

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 28 July 2009
Time: 10.30am
Contact Officer: Denise James
Lead Officer: F McMorrow

1. **Statements of Executive Decisions made at the meetings held on [30 June 2009 \(Previously Circulated\)](#)**
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**
Members to declare any Personal and Prejudicial Interests
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. **To Receive a presentation on GCSX Amended Information Security Policy & Acceptable Use Policy**
7. **[GCSX Amended Information Security Policy & Acceptable Use Policy](#)**
P1-6

Councillor Ms E Woodburn

J Crellin

The report seeks to advise the Council on the draft updated Information Security and Acceptable Use policies required to support the GCSx Code of Connection
--

8. **[Forward Plan July – October](#)**
9. **[Cumbria Compact](#)** P9-11
Councillor Ms E Woodburn M Jepson

This report asks Members to consider whether the Council should sign up to the Cumbria Compact
--

10. [Housing Allocation Scheme](#)

P12-31

Councillor G Clements

F McMorrow

This report describes the Council's duty to determine and publish a housing allocations scheme and presents a draft scheme, following agreement of the Strategic Housing Panel on 22 April 2009

11. [Cumbria Choice Based Lettings Scheme](#)

P32-34

This report updates the Executive on progress made with the Cumbria Sub Regional Choice Based Lettings Project. Progress was considered at the meeting of the Strategic Housing Panel on 17 June 2009 and members resolved that the Executive be recommended to approve progress to date

12. [Recession Effects on Copeland](#)

P35-45

Councillor C Giel

F McMorrow

This report advises the Executive of the impact the recession is having on Copeland using a number of key indicators

NOTE: No action may be taken until 7 August 2009

Membership: Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.