

## EXECUTIVE MEETING

Venue: Bainbridge Room  
Date: 22 September 2009  
Time: 2.00pm  
Contact Officer: Denise James  
Lead Officer: Liam Murphy

1. **Statements of Executive Decisions made at the meetings held on 25 August 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 September – December 2009** **P 1 - 3**
7. **Albion Square Stage 1 – Design Consultants** **P 4 - 7**

**Councillor E Woodburn**

**J Betteridge**

To advise Members on progress of this key regeneration project and continue the progress and development of the project with additional funding
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8. **Looking After Our Town Centres** **P 8 - 18**

**Councillor C Giel**

**J Betteridge**

To advise Members of plans to allocate Copeland's funding from DCLG aimed at improving our town centres.
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9. [Remote Working Policy](#)

P 19 - 27

**Councillor J Bowman**

**H Mitchell**

This report seeks the agreement of the Executive to a new policy which sets the Council's framework for the introduction and operation of various forms of remote working.

10. [Copeland Future Jobs Initiative](#)

P 28 - 31

**Councillor C Giel**

**J Betteridge**

Executive are asked to note the progress on developing the initiative; agree in principle that the Council will be the employer for the Copeland Future Jobs Fund Initiative; and to note that a detailed report on the initiative, including resourcing, will be brought back to Executive by November 2009.

11. [Write Offs Approved by Corporate Team](#)

P 32 - 34

**Councillor E Woodburn**

**J Crellin**

Executive are asked to note the writing off of debts totalling £186,294.60

12. [Partnership Development and Asset Management](#)

P 35 - 38

**Councillor E Woodburn**

**P Graham**

To advise Members of potential improvements in shared services through a partnership with Her Majesty's Revenue Commissioners (HMRC) to provide their 'Face to Face' services within the Copeland Centre for a period of three years. Some income will be generated but the Council will not incur any costs.

13. [Copeland Regeneration Plan Resources](#)

P 39 - 42

**Councillor C Giel**

**J Betteridge**

Executive are asked to note the revised spend profile for the Working Neighbourhood Fund and agree the revised spend profile be extended into 2011/12 to enable planned resources to deliver key actions in the Copeland Regeneration Plan.

14. [WISE – Enterprise Coaches Delivery In Copeland](#)

P 43 - 46

**Councillors C Giel/J Bowman**

**J Betteridge**

This report highlights the continuation of the successful WISE initiative in West Cumbria and an opportunity for the Council as a key partner to assist in the local recruitment of Copeland project workers.

15. [Shoreline Management Plans \(SMPs\)](#)

P 47 - 53

Councillor A Holliday

C Coombs

This report is to advise Members of the review of the Shoreline Management Plan and the imminent public consultation stage.
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16. [Urgent Action –  
Big Lottery Fund Children’s Play Programme  
Grant of Lease at Seascale](#)

P 54 - 58

Councillor H Branney

C Coombs

**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. **Bank Guarantee for Whitehaven Rugby  
League Football Club Ltd**

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Councillor E Woodburn

F McMorrow

<b>NOTE: No action may be taken until 2 October 2009</b>
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**Membership:** Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.