

TO: MEMBERS OF COPELAND BOROUGH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Copeland Borough Council will be held in the **Alexandra Hall, Millom School, St George's Road, Millom**, on Tuesday 4 August 2009 at 2.00 pm and **YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 27 July 2009

1. [To approve as a correct record the Minutes of the Meeting of the Council held on 23 June 2009.](#)
2. **Apologies for absence**
3. **Mayor's Announcements**
4. **Declarations of Personal and Prejudicial Interests in Agenda Items**
5. [To receive the Executive Report](#)
6. [To receive the Overview and Scrutiny Report](#)
7. [To receive a recommendation from Overview and Scrutiny Committee for Economic Development and Enterprise on Wind Generated Energy](#)
8. [To receive the Audit Committee Report](#)
9. [To consider a report on Amended Information Security and Acceptable Use Policies](#)

ACTING CHIEF EXECUTIVE