



**CUMBRIA COUNTY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS  
1 SEPTEMBER 2019 - 31 OCTOBER 2019**

**PUBLISHED ON 31 JULY 2019**

## 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 1 September 2019 and replaces the Plan published on 28 June 2019. 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](mailto: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

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1 SEPTEMBER 2019 - 31 OCTOBER 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><b>1. Corporate Performance Monitoring Report – Quarter 1 2019/20</b> That Cabinet note overall performance across the 3 Council Plan outcomes, including progress against the Council Plan delivery plan for the quarter ended 30th June 2019.</p>	Non Key Decision	Cabinet on 19 Sep 2019		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	Scrutiny Management Board	Public

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><b>2. 2019/20 Revenue and Capital Budget Monitoring Report to 30th June 2019 and 2018/19 Actual Outturn</b></p> <p>To note the revised 2019/20 Revenue Budget for monitoring purposes            To note the forecast 2019/20 Revenue and Capital Outturn and General Reserve Balance.            To approve changes in the Capital Programme            To approve increases in the Capital Programme            To approve transfers to reserves; and            To note the Treasury Management position.</p>	Key Decision	Cabinet on 19 Sep 2019		Julie Crellin, Director of Finance (Section 151 Officer) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Deputy Leader and Cabinet Member for Finance	Scrutiny Management Board	Public

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><b>3. Carlisle Southern Link Road – Housing Infrastructure Fund Grant Funding Agreement</b></p> <p>Decision to enter into a Grant Funding Agreement for £102m of funding for the CSLR from the Housing Infrastructure Fund and to accept the funding into the Capital Programme.</p>	Key Decision	Cabinet on 19 Sep 2019	<p>Public and Stakeholder Consultation – January to March 2018</p> <p>Landowners ongoing engagement – Since August 2017 to Project Completion (March 2023)</p> <p>Public and Stakeholder Consultation – 31 May to 12 July 2019</p>	Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Highways and Transport	Scrutiny Advisory Board - Communities and Place	Public
<p><b>4. Regulation of Investigatory Powers Act 2000 (RIPA)</b></p> <p>Approval of an updated policy which sets out how Cumbria County Council will comply with the Regulation of Investigatory Powers Act 2000 (RIPA).</p>	Non Key Decision	Cabinet on 19 Sep 2019		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Customer Services , Transformation and Fire and Rescue	Scrutiny Management Board	Public

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<p><b>5. 2019 Corporate Health and Safety Policy Statement and 2018-19 Annual Health, Safety and Wellbeing Report</b></p> <p>Cabinet to consider the:</p> <ul style="list-style-type: none"> <li>• 2019 Cumbria County Council Corporate Health and Safety Policy Statement signed annually by the Leader of the Council, Health and Safety Portfolio holder and Chief Executive.</li> <li>• 2018/19 Corporate Health Safety and Wellbeing Report</li> </ul>	Non Key Decision	Cabinet on 19 Sep 2019	The draft policy and annual report will be subject to internal consultation via DMTs/ CMT and Trade Unions	Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Environment	Scrutiny Management Board	Public

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<p><b>6. Integrated Commissioning arrangements with North Cumbria Clinical Commissioning Group</b></p> <p>To approve the proposed joint commissioning arrangements between Cumbria County Council and North Cumbria Clinical Commissioning Group.</p>	Key Decision	Cabinet on 19 Sep 2019		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p><b>7. Resourced Provision</b></p> <p>To consider proposals for changes to how children and young people with additional needs are supported in education including feedback to consultation on the future of Resourced Provision, and the decision on whether to publish statutory notices.</p>	Key Decision	Cabinet on 19 Sep 2019	Consultation on proposed changes in the approach to Resourced Provision in Cumbria will receive views of members of the public before any final decisions are undertaken.	John Macilwraith, Executive Director - People (Deputy Chief Executive) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Schools and Learning	Scrutiny Advisory Board - Children and Young People	Public



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<p><b>8. Cumbria Youth Justice Plan 2019-20</b></p> <p>For Cabinet to make recommendations to Council regarding the annual Youth Justice Plan for Cumbria.</p>	Non Key Decision	Cabinet on 19 Sep 2019 and then to County Council		John Macilwraith, Executive Director - People (Deputy Chief Executive) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Children's Services	Scrutiny Advisory Board - Children and Young People	Public
<p><b>9. Award of term contract for the Provision of Weather Forecasting, Flood and Ice Prediction Services</b></p> <p>To award a new term contract to supply weather forecasting and ice prediction services for up to the next five years. The contract is required to replace the existing contract which reached the limit of its scope.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Sep 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Highways and Transport	Scrutiny Advisory Board - Communities and Place	Public

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<p><b>10. Award of Design and Build Contract - Furness Blue Light Hub, Ulverston</b></p> <p>Permission to award stage two of the Design and Build contract for the completion of the Furness Blue Light Hub emergency services building, Ulverston.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Sept 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development  Deputy Leader of the Liberal Democrat Group/Cabinet Member for Customers, Transformation and Fire and Rescue	Scrutiny Advisory Board - Communities and Place	Private
<p><b>11. Award of a contract for the Supply and Delivery of Personal Protective Equipment (PPE) and Corporate Wear</b></p> <p>Award of a multiple supplier contract for the Supply and Delivery of Personal Protective Equipment (PPE) and Corporate Wear.</p> <p>Commencement date 1st October 2019 for 2 years.</p>	Key Decision	Executive Director - Corporate, Customer and Community Services Not before 1 Sept 2019		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Environment	Scrutiny Management Board	Public

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<p><b>12. Award of contract for Stage 1 (Design) Etterby Slope as part of the Infrastructure Flood Recovery Capital Programme</b></p> <p>To give approval to enter into contract under the Capital Schemes Framework for the design works to Etterby Slope.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 9 Oct 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate Carlisle CA1 1RD	Cabinet Member for Highways and Transport	Scrutiny Advisory Board - Communities and Place	Public