



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 JUNE 2022 - 31 JULY 2022**

PUBLISHED ON 29 APRIL

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 2022 and replaces the Plan published on 31 March 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 JUNE 2022 - 31 JULY 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. Review of Appointments to Cabinet Working Groups, Other Bodies and on Outside Bodies This report asks Cabinet to consider its appointments to cabinet working groups, other bodies and on outside bodies.</p>	Non Key Decision	Cabinet on 9 Jun 2022		Dawn Roberts, Executive Director - Corporate, Customer and Community Services Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	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>2. 2021/22 Revenue and Capital Budget Monitoring Report Provisional Year End Results To consider and note the 2021/22 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 9 Jun 2022		Pam Duke, 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. Corporate Performance Monitoring Report – Quarter 4 2021/22 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 2022.</p>	Non Key Decision	Cabinet on 9 Jun 2022		Pam Duke, 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. Consultation on Draft Local Flood Risk Management Strategy (2022 – 2027) To agree to public consultation to be undertaken on the draft Local Flood Risk Management Strategy.</p> <p>Under the Flood and Water Management Act 2010, the Lead Local Flood Authority is required to publish a Local Flood Risk Management Strategy to set out how local flood risks will be managed.</p>	Key Decision	Cabinet on 9 Jun 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>5. 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 21 Jul 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
<p>6. Cumbria Youth Justice Plan 2022-2023 To approve the annual Youth Justice Plan for Cumbria</p>	Non Key Decision	Cabinet on 21 Jul 2022	Consultation with partners at the Youth Offending Service Management Board	John Readman, Executive Director (People) and Deputy Chief Executive 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>7. Award of Contract - Marina Village Land Remediation Permission to award a contract to remediate the land at the 'Marina Village' site in Barrow in Furness.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jun 2022	Consultation to inform the planning process undertaken by Barrow Borough Council.	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>8. Award of a Framework for Countryside Access Maintenance within the District Areas of Barrow, Eden and South Lakeland and the Future Westmorland and Furness Unitary Authority Area To award a 3-year framework for the maintenance of rights of way in Cumbria within the Barrow, Eden and South Lakeland districts (The future Westmorland and Furness unitary authority area)</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jun 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>9. Award of Framework for Countryside Access Maintenance within the District Areas of Allerdale, Carlisle and Copland and the Future Cumberland Unitary Authority Area To award a 3-year framework for the maintenance of rights of way in Cumbria within the Allerdale, Carlisle and Copeland districts (The future Cumberland unitary authority area)</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 1 Jun 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
<p>10. The Provision of Care and Support Services in Extra Care Housing at Lister House and Sycamore House To award a contract for the Care and Support Service at Lister House and Sycamore House via the Framework Agreement for the Provision of Care and Support in Extra Care Housing</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Jun 2022		John Readman, Executive Director (People) and Deputy Chief Executive Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>11. Award of Block Contract for the provision of nursing care in Grange To award a block contract for the provision of nursing care in Grange.</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Jun 2022		John Readman, Executive Director (People) and Deputy Chief Executive Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public
<p>12. Award of Block Contract for the provision of nursing care in Kendal To award a block contract for the provision of nursing care in Kendal</p>	Key Decision	Executive Director - People (Deputy Chief Executive) Not before 1 Jun 2022		John Readman, Executive Director (People) and Deputy Chief Executive Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services	Scrutiny Advisory Board - Adults	Public

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<p>13. Award of a Contract – Electricity Supply A Contract Award decision will be required to allow the Council to utilise the Yorkshire Purchasing Organisations new Framework for Electricity Supply which will be effective from 1st April 2023 on a 4 year (with 2 x 2 year optional extensions available).</p> <p>The contract value in 2021/2022 was approx. £4,813,774 per annum – this is made up of Council corporate property spend of £989,810 per annum, and all other customers (non-corporate – schools, charities etc.) spend of £3,823,964 per annum.</p>	Key Decision	Executive Director - Corporate, Customer and Community Services Not before 6 Jun 2022		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

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>14. A595 Grizebeck Improvement Scheme – award of contract for stage one of a two stage design and build contract Award of contract for stage one of a two stage design and build contract for the A595 Grizebeck Improvement Scheme to facilitate the design and construction of this key item of major infrastructure. Estimated value of the design stage is between £1.000 to £1.500m through the Capital Works Framework.</p>	Key Decision	Executive Director - Economy and Infrastructure Not before 15 Jun 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