order in which the agenda items will be taken.
4. Items for which the Press and Public will be Excluded:
To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
5. [Forward Plan](#)
To consider the Forward Plan of Key decisions September - December
6. [Progress Report Public Building Revenue and Capital Schemes](#)
This report updates Executive of progress with responsive and programmed maintenance to Public Buildings during 2005/6
7. [IEG Project Update](#)
Reports on the current position of the IEG programme, including financial information, and seeks approval to release the remainder of the IEG money in the capital programme. [Background Document](#)
8. [Customer First Project](#)
This report updates Members on progress with the Customer First Project and the national reputations project launched by the LGA and IDeA
9. [Housing Market Renewal](#)
To consider the draft Housing Market Renewal Prospectus and its implications.
10. [Emergency Planning Partnership Agreement - Appendix A](#)

This report is to confirm Copeland BCs support for a Partnership Agreement for Local Authority Emergency Planning across Cumbria

11. [Replacement of Financial Management Services](#)

This report outlines the proposals for replacing the Council's current Financial Management Systems

12. [Connecting Cumbria Partnership](#)

[Appendix A - Appendix B](#)

To consider Copeland Borough Council's membership of the Connected Cumbria Partnership and their representation on the Strategic Board.

13. [Report from Overview and Scrutiny Performance and Resources](#)

14. [Whitehaven Regeneration Partnership - Appendix A](#)

The Whitehaven Regeneration Programme has four strands. The master-planning phase is nearing completion on the Town Centre and Pow Beck strands and these are moving toward implementation.

Delivery plans must be made, including achieving status in the town planning system. A Regeneration Team is proposed and the acquisition of strategic sites recommended to safeguard delivery of the Programme

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: -

Agenda Item 14
Appendix B & C

Whitehaven Civic Hall Audit Report Follow Up: 1

This report informs members of the results of the follow up of the action plan on cash and banking procedures at the Whitehaven Civic Hall

Recruitment of Chief Executive Consultancy: 8

Seeks approval to allocation of resources for engagement of consultants to assist in recruitment of a new Chief Executive

Appeals Panel: 7

To receive a report of the Appeals Panel held on 26h September 2005

Christmas Lighting : 7

This report advises Executive of the provisional award of the Christmas lighting contract to the Council's

footway lighting contractor and seeks the allocation of £6,000 from Contingencies to meet a shortfall in the budget

Council Restructure Update - To Follow

a) 5 outstanding posts from March

b) IT Services

c) Regeneration

*** Note No Action Can be Taken on Executive Decisions until 26 October 2005***

Membership: Councillors Miss E M Woodburn (Chairman); M Ashbrook (Deputy Chairman); G Blackwell; G Clements; J Hewitson; A Holliday; N Williams; H Wormstrup

Page last updated: 17 November 2005