

AGENDA

EXECUTIVE MEETING

Venue: **The Lighthouse Centre, Haverigg**
Date: **21 August 2012**
Time: **2:00pm**
Contact Officer: **Denise James**
Lead Officer: **Paul Walker**

- 1. Statements of Executive Decisions made at the meeting held on 10 July 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 August – November 2012**
7. **Emerging Issues**
8. **Council Plan Performance Report - Quarter 1 2012/13**

Councillor John Bowman	Pat Graham
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9. **Revenue Monitoring Report - Quarter 1 2012/13**

Councillor Gillian Troughton	Darienenne Law
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10. **Capital Monitoring Report - Quarter 1 2012/13**

Councillor Gillian Troughton	Darienenne Law
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11. **Draft Treasury Management – Budget Monitoring Report - Quarter 1 to 30th June 2012**

Councillor Gillian Troughton	Darienenne Law
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12. **Health and Safety Monitoring Report - Quarter 1 2012/13**

Councillor Allan Holliday	Pat Graham
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13. **Use of Property Projects Earmarked Reserves**

Councillor Gillian Troughton	Darienenne Law
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14. **Local Support for Council Tax Scheme and Council Tax Technical Reforms**

Councillor Gillian Troughton	Darienenne Law
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15. Coastal Communities Fund Application - To Follow

Councillor Hugh Branney

Julie Betteridge

NOTE: No action may be taken until 3 September 2012
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Membership: Councillors Elaine M Woodburn (Chairman); John Bowman; Hugh Branney; George Clements; Phil Greateorex; Allan Holliday and Gillian Troughton.