

Copeland Borough Council Annual Forward Plan

EXE 211014

Item 6

A Key decision is: -

(i) a decision which will have a significant impact on one or more ward(s) in the Borough; or

(ii) a decision which involves expenditure or savings in excess of 10% of the net service budget or £50,000, whichever is the higher.

Decisions to be made by the Executive/Council			
What issues are we discussing and what decisions are needed	When and where is decision to be taken	Lead Member	Who should you contact for more information
North West Coastal Connections	Executive – November 14	Councillor Elaine Woodburn	Pat Graham – Director of Services
Strategic Housing Market Assessment Refresh	Executive – November 14	Councillor Geoff Garrity	Julie Betteridge - Head of Customer and Community Services
Personal Safety	Executive – October 14	Councillor Peter Kane	Julie Betteridge - Head of Customer and Community Services
Accommodation Strategy	Executive - November 14	Councillor I	Fiona Rooney
Beacon Update	Executive – November 14	Councillor Elaine Woodburn	Julie Betteridge - Head of Customer and Community Services

Health and Safety Monitoring Report - Quarter 2	Executive – November 14	Councillor Peter Kane Portfolio Holder	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 2	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 2 Monitoring Report	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 2 Monitoring Report:	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 2	Executive – November 14	Councillor Allan Holliday Portfolio Holder	Paul Walker – Chief Executive
Universal Credit Update	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Julie Betteridge - Head of Customer and Community Services
	Executive - December 2014		
Report on Annual Meeting Date	Council December 2014	Councillor Gillian Troughton	Lindsay Tomlinson Democratic Services Manager and Monitoring Officer
Counter Fraud and Corruption Strategy	Executive – January 2015	Councillor Gillian Troughton Portfolio Holder	Angela George - Interim Financial Services Manager

Budget Report Consultation	Executive December	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Pay Policy Statement	Council February 15	Councillor Gillian Troughton Portfolio Holder	Zoe Pluckrose – Head of People Resources
Budget and MTFS	Special Executive/Council February	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Calendar of Meetings 2015/16	Council February	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
MTFS	Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Health and Safety Monitoring Report - Quarter 3	Executive – February 15	Councillor Peter Kane Portfolio Holder	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager

Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive
Corporate Plan	Council February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive
	Executive March		
	Executive April		
Nomination for Chairman and Deputy	Council April 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
Year 5 Housing Strategy Delivery Plan	Executive May 15	TBC	Julie Betteridge – Head of Customer and Community Services
Homelessness Strategy	Executive May 15	TBC	Julie Betteridge - Head of Customer and Community Services
Health and Safety Monitoring Report - Quarter 4	Executive – May 15	TBC	Janice Carrol – Interim Head of Copeland Services
Treasury Management Budget Monitoring Report Quarter 4	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – May 15	TBC	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 3	Executive – May 15	TBC	Paul Walker – Chief Executive

Annual Governance Statement	May 15 Executive/Council and Audit Committee	TBC	Angela George – Interim Financial Services Manager
Annual Scrutiny Report	Council – April 15	TBC	Lindsay Tomlinson/Paul Walker
Outside Bodies Annual Member Report Back	Council – April 15	TBC	Julie Betteridge