



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 NOVEMBER 2022 - 31 DECEMBER 2022**

PUBLISHED ON 30 SEPTEMBER 2022

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 2022 and replaces the Plan published on 31 December 2022. 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

For completeness, the Plan includes important decisions which will be taken by the full Council which are not strictly key decisions.

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 (07976 062123). 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 2022 - 31 DECEMBER 2022
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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. The English National Concessionary Travel Scheme – The Cumbria Scheme 2023/24. The English National Concessionary Travel Scheme – The Cumbria Scheme 2023/24.</p>	Key Decision	Cabinet on 10 Nov 2022	The Council is required to negotiate the reimbursement rate with requisite operators between 01 December 2022 and 31 March 2023.	Angela Jones, Executive Director - Economy and Infrastructure	Cabinet Member for Highways and Transport	Scrutiny Advisory Board - Communities and Place	Public
<p>2. Subject Fire Service Statement of Assurance 2021/22 For Cabinet to agree the Statement of Assurance for 2021/22</p>	Non Key Decision	Cabinet on 10 Nov 2022		John Beard, Chief Fire Officer Fire HQ, Carleton Avenue, Penrith CA10 2FA	Cabinet Member for Customer Services, Transformation and Fire and Rescue	Scrutiny Advisory Board - Communities and Place	Public

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<p>3. Local Flood Risk Management Strategy To approve the draft Local Flood Risk Management Strategy (LFRMS).</p> <p>This document is an update on the Strategy that was produced in 2015. The LFRMS is a requirement for all LLFA to set out how local flood risks will be managed in the county, who will deliver them and how they will be funded. It helps our Flood Partnership Organisations and communities understand different roles and responsibilities and how agencies or authorities will work together to manage local flooding throughout Cumbria.</p>	Key Decision	Cabinet on 10 Nov 2022		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>4. A595 Grizebeck Improvement Scheme - Land Acquisition, Compulsory Purchase Order and Side Roads Order Approval for the acquisition of land (including new rights over land) and the making if confirmed, implementation of a Compulsory Purchase Order (CPO) and a Side Roads Order (SRO) in order to construct the A595 Grizebeck Improvement Scheme.</p>	Key Decision	Leader of the Council on 10 Nov 2022		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>5. Corporate Performance Monitoring Report – Quarter 2 2022/23 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 2022.</p>	Non Key Decision	Cabinet on 15 Dec 2022		Pam Duke, 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>6. School Funding Formula 2023-24 A decision needs to be taken on the form of the school funding formula for 2023-24 for Westmorland & Furness and Cumberland authorities. The Department for Education has confirmed that the local authority must consult all schools and schools forum on an annual basis on changes to the school funding formula as local authorities continue to have flexibility to decide 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 15 Dec 2022	Consultation with all schools.	John Readman, 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>7. Potential Change of Age Range to St Bees Village Primary School and Wigton Infant School Following the publication of statutory notices, the report is to seek a decision for the proposed change of age range at St Bees Village Primary School and at Wigton Infant School.</p>	Key Decision	Cabinet on 15 Dec 2022	<p>Consultations on the proposed change of age range to St Bees Village Primary School and Wigton Infant School were undertaken between 6 June to 15 July 2022.</p> <p>Publication of statutory notices triggered a further, 4-week opportunity for interested parties to express a view.</p>	John Readman, 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>8. The Award of Contract for the Leven Primary School To award a construction contract to Leven Primary School, to include planned maintenance work, as identified in the condition survey.</p>	<p>Key Decision</p>	<p>Executive Director - Economy and Infrastructure Not before 1 Nov 2022</p>	<p>Consultation has taken place with the following groups via a mix of meetings, letters, surveys and 1 - 2 - 1's:</p> <ul style="list-style-type: none"> • Leven Primary School – Senior Management Team • Parents & Carers of Leven Primary School pupils • Leven Primary School Teaching Staff <p>The planning application also triggered a representation period allowing any interested party to express their views on the proposed project.</p>	<p>Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Economic Development and Property, Cabinet Member for Schools and Learning</p>	<p>Scrutiny Advisory Board - Children and Young People</p>	<p>Private Decision is for a key construction contract. Main information, name of contractor etc. will not be exempt, however financial information (tender sum) will be.</p>

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<p>9. ICT Security Infrastructure (replacement DMZ Firewall, Fire Service Headquarters Data Centre) Permission to award the contract for the replacement hardware for the Council's secondary data centre.</p>	Key Decision	Assistant Director – Organisational Change Not before 1 Nov 2022		Paul Robinson, Assistant Director - Organisational Change Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Customer Services, Transformation and Fire and Rescue	Scrutiny Management Board	Public
<p>10. Supported Living at Kirkland View Care Support Award Approval to award a supported living care provider for the Kirkland View scheme</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 2 Nov 2022		John Readman, Executive Director (People) 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>11. Award of contract for the provision of Short Breaks Services for younger adults with learning disabilities – Eden District</p> <p>A decision to approve the award of contracts for the provision of Short Breaks for younger adults with learning disabilities, following an open tender process.</p> <p>Contract commencement date: 20 January 2023 Contract duration: 2 years (plus optional 12-month extension)</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 24 Nov 2022		John Readman, Executive Director (People) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public