

## AGENDA

### EXECUTIVE MEETING

**Venue:** Bainbridge Room  
**Date:** 25 November 2014  
**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 21 October 2014 (previously circulated)**
5. **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.
6. **Forward Plan** **P 1-6**
7. **Welfare Reform Update** **P 7-16**

Councillor Gillian Troughton

Julie Betteridge

<b>8.</b>	<b>North West Coastal Connections</b>	<b>P 17-50</b>
	Councillor Elaine Woodburn	John Groves
<b>9.</b>	<b>Quarterly Health &amp; Safety Performance Report 1st July – 30th September 2014</b>	<b>P 51-58</b>
	Councillor Peter Kane	Janice Carrol
<b>10.</b>	<b>Corporate Plan Performance Report - Quarter 2, 2014/15</b>	<b>P 59-69</b>
	Councillor Allan Holliday	Paul Walker
<b>11.</b>	<b>Directly Elected Mayor Process</b>	<b>P 70-75</b>
	Councillor Elaine Woodburn	Paul Walker
<b>12.</b>	<b>Delivering Differently Programme</b>	<b>P 76-95</b>
	Councillor Elaine Woodburn	Paul Walker
<b>13.</b>	<b>Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2014/15</b>	<b>P 96-104</b>
	Councillor Gillian Troughton	Angela George
<b>14.</b>	<b>Capital Budget – Quarter 2 Summary Financial Report 2014/15</b>	<b>P 105-113</b>
	Councillor Gillian Troughton	Angela George
<b>15.</b>	<b>Revenue Budget – Period 6 Summary Financial Report 2014/15 (1 July 2014 to 30 September 2014)</b>	<b>P 114-124</b>
	Councillor Gillian Troughton	Angela George
<b>16.</b>	<b>Working Differently Programme – Accommodation Strategy</b>	<b>P 125-140</b>
	Councillor Gillian Troughton	Fiona Rooney

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
16. Working Differently Programme – Exempt Annex	Paragraph 3, Schedule 12A
Councillor Gillian Troughton	Fiona Rooney

**NOTE: For those items that are subject to the Call In procedure, no action may be taken until 5 December 2014**

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