



CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 MAY–31 AUGUST 2010

PUBLISHED ON 16 APRIL 2010

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 four months. This Plan begins on 1 May 2010 and replaces the Plan published on 17 March 2010. It will be updated monthly and will be available 14 days before the beginning 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/2010.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 £250,000 in value, **except** those decisions taken by:-
 1. the Corporate Director - Resources under delegated authority in connection with Treasury Management;
 2. the Corporate Director – Children's Services or the Corporate Director – Adult and Cultural Services under delegated authority in relation to care plans for individual children and young people or adults;
 3. Corporate 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) (Access to Information) (England) Regulations 2000, 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 member.services@cumbriacc.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 Susan Johnston (01228 226363). It will also be available for inspection at The Courts, 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://www.cumbria.gov.uk/council-democracy/councillors-democracy-elections/decisions/forwardplan/2010.asp> , as well as at all the libraries in the County.

MR SF YOUNG
Deputy Leader of the Council

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Subject	Key Decision Yes/No	Page	Who will take Decision?	Relevant Cabinet Portfolio/Local Committee Chair where appropriate	Relevant Scrutiny Committee/Advisory Board	New Item not in Last Plan?
1. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 11 May 2010	Deputy Leader	Scrutiny Management Board	No
2. Update on Commercial Contracts and Future Delivery Options – Occupational Health	Yes	13	Executive on 11 May 2010	Organisational Development	Scrutiny Management Board	Yes
3. Whistleblowing and Counter-fraud and Corruption Policy <i>(Executive to recommend that Council approve the Counter-fraud and Corruption Policy and the Whistleblowing policy)</i>	No		Executive on 11 May 2010 and then Council	Deputy Leader	Scrutiny Management Board	Yes
4. Holehird Trust Joint Committee – Property Matters <i>(Executive to consider marketing a property for sale)</i>	No		Executive on 11 May 2010	Deputy Leader	Scrutiny Management Board	Yes

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5. Youth Capital Strategy	Yes	14	Executive on 11 May 2010	Children's Services	Children and Young People Scrutiny Advisory Board	No
6. Children and Young People Scrutiny Task and Finish Group on Free School Meals <i>(Executive to receive the outcomes of the Task and Finish Group)</i>			Executive on 11 May 2010	Children's Services	Children and Young People Scrutiny Advisory Board	Yes
7. Now Card Retendering	Yes	15	Executive on 11 May 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	No
8. Court Square, Carlisle	Yes	16	Executive on 11 May 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
9. Approval of Community Safety Agreement	Yes	17	Executive on 11 May 2010	Safer and Stronger	Safer, Stronger and Inclusive Communities Scrutiny Advisory Board	No
10. Regulation of Investigatory Powers Act 2000	Yes	18	Executive on 11 May 2010	Safer and Stronger	Safer, Stronger and Inclusive Communities Scrutiny Advisory Board	No

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11. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 8 June 2010	Deputy Leader	Scrutiny Management Board	No
12. 4th Quarter Performance Report <i>(Executive to note the report)</i>	No		Executive on 8 June 2010	Leader	Scrutiny Management Board	No
13. Update on Commercial Contracts and Future Delivery Options – Pensions Admin <i>(Details to follow)</i>			Executive on 8 June 2010	Deputy Leader	Scrutiny Management Board	Yes
14. Update on Commercial Contracts and Future Delivery Options – Property Services <i>(Details to follow)</i>			Executive on 8 June 2010	Organisational Development	Scrutiny Management Board	Yes

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15. Severance Review Policy <i>(Executive to approve changes to the Policy)</i>	No		Executive on 8 June 2010	Organisational Development	Scrutiny Management Board	Yes
16. Cabinet Appointments <i>(Details to follow)</i>	No		Executive on 8 June 2010	Deputy Leader	Scrutiny Management Board	Yes
17. Primary Pupil Places in North Carlisle	Yes	19	Executive on 8 June 2010	Children's Services	Children and Young People Scrutiny Advisory Board	No
18. Furness Academy Outline Business Case <i>(Details to follow)</i>			Executive on 8 June 2010	Children's Services	Children and Young People Scrutiny Advisory Board	No
19. Proposed Sale of Land at Furness College <i>(Details to follow)</i>	Yes		Executive on 8 June 2010	Children's Services/Transport and Environment	Children and Young People/Environment and Economy Scrutiny Advisory Board	No

