

## AGENDA

### EXECUTIVE MEETING

**Venue:** Bainbridge Room  
**Date:** 24 March 2015  
**Time:** 10.00AM  
**Contact Officer:** Denise James Tel: 01946 598528  
**Lead Officer:** Paul Walker

1. **Apologies for absence**
2. **Declarations of Interests in Agenda Items:**

To receive declarations of interest (if any). Members may also declare an interest when the item is considered or as soon as it becomes apparent to them. If a Member requires guidance on this issue please contact the Monitoring Officer in advance of the meeting.

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 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 and that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

3. **Statements of Executive Decisions made at the meeting held on 12 February 2015 (previously circulated)**
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. **Questions from Members of the Public**
6. **Forward Plan**

7. **Policy Proposals – Making a Private Rented Offer to Statutorily Homeless Households in Copeland**  
**Councillor Geoff Garrity** **Julie Betteridge**
8. **Council Equality Scheme**  
**Councillor Allan Holliday** **Paul Walker**
9. **Final Copeland Strategic Housing Market Assessment (SHMA) – 2014 Update**  
**Councillor Geoff Garrity** **Julie Betteridge**
10. **Beacon Expansion Project**  
**Councillor Hugh Branney** **Julie Betteridge**
11. **Ratification of Consultation Response to NuGens Statement of Community Consultation – To Follow**

**NOTE: For those items that are subject to the Call In procedure, no action may be taken until 7 April 2015**

**Membership:** Councillors Elaine M Woodburn (Chairman); Hugh Branney; Geoff Garrity; Allan Holliday; Peter Kane and Gillian Troughton

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