

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, Millom** on Tuesday 17 August 2010 at 2.00 pm and **YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 10 August 2010

1. [To approve as a correct record the Minutes of Meetings of the Council held on 24 and 27 June 2010](#)
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items**

Members to disclose any personal and prejudicial interests relating to any item on the agenda. Advice on interests which should be declared can be sought from staff in the Legal and Democratic Services Unit. Members are requested to seek advice, wherever possible, before the meeting starts.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Ward affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [...] because I am [...].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant

that it is likely to prejudice your judgment of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so.

NB You **only** have a prejudicial interest if the matter

- affects your financial position or that of your family, close associate, employer etc or it
- relates to a regulatory matter

You will also have a prejudicial interest in any business before an overview and scrutiny committee or sub-committee where

- (a) that business relates to a decision made (whether implemented or not) or action taken by your authorities executive or another of your authority's committees, joint committees or joint sub-committees; and
- (b) at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) above and you were present when that decision was taken.

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [...] because I am [...].

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. [Report on Urgent Business](#)
10. **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:

11. [Report of the Choosing to Change Board](#)

12. [Report on the Constitution Review \(Contract Procedure Rules\)](#)
13. [Report on Appointment of Section 151 Officer and Deputy](#)
14. [Report on Proposed Closure of Whitehaven Magistrates and County Courts](#)
15. [Report on Amendments to Memberships of Overview and Scrutiny Committees](#)
16. [Report on Nominations to the Cumbria Joint Scrutiny Committee](#)
17. [Report of the Executive on Private Sector Housing Financial Assistance Policy](#)
18. To consider amendments to the membership of Personnel Panel
19. To consider agreement to the continued absence of Councillor R Pitt from meetings of the Council under Section 85 of the Local Government Act 1972, due to ill health

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: -

<u>Subject</u>	<u>Category of Exempt Information</u>
20. Transport Interchange, Bransty Row, Whitehaven – Proposed Land Transactions	3

HEAD OF LEGAL AND DEMOCRATIC SERVICES