



CUMBRIA COUNTY COUNCIL

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

PUBLISHED ON 31 MAY 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 July 2022 and replaces the Plan published on 30 April 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

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1 JULY 2022 - 31 AUGUST 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. 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 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

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. Integrated Care System Development To endorse the approach being taken by the County Council and to agree nomination to various Health and Care bodies.</p>	Non Key Decision	Cabinet on 21 Jul 2022		John Readman, Executive Director (People) and Acting Chief Executive Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Leader of the Council	Scrutiny Management Board	Public
<p>3. Cumbria Youth Justice Plan 2022-2023 To approve the annual Youth Justice Plan for Cumbria</p>	Non Key Decision	County Council on 7 Sep 2022	Consultation with partners at the Youth Offending Service Management Board	John Readman, Executive Director (People) and Acting Chief Executive Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Children's Services	Scrutiny Advisory Board - Children and Young People	Public
<p>4. Subject Extension of the current Cumbria Fire and Rescue Service Integrated Risk Management Plan (IRMP) For the Fire Authority to approve the extension of the current IRMP to allow new national risk methodology and the views of any new fire governance to be considered</p>	Non Key Decision	County Council on 7 Sep 2022		John Beard, Chief Fire Officer Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Customer Services , Transformation and Fire and Rescue		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 22 Sep 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>6. Award of Contract - Replacement Nursery and Planned Maintenance at Broughton in Furness Primary School To award a building contract to replace the existing nursery at Broughton in Furness Primary School and undertake planned maintenance works (rewire and fire alarm system) to avoid future disruption to the School.</p>	Key Decision	Executive Director - Economy and Infrastructure on Not before 22nd Jul 2022	<p>Consultation has taken place with the Senior Management Team, Staff & Pupils and Parents & Carers</p> <p>The wider community has been consulted via the Planning process. Planning Permission granted on 5 March 2020 by Lake District National Park.</p>	Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate Carlisle CA1 1RD	Cabinet Member for Schools and Learning	Scrutiny Advisory Board - Children and Young People	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. Authorisation to enter into grant agreement with Office for Health Improvement and Disparities (OHID) to provide additional Addictions services A decision to authorise the Council to enter into a grant agreement with Office for Health Improvement and Disparities (OHID) to receive £654,784 funding from the OHID Supplemental Addictions Fund for the period of 1 April 2022 to 31 March 2023</p>	Key Decision	Executive Director - People (Deputy Chief Executive) on Before 1 Jul 2022		John Readman, Executive Director (People) and Acting Chief Executive Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Public Health and Community Services	Health Scrutiny Committee	Public
<p>8. Award of Contract - Construction of Coroners Accommodation on West Cumbria House site, Jubilee Road, Workington To award NEC3 Option C construction contract for a Coroners Court and office accommodation on the West Cumbria House site, Jubilee Road, Workington.</p>	Key Decision	Executive Director - Economy and Infrastructure on Not before 1st Jul 2022		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Customer Services , Transformation and Fire and Rescue	Scrutiny Advisory Board - Communities and Place	Public

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<p>9. Award of Contract – Installation of Nurse Call Bell System</p> <p>To award a contract for the installation of an aid call nurse bell system across 10 care homes, under the Modernising Cumbria Care Programme.</p> <p>The benefits include revenue savings from installing open protocol systems within the homes and improvements in health and safety for the staff and residents.</p>	Key Decision	Executive Director - Economy and Infrastructure on July 2022		Angela Jones, Executive Director - Economy and Infrastructure Cumbria House, 117 Botchergate, Carlisle CA1 1RD	Cabinet Member for Health and Care Services, Cabinet Member for Economic Development and Property	Scrutiny Advisory Boards - Adults	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>10. A595 Grizedale Beck Improvement Scheme - Award of Contract for Stage 1 of a two stage design 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 on Before 15 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