



CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 JUNE 2020 - 31 JULY 2020

PUBLISHED ON 30 APRIL 2020

Please note due to the public health risk posed by Covid-19 the Council is unable to call Cabinet meetings at this time. It is anticipated that the Government will put arrangements in place in the near future to enable these meetings to take place remotely. However, in the meantime, any decisions marked on the attached Forward Plan to taken by Cabinet may instead be taken by the Leader of the Council.

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 June 2020 and replaces the Plan published on 31 March 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 (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 JUNE 2020 - 31 JULY 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. 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>	<p>Key Decision</p>	<p>Cabinet on 11 Jun 2020</p>		<p>Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD</p>	<p>Cabinet Member for Highways and Transport</p>	<p>Scrutiny Advisory Board - Communities and Place</p>	<p>Private</p>

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<p>2. 2019/20 Revenue and Capital Budget Monitoring Report Provisional Year End Results</p> <p>To consider and note the 2019/20 Revenue and Capital outturn and general fund balance, treasury management position transfers to reserves and slippage/accelerated spend on the Capital Programme.</p>	Key Decision	Cabinet on 11 Jun 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
<p>3. 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 Jul 2020	Public consultation 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

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<p>4. 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 Jul 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 - Corporate, Customer and Community Services	Public
<p>5. Global Resettlement Scheme</p> <p>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 Jul 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. 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 Jul 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>7. 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 Jul 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. 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 Jul 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>9. Cumbria County Council Equality Objectives (2020-24)</p> <p>To agree the Equality Objectives and accompanying Equality Plan.</p>	Non Key Decision	Cabinet on 23 Jul 2020		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Customers, Transformation and Fire and Rescue	Scrutiny Advisory Board - Communities and Place	Public

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<p>10. Corporate Performance Monitoring Report – Quarter 4 2019/20</p> <p>That Cabinet note overall performance across the 3 Council Plan outcomes, with progress against the Council Plan delivery plan for the quarter ended 31st March 2020.</p>	Non Key Decision	Cabinet on 23 Jul 2020		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	Scrutiny Management Board	Public
<p>11. Cumbria County Council Carbon Management Strategy –Corporate Estate (Non-schools or Highways)</p> <p>To agree the adoption of a Carbon Management Strategy – Corporate Estate (Non-schools or Highways) to progress the necessary delivery of key investment and institutional change to address the current Climate Emergency/Change agenda.</p>	Key Decision	Cabinet on 23 Jul 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development and Property Cabinet Member for Environment	Scrutiny Management Board	Public

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<p>12. Cumbria County Council Property Asset Management Strategy 2020-2025</p> <p>To agree the adoption of a new Property Asset Management Strategy (Non-Highways) for the period 2020 – 2025.</p>	Key Decision	Cabinet on 23 Jul 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development and Property	Scrutiny Management Board	Public
<p>13. Development of the Carlisle Station Gateway</p> <p>As part of the Borderlands Inclusive Growth Deal, proposals are in place to improve the railway station's access and its surrounding areas. Cabinet will be asked to approve the submission of Carlisle Station Gateway Project business case and associated preparatory activities.</p>	Key Decision	Cabinet on 23 Jul 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	Private

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<p>14. Award of Contract - Construction of new Alternative Provision Hubs in Barrow and Carlisle Permission to award Construction contract.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jul 2020	Public consultation undertaken as part of the detailed planning application prior to award of the construction contract.	Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development and Property Cabinet Member for Schools and Learning	Scrutiny Advisory Board - Communities and Place Scrutiny Advisory Board - Children and Young People	Public
<p>15. Award of Contract - Port of Workington 4 Year Dredging Framework Agreement Approval to award a contract for the Port of Workington 4 Year Dredging Framework Agreement</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jul 2020		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Economic Development and Property	Scrutiny Management Board	Private