

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 17 November 2009
Time: 5.00pm
Contact Officer: Denise James
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meetings held on 20 and 29 October 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. **[Forward Plan November 2009 – January 2010](#)**
7. **[Quality Coast Awards 2010](#)**

Councillor C Giel

J Betteridge

This report sets out the detail and preparations to apply for Quality Coast Awards for the four Copeland bathing beaches.

8. **[Quarter 2 Performance Monitoring](#)**

Councillor J Bowman

J Mitchell

9. **[Capital Programme 09/10 – Quarter 2 Budget Monitoring](#)**

Councillor E Woodburn

J Crellin

The report provides the Executive with the summary budget position for the Capital Programme 2009/10 at 30th September 2009 and a forecast outturn position at the year-end, at this mid point in the year

10. Revenue Budget – Monitoring Report 2009/10 (Quarter Two)

The report provides the Executive with the summary budget position for the Revenue Budget 2009/10 at 30th September 2009, and, a forecast year-end outturn position at this half year stage

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. Hillcrest Community Centre – Lease

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To seek Members' in principle approval to the grant of a lease, at less than best consideration, of the Hillcrest Community Centre, Caldbeck Road, Whitehaven to the trustees of the Hillcrest Red Lonning Community Centre and to delegate the approval of detailed terms to officers

12. Pheonix Court Phase 2

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NOTE: No action may be taken until 27 November 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.