

<b>Meeting</b>	Executive
<b>Venue</b>	Bainbridge Room
<b>Date</b>	24th May 2005
<b>Time</b>	2.00pm
<b>Contact Officer</b>	D James
<b>Lead Officer</b>	J Stanforth

1. Statements of Executive Decisions made on 28 April 2005 (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 which agenda items will be considered with the press and public be 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 May-August 2005](#)  
To consider the Forward Plan of Key Decisions May-August 2005
  
6. [High Hedges](#)  
**Executive Member:** Councillor A Holliday  
**Lead Officer:** K Parker

This report advise Members of the implementation of legislation relating to high hedges and to deal with procedural issues arising from that legislation

7. Sports Development Summer Activities Programme Vacancies  
**Executive Member:** A Holliday  
**Lead Officer:** K Parker

This report seeks approval to vire £5,000 from supplies and services to salaries and wages within the Sports Development Budget to allow funding of 4 sports leaders posts

8. Adoption of Food Safety Service Plan 2005-2006  
**Executive Member:** Councillor G Blackwell

**Lead Officer:** J O'Reilly

This report advises members of the Food Safety Service Plan 2005-2006

9. Improving Resident Satisfaction with Copeland Borough Council

**Executive Member:** Councillor M Ashbrook

**Lead Officer:** T Chilcott

This report updates Members on progress with the project to improve resident satisfaction with the performance of Copeland Borough Council

10. Internal Audit Report on Compliance with the Code of Corporate Governance in 2004/2005

**Executive Member:** Councillor Miss E Woodburn

**Lead Officer:** J Stanforth

This report evaluates compliance with the Code of Corporate Governance in 2004/05, summarises progress with arrangements since the previous year and details the action plan for outstanding actions

11. Corporate Theme: A Quality Council Delivering Quality Services

12. The Building (Local Authority Charges) Regulations 1998 Copeland Borough Council Scheme Of Charges 2005/6

**Executive Member:** Councillor A Holliday

**Lead Officer:** M Tichford

To consider amending Copeland Borough Council Scheme of Charges under the Building (Local Authority Charges) Regulations 1998 in accordance with the Local Government Association Model Scheme of Charges

13. To Note Urgent Actions

14. **Reference:**09/05 - To Replace Railings At South Shore  
07/05 - To Seek Counsel's Opinion On Procurement Law Issues  
15/11/04 - Remedial Works To Culverts To Follow

15. 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: -

Item No: 14

**Subject:** Complaint Under The Council's Dignity At Work Policy  
Category of exempt info:1

Executive Member: Councillor Miss E Woodburn  
Lead Officer: S Borwick

16. This report seeks retrospective approval to finance a settlement resulting from a complaint under the Council's Dignity at Work Policy.

Item No: 14

**Subject:** To note urgent action

Category of exempt info:1

ref 08/05 To Extend Contractors Time To Complete The Implementation of Anite And Academy Systems

Membership:

Page last updated: 16 November 2005