

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 18 November 2010
Time: 12.30 PM
Contact Officer: Denise James
Lead Officer: F McMorrow

1. **Statements of Executive Decisions made at the meetings held on 27 September and the Special meeting of the 1 November 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 November 2010 - February 2011](#)** P1-3
7. **[Performance Report Quarter 2](#)** P 4-17
Councillor J Bowman P Walker

This report provides the second quarter's performance against the Corporate Implementation Plan objectives for 2010/11 and provides details of performance against the National Indicators

8. **[South Whitehaven Neighbourhood Management Initiative](#)** P 5-27
Councillor C Giel J Betteridge

South Whitehaven residents have benefited from increased resources and improved services over the past four years. South Whitehaven Communities Together has developed to continue the community engagement and delivery of projects within the neighbourhoods of South Whitehaven championed by the Neighbourhood Management Board. Transferring the Working Neighbourhood Fund underspend by the Board to this new community company will continue to deliver local projects with residents

9. [Revenue Budget - Monitoring Report 2010/11 \(Quarter Two\)](#)

P 28-44

Councillor E Woodburn

J Wagstaffe

This report provides the second quarter's performance against the Corporate Implementation Plan objectives for 2010/11 and provides details of performance against the National Indicators

10. [Capital Programme 10/11 – Quarter 2 Budget Monitoring Report](#)

P 45-55

Councillor E Woodburn

J Wagstaffe

To inform Executive of the summary budget position for the Capital Programme 2010/11 at 30 September 2010 and a forecast outturn position at year end, at this mid point

11. [Treasury Management 2010/11- Mid Year Prudential Indicators And Treasury Management Monitoring Report](#)

P 56-68

Councillor E Woodburn

J Wagstaffe

Revisions to the regulatory framework of treasury management during 2009 introduced a requirement that the Council receive a mid year treasury review, in addition to the forward looking annual treasury strategy and backward looking annual treasury report required previously.

12. [Internal Audit Shared Service](#)

P 69-76

Councillor E Woodburn

J Wagstaffe

This report advises Members of progress in implementing the shared internal audit service and of the governance arrangements put in place. Members are now asked to ratify the decision to sign the legal agreement and to transfer the internal audit staff to Cumbria County Council

13. [Updated Medium Term Financial Strategy and Budget Build 2011/12](#)

P 77-84

Councillor E Woodburn

J Wagstaffe

The Comprehensive Spending Review (CSR) announced on 20 October gave high level indicators of government spending for the next four years. The broad effects of this review were considered by the Executive on 1 November 2010. This report brings together the initial results of the CSR and budgetary assumptions from the budget build to date to update the Medium Term Financial Strategy (MTFS)

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: -

| <u>Subject</u> | <u>Category of Exempt Information</u> |
|---|--|
| 14. Contracts For Managing Radio Active Waste Safely Programme | |
| Councillor E Woodburn | P Graham |
| 15. Asset Transfer Proposal | |
| Councillor E Woodburn | P Graham |

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| NOTE: No action may be taken until 30 November 2010 |
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Membership: Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.