

Meeting Executive
Venue Bainbridge Room
Date 30 January 2007
Time 4.00pm
Contact Officer D A James
Lead Officer L Murphy

1. [Statements of Executive Decision made at the meeting held on 16 January 2007](#)

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](#)

6. [Capita Software Services](#)

This report explains the decision to enter into an agreement with Capita Software Services for them to supply remote support for the Academy Revenues and Benefits application at a fixed price

7. [Pow Beck Regeneration Initiatives](#)

The report outlines a proposal to provide a new stand with over 1,000 seats, at the railway end of the Rugby League Stadium at Pow Beck, Whitehaven.

8. [Partnership Regeneration Projects](#)

The report presents amendments to the distribution of spend agreed at the Executive on 21 November 2006 for the use of British Nuclear Group funding.

9. [Building Grants Egremont and Cleator Moor](#)

The report recommends that the Council be the Accountable Body for programmes of Building Grants in Cleator Moor and Egremont

10. [Specialist Emergency Evacuation Equipment](#)

[Item 10 Appendix A](#)

[Item 10 Appendix B](#)

This report requests funding for Evacuation Chairs for compliance with 2005 Fire Reform Regulations

11. [Property Asset Management Plan and Capital Strategy](#)

[Item 11 Appendix A](#)

[Item 11 Appendix B](#)

[Item 11 Appendix C](#)

[Item 11 Appendix D](#)

[Item 11 Appendix E](#)

This Report provides Executive with the details of the Council Asset Management Plan and Capital Strategy for the year 2005 -6.

12. [Capital Programme Monitoring 2006/2007](#)

[Item 12 Appendix A](#)

[Item 12 Appendix B](#)

[Item 12 Appendix C](#)

[Item 12 Appendix D](#)

This is a progress report that advises Members of expenditure to the end of December 2006, and any amendments needed to the Capital Programme for 2006/07.

13. [Revenue Monitoring Report for The 9-Month Period 1 April To 31 December 2006](#)

[Item 13 Appendix A](#)

[Item 13 Appendix B](#)

[Item 13 Appendix C](#)

[Item 13 Appendix D](#)

This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over or under £10,000 of budget, for the 9 month period 1st April to 31st December 2006.

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: -

14. **Property Disposal Requiring Executive Approval**
Category of Exempt Information 7

This report advises Executive of an approach made by the Fire and Rescue Service to purchase land in Council ownership.

15. **Urgent Action Ref 0107**
Category of Exempt Information 3

***** Note No Action Can be Taken on Executive Decisions until 9 February 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: 23 January 2007