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| Meeting | Executive |
| Venue | Bainbridge Room |
| Date | 21 February 2006 |
| Time | 2.00pm |
| Contact Officer | D A James |
| Lead Officer | J Stanforth |

1. [Statements of Executive Decision made at the meeting held on 2 February 2006 \(Previously Circulated\)](#)
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 for February May 2006
6. [Recommendation from Joint Consultative and Safety Panel](#)
To consider a recommendation from the Joint Consultative and Safety Panel New Council Centre Car Parking
[Appendix A](#)
[Appendix B](#)
[Appendix C](#)
7. [Cleaner Safer Stronger Fund](#)
[Appendix A](#)
This report presents the Cleaner Safer Stronger Fund (CSGF) 'application' to be sent to Government Office North West in relation to South Whitehaven
8. [Car Parking Seascale and St Bees Station](#)
This report presents the outcome of recent negotiations with representatives of Seascale and St Bees Parish Councils in relation to the car parks at Seascale foreshore and St Bees Station
9. [Western Lake District Tourism Partnership SLA](#)
Asks the Executive to approve Service Level Agreements with the Western Lake District Tourism Partnership
[Appendix A](#)

[Appendix B](#)

[Appendix C](#)

10. [Open Ceiling to the Copeland Centre Atrium](#)

This report advises Executive of a proposal to install a ceiling in the atrium to enhance the appearance and working conditions

[Appendix A](#)

11. [Remote Working](#)

To inform Members of the proposal to trial remote working at Copeland Borough Council, and to seek member approval for implementing a six-month trial

12. [Quarterly Performance Report To Executive](#)

This report in a new format gives an update of progress in the Corporate Plan targets for the period between September to December 2005

[Appendix A](#)

[Appendix B](#)

13. [Corporate Plan 2005/07](#)

Presents the council's draft Corporate Plan for consideration and recommendation to Council

[Appendix A](#)

[Appendix B](#)

14. [Capital Programme Monitoring 2005/06](#)

This is a progress report that advises Members of expenditure to the end of December 2005, and any amendments needed to the Capital Programme for 2005/06

[Appendix A](#)

[Appendix B](#)

15. [Monitoring Of Revenue Expenditure For The 9 Month Period To 31 December 2006 Exception Report](#)

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over £10,000, or more than 10% of budget, for the 9 month period 1st April to 31st December 2005

[Appendix A](#)

[Appendix B](#)

16. [Approval Of Revenue Budget, Capital Programme And Council Tax 2006/07](#)

To approve and recommend to Council the 2006/07 Final Revenue Budget and to approve the Council Tax to be levied for the financial year 2006/07

[Appendix A](#)

[Appendix B](#)

[Appendix C](#)

[Appendix D](#)

[Appendix E](#)

17. [Confidential Reporting Code](#)

Recommends revisions to the Confidential Reporting Code
[Appendix A](#)

18. [Equality And Diversity](#)

Recommends a Comprehensive Equality Policy and asks the Council to commit itself to certain actions to help promote Equality and Diversity

[Appendix A](#)
[Appendix B](#)

19. [Customer Service Strategy and Commitments](#)

To consider introducing a customer service strategy and commitments as part of becoming a customer focused organisation

[Appendix A](#)
[Appendix B](#)

20. [Authorisation Of Officers To Represent The Council At Court](#)

To update the authorisation of officers to represent the Council at Magistrates Court and to seek approval for Customer Services staff to attend County Court in respect of non contested cases

[Appendix A](#)

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 the public inspection:-

21. Web Master\Graphic Designer Post

[Webmaster Post](#)

Category of Exempt Information: 1

22. Pow Beck Sports Facility Relocation Feasibility

[Pow Beck Relocation](#)

Category of Exempt Information: 8

23. Guidelines for the award of Discretionary Rate Relief for Charities and Other Bodies

[Discretionary Rate Relief](#)

[Rateb Relief Appendix](#)

Category of Exempt Information: 7

24. Non Domestic Rate Write Offs Over £1000

[Rate Write Offs](#)

[Rate Write Offs Appendix](#)

25. Council Tax Write Offs Over £1000

[Council Tax Write Offs](#)

[Council Tax Write Offs Appendix](#)

26. Sundry Debtor Write Offs Over £1000
[Sundry Debtor Write Offs over £1000](#)
[Sundry Debtor Write Offs Over £1000 Appendix](#)

27. Local Land Charges
[Local Land Charges](#)

28. Possible Claim Against the Council
[Possible Claim against the Council](#)

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: 03 August 2006