

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 9 April 2015** at 5.00pm and **YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 30 March 2015

- 1. To approve as a correct record the Minutes of Meeting of the Council held on 26 February 2015**
- 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 11 from Members of the Public in the order received
7. To receive and answer questions from Members of the Council under Procedure Rule 12.1 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 12.2 in the order received (45 minutes)

To consider the following reports for decision:

10. Nominations for Chair and Deputy Chair of the Council for the Municipal year 2015/16
11. Beacon Museum Expansion Project
12. Amendment to the Constitution – Stage 2 – To Follow
13. Nuclear Policies – To Follow
14. Strategic Planning Agreement – To Follow

To consider notices of motion under Rule 14:

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
15. Corporate Leadership Team	7

CHIEF EXECUTIVE