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20. Youth Justice Strategic Plan <i>(Details to follow)</i>			Executive on 8 June 2010 and then Council	Children's Social Care	Children and Young People Scrutiny Advisory Board	No
21. Final Business Case for West Lakes Academy	Yes	20	Executive on 8 June 2010	Children's Services	Children and Young People Scrutiny Advisory Board	Yes
22. Children and Young People Scrutiny Task and Finish Group on School Transport <i>(Details to follow)</i>			Executive on 8 June 2010	Children's Services	Children and Young People Scrutiny Advisory Board	Yes
23. Commissioning and Delivery of Adult Education <i>(Details to follow)</i>			Executive on 8 June 2010	Children's Services	Children and Young People Scrutiny Advisory Board	Yes

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24. Shared Services <i>(Details to follow)</i>			Executive on 8 June/13 July 2010	Safer and Stronger	Safer, Stronger and Inclusive Communities Scrutiny Advisory Board	Yes
25. Fire and Rescue Service Property <i>(Details to follow)</i>			Executive on 8 June 2010	Safer and Stronger	Safer, Stronger and Inclusive Communities Scrutiny Advisory Board	Yes
26. Area Plans which respond to Local Needs and Support Implementation of the Council Plan	Yes	21	Executive on 8 June 2010	Communities	Safer, Stronger and Inclusive Communities Scrutiny Advisory Board	No
27. Community Resilience Planning <i>(Executive to consider the findings and recommendations of the Scrutiny Report)</i>	No		Executive on 8 June 2010	Communities	Safer, Stronger and Inclusive Communities Scrutiny Advisory Board	No

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28. IRMP 2011-14 <i>(Details to follow)</i>			Executive on 8 June 2010	Safer and Stronger	Safer, Stronger and Inclusive Communities Scrutiny Advisory Board	Yes
29. Cumbrian European Strategy	Yes	22	Executive on 8 June 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	No
30. Referral from South Lakeland Local Committee – Quarterly Road Safety Report <i>(Details to follow)</i>			Executive on 8 June 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
31. Transport Contracts – Barrow and Carlisle	Yes	23	Executive on 8 June 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	Yes
32. Economic Delivery in Cumbria <i>(Details to follow)</i>			Executive on 8 June 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes

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33. Revenue Budget and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 13 July 2010	Deputy Leader	Scrutiny Management Board	No
34. Admission to Community and Voluntary Controlled Nursery Schools and Classes 2011/12 <i>(Details to follow)</i>	Yes		Executive on 13 July 2010	Children's Services	Children and Young People Scrutiny Advisory Board	Yes
35. Admissions Policy for Entry to Year 12 for Community and Voluntary Controlled Schools <i>(Details to follow)</i>	Yes		Executive on 13 July 2010	Children's Services	Children and Young People Scrutiny Advisory Board	Yes
36. Winter Maintenance Review	Yes	24	Executive on 13 July 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No

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37. Reconstruction of the Admissions Forum <i>(Executive to approve the proposed membership of the Forum from 1/9/10).</i>	No		Executive on 13 July 2010	Children's Services	Children and Young People Scrutiny Advisory Board	Yes

FORWARD PLAN

MAY-AUGUST 2010

Subject: Update on Capita Contract and Future Delivery Options – Occupational Health.

Decision:

To approve future delivery arrangements for Occupational Health Services.

Decisions to be taken by: Executive on 11 May 2010

Consultation:

OD DMT, CMT, Scrutiny, HR, Health & Safety Lead Officers Group, CCC User group, Unions

Representations can be made to:

Officer:

Jamie Sims, Assistant Director – People Management, Organisational Development Directorate, The Courts, Carlisle CA3 8NA

or

Member:

Elizabeth Mallinson, Cabinet Member - Organisational Development, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle CA3 8LZ.

