

**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 12 September 2013** at **2.00 pm** and **YOU ARE HEREBY SUMMONED TO ATTEND.**

**Dated this 4 September 2013**

- 1. To approve as a correct record the Minutes of Meeting of the Council held on 20 June 2013**
- 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 19**
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. **To Agree a Change in Membership to Audit and Governance Committee**
11. **Anti Money Laundering Policy**
12. **Risk Management Strategy and Risk Register**
13. **Copeland Pool Extension**

#### **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:

<b>Subject</b>	<b>Category of Exempt Information</b>
14. <b>North Country Leisure Contract Variation</b>	<b>3</b>
15. <b>Phoenix Enterprise Centre – New 25 Year Lease to Support Business Growth in Cleator Moor</b>	<b>3</b>

**CHIEF EXECUTIVE**