

Meeting	Executive
Venue	Bainbridge Room
Date	26th July 2005
Time	4.00pm
Lead Officer	J Stanforth
Agenda	260705 Executive

1. Statements of Executive Decisions made at the meetings on [5 July](#) and [20 July 2005](#) (previously circulated)
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](#)
To consider the Forward Plan of Key Decisions for July November 2005
6. [CCTV](#)
This is an interim report from the working group set up to review CCTV provision in Copeland, led by the Portfolio Holder and supported by the Overview and Scrutiny Committee for Social Well-being. Endorsement is being sought from the Executives of both Copeland and Allerdale Borough Councils to a co-operative approach to CCTV provision
7. [Strategic Risk Register](#)
This report seeks agreement of the Executive to a revision of the Council's Strategic Risk Register.
8. [New Initiatives Budget](#)
To notify members of the New Initiatives Budget for 2005/06 and the earmarked reserve available. To recommend the process for approval for 2005/06.
9. [North West Coalfield Programme](#)
To inform Members of the progress of the NW Coalfield Programme for 2004/05 and 2005/06 and to present monitoring reports on activity and spend.

10. [Community Response Fund](#)

The Community Response Fund is a scheme to support people made redundant back into employment through training that is not funded through any other avenue. The scheme is funded by West Lakes Renaissance (WLR) but requires a 'float' to make it practicable to operate.

11. [Equality and Diversity](#)

This report requests approval for the acquisition of Equality and Diversity training for staff and members.

12. To Note the Following Urgent Actions

1. [Interim Management](#)
2. West Cumbria Groundwork Trust
3. Anti-Social Behaviour Orders
4. Revenue and Benefits Services Manager

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: -

Addendum Equality and Diversity
Category of Exempt Information: 9

Whitehaven Civic Hall Audit Report
Category of Exempt Information: 1

This report informs members of the key findings of an audit report into the cash and banking procedures at the Whitehaven Civic Hall and the action plan proposed

Mirehouse Service Station, Meadow Road Disposal of Freehold
Category of Exempt Information: 9

The Tenant of the Mirehouse Service Station has requested that he be allowed to purchase freehold of the property he currently occupies under lease from the Council.

Public Building Maintenance Contract Tenders
Category of Exempt Information: 9

This report advises Executive of emergency action taken to implement commencement of measured term building contract for Public Buildings

** Note No Action Can be Taken on Executive Decisions until 5 August 2005 **

Membership:

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

Page last updated: 16 November 2005