

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 21 November 2006  
**Time** 4.00pm  
**Contact Officer** D A James  
**Lead Officer** L Murphy

1. Statements of Executive Decision made at the meeting: [24 October 2006](#)
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 November 06-February 07](#)
6. [The Gambling Act](#)

[The Gambling Act - Appendix A](#)

This report informs Members about the Gambling Act 2005, the Council's draft Licensing Policy containing the required statement of principles under Section 349 of the Gambling Act and makes a recommendation to Council in respect of approval of the draft Licensing Policy

7. [Provision of Amenities on Highways](#)  
[Provision of Amenities on Highways - Appendix A](#)  
[Provision of Amenities on Highways - Appendix B](#)  
[Provision of Amenities on Highways - Appendix C](#)

The report seeks approval to a policy being adopted which will regulate how the Council deals with applications for permissions under the Highways Act 1980 to execute works or use objects on the highway

8. [SLA Community LawCentre](#)  
[SLA Community LawCentre - Appendix A](#)

Asks for permission to amend the current Community Law Centre service in Copeland including for them to take place at differing times

9. [CPA Direction of Travel Statement](#)  
This report seeks approval from the Executive to delegate authority for approval of the CPA Direction of Travel Statement to the Chief Executive in consultation with the Leader

10. [Procurement Shared Service Proposal](#)

This report presents Members with a proposal for a shared Procurement Service which has been endorsed by the Cumbria Local Authority Strategic Board as part of a Cumbria wide initiative

11. [West Cumbria Delivery Team / Whitehaven Delivery Team](#)

[West Cumbria Delivery Team / Whitehaven Delivery Team - Appendix A](#)

[West Cumbria Delivery Team / Whitehaven Delivery Team - Appendix B](#)

Following approval in principle for a West Cumbria Delivery Team (WCDDT) this report gives operational detail, staffing and a draft programme for final approval

12. [Pow Beck Regeneration Initiative](#)

The report updates Members on progress towards the proposed re-development of the Rugby League Stadium and details the key issues that must be resolved before any development can proceed

13. [Pow Beck Sports Village](#)

[Pow Beck Sports Village - Appendix A](#)

The purpose of this report is to advise Members of the findings of the Pow Beck Valley Sports Centre Relocation Feasibility study and to make recommendations regarding the issues surrounding the leisure elements of the Pow Beck Valley Regeneration Initiative

14. [Northwest Coalfield Programme](#)

To present to members an update on the current North West Coalfield Programme and proposals for variations to the programme to maximise expenditure

15. [South Whitehaven Neighbourhood Management](#)

[South Whitehaven Neighbourhood Management - Appendix A](#)

To present to members the agreed Neighbourhood Management Governance Board and seek agreement for delegated authority to the Board for management of the programme

16. [Monitoring of Treasury Management Service and Actual Prudential Indicators 2005/06](#)

[Monitoring of Treasury Management Service and Actual Prudential Indicators 2005/06 - Appendix A](#)

The attached report covers the operation of the Council's prudential indicators for 2005/06 and its treasury function for the first six months of this financial year

17. [Capital Programme Monitoring 2006/07](#)

[Capital Programme Monitoring 2006/07 - Appendix A](#)

[Capital Programme Monitoring 2006/07 - Appendix B](#)

[Capital Programme Monitoring 2006/07 - Appendix C](#)

[Capital Programme Monitoring 2006/07 - Appendix D](#)

This is a progress report that advises Members of expenditure to the end of September 2006, and any amendments needed to the Capital Programme for 2006/07

18. [Revenue Monitoring Report For The 6-Month Period 1 April To 29 September 2006](#)

[Revenue Monitoring Report For The 6-Month Period 1 April To 29 September 2006 - Appendix A](#)

[Revenue Monitoring Report For The 6-Month Period 1 April To 29 September 2006 - Appendix B](#)

[Revenue Monitoring Report For The 6-Month Period 1 April To 29 September 2006 - Appendix C](#)

[Revenue Monitoring Report For The 6-Month Period 1 April To 29 September 2006 - Appendix D](#)

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over or under £10,000 of budget, for the 6 month period 1<sup>st</sup> April to 29<sup>th</sup> September 2006

19. [Second Quarter Performance Monitoring Report](#)  
[Second Quarter Performance Monitoring Report - Appendix A](#)

This report provides the second quarter's performance against Corporate Plan objectives and Best Value Performance Indicators

20. [Partner Regeneration Project](#)
21. Enforcement Service Business Plan Update To Follow

#### 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:-

#### Subject Category of Exempt Information

22. Sundry Debtor Write-Offs 3
23. Discretionary Rate Relief 3

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

Page last updated: 19 April 2007