Meeting Executive

Venue Bainbridge Room

Date 25 July 2006

Time 10.30AM

Contact Officer D A James

Lead Officer L Murphy

- 1. Statements of Executive Decision made at the meeting 4 July 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

Councillor M Ashbrook

M Jepson

To present the Forward Plan of Key Decisions July - November

6. **CCTV**

Councillor G Clements

T Magean

This report presents the findings of a working group, led by Cllr Clements with Members of the Overview and Scrutiny Committee for Social Well-being, set up to review the provision of CCTV

7. Pay and Workforce Strategy Project

Pay and Workforce Strategy Project Appendix A

Pay and Workforce Strategy Project Appendix B

Pay and Workforce Strategy Project Appendix C

Pay and Workforce Strategy Project Appendix D

Councillor N Williams

L Murphy

This report presents a project outline for the development and implementation of the Council's Pay and Workforce Strategy

8. Housing Strategy 2006/07

Housing Strategy 2006/07_appa

Councillor G Clements

M Tichford

In 2004 the Audit Commission and Government Office North West met with Officers and Housing Portfolio holders from across the County to discuss "fit for purpose" housing strategies and partnership working, they believed that only by working together in a structured way could Cumbria's Housing Authorities address the

issues of lack of capacity and resources.

9. Neighbourhood Management Defined Boundary

Neighbourhood Management Defined Boundary appa Neighbourhood Management Defined Boundary appb

Councillors C Clements & A Holliday M Tichford

To present to members confirmation of the proposed Neighbourhood Management boundary for investment of the Safer and Stronger Communities Fund

10. Egremont Market Town Initiative/Regeneration Town Gateways And Car Park Project

Egremont Market Town Initiative/Regeneration Town Gateways And Car Park Project - Appa

Councillor C Geil

M Tichford

To support the regeneration of Egremont through the Council acting as accountable body for a West Lakes Renaissance and European Regional Development Fund funded project to improve the town's gateways and car parks.

11. Delivery of Pow Beck Regeneration Initiative

Councillor M Ashbrook

M Tichford

The purpose of this report is to establish a framework for the delivery of the Pow Beck Regeneration Initiative by securing and maintaining effective and meaningful partnership working between Copeland BC and West Lakes Renaissance.

12. Single Non-Emergency Number (Snen) For Cumbria

Councillor G Clements

T Chilcott

This paper advises the Executive of developments relating to a single non-emergency number service for Cumbria

13. <u>Cumbria County Council's Minerals and Waste Development</u> Framework 2007 -18

Cumbria County Council's Minerals and Waste Development Framework 2007 -18 Appa

Councillor G Blackwell

M Tichford & D Davies

To consider a response to the County Council's consultation on an Issues and Options Paper for its Minerals and Waste Development Framework

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: -

Subject

Category of Exempt Information

14. Building Control And Town Planning Resourcing

1

Building Control

Councillor G Blackwell

M Tichford

The report sets out proposals for ensuring the Council has adequate resources to deliver its Building Control function and proposes investigation of a Building Control Partnership with Allerdale Borough Council

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

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

Page last updated: 01 August 2006