

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 21 April 2009
Time: 10.30am
Contact Officer: Denise James
Lead Officer: Liam Murphy

1. [Statements of Executive Decisions made at the meetings held on 10 March \(Previously Circulated\)](#)
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 May – July 2009](#)
6. [Corporate Improvement Plan](#)

Councillor E Woodburn

K Parker

This report presents to Executive the Corporate Improvement Plan for the 2009/2010 municipal year. Built on the Corporate Plan 2007/2012 the intention is to provide a more succinct, focussed annual plan from which members, partners and the public will be able to measure our performance

7. [Recommendation from Member Development Panel](#)

Councillor N Williams

T Capper

To consider a recommendation to disband the Member Development Panel and appoint a Member Champion for Councillor Development

8. [Service Level Agreements Citizens Advice Bureau and Community Law Centre](#)

Councillor A Holliday

M Jepson

Asks Members to approve Service Level Agreements for both Copeland Citizens Advice Bureau and Community Law Centre

9. [Health Improvement](#)

**Councillors G Clements, C Giel,
G Blackwell & H Branney**

J Betteridge

This report seeks Executive's endorsement of the West Cumbria Health Improvement Plan 2009/10 and to the creation of a health improvement officers position to help take forward the actions in the Plan especially as part of the Council's locality working arrangements and corporate responsibilities towards the health agenda

10. [The Cumbria Climate Change Action Plan and Commitment](#)

Councillor E Woodburn

J Betteridge

This report provides details of the Cumbria Climate Change Commitment and outlines our work programme to assess Copeland's strategic position and priorities against the Cumbria Climate Change Strategy and Action Plan

11. [LABGI \(Local Authority Business Growth Incentives\) Scheme Year 3 Allocations](#)

Councillor C Giel

J Betteridge

This report provides some update information on the Local Authority Business Growth Incentives (LABGI) scheme, an overview of funded activity to date and outlines a range of projects to utilise the funding to the benefit of the Copeland economy in 2009-11

12. [Cleator Moor Area Office](#)

Councillor E Woodburn

J Salt

Executive are asked to agree in principle that the Council's front line customer service delivery in Cleator Moor be transferred to the Library and for the office to become a Local Link where County and District Council share customer service delivery

13. [WRITE OFFS Approved by Corporate Team](#)

Councillor E Woodburn

J Crellin

To not the writing off of Debts approved by Corporate Team

14. [Revenue Budget 2008/09 – Budget Monitoring Report](#)

Councillor A Holliday

J Crellin

To provide Members with the indicative forecast year–end result at 31 March 2009

15. [Capital programme 2008/09 – Budget Monitoring](#)

Councillor A Holliday

J Crellin

The report provides the Executive with an indicative forecast outturn position at the year-end 31st March 2009 for the 2008/09 Capital Programme for both Housing and Non-Housing

16. [Albion Square Design Consultants](#)

Councillor E Woodburn

P Graham

To advise Members on progress with the project and with procurement of design and technical support team

17. [Changes to National Non Domestic Rating of Commercial Property](#)

Councillor C Giel

P Graham

Executive is asked to note the changes in the National Non Domestic Rating charges relating to vacant commercial property, and the effect on Council assets

18. [The Ginns Demolition](#)

Councillor C Giel

P Graham

This report considers the merit in demolishing the buildings/structures at the former Ginns Depot Preston Street

19. [Ginns Development Plan](#)

Councillor C Giel

F McMorow

Summary and Recommendation: To advise Members on the outcome of a study commissioned to examine the development potential of The Ginns, Whitehaven

20. [Mineshaft Chapel Street Car Park](#)

Councillor C Giel

P Graham

This report deals with the third phase in the completion of works to permanently remediate a mineshaft found below the car park at Chapel Street, Egremont

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>
21. New Hospital Development Whitehaven	3
Councillor C Giel	P Graham
22. Guidelines for the award of Discretionary Rate Relief	3
Councillor E Woodburn	J Salt
23 West Cumbria MRWS Partnership Facilitation Contract	3
Councillor E Woodburn	F McMorrow

NOTE: No action may be taken until 1 May 2009

Membership: Councillors Ms E M Woodburn (Chairman); G Blackwell; H Branney; G Clements; C Giel; A Holliday; N Williams