

Meeting Executive
Venue Bainbridge Room
Date 27 November 2007
Time 10:30AM
Contact Officer D A James
Lead Officer L Murphy

1. **Statements of Executive Decisions made at the meeting held on 30 October 2007 (previously circulated)**
2. **Apologies for absence**
3. **Arrangement of Agenda:** To consider the order in which items will be taken
4. **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.

5. [Forward Plan November 2007 - February 2008](#)

6. [Licensing Act 2003 - Review of Licensing Policy](#)

To consider changes to Licensing Policy

7. [2nd Quarter Performance Monitoring 2007/08](#)

This report provides the second quarter performance against the 07/08 objectives in the 5 year Corporate Plan and the Best Value Performance Indicators (BVPI)

8. [Stray Dogs](#)

This report advises Executive that section 68 of the Clean Neighbourhoods and Environment Act will commence on the 6 April 2008 and all statutory duties for police in relation to stray dogs will be repealed from existing legislation and local authorities will have sole responsibility at all times for the function of stray dogs

9. [Proposals to make Changes to Financial regulations and Constitution](#)

This report advises the Executive of further proposed changes to the Constitution, Financial Regulations and Contract Standing Orders and seeks the Executive's comments prior to submission to Full Council

10. [Parking Fine Levels](#)

This report seeks approval to adopt new charges relating to parking contraventions arising from the Traffic Management Act 2004 in April 2008

11. [Whitehaven Regeneration - Public realm Priority Projects](#)

The report provides details of proposed priority public realm works to be delivered as part of the Whitehaven Regeneration Programme

12. [Revised Anti-Fraud and Corruption Strategy](#)

This report presents the revised Anti-Fraud and Corruption Strategy, including a Fraud and Corruption

Prevention Policy

13. [**Furness & West Cumbria Housing Market Renewal Business Plan II**](#)

The west Lakes Renaissance Board has approved a business plan for a new 3 year programme for housing market renewal. The Executive is asked to note the plan, to endorse it and to require regular reports updating on the progress of the delivery of the plan

14. [**Energy Coast Masterplan**](#)

The Energy Coast Partners have produced a "Masterplan" for the further economic development of West Cumbria based upon positive conditions of investment for the nuclear industry

15. [**Fleet Contract - Negotiation Result**](#)

This report advises the Executive of the results of the post tender negotiations in respect of the Council's vehicle fleet and asks for the cost implications and efficiency savings to be noted

16. [**Pow Beck Valley Regeneration Initiative - Development Partner Selection**](#)

To consider recommendations for the Development Partner Selection

17. [**Pow Beck Valley Regeneration Initiative - Sports Village Feasibility Study**](#)

This report provides an overview of the findings of the Pow Beck Valley Sport Village Feasibility Study Exempt Items

18. [**Allocation of NDA LABGI Compensation Funding**](#)

The report provides details of a range of key Regeneration projects which have been prioritised to utilise the Nuclear decommissioning Authority's one-off LABGI compensation payment of £419,000 to Copeland Borough Council for the purpose of uplifting the local economy in the period 2007/8-2008/9

19. [**Replacement of Contact Centre Software**](#)

To approve the project plan for the replacement of the Contact Centre software

20. [**Press release Protocol**](#)

Recommends a Draft Press release Protocol

21. [**Cumbria Community Strategy**](#)

The report sets out a proposed response to a new draft strategy

22. [**Feedback from Public Consultation on Budget Priorities2008/9**](#)

The report presents feedback from the public and from Parish Councils on the Council's draft Corporate Plan priorities for 2008/9 and the recommendation of Resource Planning Working Group

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

Category of Exempt Information

Membership: Councillors Miss E M Woodburn (Chairman); H Branney; G Blackwell; G Clements; C Giel; T Knowles; A Holliday; N Williams

Page last updated: 30 November 2007