



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 NOVEMBER 2019 - 31 DECEMBER 2019**

PUBLISHED ON 30 SEPTEMBER 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 November 2019 and replaces the Plan published on 30 August 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. 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 NOVEMBER 2019 - 31 DECEMBER 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. Development of the Medium Term Financial Plan (MTFP) 2020-2024 To note the planning assumptions for the period 2020-2024 and approve the consultation document for public release.</p>	Key Decision	Cabinet on 14 Nov 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
<p>2. ENCTS 2020/21 Reimbursement Scheme To approve the 2020/21 ENCTS Scheme including the reimbursement rate/methodology for Officers to go and consult with stakeholders.</p>	Key Decision	Cabinet on 14 Nov 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

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>3. Award of Capital Works Framework 2020-24</p> <p>To award a multi-supplier framework for the delivery of property and highway related capital schemes to run from 1st February 2020 to 31st January 2024.</p>	Key Decision	Cabinet on 14 Nov 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Scrutiny Advisory Board - Communities and Place	Public
<p>4. Fire Service Statement of Assurance</p> <p>To approve the annual Statement of Assurance of the Fire Authority in relation to financial, operational and governance matters for 2018/2019.</p>	Non Key Decision	Cabinet on 14 Nov 2019		Steve Healey, Chief Fire Officer Cumbria Fire and Rescue Service, Fire Service HQ, Kemplay Bank Penrith CA10 2FA	Customer Services , Transformation and Fire and Rescue	Scrutiny Advisory Board - Communities and Place	Public

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<p>5. Borderlands Inclusive Growth Deal Governance</p> <p>To approve the Collaboration Agreement between the five local authorities comprising the Borderlands Partnership to provide a governance framework for the management of the Borderlands Inclusive Growth Deal.</p>	Key Decision	Cabinet on 14 Nov 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	Scrutiny Advisory Board - Communities and Place	Public
<p>6. Cumbria Care – Reshaping of Care Services</p> <p>Consider proposals for the Abbey Residential Care home.</p> <p>Support further development of a proposed alternative provision of Care Services in Staveley on The Abbey site linked to community aspirations.</p>	Key Decision	Cabinet on 14 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>7. Resourced Provision 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 14 Nov 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.	Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Children's Services	Scrutiny Advisory Board - Children and Young People	Public
<p>8. Carlisle Southern Link Road – Housing Infrastructure Fund Grant Funding Agreement 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 14 Nov 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

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<p>9. 2019/20 Revenue and Capital Budget Monitoring Report to 30th September 2019</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 Dec 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
<p>10. Corporate Performance Monitoring Report – Quarter 2 2019/20</p> <p>To note overall performance across the 3 Council Plan outcomes, with progress against the Council Plan delivery plan for the quarter ended 30th September 2019.</p>	Non Key Decision	Cabinet on 19 Dec 2019		Julie Crellin, Director of Finance (Section 151 Officer) 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>11. School Funding Formula 2020-21 To decide needs on the form of the school funding formula for 2020-21.</p>	Key Decision	Cabinet on 19 Dec 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Schools and Learning	Scrutiny Advisory Board - Children and Young People	Public
<p>12. Community Asset Transfer of Ellerthwaite House - Windermere Library (South Lakeland) To agree the transfer of Ellerthwaite House (Windermere Library Building) to the Lake District Paradise Project Ltd, a charitable organisation on a 99 year lease</p>	Key Decision	Cabinet on 19 Dec 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Scrutiny Management Board	Public
<p>13. Award of Contract: The provision of Care and Support Services in Extra Care Housing at Fairview Court To award a contract for the Care and Support Service at Fairview Court Extra Care Housing Scheme.</p>	Key Decision	Interim Executive Director - People Not before 1 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>14. Award of Contract: The provision of Care and Support Services in Extra Care Housing at Heysham Gardens</p> <p>To award a contract for the Care and Support Service at Heysham Gardens Extra Care Housing Scheme.</p>	Key Decision	Interim Executive Director - People Not before 1 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p>15. Award of Contract: The provision of Care and Support Services in Extra Care Housing at Lonsdale Court</p> <p>To award a contract for the Care and Support Service at Lonsdale Court Extra Care Housing Scheme.</p>	Key Decision	Interim Executive Director - People Not before 1 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>16. Award of Contract: The provision of Care and Support Services in Extra Care Housing at Burnside Court</p> <p>To award a contract for the Care and Support Service at Burnside Court Extra Care Housing Scheme.</p>	Key Decision	Interim Executive Director - People Not before 1 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p>17. Award of Contract: The provision of Care and Support Services in Extra Care Housing at Duddon Mews</p> <p>To award a contract for the Care and Support Service at Duddon Mews Extra Care Housing Scheme.</p>	Key Decision	Interim Executive Director - People Not before 1 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>18. Award of Contract: The provision of Care and Support Services in Extra Care Housing at Monkway Court</p> <p>To award a contract for the Care and Support Service at Monkway Court Extra Care Housing Scheme.</p>	Key Decision	Interim Executive Director - People Not before 1 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p>19. Award of Contract: The provision of Care and Support Services in Extra Care Housing at Station View</p> <p>To award a contract for the Care and Support Service at Station View Extra Care Housing Scheme.</p>	Key Decision	Interim Executive Director - People Not before 1 Nov 2019		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p>20. Award of Contract for the Supply of Cleaning Materials and Janitorial Supplies</p> <p>Award of a contract for the supply of cleaning materials and janitorial supplies.</p>	Key Decision	Executive Director - Corporate, Customer and Community Services Not before 1 Nov 2019		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Public Health and Community Services	Scrutiny Advisory Board - Communities and Place	Public

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<p>21. Award of Framework for the Hire of Non-operated Plant Approval to award a call off multi-supplier framework for the hire of small plant and equipment.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Nov 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
<p>22. Award of Contract - West Cumbria House Refurbishment To award a contract for the completion of refurbishment works and a new build suite adjacent to West Cumbria House offices.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Nov 2019	Consultation as part of full planning application	Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Scrutiny Advisory Board - Communities and Place	Public
<p>23. Award of Contract - West Cumbria House Car Park Phase 1 To award a contract for the completion of Phase 1 of a new car park adjacent to West Cumbria House.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Nov 2019	Consultation as part of full planning application	Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Scrutiny Advisory Board - Communities and Place	Public

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<p>24. Award of Contract - West Cumbria House Car Park Phase 2</p> <p>To award a contract for the completion of Phase 2 of a new car park adjacent to West Cumbria House.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Nov 2019	Consultation as part of full planning application	Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Scrutiny Advisory Board - Communities and Place	Public
<p>25. Award of Contract – Whitehaven Community Hub</p> <p>To award a contract for the remodelling of the current Archives building.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Nov 2019		Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Scrutiny Advisory Board - Communities and Place	Public
<p>26. Award of Contract – County Hall, Kendal Car Park</p> <p>To award a contract for the works to County Hall, Kendal Car Park, including resurfacing and construction.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Nov 2019		Angela Jones; Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development	Scrutiny Advisory Board - Communities and Place	Public

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<p>27. Award of Design and Build Contract Alternative Provision Hubs – Barrow and Carlisle</p> <p>To award a Design and Build contract for the provision of 2 Alternative Provision Hubs, in Furness and Carlisle.</p>	Key Decision	Acting Executive Director - Economy and Infrastructure Not before 1 Dec 2019	Consultation will be competed as part of the planning application process.	Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development Cabinet Member for Schools and Learning	Scrutiny Advisory Board - Children and Young People	Public