

## **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, Whitehaven on Tuesday 23 June 2009 at 2.00 pm and **YOU ARE HEREBY SUMMONED TO ATTEND.**

**Dated this 15 June 2009**

1. To approve as a correct record the Minutes of the Annual Meeting of the Council, and of the Special Meeting, both held on [15 May 2009](#)
2. Apologies for absence
3. Mayor's Announcements
4. Declarations of Personal and Prejudicial Interests in Agenda Items
5. [To receive the Executive Report](#)
6. [To receive the Overview and Scrutiny Report](#)
7. [Notice of Motion Under Standing Order 8](#)
8. [To consider a recommendation from Planning Panel on planning application 4/09/2181/0 \(Public Realm Improvements, Whitehaven\)](#)
9. [To consider a report on the Pay and Grading Review](#)
10. [To consider a report on Appointment of a Member Development Champion](#)
11. [To consider a report on Amendments to the Constitution](#)
12. [To confirm clarification of Minute C 119 to refer to Appendix "B" to the accompanying report, not Appendix "A"](#)
13. To consider appointments to three vacancies on the Personnel Panel

cont...

14. [To make appointments to outside bodies](#)

**ACTING CHIEF EXECUTIVE**