Meeting	Executive
Venue	Bainbridge Room
Date	27 March 2007
Time	4.00pm
<b>Contact Officer</b>	D A James
Lead Officer	L Murphy

- 1. Statements of Executive Decisions made at the special meeting held on <u>22 February</u> & the meeting on the <u>1 March 2007</u> (previously circulated)
- 2. Apologies for absence
- 3. Arrangement of Agenda: To consider the order in which items will be taken
- 4. <u>Items for which the Press and Public will be Excluded:</u> 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 April July 2007
- 6. Egremont Gateway

#### Item 6 Appendix A

This report proposes a contribution from the Egremont Gateways project grant funding to fund maintenance subsequent to the initial three years establishment period built into the landscaping contract.

7. Procurement Strategy

Item 7 Appendix A

#### **Item 7 Appendix B**

This report seeks approval from the Executive for the Council's Procurement Strategy and endorsement of the Action Plan

8. Parish Charter

#### Item 8 Appendix A

This report seeks Members endorsement of the final version of the Parish Charter

9. Banking Contract

This report seeks the extension of a contract between the Council and National Westminster Bank Plc for a period of 12 months and also an amendment to contract standing orders to allow similar extensions in respect of other contracts.

### 10. Local Development Scheme

The report sets out a revised 3 year programme of work for the Council's planning policy documents known as the Local Development Scheme.

## 11. Housing Market Action Plan

This report seeks the Executive's agreement of the Housing Market Action Plans as the basis for informing the Council's future housing and planning policies

## 12. Submission of Community Involvement

This report seeks approval of the Draft Submission Statement of Community Involvement as part of the new planning system

13. Northwest Coalfield Programme

This report seeks approval to reallocate the regional underspend from the Coalfields current round of funding

# 14. Task and Finish Group

# Item 14 Appendix A

To report to Executive the conclusions and recommendations of the Task and Finish Group on Enforcement.

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

### 15. Cash Collection - Category of Exempt Information 3

### \*\*\* Note No Action can be Taken on Executive Decisions until 10 April 2007 \*\*\*

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

Page last updated: 19 March 2007