

<b>Meeting</b>	Executive
<b>Venue</b>	Bainbridge Room
<b>Date</b>	19th December 2006
<b>Time</b>	2.00pm
<b>Contact Officer</b>	D A James
<b>Lead Officer</b>	L Murphy

1. [Statements of Executive Decisions made at the meeting held on 21 November 2006 \(previously circulated\)](#)
2. **Apologies for absence**
3. **Arrangement of Agenda:** To consider the order in which items will be taken
4. **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.
5. [Forward Plan](#)
6. **Presentation Cumbria Agreement**
7. [Overview and Scrutiny Committee Environmental Enforcement Services](#)
8. [Concessionary Travel \(Scrutiny Report\)](#)
9. [Cleaner, Safer, Greener South Whitehaven Neighbourhood Management Board](#)

This report seeks Executive approval to extend the reporting arrangements for the Cleaner Safer Greener projects to include the South Whitehaven Neighbourhood Management Board.

10. [Trade Waste Charges](#)

This report seeks to implement a more flexible arrangement for establishing trade waste charges in order become more responsive to market forces and increasing oncosts

11. [Whitehaven Regeneration Coastal Fringe](#)

#### [Item 11 Appendix A](#)

#### [Item 11 Appendix B](#)

To inform Members of progress of the Coastal Fringe and the agreed scheme and to seek agreement to lease the land to the Land Restoration Trust.

12. [Annual Monitoring Report on Planning Policy 2005/6](#)

All local authorities are required to submit an Annual Monitoring Report to the Secretary of State by 31

December each year

13. [Private Sector Housing Renewal](#)

[Item 13 Appendix A](#)

To present to members an update on the current Private Sector Grants Programme and Trusteel House Renovation programme options for implementation.

14. [Partnership Protocols](#)

[Item 14 appendix A](#)

This report Recommends a format for partnership protocols

15. [Compulsory Acquisition of Land At Powbeck Whitehaven](#)

[Item 15 Appendix A](#)

To advise Members of the current position regarding the South Whitehaven Pow Beck regeneration project and to seek authority to report back on possible exercise of compulsory purchase powers to progress the project particularly in respect of two areas of land known as The Meadows, Whitehaven and Railway land adjacent to the Meadows.

16. [Cumbria Information HubContribution](#)

This report seeks Members approval to a financial contribution to the Cumbria information Hub.

17. [Lease Renewal Egremont Bowling Green](#)

This report deals with the renewal of the lease for the Egremont Bowling Green.

18. **Enforcement Review To be tabled**

19. [Urgent Actions Ref 101/06 and 102/06](#)

**\*\*\* Note No Action Can be Taken on Executive Decisions until 3<sup>rd</sup> January 2006 \*\*\***

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