



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 DECEMBER 2022 - 31 JANUARY 2023**

PUBLISHED ON 31 OCTOBER 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 December 2022 and replaces the Plan published on 30 September. 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 (daniel.hamilton@cumbria.gov.uk). 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 2022 - 31 JANUARY 2023
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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. 2022/23 Revenue and Capital Budget Monitoring Report to 30th September 2022</p> <p>To note the revised 2022/23 Revenue Budget for monitoring purposes To note the forecast 2022/23 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 15 Dec 2022		Pam Duke, 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>2. 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
<p>3. To Award a contract for the Single Stage Design, Build and Launch of the new Windermere Electric Ferry To award a contract for the single stage design and build of the New Windermere Electric Ferry to facilitate the design, construction and launch of the new electric ferry. The new ferry will replace the current ferry, the Mallard, which is reaching end of life.</p>	Key Decision	Cabinet on 15 Dec 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

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>4. 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

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>5. 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
<p>6. School Admission Arrangements 2024/25 To approve the 2024-25 admissions arrangements, including catchment areas, for Community and Voluntary Controlled Schools</p>	Key Decision	Cabinet on 15 Dec 2022		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. Scrutiny Review – Cost of Living and Children’s Food Security To consider the recommendations from the Scrutiny Review and the Directorate Response</p>	Key Decision	Cabinet on 15 Dec 2022		Simon Higgins, Assistant Director - Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Public Health and Community Services	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>8. Provision of Adults and Children's ICT Case Management System (Westmorland and Furness) Permission for Cumbria County Council to award the contract for an Adults and Children's ICT Case Management System on behalf of Westmorland and Furness Shadow Authority. To ensure day 1 continuity, Cumbria County Council acting as contracting authority for a four-year term (2 years plus two optional 12-month extensions) (2 + 1 + 1) with the contract then transferring to Westmorland & Furness.</p>	Key Decision	Assistant Director – Organisational Change Not before 1 Dec 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

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>9. Provision of Adults and Children's ICT Case Management System (Cumberland) Permission for Cumbria County Council to award the contract for an Adults and Children's ICT Case Management System on behalf of Cumberland Shadow Authority. To ensure day 1 continuity, Cumbria County Council acting as contracting authority for a four-year term (2 years plus two optional 12-month extensions) (2 + 1 + 1) with the contract then transferring to Cumberland.</p>	Key Decision	Assistant Director – Organisational Change Not before 1 Dec 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

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>10. Provision of HR and Payroll ICT System (Cumberland) Permission for County Council to award the contract for a HR and Payroll ICT System on behalf of Cumberland Shadow Authority. Cumbria County Council acting as contracting authority for a three-year term (2 years plus one optional 12 month extension) (2+1) with the contract then transferring to Cumberland.</p>	Key Decision	Assistant Director – Organisational Change Not before 1 Dec 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

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. Provision of HR and Payroll System (Westmorland and Furness) Permission for County Council to award the contract for a HR and Payroll ICT System on behalf of Westmorland & Furness Shadow Authority. Cumbria County Council acting as contracting authority for a three-year term (2 years plus one optional 12 month extension) (2+1) with the contract then transferring to Westmorland & Furness.</p>	Key Decision	Assistant Director – Organisational Change Not before 1 Dec 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

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>12. Provision of ICT Education Management System (Cumberland) Permission for the County Council to award the contract for an ICT Education Management System on behalf of the Cumberland Shadow Authority for a minimum period of two years. The contract will be awarded by Cumbria County Council to ensure continuity of services for Day 1 and then transfer to Cumberland.</p>	Key Decision	Assistant Director – Organisational Change Not before 1 Dec 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

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>13. Provision of ICT Education Management System (Westmorland & Furness) Permission for the County Council to award the contract for an ICT Education Management System on behalf of the Westmorland & Furness Shadow Authority for a minimum period of two years. The contract will be awarded by Cumbria County Council to ensure continuity of services for Day 1 and then transfer to Westmorland & Furness)</p>	Key Decision	Assistant Director – Organisational Change Not before 1 Dec 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>14. Cumbria Fire and Rescue Service (CFRS) procurement of two turntable ladder appliances In line with its fleet replacement programme, the Chief Fire Officer will decide on the winner of a procurement exercise for two turntable ladder appliances.</p>	Key Decision	Chief Fire Officer Not before 1 Dec 2022		John Beard, Chief Fire Officer Cumbria Fire & Rescue HQ, Carleton Avenue, Penrith CA10 2FA	Cabinet Member for Customer Services, Transformation and Fire and Rescue	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>15. Award of Contract - All Age Carers Services Westmorland and Furness To award contract for the All Age Carers Service for the Westmorland and Furness Local Authority area for 2 years with a possible 6 month extension to commence from 1st April 2023.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) on 6 Dec 2022		John Readman, Executive Director (People) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Children and Young People Scrutiny Advisory Board - Adults	Public
<p>16. Award of Contract - All Age Carers Services Cumberland To award contract for the All Age Carers Service for the Cumberland Local Authority area for 2 years with a possible 6 month extension to commence from 1st April 2023.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) on 6 Dec 2022		John Readman, Executive Director (People) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Children and Young People	Public

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<p>17. Award of an approved list for Highways Road markings within the district areas of Allerdale, Carlisle and Copeland (The future Cumberland Unitary Authority.) To award a new approved list of contractors competent to deliver road marking schemes on the highway. The approved list will be used primarily to deliver road markings for traffic regulation orders, road safety schemes or to renew worn out markings within the Allerdale, Carlisle and Copeland districts (The future Cumberland Unitary Authority.)</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jan 2023		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

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>18. Award of an approved list for Highways Road markings within the district areas of Barrow, Eden and South Lakeland (The future Westmorland and Furness Unitary Authority.) To award a new approved list of contractors competent to deliver road marking schemes on the highway. The approved list will be used primarily to deliver road markings for traffic regulation orders, road safety schemes or to renew worn out markings within the Barrow, Eden and South Lakeland (The future Westmorland and Furness Unitary Authority.)</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jan 2023		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