



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 OCTOBER 2022 - 30 NOVEMBER 2022**

PUBLISHED ON 31 AUGUST 2022

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 2022 and replaces the Plan published on 31 July 2022. 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

For completeness, the Plan includes important decisions which will be taken by the full Council which are not strictly key decisions.

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 (daniel.hamilton@cumbria.gov.uk). 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 2022 - 30 NOVEMBER 2022
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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. A595 Grizebeck Improvement Scheme - Land Acquisition, Compulsory Purchase Order and Side Roads Order Approval for the acquisition of land (including new rights over land) and the making if confirmed, implementation of a Compulsory Purchase Order (CPO) and a Side Roads Order (SRO) in order to construct the A595 Grizebeck Improvement Scheme.</p>	Key Decision	Cabinet on 13 Oct 2022		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

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. Adult Social Care Funding Reforms: Fair Cost of Care (FCOC) and draft Market Sustainability Plan submission to DHSC To approve the required submissions to DHSC relating to Adult Social Care Funding Reforms.</p>	Key Decision	Cabinet on 13 Oct 2022		John Readman, Executive Director (People) Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p>3. To Award a contract for the Single Stage Design, Build and Launch of the new Windermere Electric Ferry To award a contract for the single stage design and build of the New Windermere Electric Ferry to facilitate the design, construction and launch of the new electric ferry. The new ferry will replace the current ferry, the Mallard, which is reaching end of life.</p>	Key Decision	Cabinet on 13 Oct 2022		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. Local Flood Risk Management Strategy To approve the draft Local Flood Risk Management Strategy (LFRMS).</p> <p>This document is an update on the Strategy that was produced in 2015. The LFRMS is a requirement for all LLFA to set out how local flood risks will be managed in the county, who will deliver them and how they will be funded. It helps our Flood Partnership Organisations and communities understand different roles and responsibilities and how agencies or authorities will work together to manage local flooding throughout Cumbria.</p>	Key Decision	Cabinet on 13 Oct 2022		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>5. A592 DfT Safer Roads Programme – To Award a Contract for the Construction Stage of a Two-stage Design and Build Contract To award a contract for stage two of a two stage design and build contract for the A592 DfT Safer Roads Programme to facilitate the construction of safety interventions on Kirkstone Pass including resurfacing, VRS, signage, drainage improvements and lining.</p>	Key Decision	Cabinet on 13 Oct 2022		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 Places	Public
<p>6. Subject Fire Service Statement of Assurance 2021/22 For Cabinet to agree the Statement of Assurance for 2021/22</p>	Non Key Decision	Cabinet on 10 Nov 2022		John Beard, Chief Fire Officer Fire HQ, Carleton Avenue, Penrith CA10 2FA	Cabinet member for Customer Services, Transformation and Fire and Rescue	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>7. Supported Living at Kirkland View Care Support Award Approval to award a supported living care provider for the Kirkland View scheme</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 3 Oct 2022		John Readman, Executive Director (People) 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public