**Meeting** Executive

**Venue** Bainbridge Room

Date 25 April2006

**Time** 2.00pm

Contact Officer D A James
Lead Officer J Stanforth

- 1. Statements of Executive Decisions made at the meetings held on 4 April2006
- 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

To consider the Forward Plan of Key Decisions for May - August 2006

6. Contaminated Land Strategy

Item 6 Appendix A

Item 6 Appendix B

This report advises of the review of the Council's Contaminated Land Strategy. The revised strategy is found in Appendix A

7. Proposals For Public Building Revenue And Capital Schemes 2006/7

This Report sets out detailed proposals for expenditure of these budgets for the financial year.

8. Risk Management Strategy

Item8 Appendix A

Presents the revised Risk Management Strategy for approval

9. Financial Regulations

Item 9 Appendix A

This report presents the revised Financial Regulations for consideration and recommendation to Council.

10. To Note Urgent Action

Ref 11/06 Cleator Moor Civic Hall

### **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: -

11. To Note Urgent Action-Ref 10/06

## Category of Exempt Information 1

### 12. Restructure - Freedom of Information Officer Post

FOI Post - Restructure

Category of Exempt Information 1

Presents a report on the creation of an Information Officer post in Democratic Services for 12 months

#### 13. Reference from Personnel Panel

Reference from Personnel Panel

Category of Exempt Information 1

This report informs Members of the decisions of Personnel Panel on 2 Equal Pay Claims.

## 14. Possible Claim Against the Council

Possible Claim Against the Council

Category of Exempt Information 1

This report advises Members of further progress made in respect of a possible claim against the Council and recommends a course of action.

# 15. Leisure Transfer Update To Follow

\*\*\* Note No Action Can be Taken on Executive Decisions until 5 May 2006 \*\*\*

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

Page last updated: 03 August 2006