



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 APRIL 2020 - 31 MAY 2020**

PUBLISHED ON 28 FEBRUARY 2020

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 April 2020 and replaces the Plan published on 31 January 2020. 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

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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. 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>	<p>Key Decision</p>	<p>Cabinet on 23 Apr 2020</p>		<p>Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Environment</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. 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 23 Apr 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
<p>3. Winter Service Review 2019/20</p> <p>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

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<p>4. Cumbria's Highways Asset Management Strategy 2020 to 2025</p> <p>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
<p>5. Global Resettlement Scheme</p> <p>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 Cumbria House, 117 Botchergate, Carlisle CA1 1RD	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

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<p>6. Proposed Change of Age Range at Wigton Infant School</p> <p>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.	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>7. Consultation on the Potential Closure of Bram Longstaffe Nursery School</p> <p>To consider the results of the consultation, and to decide whether or not to publish statutory notices about the proposed change.</p>	Key Decision	Cabinet on 23 Apr 2020	Relevant stakeholders including:- Parents, staff and governors, Surrounding schools and nurseries, Parish and District Council	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. Council Plan Delivery Plan 2020/21</p> <p>To approve the Council Plan Delivery Plan 2020/21 which sets out the key activities and measures to be undertaken to contribute to the achievement of the outcomes set out in the Council Plan 2018-2022</p>	Key Decision	Cabinet on 23 Apr 2020	Public consultation on proposed strategic principles and outcomes to inform the development of the Council Plan 2018-2022 and its delivery took place between 23 November 2017 and 8 January 2018.	Julie Crellin, Director of Finance (Section 151 Officer) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	Scrutiny Management Board	Public
<p>9. Implementation of the Radiation (Emergency Preparedness and Public Information) Regulations 2019 [REPPIR 2019]</p> <p>To provide an update on the transition to the new legislation REPPIR 2019, noting the progress made towards the full implementation by 20th May 2020.</p>	Non Key Decision	Cabinet on 23 Apr 2020		Steve Healey, Chief Fire Officer Cumbria Fire HQ, Carleton Avenue, Penrith CA10 2FA	Cabinet Member for Customers, Transformation and Fire and Rescue	Scrutiny Advisory Board – Communities and Place	Public

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<p>10. 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 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
<p>11. Award of Contract - Parkside EPH Refurbishment</p> <p>To provide a capital investment of £900,000 to address the works identified in the corporate condition survey 2017. The works also include improving the existing facilities such as creation of larger bedrooms and in/out laundry facilities to adhere to infection control standards.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Apr 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>12. Award of Verge of Maintenance and Arboriculture Framework 2020-24</p> <p>The verge maintenance and arboriculture framework is required to establish an external supply chain to deliver planned and reactive verge maintenance and tree works.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 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
<p>13. Award of Contract - 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		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Deputy Leader and Cabinet Member for Finance	Scrutiny Management Board	Public

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<p>14. Award of Framework for the Provision of Payroll and HR Administration Services to Non-Cheque Book Maintained Schools</p> <p>Following a tender and evaluation process a contract award decision will be required to allow the establishment of a Framework contract (multiple suppliers) for the Provision of Payroll and HR Administration Services to Non-Cheque Book Maintained Schools.</p>	Key Decision	Executive Director - Corporate, Customer and Community Services Not before 1 Apr 2020	Schools Forum Consultation to take place after the supplier engagement session	Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Schools and Learning, Deputy Leader and Cabinet Member for Finance	Scrutiny Advisory Board - Children and Young People	Public

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<p>15. Award of Contract - Service and Repair of Specialised Equipment</p> <p>The contract enables the Council to meet its regulatory requirements in relation to the servicing and repair of lifts and hoists as specified in the Lifting and Lowering Equipment Regulations (LOLER 1998) and Provision and Use of Work Equipment Regulations (PUWER 1998).</p> <p>This relates to equipment provided through the Council's Community Equipment Service and equipment operated by the in-house provider Cumbria Care.</p>	Key Decision	Executive Director – People Not before 1 Apr 2020		John Readman, Executive Director - People Cumbria House, 117 Botchergate Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public