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

MAY – AUGUST 2010

Subject: Youth Capital Strategy 2010-13

Decision: Executive is asked to endorse the Youth Capital Strategy 2010-13 and the proposals for allocation of Youth Capital Fund.

Decisions to be taken by: Executive on 11th May 2010

Consultation:

- With Young People in Cumbria.
- With Youth Work Organisations across Cumbria.
- With County Councilors.
- With County Council stakeholders and other interested parties.

Representations can be made to:

Officers: Chris Reeve, Commissioning Manager - Integrated Youth Support Services, 4th Floor, Clint Mill, Cornmarket, Penrith, CA11 7HP.

or

Member: Duncan Fairbairn, Cabinet Member – Children’s Services, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 8LZ

Availability of Documents: A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN
MAY-AUGUST 2010

Subject: Now Card Retendering

Decision:

To consider the awarding of a contract for the NoWcard AMS-HOPS managed service.

Decisions to be taken by: Executive on 11 May 2010

Consultation:

The initiative has been developed through the Smart Card Steering Group. A seminar/workshop is planned.

Representations can be made to:

Officer:

Rob Terwey, Environment Directorate , Lonsdale Building, The Courts, Carlisle. CA3 8NA

or

Member:

Tim Knowles, Cabinet Member – Transport and Environment, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle, CA3 8LZ.

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

MAY – AUGUST 2010

Subject: Court Square, Carlisle

Decision:

To consider approval, in principle, of an improvement scheme to Court Square, Carlisle following recommendations by Carlisle Local Committee

Decisions to be taken by: Executive on 11th May 2010

Consultation: Owners, tenants and users of Court Square and adjoining businesses

Representations can be made to:

Officers: Jason Dixey, Environment Directorate, The Courts, Carlisle. CA3 8NA

or

Member: Tony Markley, Cabinet Member – Economy and Highways, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 8LZ

Availability of Documents: A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN
MAY-AUGUST 2010

Subject: Approval of Community Safety Agreement (CSA)

Decisions:

Approval of the CSA as the document outlining the priorities and actions of the Thematic Partnership to create a safer Cumbria.

Decisions to be taken by: Executive on 11 May 2010

Consultation:

Consultation has taken place with all statutory partners of the Safer and Stronger thematic partnership and other attendees.

Representations can be made to:-

Officer:

Mark Clement, Safer Communities Manager, Safer and Stronger Directorate
Tel: 01768 812369 e-mail: mark.clement@cumbriacc.gov.uk

or

Member:

Gary Strong, Cabinet Member – Safer and Stronger, c/o Assistant Director - Legal and Democratic Services, The Courts, English Street, Carlisle CA3 8LZ

Availability of Documents:

The CSA will be available from the beginning of March.

A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

MAY-AUGUST 2010

Subject: Corporate Policy on the Regulation of Investigatory Powers Act 2000 (RIPA)

Decision:

To adopt a new corporate policy on the use of RIPA powers in light of changes to the legislation and new statutory Codes of Practice

Decisions to be taken by: Executive on 11 May 2010

Consultation: None

Representations can be made to:

Officer:

Mike Smyth, Assistant Director – Public Protection Safer and Stronger Communities Directorate, Fire Service Headquarters, Station Road, Cockermouth.

or

Member:

Gary Strong, Cabinet Member - Safer & Stronger, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 8LZ.

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN
MAY-AUGUST 2010

Subject: Primary Pupil Places in North Carlisle

Decisions:

To consider feedback from consultations on the potential expansion of schools in North Carlisle and determine whether to publish statutory notices to bring about any changes.

Decisions to be taken by: Executive on 8 June 2010

Consultation:

The issue was discussed at Carlisle Local Area Committee on 14 September 2009, 5 November 2009 and by the Cabinet on 5 December 2009.

