

CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 JANUARY 2019 - 28 FEBRUARY 2019**

**PUBLISHED ON
30 NOVEMBER 2018**

CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Explanatory Note

The County Council is required to publish a Forward Plan of all key decisions to be taken in the following two months. This Plan begins on 01 January 2019 and replaces the Plan published on 31 October 2018. It will be updated monthly and will be available on the last working day of each month. Previous versions of the Plan can also be found on the Council's website <http://www.cumbria.gov.uk/council-democracy/councillors-democracy-elections/decisions/forwardplan/2011.asp>

The Forward Plan shows details of key decisions to be taken by the Council's Executive (ie the Leader of the Council and the Cabinet), Local Committees and by Officers under their delegated powers. It also shows significant decisions to be taken by the Executive which are not Key Decisions. The membership of the Executive and the Local Committees is set out in Appendix 1 at the end of this document.

A key decision is one which is likely to be:-

- (i) Significant in terms of expenditure or savings if it relates to a matter which exceeds £500,000 in value, **except** those decisions taken by:-
 1. the Chief Executive under delegated authority in connection with Treasury Management;
 2. the Executive Director – People (Deputy Chief Executive) under delegated authority in relation to care plans for individual children and young people or adults;
 3. Executive Directors generally under delegated powers in relation to the submission of or acceptance of tenders.

OR

- (ii) Significant in terms of its effect on communities living or working in an area comprising two or more electoral divisions if it would change, or proposes changes to, the way in which services are used or provided. Significant in this context means important or far reaching. Examples would include proposals for changing the character of a school, closing down or opening Council services, and major changes in transport arrangements affecting an area. This is not an exhaustive list, and in considering whether a decision is a 'key decision' for the purposes of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council seeks to apply the principle that the public in the area affected should not be taken by surprise by the proposed decision.

The Plan shows:-

when these decisions will be made

who will make the decision

to whom representations can be made and how

what arrangements are proposed to consult the public and stakeholders about the decisions

what documents relating to those decisions will be available and when.

Once they are available copies of documents referred to in the Plan may be obtained on the Internet, or by e-mail democratic.services@cumbria.gov.uk. A report to the decision maker will be available one week before the Meeting. If any documents are available before that period then that will be specified. However, in a small number of cases it may not be possible to make available certain documents as they contain confidential information.

The Plan is available free of charge on request from Daniel Hamilton (07920700299). It will also be available for inspection at Cumbria House, Carlisle and County Offices, Kendal from 9.00 am to 5.00 pm Mondays to Thursdays and 9.00 am to 4.30 pm on Fridays and on the County Council's website <http://councilportal.cumbria.gov.uk/mgListPlans.aspx?bcr=1&RPId=117> , as well as at all the libraries in the County.

MR STEWART YOUNG
Leader of the Council

**FORWARD PLAN
1 JANUARY 2019 - 28 FEBRUARY 2019
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Subject	Type of Decision	Who will take Decision	Consultation	Representations to	Relevant Cabinet Portfolio/Local Committee Chair	Relevant Scrutiny Board	Public (Part 1) or Private (Part 2)
<p>1. Scrutiny Review - Waste and Third Sector Task and Finish Group</p> <p>To consider the recommendations contained in the Scrutiny Review – Waste and Third Sector Task and Finish Group report.</p>	Non Key Decision	Cabinet on 7th Feb 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Environment	Communities and Place Scrutiny Advisory Board	Public
<p>2. Response of the Executive Director to the Scrutiny Review - Waste and Third Sector Task and Finish Group</p> <p>To consider the recommendations contained in the Scrutiny Review – Waste and Third Sector Task and Finish Group Report.</p>	Non Key Decision	Cabinet on 7th Feb 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Environment	N/A	Public

<p>3. Local Plan Consultation Response Copeland Borough Council's Preferred Options Consultation For the Local Plan 2017-2035</p> <p>To approve the County Council response to the consultation on the preferred options consultation on the Copeland Borough Council Local Plan.</p>	<p>Non Key Decision</p>	<p>Cabinet on 7th Feb 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Economic Development</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>
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<p>4. Draft Revenue Budget 2019/20 and Medium Term Financial Plan 2019/20 - 2021/22 and Draft Capital Programme 2019-2024</p> <p>To recommend the following to Council: the Draft 2019/20 Revenue Budget and MTFP 2019/20 - 2021/22; the updated Capital Programme 2019-2024 to Council; the draft Treasury Management Strategy; the Council Tax Requirement for 2019/20 and Council Tax levels; the planned level and use of General Reserves and earmarked reserves in 2019/20 and robustness of the Budget; the fees and Charges schedule for 2019/20; the Pay Policy to Council.</p>	<p>Key Decision</p>	<p>Cabinet on 7th Feb 2019</p>	<p>Public Consultation on Council Tax levels 2019/20</p>	<p>Julie Crellin, Director of Finance (Section 151 Officer)</p>	<p>Deputy Leader and Cabinet Member for Finance</p>	<p>Scrutiny Management Board</p>	<p>Public</p>
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<p>5. Award of Contract for the Design and Build of Pooley Bridge as part of the Infrastructure Flood Recovery Capital Programme</p> <p>To give approval to enter into the contract under the Capital Schemes Framework for the design and build of Pooley Bridge.</p>	<p>Key Decision</p>	<p>Cabinet on 7th Feb 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>
<p>6. Adoption Agency - Outline Business Case</p> <p>To approve the Outline Business case for the formation of a Regional Adoption Agency.</p>	<p>Key Decision</p>	<p>Cabinet on 7th Feb 2019</p>		<p>John Macilwraith, Executive Director - People (Deputy Chief Executive) Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Children's Services</p>	<p>Children and Young People Scrutiny Advisory Board</p>	<p>Private</p>

