

Copeland Borough Council Annual Forward Plan

**Executive 29 July 2014
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
Outside Bodies – Members Reports	Council September 14	Councillor Elaine Woodburn	Julie Betteridge
Annual Scrutiny Report	Council September 14	Councillor John Kane	Lindsay Tomlinson/Paul Walker
Counter Fraud and Corruption Strategy	Executive – August 2014	Councillor Gillian Troughton Portfolio Holder	Angela George - Interim Financial Services Manager

Health and Safety Monitoring Report - Quarter 1	Executive – August 14	Councillor Peter Kane Portfolio Holder	Paul Walker – Chief Executive
Treasury Management Budget Monitoring Report Quarter 1	Executive – August 14	Councillor Gillian Troughton Portfolio Holder	Angela George– Interim Financial Services Manager
Capital Programme 12/13 - Quarter 1 Monitoring Report	Executive – August 14	Councillor Gillian Troughton Portfolio Holder	Angela George– Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 1 Monitoring Report:	Executive – August 14	Councillor Gillian Troughton Portfolio Holder	Angela George– Interim Financial Services Manager
Council Performance Plan Quarter 1	Executive – August 14	Councillor Allan Holliday Portfolio Holder	Paul Walker – Chief Executive
Health and Safety Monitoring Report - Quarter 2	Executive – November 14	Councillor Peter Kane Portfolio Holder	Paul Walker – Chief Executive

Treasury Management Budget Monitoring Report Quarter 2	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 2 Monitoring Report	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 2 Monitoring Report:	Executive – November 14	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 2	Executive – November 14	Councillor Allan Holliday Portfolio Holder	Paul Walker – Chief Executive
Budget Reports	Executive & Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Pay Policy Statement	Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager

Council Tax Support Scheme – Parish Councils 2015/16	Executive February 15 ???	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Calendar of Meetings 2015/16	Council February	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
MTFS	Council February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Health and Safety Monitoring Report - Quarter 3	Executive – February 15	Councillor Peter Kane Portfolio Holder	Paul Walker – Chief Executive
Treasury Management Budget Monitoring Report Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Angela George – Interim Financial Services Manager

Council Performance Plan Quarter 3	Executive – February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive
Corporate Plan	Council February 15	Councillor Gillian Troughton Portfolio Holder	Paul Walker – Chief Executive
Nomination for Chairman and Deputy??	Council April 15	Councillor Elaine Woodburn	Lindsay Tomlinson – Head of Democratic Services and Monitoring Officer
Year 5 Housing Strategy Delivery Plan	Executive May 15	TBC	Julie Betteridge
Homelessness Strategy	Executive May 15	TBC	Julie Betteridge
Health and Safety Monitoring Report - Quarter 4	Executive – May 15	TBC	Paul Walker – Chief Executive
Treasury Management Budget Monitoring Report Quarter 4	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Capital Programme 12/13 - Quarter 3 Monitoring Report	Executive – May15	TBC	Angela George – Interim Financial Services Manager
Revenue Budget 12/13 – Quarter 3 Monitoring Report:	Executive – May 15	TBC	Angela George – Interim Financial Services Manager
Council Performance Plan Quarter 3	Executive – May15	TBC	Paul Walker – Chief Executive
Annual Governance Statement	May 15 Executive/Council and Audit Committee	TBC	Angela George – Interim Financial Services Manager

