

**Copeland Borough Council Annual Forward Plan to Executive 080115**

**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.**

<b>Decisions to be made by the Executive/Council</b>					
<b>What issues are we discussing and what decisions are needed</b>	<b>When and where is decision to be taken</b>	<b>Lead Member</b>	<b>Who should you contact for more information</b>	<b>Key Decision Yes/No</b>	<b>PART 11 Yes/No</b>
Strategic Housing Market Assessment Refresh	Exec – February 2015	Councillor Geoff Garrity	Julie Betteridge - Head of Customer and Community Services		

Counter Fraud and Corruption Strategy	Exec – February 2015	Councillor Gillian Troughton	Angela George - Interim Financial Services Manager		
Capital Report	Special Exec - February 2015	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Revenue Report	Special Exec - February 2015	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Treasury Management	Special Exec - February 2015	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
MTFS	Special Exec - February 2015	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		

Reserves	Special Exec - February 2015	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Budget Public Consultation	Special Exec - February 2015	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		
Council Performance Plan Quarter 3	Exec – February 2015	Councillor Gillian Troughton	Paul Walker – Chief Executive		
Corporate Plan	Council – February 2015	Councillor Gillian Troughton	Paul Walker – Chief Executive		
Customer Services Strategy	Exec March 2015	Councillor Allan Holliday	Julie Betteridge – Head of Customer and Community Services		
Annual Governance Statement	Exec and Audit Committee March 2015	Councillor Gillian Troughton	Angela George – Interim Financial Services Manager		

Nomination for Chairman and Deputy	Council – April 2015	Councillor Elaine Woodburn	Lindsay Tomlinson – Democratic Services and Monitoring Officer		
Annual Scrutiny Report	Council – April 2015	TBC	Lindsay Tomlinson/Paul Walker		
Outside Bodies Annual Member Report Back	Council – April 2015	TBC	Julie Betteridge- Head of Customer and Community Services		
Copeland Housing Strategy	Exec TBA	TBC	Julie Betteridge – Head of Customer and Community Services		
Health and Safety Monitoring Report - Quarter 4	Exec – TBA	TBC	Janice Carrol – Interim Head of Copeland Services		

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