



## **CUMBRIA COUNTY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS  
1 DECEMBER 2020 - 31 JANUARY 2021**

**PUBLISHED ON 30 OCTOBER 2020**

## 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 December 2020 and replaces the Plan published on 30 September 2020. 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

**FORWARD PLAN  
1 DECEMBER 2020 - 31 JANUARY 2021  
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<b>Subject</b>	<b>Type of Decision</b>	<b>Who will take Decision</b>	<b>Consultation</b>	<b>Representations to</b>	<b>Relevant Cabinet Portfolio/Local Committee Chair</b>	<b>Relevant Scrutiny Board</b>	<b>Public (Part 1) or Private (Part 2)</b>
<p><b>1. Winter Service Review 2019/20</b> To approve the proposed Winter Service routes to be included in the Winter Policy document for 2020/2025.</p>	<p>Key Decision</p>	<p>Cabinet on 17 Dec 2020</p>	<p>Consultation with Parish and Town Councils</p>	<p>Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Scrutiny Advisory Board - Communities and Place</p>	<p>Public</p>

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. 2020/21 Revenue and Capital Budget Monitoring Report to 30th September 2020</b></p> <p>To note the revised 2020/21 Revenue Budget for monitoring purposes.            To note the forecast 2020/21 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 17 Dec 2020		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><b>3. School Funding Formula 2021-22</b></p> <p>A decision to be taken on whether to implement the national funding formula or a local agreed funding formula for schools and continue to have flexibility to transfer funding from the schools block to high needs block.</p>	Key Decision	Cabinet on 17 Dec 2020	Consultation with all schools	John Readman, Deputy Chief Executive and Executive Director - People 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>4. Copeland Local Plan – Preferred Options Consultation</b></p> <p>To approve the County Council’s response to the Copeland Local Plan – Preferred Options Consultation.</p>	Non Key Decision	Cabinet on 17 Dec 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Environment	Scrutiny Advisory Board - Communities and Place	Public
<p><b>5. School Admission Arrangements 2022/23</b></p> <p>To approve:-</p> <ul style="list-style-type: none"> <li>i) the 2022-23 admissions arrangements for Community and Voluntary Controlled Schools</li> <li>ii) the 2022-23 co-ordinated admissions scheme for all maintained schools and academies in Cumbria</li> <li>iii) proposed PAN changes</li> </ul>	Key Decision	Cabinet on 17 Dec 2020		John Readman, Deputy Chief Executive and Executive Director - People 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>6. Proposed change of age range at Armathwaite School from 4-11 to 3-11</b></p> <p>Following the publication of a statutory notice, the report is to seek a decision for a change of age range at Armathwaite School from 4 to 11, to 3 to 11 years of age to establish maintained nursery provision.</p>	Key Decision	Cabinet on 17 Dec 2020		John Readman, Deputy Chief Executive and 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><b>7. Corporate Performance Monitoring Report – Quarter 2 2020/21</b></p> <p>That Cabinet note overall performance across the 3 Council Plan outcomes, with progress against the Council Plan delivery plan for the quarter ended 30th September 2020.</p>	Non Key Decision	Cabinet on 17 Dec 2020		Julie Crellin, Director of Finance (Section 151 Officer) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	Scrutiny Management Board	Public

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<p><b>8. Community Asset Transfer of Walkmill Woods – Grant of a Long (99 year) Lease.</b></p> <p>To consider the transfer of Walkmill Woods to Moresby Parish Council on a 99 year lease with break options.</p> <p>The Walkmill Community Woodland is a 36ha former mine site close to Moresby Parks and is an already-popular recreational area. The Community Asset Transfer is sought by Moresby Parish Council in conjunction with partners offering a blend of skills, experience and resources to manage and build on the success of the site. Those partners are Walkmill Community Woodland Activity Group and the West Cumbria Rivers Trust.</p>	Key Decision	Cabinet on 17 Dec 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development and Property  Cabinet Member for Public Health and Community Services	Scrutiny Management Board	Public



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<p><b>9. Community Asset Transfer of former Mirehouse Library (Whitehaven) – Grant of a Long Lease.</b></p> <p>To consider the transfer of the former Mirehouse Library to Mirehouse Community Centre Association on a 25 year lease with a freehold conversion option.</p> <p>The grant of a long lease will allow this local Community Centre Association to expand the work they have carried out under recent short-term agreements and further develop the community café and hub they have established in this former library.</p>	Key Decision	Cabinet on 17 Dec 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development and Property  Cabinet Member for Public Health and Community Services	Scrutiny Management Board	Public

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<p><b>10. Future of Local Government in Cumbria – locality models and structures</b></p> <p>To consider Scrutiny's findings and recommendations resulting from a Task &amp; Finish Group on local government reform in Cumbria.</p>	Non Key Decision	Cabinet on 17 Dec 2020		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	Scrutiny Management Board	Public
<p><b>11. Award of Contract - Purchase of Coastal Rock Armour</b></p> <p>The decision is seeking permission to award the contract for purchase of Limestone Rock Armour to provide coastal protection at Crosscannonby.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Dec 2020		Angela Jones, 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>12. Award of Contract - Underwater Bridge Maintenance and Repair</b></p> <p>The decision is for approval to award a term contract for underwater bridge maintenance and repairs with a term of up to 6 years comprising an initial period of 4 years with two possible 1 year extensions.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Dec 2020		Angela Jones, 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>13. Highways Fleet and Equipment Replacement and Renewal</b></p> <p>Approval to award contracts for the following specialist vehicles and equipment; 12 Cab/Chassis, 9 Demount Tippers and 3 Demount Hot boxes.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jan 2021		Angela Jones, 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>14. Award of Framework for the Supply of Specialist Highway Vehicles</b></p> <p>The decision is for the award of a framework to supply specialist vehicles for the highway maintenance works.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jan 2021		Angela Jones, 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