Representations can be made to:-

Officer:

Brenda Wile, Head of Service - Building Schools for the Future, 5 Portland Square, Carlisle

or

Member:

Duncan Fairbairn, Cabinet Member - Children's Services, c/o Assistant Director – Legal and Democratic Services, The Courts, English Street, Carlisle CA3 8LZ

Availability of Documents:

A report will be prepared for Cabinet and will be available from Brenda Wile at the above address 7 days before the decisions referred to are taken.

FORWARD PLAN

MAY-AUGUST 2010

Subject: West Lakes Academy

Decision:

Cabinet is asked to endorse the proposal to submit the Final Business Case for approval by Partnership for Schools.

Decisions to be taken by: Executive on 8 June 2010

Consultation:

- (1) Public consultation has taken place for the development of the West Lakes Academy as part of school reorganisation and school closure policies.
- (2) Stakeholder consultation through Area School Organisation Group.

Representations can be made to:

Officers:

Dominic Donnini, Academies Programme Director, Children's Services Directorate, 5 Portland Square, Carlisle.

or

Member:

Duncan Fairbairn, Cabinet Member – Children's Services/Stewart Young, Deputy Leader and Cabinet Member – Resources, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 8LZ

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

MAY-AUGUST 2010

Subject: Area Plans, which respond to local needs and support implementation of the Council Plan

Decision:

Cabinet is asked to agree to the detailed proposals included in Area Plans previously approved by each Local Committee area.

Decisions to be taken by: Executive on 8 June 2010

Consultation: Heads of Service and Local Committees

Representations can be made to:

Officer:

Dawn Roberts, Assistant Director Policy and Performance, The Courts, Carlisle. CA3 8NA

or

Member:

Oliver Pearson, Cabinet Member – Communities, c/o Assistant Director - Legal and Democratic Services, The Courts, English Street, Carlisle CA3 8LZ

Availability of Documents:

Existing plans are available on the Council's website www.cumbria.gov.uk

A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

MAY-AUGUST 2010

Subject: Cumbria European Strategy

Decision:

- (1) To approve the European Strategy;
- (2) To agree the Implementation Plan to co-ordinate work across the Council and CSP thematic areas on projects within both the CSP and performance improvement frameworks

Decisions to be taken by: Executive on 8 June 2010

Consultation:

Consultation took place with the CSP thematic partnership for Economic Development and Enterprise (CEDOG). Consultation with the CSP is ongoing.

Representations can be made to:

Officer:

Gillian Elliott, Regeneration Manager, Unit 5a, Lakeland Business Park, Cockermouth, Cumbria, CA13 0QT

or

Member:

Tim Knowles, Cabinet Member – Transport & Environment ,c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle, CA3 8LZ

Availability of Documents:

A report will be prepared for Cabinet and will be available 7 days before the decisions referred to are taken.

FORWARD PLAN

MAY-AUGUST 2010

Subject: Transport Contracts – Barrow & Carlisle

Decision:

The purpose of the report is to advise the Cabinet of the results of the tendering process for Carlisle and Barrow Areas and to agree the award of the recommended contracts and approve those required by the contract regulation for home to school transport.

Decisions to be taken by: Executive on 8 June 2010

Consultation: County Council Members

Representations can be made to:

Officer:

Cheryl Cowperthwaite, Acting Passenger Transport Manager, Lonsdale Building, The Courts, Carlisle.

or

Member:

Tim Knowles, Cabinet Member – Transport and Environment, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 8LZ.

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN
MAY-AUGUST 2010

Subject: Highways Winter Maintenance Service 2010/11 Season

Decision :

- (1) To review 2009/10 winter service provision.
- (2) To approve service standards and treatment routes for 2010/11 winter maintenance season.

Decisions to be taken by: Executive on 13 July 2010

Consultation: County Council Members

Representations can be made to:

Officer:

John Robinson, Environment Directorate, The Courts, Carlisle

or

Member:

Tony Markley, Cabinet Member – Economy and Highways, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 8LZ.

