

AGENDA

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 28 May 2013
Time: 2.00pm
Contact Officer: Denise James
Lead Officer: Paul Walker

- 1. Statements of Executive Decisions made at the meeting held on 23 April 2013 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

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 May – August 2013**
7. **Delivering Good Governance in Local Government – Adoption of the 2012 Addendum and Update of the Local Code**

Councillor Elaine Woodburn	Paul Walker
-----------------------------------	--------------------
8. **Council Plan Performance Report – Quarter 4 2012/13**

Councillor Allan Holliday	Paul Walker
----------------------------------	--------------------
9. **Health and Safety Performance Report Quarter 4 2012/13**

Councillor Peter Kane	Pat Graham
------------------------------	-------------------
10. **Beacon Development Phase Requirements**

Councillor Hugh Branney	Julie Betteridge
--------------------------------	-------------------------
11. **Copeland Housing Strategy Year 3 Delivery Plan**

Councillor George Clements	Julie Betteridge
-----------------------------------	-------------------------
12. **Revenue Budget – Provisional Out-Turn Report 2012/13**

Councillor Gillian Troughton	Darienne Law
-------------------------------------	---------------------
13. **Capital Programme 2012/13 – Outturn Report**

Councillor Gillian Troughton	Darienne Law
-------------------------------------	---------------------
14. **Treasury Management Outturn Report 2012/13**

Councillor Gillian Troughton	Darienne Law
-------------------------------------	---------------------
15. **Whitehaven Old Town Townscape Heritage Initiative**

Councillor Hugh Branney	Julie Betteridge
--------------------------------	-------------------------

16. Economic Impact Report – End of Year 2012/13

Councillor Hugh Branney

Julie Betteridge

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
17. Property and Building Maintenance – Contract Strategy and Procurement Process - To Follow	3
Councillor Gillian Troughton	Darienne Law
18. North Country Leisure Contract Variation - To Follow	3
Councillor Hugh Branney	Julie Betteridge

NOTE: No action may be taken until 7 June 2013

Membership: Councillors Elaine Woodburn (Chairman); Hugh Branney; George Clements; Allan Holliday; Peter Kane and Gillian Troughton.