

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 24 April 2007  
**Time** 4.00pm  
**Contact Officer** D A James  
**Lead Officer** L Murphy

1. [Statements of Executive Decision made at the meeting 27 March 2007 \(previously circulated\)](#)
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**
6. [Information Communication and Technology Strategy](#)

#### [Item 6 Appendix A](#)

#### [Item 6 Appendix B](#)

This Report provides Executive with the Information Communication and Technology Strategy and Action Plan for this Council

7. [Kerbside Collection Service](#)

In September 2006 when Doorstep Collections Ltd withdrew the kerbside recycling service and the Council's Waste Management team assumed the role of service provider to provide continuity of service, members wanted assurances that an in-house service provider offered Best Value for the Council. An independent review was therefore sought from the Waste Resources Action Programme (WRAP), the not for profit company created in 2000 by the Government to boost markets for recycled materials whose remit has since been broadened to provide advisory services on best recycling practice for local authorities

8. [Future of Enforcement](#)

This report advises the Executive to consider the options for the future of Enforcement

9. [Copeland Children and Young People's Plan](#)

#### [Item 9 Appendix A](#)

The purpose of this report is to introduce the draft Copeland Children and Young People's plan, identify a Lead Member and Lead Officer and obtain Member support for the proposed action plan

10. [Haig Colliery Mining Museum](#)

Haig Colliery Mining Museum is to submit an updated Business Plan to the Heritage Lottery Fund in June / July 2007. The bid needs to illustrate support from Copeland Borough Council. The Council has been requested to commit £25,000 as revenue support for the financial year 2009/10

11. [Haig/Coastal Fringe Project](#)

[Item 11 Appendix A](#)

The Haig project has been reported to previous Executive meetings. This phase of the project, funded by English Partnerships (EP), seeks to undertake the two following major items of work:

12. [Egremont Area Office](#)

As a result of Copeland Homes vacating 80 Main Street on 30 September 2007 it is recommended that Egremont Regeneration Partnership provide cover required for the cash receipting office from September 2007 until April 08

13. [The Gambling Act 2005 Setting of Premises Licence](#)

[Item 13 Appendix A](#)

[Item 13 Appendix B](#)

On 12<sup>th</sup> December 2006 the Council recommended that the responsibility for setting the premises licence fees under section 212 of the Gambling Act be delegated to the Executive pursuant to Section 154(2)(b) of the Gambling Act 2007

14. [Replacement of Contact Centre Software](#)

To review the options to replace the customer relationship management system in accordance with the report in Part II of this agenda

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: -

**14. Appendix to Item 14 Part 1**

**Replacement of Contact Centre Software Category of Exempt Information 3**

15. **Lease Renewal 37 39 Newlands Avenue Mirehouse**

**Category of Exempt Information 3**

To consider a lease renewal 37 39 Newlands Avenue Mirehouse

16. **Regeneration Department Part Restructuring**

**Category of Exempt Information 1**

To consider a proposed part restructure to the Regeneration Department

**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