

AGENDA

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 18 December 2012
Time: 2.00pm
Contact Officer: Denise James
Lead Officer: Paul Walker

- 1. Statements of Executive Decisions made at the meeting held on 13 November 2012 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

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 December 2012 – March 2013](#)**
7. **[St Bees Beach Play Area Project](#)**

Councillor Hugh Branney	Keith Parker
--------------------------------	---------------------
8. **[West Cumbria Destination Management Project Extension](#)**

Councillor Hugh Branney	Julie Betteridge
--------------------------------	-------------------------
9. **[Foreshore and Cliff Action Management Plan – Annual Review](#)**

Councillor Gillian Troughton	Darienne Law
-------------------------------------	---------------------
10. **[Investigation of Offences by the Council – Use of Surveillance](#)**

Councillor Gillian Troughton	Darienne Law
-------------------------------------	---------------------
11. **[Recommendation from Personnel Panel - Proposed Revised and Updated Retirement Policy](#)**

Councillor John Bowman	Darienne Law
-------------------------------	---------------------
12. **[Recommendation from Strategic Housing Panel - Tenancy Strategy 2013-15](#)**

Councillor George Clements	Julie Betteridge
-----------------------------------	-------------------------
13. **[Recommendation from Strategic Housing Panel – Cumbria Choice](#)**

Councillor George Clements	Julie Betteridge
-----------------------------------	-------------------------
14. **Access to Services – To Follow**

Councillor John Bowman	Penny Mell
-------------------------------	-------------------
15. **Capital Programme – To Follow**

Councillor Gillian Troughton	Darienne Law
-------------------------------------	---------------------

16. Reserves Report – To Follow

Councillor Gillian Troughton

Darienne Law

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>
17. Weddicar Rigg Wind Farm	3
Councillor George Clements	John Groves

NOTE: No action may be taken until 28 December 2012

Membership: Councillors Elaine M Woodburn (Chairman); John Bowman; Hugh Branney; George Clements; Phil Greatorex; Allan Holliday and Gillian Troughton.