



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 MARCH 2023 – 31 MARCH 2023**

PUBLISHED ON 31 JANUARY 2023

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 March 2023 and replaces the Plan published on 22 December 2022. As the County Council will cease to exist on 1 April 2023, this plan covers the one month period until 31 March. 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 Jackie Currie (Jackie.currie@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

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1 MARCH 2023 – 31 MARCH 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 31 DECEMBER 2022 For Cabinet to consider the 2022/23 Revenue and Capital Budget Monitoring Report to 31 December 2022.</p>	Key Decision	Cabinet on 16 Mar 2023		Jo Moore, Interim Director of Finance (Section 151 Officer)	Deputy Leader and Cabinet Member for Finance	Scrutiny Management Board	Public
<p>2. CORPORATE PERFORMANCE MONITORING REPORT - QUARTER 3 For Cabinet to note the Q3 Corporate Monitoring Report</p>	Non Key Decision	Cabinet on 16 Mar 2023		Simon Higgins, Assistant Director - Customer and Community Services	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>3. PROCUREMENT OF FRAMEWORK AGREEMENT FOR THE PROVISION OF DAY CARE OPPORTUNITIES To authorise the procurement of the Framework Agreement for the Provision of Day Opportunities for 2 years from 1 April 2023 to 31 March 2025</p>	Key Decision	Cabinet on 16 Mar 2023		John Readman, Executive Director (People)	Cabinet Member for Health and Care Services	Health Scrutiny Committee	Public
<p>4. SMOKE FREE AND TOBACCO DEPENDENCE Permission is sought to implement a strategic approach to allocate the annual budget, £350,000, beyond April 2023 on an appropriate Cumberland and Westmorland in Furness footprint. Commit £345,000 of the unallocated, non-recurrent Restart & Recovery Public Health budget from April 2023 – March 2026.</p>	Key Decision	Cabinet on 16 Mar 2023		John Readman, Executive Director (People)	Cabinet Member for Public Health and Community Services	Health Scrutiny Committee	Public

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<p>5. EXTENSION TO THE APPRENTICESHIP FRAMEWORK FOR A PERIOD OF 1 YEAR To execute the final 1 year extension of the Apprenticeship Framework (1 April 2023 to 31 March 2024). There is no obligation to use the Framework the extension will ensure that there are arrangements in place for both new local authorities to commission apprenticeship training from vesting day should they choose to do so.</p>	Key Decision	Cabinet on 16 Mar 2023		Jo Atkinson, Assistant Director - Strategic Commissioning	Cabinet Member for Economic Development and Property	Adults Scrutiny Board	Public
<p>6. DOMESTIC ABUSE SUPPORTED ACCOMMODATION For Cabinet to approve the proposed spend in relation to the Department for Levelling Up, Housing and Communities (DULHC) Domestic Abuse Supported Accommodation Grant for 2023/24</p>	Key Decision	Cabinet on 16 Mar 2023		John Readman, Executive Director (People)	Cabinet Member for Public Health and Community Services	Adults Scrutiny Advisory Board Children & Young People's Scrutiny Advisory Board Health Scrutiny Committee	Public

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<p>7. CARLISLE STATION GATEWAY PROJECT To agree changes relating to the delivery of the Carlisle Station Gateway project.</p>	Key Decision	Cabinet on 16 Mar 2023		Angela Jones, Executive Director - Economy and Infrastructure	Cabinet Member for Economic Development and Property	Communities and Place Scrutiny Advisory Board	Private
<p>8. AWARD OF CONTRACT FOR THE MAIN CONSTRUCTION WORKS FOR CARLISLE SOUTHERN LINK ROAD The decision is for approval to award a contract for appointment of a main contractor to undertake the main construction work for the Carlisle Southern Link Road.</p>	Key Decision	Cabinet on 16 Mar 2023	<p>Landowners ongoing engagement – from August 2017 to project completion (planned May 2024). Public and Stakeholder Consultation – January to March 2018 Public and Stakeholder Consultation – 31 May to 12 July 2019 Public and Stakeholder Consultation – 19 October to 09 November 2021</p>	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>9. AWARD OF MAIN INSURANCE CONTRACTS ON BEHALF OF CUMBERLAND AND WESTMORLAND COUNCIL</p> <p>To award contracts on behalf of Cumberland Council, Westmorland and Furness Council and Cumbria Fire Service for the provision of Liability & Fidelity Guarantee insurance; Property insurance; Motor insurance; and Engineering inspections.</p> <p>The contracts will commence on 1 April 2023 for a period of 3 years with the option to extend for 2 separate years. The Shadow Councils are scheduled to approve Section 24 consent for the award of these contracts by Cumbria County Council at their meetings on 16 February 2023 and 24 February.</p>	Key Decision	Interim Director of Finance (Section 151 Officer) on 14 Mar 2023		Jo Moore, Interim Director of Finance (Section 151 Officer) Cumbria House Botchergate Carlisle CA1 1RD	Peter Thornton, Deputy Leader and Cabinet Member for Finance		Public