

## EXECUTIVE MEETING

Venue: Civic Hall Whitehaven  
Date: 26 May 2009  
Time: 10.30am  
Contact Officer: Denise James  
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meetings held on [21 April 2009](#) (Previously Circulated)**
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items;**  
Members to declare any Personal and Prejudicial Interests
4. **Arrangement of Agenda:** To consider the order in which items will be taken
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 June – August 2009](#)** p1-2
7. **[Local Land Charge Fees](#)** p3-11  
**Councillor N Williams** **M Jepson**

To advise Members of (a) action taken under the Executive's urgent business procedure in respect of the setting of local land charge fees for the period 20<sup>th</sup> April 2009 until the decision of this Executive is effective; and (b) to seek approval to the setting of the fees for the remainder of the financial year 2009/10 reserving discretion to the Lead Officer to report back with adjusted fees if appropriate

8. **[Big Lottery Fund Childrens Play Programme – Grant of Lease at Seascale and Briscoe Mount, Egremont](#)** p12-21  
**Councillor H Branney** **C Coombs**

To advise Members of (a) action taken under the Executive's urgent business procedure in respect of the grant of a lease to Seascale Parish Council to enable the Seascale Wheeled Activity project to proceed to construction; and (b) to seek approval to the grant of a lease, at less than best value, in respect of a proposed play area at Briscoe Mount, Egremont

9. [Playbuilder Money 2009](#)

p22-27

**Councillor H Branney**

**F McMorrow**

Copeland Borough Council have received £85,901 from the national play builder fund to pay for the improvement of play provision within the Borough. The Open spaces Team propose to allocate the money to up dating the play areas in Harbour and Bransty wards. Harbour and Bransty wards have the greatest number of young people aged between 0 to 15 years of age after Mirehouse and Hensingham wards who have both has their play equipment up dated in recent years as part of the Big Lottery play initiative

10. [Performance Monitoring](#)

p28-39

**Councillor E Woodburn**

**F McMorrow**

This report provides the end of year performance against the Corporate Plan objectives for 2008/09 and provides details of the National Indicators.

11. [GCSX Connection and Compliance](#)

p40-47

**Councillor E Woodburn**

**J Crellin**

The report seeks to advise the Council on the progress made to meet the current GCSx Standards and comply with the Code of Connection (COCO) requirements. Compliance will enable the Council to successfully gain connection to the GCSx Secure network, enabling smarter and critically secure transfer of information to and from central government agencies

12. [Shared Services Strategy](#)

p48-53

**Councillor E Woodburn**

**K Parker**

This report seeks Executive's approval the Council's Shared Services Strategy

13. [Request for Designation of Public Place](#)

p54-60

**Councillor N Williams**

**M Jepson**

To consider whether to consult on a proposal to make a Designated Public Place Order for Beck Green Egremont

14. [Council Pay and Grading Review Final Report](#) p61-70

**Councillors N Williams & J Bowman**

**L Gleed**

To present the proposed package of changes to employees' terms and conditions of employment, following completion of the Council's Pay and Grading Review, and incorporating remaining harmonisation proposals to achieve Single Status for employees employed under the National Agreement of the National Joint Council (NJC) for Local Government Services.

15. [Agreement to Host the Post of Arts Engagement Officer](#) p71-74

**Councillor H Branney**

**C Coombs**

To consider supporting the appointment of an Arts Engagement Officer subject to suitable funds being secured. Further detail relating to hosting and work plan delegated to portfolio holder and Acting Head of Leisure and Environmental Services

16. [Cumbria Community Rail Partnership](#) p75-78

**Councillor C Giel**

**J Betteridge**

This report provides a brief overview of the Community Rail Partnership and highlights its relevance to the Energy Coast Masterplan delivery and the Council's Regeneration commitments

17. [Impact of Boundary Changes on Council Tax](#) p78-84

**Councillor E Woodburn**

**M Jepson**

As a result of receiving changes to some parish boundaries after the Council Tax had been set there is a requirement to change council tax liabilities for those properties moving parishes.

18. [Second Homes Council Tax Agreement](#) p85-94

**Councillor E Woodburn**

**F McMorrow**

To advise Members of the agreement reached between the Cumbria District Councils and Cumbria County Council regarding the distribution of income arising from the Council Tax on second homes levied by Copeland Borough Council

\*\*\*\*\* **NOTE: No action may be taken until 5 June 2009** \*\*\*\*\*

**Membership:** Councillors Ms E M Woodburn (Chairman); G Blackwell; J Bowman; H Branney; G Clements; C Giel; A Holliday; N Williams