

COPELAND BOROUGH COUNCIL**MINUTES OF MEETING HELD ON 11 OCTOBER 2012**

Present: Councillors Peter Tyson (Mayor); David Banks; Geoffrey Blackwell; John Bowman; Jackie Bowman; Hugh Branney; Yvonne Clarkson; George Clements; Peter Connolly; Karl Connor; Margarita Docherty; Eileen Eastwood; Anne Faichney; Geoffrey Garrity; Phil Greatorex; Stephen Haraldsen; Reg Heathcote; Ian Hill; Keith Hitchen; Lena Hogg; Allan Holliday; Alan Jacob; John Kane; Michael McVeigh; David Moore; Alistair Norwood; Jack Park; Sam Pollen; David Riley; Robert Salkeld; Gilbert Scurrah; William Southward; Peter Stephenson; Graham Sunderland; Gillian Troughton; Paul Whalley; Jeanette Williams; Carole Woodman; Doug Wilson; Felicity Wilson; Elaine Woodburn; Henry Wormstrup

Apologies for absence were received from Councillors Brian Dixon; Jon Downie; John Fallows; Fred Gleaves; Joan Hully; John Jackson; Peter Kane; Dave Smith; Norman Williams;

Minutes

The Minutes of the Special Meeting held on 26 September 2012 were signed by the Mayor as a correct.

C 52 Declarations of Interests

Councillors Graham Sunderland declared a Non Disclosable Pecuniary Interest in Agenda Item 7 on issues relating to the car park at Pica due to being a user.

C 53 Arrangement of the Agenda

RESOLVED – That a) Agenda Item 7 Future Role of the Council in 2013 be considered in Public; and

Due to members of the media being present and there being a request to film the commencement of Agenda Item 7 - Future Role of the Council in 2013 it was

RESOLVED – That b) Agenda Item 7 be considered first on the Agenda and filming of proceedings be allowed.

C 54 Future Role of the Council in 2013-15

Consideration was given to a report setting out fundamental policy and budget proposals which would set out the direction of the Council and its future role.

RESOLVED – That a) the proposed future role of the Council in 2015 including the revised corporate priorities be agreed;

- b) the service change proposals as supported by the Executive and Overview and Scrutiny Committee be agreed for public consultation;
- c) the approach to the consultation and questionnaire as detailed in the report be agreed;
- d) the initial Equality Impact Assessment be noted and it be agreed to proceed to full Equality Impact Assessment; and
- e) delegated authority be granted to the Chief Executive in consultation with the Leader of the Council to make any necessary minor changes on format and wording.

C 55 Submission of Core Strategy and Development Management Policies DPD

Consideration was given to a recommendation from the Local Development Framework Working Party and the Executive to approve the Core Strategy and Development Management Policies DPD together with the proposed minor changes for submission to the Secretary of State for Public Examination

RESOLVED – That the Core Strategy and Development Management Policies DPD together with the Proposed minor changes as detailed in Appendix A to the report be approved for submission to the Secretary of State for Public Examination.

The meeting closed at 2.45pm

Mayor