

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 24 February 2009** at **5.00 pm** and **YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 16 February 2009

1. **To approve as a correct record the Minutes of the Meeting of the Council held on 13 January 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. **To consider the recommendation of the Executive on the Revenue Budget, Capital Programme and Council Tax for 2009/2010**
8. **To consider a recommendation of the Planning Panel on the terms of reference and delegations of the Planning Panel**
9. **To consider a recommendation of the Standards Committee on appointment of an independent member of the Standards Committee**

ACTING CHIEF EXECUTIVE