



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 JANUARY 2023 - 28 FEBRUARY 2023**

PUBLISHED ON 30 NOVEMBER 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 January 2022 and replaces the Plan published on 31 October 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 JANUARY 2023 - 28 FEBRUARY 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. Cumbria Fire and Rescue Service Response to Industrial Action For Cabinet to endorse the Fire Services approach to industrial action.</p>	<p>Key Decision</p>	<p>Cabinet on 2 Feb 2023</p>		<p>John Beard, Chief Fire Officer Cumbria Fire & Rescue HQ, Carleton Avenue, Penrith CA10 2FA</p>	<p>Cabinet Member for Public Health and Community Services</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>2. 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 2 Feb 2023	Consultation with all relevant stakeholders as prescribed in the School Admissions Code and associated legislation was undertaken for a six-week period between 5 October 2022 and 15 November 2022, and between 24 November 2022 and 4 January 2023.	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>3. Award of an approved list for Highways Road markings within the district areas of Allerdale, Carlisle and Copeland (The future Cumberland Unitary Authority.)</p> <p>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>4. 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.)</p> <p>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

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. Contract award for the demolition of the Pools and Unit 1 Station Retail Park, James Street, Carlisle To award a contract for the demolition of the 1970's Pools building and former Staples retail unit Carlisle as part of the Carlisle Station Gateway project.</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 Economic Development and Property	Scrutiny Advisory Board - Communities and Place	Public
<p>6. Award of Contract - Construction of Coroners Accommodation on West Cumbria House site, Jubilee Road, Workington To award NEC3 Option C construction contract for a Coroners Court and office accommodation on the West Cumbria House site, Jubilee Road, Workington.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 16 Jan 2023		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	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>7. Extension of the contract for Careers Information Advice & Guidance for a period of 26 weeks until 29th September 2023 Extension of the contract for Careers Information Advice & Guidance for a period of 26 weeks until 29th September 2023 . The value of this contract means that it is fully regulated by the Public Contract Regulations 2015 (PCRs). Under Regulation 72(5), extension is requested using 10% of the initial contract value – this is the maximum allowed value</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 4 Jan 2023			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>8. Award of two Contracts to one provider for a statutory, council-wide Translation and Interpretation Service Award of two contracts, covering the geographical footprints of Cumberland Council and Westmorland and Furness Council, to a single provider following a procurement exercise. Contract start date - 1.04.2023 Contract duration - 12 months, with the option to extend for up to 12 months. There is no guaranteed spend with this project, though the estimated total contract value, including maximum extension, is estimated at £600,000. The value of this contract means that it is fully regulated by the Public Contract Regulations 2015 (PCRs).</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Feb 2023		John Readman, Executive Director (People) 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. Award of Contract under Crown Commercial Services (CCS) Voucher Schemes Framework Permission to award two contracts (one for Cumberland one for Westmorland & Furness) under Crown Commercial Services (CCS) Voucher Schemes Framework, following a mini competition exercise for the distribution of food vouchers for vulnerable families, including for example, free school meals entitlement for children over the school holidays.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 16 Feb 2022		John Readman, Executive Director (People) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Children's Services Cabinet Member for Public Health and Community Services Cabinet Member for Schools and Learning	Scrutiny Advisory Board - Children and Young People	Public