



## **CUMBRIA COUNTY COUNCIL**

### **FORWARD PLAN OF KEY DECISIONS 1 OCTOBER 2020 - 30 NOVEMBER 2020**

**PUBLISHED ON 31 AUGUST 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 October 2020 and replaces the Plan published on 31 July 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](mailto: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 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 OCTOBER 2020 - 30 NOVEMBER 2020  
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<b>Subject</b>	<b>Type of Decision</b>	<b>Who will take Decision</b>	<b>Consultation</b>	<b>Representations to</b>	<b>Relevant Cabinet Portfolio/Local Committee Chair</b>	<b>Relevant Scrutiny Board</b>	<b>Public (Part 1) or Private (Part 2)</b>
<p><b>1. Cumbria County Council Carbon Management Strategy –Corporate Estate (Non-schools or Highways)</b> 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 15 Oct 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

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><b>2. Proposal to provide additional places for learners with Special Educational Needs and Disabilities (SEND) at Sandgate School, Kendal</b></p> <p>Following the publication of a statutory notice, the report is to seek a decision on the Governors' proposal to expand Sandgate School by the addition of 40 places, taking capacity from the current 80 to 120.</p>	Key Decision	Cabinet on 15 Oct 2020	<p>Consultation on the proposal was undertaken by the school's governors during the summer term 2020.</p> <p>Subsequently a statutory notice was published triggering a 4-week 'representation period', during which any interested party could submit their views.</p>	John Readman, Deputy Chief Executive and 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><b>3. Development of the Carlisle Station Gateway</b></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 15 Oct 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
<p><b>4. Proposed change of age range at Armathwaite School</b></p> <p>Proposed change of age range at Armathwaite School.</p>	Key Decision	Cabinet on 15 Oct 2020		John Readman, Deputy Chief Executive and Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Schools and Learning	Scrutiny Advisory Board - Children and Young People	N/A

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<p><b>5. Cumbria County Council Equality Objectives (2020-24)</b> Cabinet to agree the Equality Objectives.</p>	Non Key Decision	Cabinet on 15 Oct 2020		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Public Health and Community Services.  Cabinet Member for Customer Services, Transformation and Fire and Rescue	Scrutiny Advisory Board - Communities and Place	Public
<p><b>6. Cumbria County Council Independent Fostering Framework</b> Due to timeline delays as a result of the COVID-19 pandemic, the Strategic Commissioning team are seeking approval for a contract modification to extend the Independent Fostering framework agreement by a further 12 months.</p>	Key Decision	Cabinet on 15 Oct 2020		John Readman, Deputy Chief Executive and Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Children's Services	Scrutiny Advisory Board - Children and Young People	Public

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<p><b>7. Regional Adoption Agency-Full Business Case</b> Approval of the Full Business case for the formation of a Regional Adoption Agency –Adopt Coast to Coast</p>	Non Key Decision	Cabinet on 12 Nov 2020		John Readman, Deputy Chief Executive and 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><b>8. Cumbria Digital Infrastructure Strategy</b> To approve the Council's Digital Infrastructure Strategy to enable the delivery of improved full fibre and mobile connectivity across the county.</p>	Key Decision	Cabinet on 12 Nov 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><b>9. The English National Concessionary Travel Scheme – The Cumbria Scheme 2021/22</b></p> <p>To approve the proposals for the Cumbria English National Concessionary Travel Scheme 2021/22 including the reimbursement rate to be paid to transport operators.</p>	Key Decision	Cabinet on 12 Nov 2020	The Council is required to negotiate the reimbursement rate with requisite operators between 01 December 2020 and 31 March 2021.	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><b>10. Development of the Medium Term Financial Plan (MTFP) 2021-2026</b></p> <p>To note the planning assumptions for the period 2021/2026 and approve the budget and council tax consultation document for public release.</p>	Key Decision	Cabinet on 12 Nov 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

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><b>11. Award of Contract - Supply and Distribution of Stationery and ICT Consumables</b></p> <p>Award of a contract for the Supply and Distribution of Stationery and ICT Consumables. The tender exercise has been carried out via a Mini Competition from a National Framework.</p>	Key Decision	Executive Director - Corporate, Customer and Community Services Not before 1 Oct 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
<p><b>12. Award of Contract - Purchase of Coastal Rock Armour</b></p> <p>The decision is seeking permission to award the contract for purchase of Limestone Rock Armour to provide coastal protection at Crosscannonby.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Oct 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><b>13. Contract Extension - Block contract Nursing Beds in Barrow-in-Furness</b></p> <p>To extend the existing block contract for nursing beds in Barrow-in-Furness.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Oct 2020		John Readman, Deputy Chief Executive and Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p><b>14. Award of Contract - Enhanced short-term residential and nursing beds in South Cumbria</b> Award of contract for Enhanced short-term residential and nursing beds in South Cumbria.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Oct 2020		John Readman, Deputy Chief Executive and Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Private
<p><b>15. Award of Contract - Block Nursing Beds in Grange Area</b> Award of contract for block nursing beds in Grange area.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Oct 2020		John Readman, Deputy Chief Executive and Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p><b>16. Award of Contract - Block Nursing Beds in Kendal Area</b> Award of contract for block nursing beds in Kendal area.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Oct 2020		John Readman, Deputy Chief Executive and Executive Director - People Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p><b>17. Award of Contract - Underwater Bridge Maintenance and Repair</b></p> <p>The decision is for approval to award a term contract for underwater bridge maintenance and repairs with a term of up to 6 years comprising an initial period of 4 years with two possible 1 year extensions.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Nov 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