

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 30 October 2007  
**Time** 2:00pm  
**Contact Officer** D A James  
**Lead Officer** L Murphy

1. **Statements of Executive Decisions made at the meeting held on 2 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. **[Proposals to Make Minor Changes to The Financial Regulations and Constitution](#)**

**Councillor Ms E Woodburn**

**G Ayling**

This report advises the Executive of proposed minor changes to the Constitution and the Financial Regulations, as formulated at the Resource Planning Working Group, and seeks the Executive's comments prior to submission to Full Council

7. **[Revenue Management Accounts Periods 6 Plus 6 Position Statement Prepared at 30 September 2007](#)**

**Councillor Ms E Woodburn**

**G Ayling**

To inform members of actual financial position for the 6 months period to 30 September 2007 and financial year end projection measured against approved revenue budget.

8. **[Neighbourhood Management In South Whitehaven Working Arrangements](#)**

**[Neighbourhood Management In South Whitehaven Working Arrangements Appendix A](#)**

**[Neighbourhood Management In South Whitehaven Working Arrangements Appendix B](#)**

**Councillor Ms E Woodburn**

**R Willis**

The report seeks to clarify working arrangements between the South Whitehaven Partnership and this Council

9. [Local Housing Allowance](#)

[Local Housing Allowance Appendix A](#)

**Councillor Ms E Woodburn**

**J Salt**

Executive approve the Safeguard Policy in respect of the Local Housing Allowance Scheme

10. [Locality Arrangements](#)

**Councillor Ms E Woodburn**

**H Mitchell**

The report seeks agreement from the Executive to explore how Copeland Borough Council might pursue proposals for the introduction of locality arrangements in Copeland

**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**

11. **Alternative Payment Arrangements**

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**Councillor N Williams**

**J Salt**

In light of the latest information available it is necessary to review the decision of the Executive on 27 March 2007. The recommendation is to continue with the project in order to improve customer service.

12. **Former Haig Colliery Restoration Project Proposed Lease to The Land Restoration Trust**

**Councillor C Giel**

**M Tichford**

To consider a proposal for the Former Haig Colliery Restoration Project Proposed Lease to The Land Restoration Trust

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

Page last updated: 23 October 2007