



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 DECEMBER 2019 - 31 JANUARY 2020**

PUBLISHED ON 31 OCTOBER 2019

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 December 2019 and replaces the Plan published on 30 September 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 DECEMBER 2019 - 31 JANUARY 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. 2019/20 Revenue and Capital Budget Monitoring Report to 30th September 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 Dec 2019 | | 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>2. School Funding Formula 2020-21 Following consultation as required with the schools forum, to approve the distribution of funding under the new National Funding Formula for schools for the year 2020-21.</p> | Key Decision | Cabinet on 19 Dec 2019 | Consultation with the schools forum. | 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>3. Community Asset Transfer of Ellerthwaite House - Windermere Library (South Lakeland) To agree the transfer of Ellerthwaite House (Windermere Library Building) to the Lake District Paradise Project Ltd, a charitable organisation on a 99 year lease.</p> | Key Decision | Cabinet on 19 Dec 2019 | | Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Cabinet Member for Economic Development | Scrutiny Management Board | Public |

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| <p>4. Award of Contract - Children's Services Special Educational Need Flexible Framework</p> <p>To award a contract to providers of the Cumbria Special Educational Needs Flexible Framework.</p> | Key Decision | Cabinet on 19 Dec 2019 | | 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>5. Award of Contract - Provision of Temporary Agency Workers and 1:1 Tuition via a Virtual School</p> <p>To award a contract from the commencement date of 28th January 2020 for a 3 year period with an optional 1 year extension.</p> | Key Decision | Cabinet on 19 Dec 2019 | | Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Deputy Leader and Cabinet Member for Finance | Scrutiny Advisory Board - Children and Young People | Public |

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| <p>6. 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 Dec 2019 | | Angela Jones, Acting 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. Award of Contract - 0–19 Healthy Child Programme</p> <p>To award a contract for the delivery of the 0 – 19 Healthy Child Programme to North Cumbria Integrated Care Trust.</p> <p>The existing contracts expire on 31 March 2020.</p> | Key Decision | Cabinet on 19 Dec 2019 | Public consultation (December 2018 – February 2019) | Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Cabinet Member for Public Health and Community Services | Scrutiny Advisory Board - Communities and Place | Public |

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| <p>8. Corporate Performance Monitoring Report – Quarter 2 2019/20</p> <p>To note overall performance across the 3 Council Plan outcomes, with progress against the Council Plan delivery plan for the quarter ended 30th September 2019.</p> | Non Key Decision | Cabinet on 19 Dec 2019 | | 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. Childcare Sufficiency Report 2019</p> <p>To report on how the Council is meeting its duty to ensure sufficient childcare (early years) places across the county.</p> | Non Key Decision | Cabinet on 19 Dec 2019 | | 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>10. Scrutiny Response to the 2019/20 Strategic Planning Process</p> <p>Cabinet to receive and consider Scrutiny's recommendations coming out of the 2019/20 Strategic Planning Process.</p> | Non Key Decision | Cabinet on 19 Dec 2019 | | Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Leader of the Council | Scrutiny Management Board | Public |

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| <p>11. Cabinet Response to Scrutiny's Strategic Planning Recommendations 2019/20</p> <p>Cabinet to respond to the recommendations made by Scrutiny as part of the 2019/20 Scrutiny Strategic Planning Process.</p> | Non Key Decision | Cabinet on 19 Dec 2019 | | 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>12. The Future Provision of the Generic Adults Housing Related Support Service</p> <p>Cabinet to consider the future delivery of Generic Adults Housing Related Support Services. The existing contracts expire on 31 March 2020</p> | Non Key Decision | Cabinet on 19 Dec 2019 | | Nick Jarman, Interim Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Cabinet Member for Public Health and Community Services | Scrutiny Advisory Board - Communities and Place | Public |

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| <p>13. Draft Revenue Budget 2020/21 and Medium Term Financial Plan 2020/21 – 2024/25 and Draft Capital Programme 2020-2023</p> <p>To recommend the draft 2020/21 revenue budget and MTFP 2020/21 - 2024/25 to Council. Along with the the updated Capital Programme 2020-2023, the draft Treasury Management Strategy, the Council Tax Requirement for 2020/21 and Council Tax levels, the planned level and use of General Reserves and earmarked reserves in 2020/21, the Fees and Charges schedule for 2020/21 and the Pay Policy.</p> | Key Decision | Cabinet on 30 Jan 2020 | Public consultation on the saving propositions. | Julie Crellin, Director of Finance (Section 151 Officer) Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Deputy Leader and Cabinet Member for Finance Leader of the Council | Scrutiny Management Board | Public |

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| <p>14. School Admission Arrangements 2021/22</p> <p>To approve i) the 2021-22 admissions arrangements and co-ordinated admission scheme Community and Voluntary Controlled Schools ii) proposed PAN changes.</p> | Key Decision | Cabinet on 30 Jan 2020 | | 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 Contract - Council's Insurance Services</p> <p>To award a contract for the Council's Insurance Services.</p> | Key Decision | Cabinet on 30 Jan 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>16. 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 30 Jan 2020 | | Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Cabinet Member for Economic Development | Scrutiny Advisory Board - Communities and Place | Public |
| <p>17. Cumbria's Highways Assessment Management Strategy 2020 to 2025</p> <p>To approve an updated Cumbria's Highways Assessment Management Strategy for the period 2020 to 2025.</p> | Non Key Decision | Cabinet on 30 Jan 2020 | Key partner agencies/organisations will be invited to consider the refreshed document. | Angela Jones, Acting 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>18. Award of Contract - Alternative Provision Hubs – Furness and Carlisle To award a Design and Build contract for the provision of 2 Alternative Provision Hubs, in Furness and Carlisle.</p> | Key Decision | Acting Executive Director - Economy and Infrastructure Not before 1 Dec 2019 | | Angela Jones, Acting Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Cabinet Member for Economic Development Cabinet Member for Schools and Learning | Scrutiny Advisory Board - Children and Young People | Public |
| <p>19. Award of Contract - Microsoft Licensing To award a contract for the provision of Microsoft Licensing via a reseller for a three year period from 1 April 2020.</p> | Key Decision | Executive Director - Corporate, Customer and Community Services Not before 1 Dec 2019 | | Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD | Customer Services, Transformation and Fire and Rescue | Scrutiny Management Board | Public |