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

1. MEMBERSHIP OF THE EXECUTIVE

The Executive is

Leader of the Council (to be appointed)

Mr S F Young

Deputy Leader of the Council and Leader of the Labour Group (and Resources Portfolio Holder)

Mrs A Burns, Cabinet Member - Children's Social Care

Mr D S Fairbairn, Cabinet Member - Children's Services

Mr T J Knowles, Cabinet Member - Transport and Environment

Mrs E A Mallinson, Cabinet Member - Organisational Development

Mr A J Markley, Cabinet Member - Economy and Highways

Mr E Martin, Cabinet Member – Adult Social Care

Mr O H Pearson, Cabinet Member - Communities

Mr G B Strong, Cabinet Member - Safer and Stronger

2. MEMBERSHIP OF THE LOCAL COMMITTEES

County Council Local Committee for Allerdale (16)

Chair: Mr G Humes

Vice-Chair: Mr E W Nicholson

Labour Members (7)

Mr A L Barry

Mr W Cameron

Mrs B A Cannon

Mr J Holliday

Mr G Humes

Mr K A Little

Ms M Rae

Conservative Members (6)

Mr J Cowell

Mr D S Fairbairn

Mr A Kennon

Mr A J Markley

Mr E Martin

Mr E W Nicholson

Independent Member (1)

Mr T M Fee

1 Vacancy

Liberal Democrat Member (1)

Miss E D Barraclough

County Council Local Committee for Barrow (12)

Chair: Mr R Guselli

Vice-Chair: Mr D Marcus

Labour Members (3)

Mrs A Burns

Mr K R Hamilton

Mr M H Worth

Socialist Peoples Party (1)

Mr J Hamezeian

Independent Members (2)

Ms L V Hammond

Mr O H Pearson

Conservative Members (6)

Mr B Bleasdale

Mr R Guselli

Ms J Heath

Mrs T Macur

Mr D Marcus

Mr D Roberts

County Council Local Committee for Carlisle (17)

Chair: Mr J Mallinson

Vice-Chair: Mr T Allison

Labour Members (7)

Mr J Bell

Mrs H M Bradley

Mr H F McDevitt

Mr I Stockdale

Mr R Watson

Mr C F Weber

Mr S F Young

Conservative Members (6)

Mr L N Fisher

Mrs E A Mallinson

Mr J Mallinson

Mr N H Marriner

Ms F J Robson

Mr A Toole

Liberal Democrat Members (2)

Mr T Allison

Mr J S Tootle

I vacancy

Independent Members (1)

Mr R W Betton

County Council Local Committee for Copeland (12)

Chair: Mr F I Morgan

Vice-Chair: Ms W Skillicorn

Labour Members (7)

Mr M Hawkins
Mr T J Knowles
Mr F I Morgan
Mr A C Ross
Ms W Skillicorn
Mr D E Southward
Mr J Woolley

Conservative Members (5)

Mrs S E Brown
Mr N Clarkson
Mr R S Cole
Mr G R P M Roberts
Mr A W Wonnacott

County Council Local Committee for Eden (9)

Chair: Mr A P Richardson

Vice-Chair: Miss H J Fearon

Liberal Democrat Members (2)

Mrs P A Bell
Mr P Thornton

Independent Member (1)

Ms M Robinson

Conservative Members (6)

Ms H F Carrick
Miss H J Fearon
Mr T S A Lowther
Mr A P Richardson
Mr M Stephenson
Mr G B Strong

County Council Local Committee for South Lakeland (18)

Chair: Mr G D Cook

Vice-Chair: Mrs C Feeney-Johnson

Conservative Members (7)

Mr J Airey
Mr R K Bingham
Mr J Bland
Mr P Hornby
Mr K J Lancaster
Mrs C Salisbury
Mr W J Wearing

Liberal Democrat Members (11)

Mr T Clare
Mr S B Collins
Mr G D Cook
Mr D H Earnshaw
Ms C Feeney-Johnson
Ms B C Gray
Mr B Jameson
Ms J Stephenson
Mr I Stewart
Ms J Willis
Mr R Wilson