

Copeland Borough Council Annual Forward Plan

**EXE 251114
Item 6**

A Key decision is: -

(i) a decision which will have a significant impact on one or more ward(s) in the Borough; or

(ii) a decision which involves expenditure or savings in excess of 10% of the net service budget or £50,000, whichever is the higher.

Decisions to be made by the Executive/Council					
What issues are we discussing and what decisions are needed	When and where is decision to be taken	Lead Member	Who should you contact for more information	Key Decision Yes/No	PART 11 Yes/No
Beacon Update – NCL 6 Month Progress Report and Beacon Expansion Plans	Exe – December 14	Councillor Elaine Woodburn	Julie Betteridge - Head of Customer and Community Services	Yes	Yes

Report on Annual Meeting Date	Council December 2014	Councillor Gillian Troughton	Lindsay Tomlinson Democratic Services Manager and Monitoring Officer		
Strategic Housing Market Assessment Refresh	Exe – January 15	Councillor Geoff Garrity	Julie Betteridge - Head of Customer and Community Services		
Counter Fraud and Corruption Strategy	Exe – January 15	Councillor Gillian Troughton	Angela George - Interim Financial Services Manager		
Budget Report Consultation	Exe - December 14	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Pay Policy Statement	Council February 15	Councillor Gillian Troughton	Zoe Pluckrose – Head of People Resources		

Budget and MTFS	Special Exe/Council February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Calendar of Meetings 2015/16	Council February 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Democratic Services Manager and Monitoring Officer		
MTFS	Council February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Health and Safety Monitoring Report - Quarter 3	Exe – February 15	Councillor Peter Kane	Janice Carrol – Interim Head of Copeland Services		
Treasury Management Budget Monitoring Report Quarter 3	Exe – February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		

Capital Programme 12/13 - Quarter 3 Monitoring Report	Exe – February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Exe – February 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Council Performance Plan Quarter 3	Exe – February 15	Councillor Gillian Troughton	Paul Walker – Chief Executive		
Corporate Plan	Council February 15	Councillor Gillian Troughton	Paul Walker – Chief Executive		
Customer Services Strategy	Exe March 15	Councillor Allan Holliday	Julie Betteridge – Head of Customer and Community Services		
Annual Governance Statement	Exe and Audit Committee March 15	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		

Nomination for Chairman and Deputy	Council April 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Democratic Services and Monitoring Officer		
Annual Scrutiny Report	Council – April 15	TBC	Lindsay Tomlinson/Paul Walker		
Outside Bodies Annual Member Report Back	Council – April 15	TBC	Julie Betteridge- Head of Customer and Community Services		
Copeland Housing Strategy	Exe TBA	TBC	Julie Betteridge – Head of Customer and Community Services		
Health and Safety Monitoring Report - Quarter 4	Exe – TBA	TBC	Janice Carrol – Interim Head of Copeland Services		

Treasury Management Budget Monitoring Report Quarter 4	Exe – TBA	TBC	Angela George – Interim Financial Services Manager		
Capital Programme 12/13 - Quarter 3 Monitoring Report	Exe – TBA	TBC	Angela George – Interim Financial Services Manager		
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Exe – TBA	TBC	Angela George – Interim Financial Services Manager		
Council Performance Plan Quarter 3	Exe – TBA	TBC	Paul Walker – Chief Executive		
Annual Governance Statement	Exe/Council and Audit Committee - TBA	TBC	Angela George – Interim Financial Services Manager		