

TO: MEMBERS OF COPELAND BOROUGH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Copeland Borough Council will be held in the Bainbridge Room, the Copeland Centre on **Thursday 6 September 2012 at 5.00 pm** and **YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 29 August 2012

1. [To approve as a correct record the Minutes of Meeting of the Council held on 14 June 2012](#)
2. **Apologies for absence**
3. **Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

4. Mayor's Announcements
5. To receive petitions under Procedure Rule 18
6. To receive and answer questions under Procedure Rule 12 from Members of the Public in the order received
7. To receive and answer questions from Members of the Council under Procedure Rule 13.1 in the order received (30 minutes)

To receive the following reports for information:

8. [Executive Report](#)
9. To receive and answer questions from Members of the Council under Procedure Rule 13.2 in the order received (45 minutes)

To consider the following reports for decision:

10. [Code of Conduct and members Interests – Recommendation from Audit and Governance Committee](#)
11. To agree to Special Meetings of Council on 26 September 2012 at 5.00pm and 11 October 2012 at 1.00pm
12. [Dog Control Orders – The Dog Exclusion \(Copeland Borough Council\) Order 2012](#)
13. [Localism Act 2011 - Appointment of Independent Person](#)
14. [Millom Recreation Centre, Lancashire Road, Millom – New 15 Year Lease](#)
15. [Copeland Borough Council - Localised Support for Council Tax Scheme](#)
16. [Whitehaven Town Centre and Harbourside Supplementary Planning Document Adoption](#)
17. [Capital Programme 12/13 - Changes to Approved Programme](#)

To consider Notices of Motion received under Standing Order 13

18.
 - a) [Notice of Motion from Councillor Gillian Troughton - Regional Pay](#)
 - b) [Notice of Motion from Councillor Lena Hogg – Withdrawal of Services from Post Offices](#)
 - c) [Notice of Motion from Councillor Brian Dixon – Energy Coast Employment](#)

CHIEF EXECUTIVE