



CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 MARCH 2020 - 30 APRIL 2020

PUBLISHED ON 31 JANUARY 2020

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 2020 and replaces the Plan published on 24 December 2019 . 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. 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 (07920 700299). 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 MARCH 2020 - 30 APRIL 2020
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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. Award of Contract - Reactive, Statutory & Planned Maintenance services for Council's Corporate Estate</p> <p>To award a measured term contract for the provision of Reactive, Statutory & Planned Maintenance associated with the Council's Corporate Estate for an initial 2 year contract with the option to extend by a further two 1 year contracts (2+1+1).</p>	Key Decision	Cabinet on 19 Mar 2020		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

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. Resourced Provision To consider proposals for changes to how children and young people with additional needs are supported in education including feedback to consultation on the future of Resourced Provision, and the decision on whether to publish statutory notices.</p>	Key Decision	Cabinet on 19 Mar 2020	Consultation on proposed changes in the approach to Resourced Provision in Cumbria will receive views of members of the public before any final decisions are undertaken.	Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Children's Services	Scrutiny Advisory Board - Children and Young People	Public
<p>3. Corporate Performance Monitoring Report – Quarter 3 2019/20 That Cabinet note overall performance across the 3 Council Plan outcomes, with progress against the Council Plan delivery plan for the quarter ended 31st December 2019.</p>	Non Key Decision	Cabinet on 19 Mar 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>4. 2019/20 Revenue and Capital Budget Monitoring Report to 31st December 2019</p> <p>To note the revised 2019/20 Revenue Budget for monitoring purposes To note the forecast 2019/20 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 19 Mar 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

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<p>5. Award of Property Maintenance Minor Works Framework 2020-24</p> <p>To award a multi-supplier framework to establish an external supply chain and deliver low value maintenance schemes for schools and corporate property. The estimated framework spend is circa £3m per year and the term is an initial period of 2 years with two possible 1 year extensions.</p>	Key Decision	Cabinet on 19 Mar 2020		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

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<p>6. Carlisle Southern Link Road – Housing Infrastructure Fund Grant Funding Agreement</p> <p>Decision to enter into a Grant Funding Agreement for £102m of funding for the CSLR from the Housing Infrastructure Fund and to accept the funding into the Capital Programme.</p>	Key Decision	Cabinet on 19 Mar 2020	<p>Public and Stakeholder Consultation – January to March 2018</p> <p>Landowners ongoing engagement – Since August 2017 to Project Completion (March 2023)</p> <p>Public and Stakeholder Consultation – 31 May to 12 July 2019</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
<p>7. Carlisle Southern Link Road – Compulsory Purchase Order (CPO) and Side Roads Order (SRO)</p> <p>To seek approval for the acquisition of land by agreement and the making of Compulsory Purchase and Side Roads Orders for the Carlisle Southern Link Road (CSLR).</p>	Key Decision	Cabinet on 19 Mar 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>8. Better Care Fund 2020-2021 To agree the 2020-21 allocations as set out in this report, noting there may be some revisions following additional guidance from NHSE later in the year.</p> <p>The report also asks for suitable delegations to be put in place, in case the BCF 2020-21 submission dates do not match Cabinet meeting dates.</p>	Key Decision	Cabinet on 19 Mar 2020		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services, Deputy Leader and Cabinet Member for Finance, Leader of the Council	Scrutiny Advisory Board - Adults	Public
<p>9. Solway Coast Area of Outstanding Natural Beauty – Management Plan To adopt the Management Plan for the period 2020 – 2025 that has been reviewed and finalised by the Solway Coast AONB Partnership.</p>	Key Decision	Cabinet on 23 Apr 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

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<p>10. Winter Service Review 2019/20 To approve the proposed Winter Service routes to be included in the Winter Policy document for 2020/2025.</p>	Key Decision	Cabinet on 23 Apr 2020	Consultation with Parish and Town Councils	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>11. Cumbria's Highways Assessment Management Strategy 2020 to 2025 The refreshed strategy updates the council's existing strategy and will detail how the council will manage the council's highways network, adapt the service to respond to a changing climate, and initiatives to support improving customer experience.</p>	Key Decision	Cabinet on 23 Apr 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>12. Global Resettlement Scheme Cabinet to decide on the future arrangements for the Global Resettlement Scheme, including the proposal for the Council to act as the lead authority for Cumbria.</p>	Key Decision	Cabinet on 23 Apr 2020	<p>Engagement with Cumbria Leadership Board, 4 October 2019</p> <p>Engagement with each District Council, November and December 2019</p>	Dawn Roberts, Executive Director - Corporate, Customer and Community Services	Cabinet Member for Public Health and Community Services	<p>Scrutiny Advisory Board - Adults</p> <p>Scrutiny Advisory Board - Communities and Place</p> <p>Scrutiny Advisory Board - Children and Young People</p>	Public
<p>13. Proposed Change of Age Range at Wigton Infant School To change the age range at Wigton Infant School from 4 to 7, to 2 to 7 years of age to establish a maintained nursery provision in replacement for closing Voluntary Management led pre-school on school site.</p>	Key Decision	Cabinet on 23 Apr 2020	Relevant stakeholders including:- Parents, staff and governors, Surrounding schools and nurseries, Parish and District Council.	Nick Jarman, Interim 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>14. Regional Dynamic Purchasing System – Special Educational Needs & Disabilities</p> <p>To approve Cumbria County Council bid to be part of the new Placements North West (PNW) Dynamic Purchasing System (DPS) which will support the sourcing of appropriate educational provision for children and young people with Special Educational Needs and Disabilities.</p>	Key Decision	Interim Executive Director - People Not before 1 Mar 2020	Cheshire East Council (Lead Authority) has facilitated a number of consultation exercises with all key stakeholders.	Nick Jarman, Interim 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>15. Award of Design and Build Contract - Furness Blue Light Hub, Ulverston</p> <p>Permission to award stage two of the Design and Build contract for the completion of the Furness Blue Light Hub emergency services building, Ulverston.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Mar 2020	Consultation will take place as part of the full planning application.	Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development and Property Deputy Leader of the Liberal Democrat Group/Cabinet Member for Customers, Transformation and Fire and Rescue	Scrutiny Advisory Board - Communities and Place	Private

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<p>16. Award of Grant funding for the development of Extra Care Housing and/or Supported Living in Workington</p> <p>To award grant funding to support the capital costs of development of Extra Care Housing and/or Supported Living schemes, for organisations successful in applying during the second application window of the Council's Extra Care Housing and Supported Living Grant Award Programme.</p>	Key Decision	Interim Executive Director - People Not before 1 Mar 2020		Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Private

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<p>17. Award of Contract for the Supply and Distribution of Stationery and ICT Consumables</p> <p>Award of a contract for the Supply and Distribution of Stationery and ICT Consumables. The tender exercise is being carried out via a Mini Competition from a National Framework.</p> <p>The commencement date will be 1st June 2020 and the contract will be for a 4 year period.</p>	Key Decision	Executive Director - Corporate, Customer and Community Services Not before 1 Apr 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbra House, 117 Botchergate, Carlisle CA1 1RD	Deputy Leader and Cabinet Member for Finance	Scrutiny Management Board	Public
<p>18. Selection of Framework Provider for Extra Care Housing at Victoria Road in Ulverston</p> <p>Appointment of a Framework Provider under Lot 1 of CCC's Extra Care Housing and Supported Living Framework, to deliver Extra Care Housing on the Council-owned site at Victoria Road, Ulverston.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Apr 2020		Nick Jarman, Interim 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