<p>7. Award of a Contract for Waste at Kendal Fell Waste Transfer Facility</p> <p>To give approval to enter into a contract for the provision of a facility in the Kendal area for transfer of waste collected by South Lakeland District Council. The facility will accept residual waste for onward treatment at the Southern Resource Park or landfill disposal (where appropriate) and recyclable material for onward market.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>	<p>South Lakeland District Council</p>	<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA11RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>
<p>8. Award of a Contract for Build Services for Minor Bridge Works in the East as part of the Infrastructure Recovery Programme</p> <p>To give approval to enter into a build contract through the Capital Schemes Framework for the repair of 2018/19 Minor Bridges in the East.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>

<p>9. Award of a Contract for the Supply and Delivery of Personal Protective Equipment (PPE) and Corporate Wear</p> <p>To give approval to enter into single supplier contract for the supply and Delivery of Personal Protective Equipment (PPE) and Corporate Wear.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate Carlisle CA1 1RD</p>	<p>Leader of the Council</p>	<p>Scrutiny Management Board</p>	<p>Public</p>
<p>10. Award of a Contract for Build Services for Minor Bridge Works in the West as part of the Infrastructure Recovery Programme</p> <p>To give approval to enter into a build contract through the Capital Schemes Framework for the repair of 2018/19 Minor Bridges in the West.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>

<p>11. Award of a Contract for Build Services for Minor Bridge Works in the South East as part of the Infrastructure Recovery Programme</p> <p>To give approval to enter into a build contract through the Capital Schemes Framework for the repair of 2018/19 Minor Bridges in the South East.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Board</p>	<p>Public</p>
<p>12. Award of a Contract for Build Services for Minor Bridge Works in the South West as part of the Infrastructure Recovery Programme</p> <p>To give approval to enter into a build contract through the Capital Schemes Framework for the repair of 2018/19 Minor Bridges in the South West.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>

<p>13. Award of a Contract for Design and Build services for the repair of Victoria Bridge as part of the Infrastructure Recovery Programme.</p> <p>To give approval to enter into a design and build contract through the Capital Schemes Framework for the repair of Victoria Bridge, Kendal.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>
<p>14. Award of a Contract for Build Services for the Repair of Broad Head Bridge as part of the Infrastructure Recovery Programme.</p> <p>To give approval to enter into a building contract procured through the Capital Schemes Framework for the repair of Broad Head Bridge.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 107-117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>

<p>15. Award of a Contract for West Major Carriageways as part of the Infrastructure Flood Recovery Capital Programme (West Major Carriageways)</p> <p>To give approval to enter into a contract under the Capital Schemes Framework for the West Major Carriageways Schemes.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>
<p>16. Award of a Contract – Term contract for traffic signal maintenance</p> <p>To give approval to enter into a new term contract for the maintenance of traffic signals across the county from the 1st April 2019 to 31st March 2025. The total estimated term contract value is approximately £3 million.</p>	<p>Key Decision</p>	<p>Executive Director - Corporate, Customer and Community Services Not before 1st Jan 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Advisory Board</p>	<p>Public</p>

<p>17. Award of a Contract for the construction of the Blue Light Hub in Ulverston, Cumbria</p> <p>To give approval to enter into a construction contract to complete the construction of the Blue Light Hub, Ulverston.</p>	Key Decision	Executive Director - Corporate, Customer and Community Services Not before 7th Jan 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Communities and Place Scrutiny Advisory Board	Public
<p>18. Road Lighting Framework Contract - Materials</p> <p>To give approval to enter into a contract of up to 4 years from 11 February 2019 for a road lighting works framework.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 7th Jan 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Highways and Transport	Communities and Place Scrutiny Advisory Board.	Public
<p>19. Road Lighting Framework Contract - Works</p> <p>To give approval to enter into a contract of up to 4 years from 11 February 2019 for a road lighting works framework.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 7th Jan 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Highways and Transport	Communities and Place Scrutiny Advisory Board.	Public

<p>20. Award of a Contract for South Major Carriageway Works at Grayrigg as part of the Infrastructure Flood Recovery Capital Programme</p> <p>To give approval to enter into contract under the Capital Schemes Framework for the works to Grayrigg as South Major Carriageway Works.</p>	<p>Key Decision</p>	<p>Executive Director - Economy and Infrastructure Not before 1st Feb 2019</p>		<p>Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Communities and Place Scrutiny Board</p>	<p>Public</p>
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