

<b>Meeting</b>	Executive
<b>Venue</b>	Bainbridge Room
<b>Date</b>	27 September 2005
<b>Time</b>	2.00pm
<b>Contact Officer</b>	D A James
<b>Lead Officer</b>	J Stanforth

1. Statements of Executive Decision

made at the meeting on [16 August 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 September November 2005](#)

To consider the Forward Plan of Key Decisions for September November 2005

6. [Capital Programme Monitoring 2005/06](#)

This is a progress report that advises Members of expenditure to the end of June 2005, and any amendments needed to the Capital Programme for 2005/06.

[Appendix A](#)

[Appendix B](#)

[Appendix C](#)

7. [Disabled Facilities Grant](#)

[Appendix A](#)

Monitoring of the budget for mandatory Disabled Facilities Grants has revealed a shortfall in meeting anticipated commitments for the remainder of the year.

8. [Homelessness](#)

[Appendix A](#)

Monitoring of the budget for temporary accommodation has revealed an overspend

9. [Egremont and Millom Market Town Programme](#)

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[Appendix A](#)

[Appendix B](#)

To inform Members of the approved Performance Plans for Egremont and Millom covering 2005/06 and to outline management procedures agreed with NWDA, each Partnership and the Council

10. [Information Systems Security Policy And Communication Systems Acceptable Use Policy](#)

[Appendix A](#)

[Appendix B](#)

This report presents Executive with the Information Systems Security Policy And Communication Systems Acceptable Use Policy for consideration.

11. [CPA Annual Use of Resources Assessment](#)

Appendix A

This report seeks agreement of the Executive to the Value For Money self-assessment required under Comprehensive Performance Assessment

12. To Note the following Urgent Actions

a) [Funding from Conference Budget](#)

b) [Advert for Christmas Lighting Contract](#)

13. [Replacement of Fraud Case Management Software](#)

This report evaluates options to replace the obsolete Fraud Case Management Software.

14. **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 to Item 13 -

Replacement of Fraud Case Management Software

Category of Exempt Information: 9

High Court of Litigation

To update Members on an outstanding claim for wrongful dismissal and proposals for settlement of the claim.

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

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

Page last updated: 17 November 2005