



CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 JUNE - 30 SEPTEMBER 2010

PUBLISHED ON 18 MAY 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 June 2010 and replaces the Plan published on 16 April 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 E MARTIN
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. Provisional Outturn Budget Report <i>(Executive to consider the report prior to its submission to Council)</i>	No		Executive on 8 June 2010 and then Council	Deputy Leader	Scrutiny Management Board	No
2. Performance Monitoring Reports:- - Local Area Agreement Legacy Stretch - Local Area Agreement and National Indicator Set - 3 Year Outcomes: Community Strategy <i>(Executive to note the reports and agree actions to address performance risks)</i>	No		Executive on 8 June 2010	Leader	Scrutiny Management Board	Yes
3. Update on Commercial Contracts and Future Delivery Options – Pensions Administration	Yes	14	Executive on 8 June 2010	Deputy Leader/Organisational Development	Scrutiny Management Board	No

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4. Update on Commercial Contracts and Future Delivery Options – Property Services	Yes	15	Executive on 8 June 2010	Deputy Leader/Organisational Development	Scrutiny Management Board	No
5. Update on Commercial Contracts and Future Delivery Options – Occupational Health	Yes	16	Executive on 8 June 2010	Organisational Development	Scrutiny Management Board	No
6. Update on Commercial Contracts and Future Delivery Options - Environment	Yes	17	Executive on 8 June 2010	Transport and Environment/ Economy and Highways/Organisational Development	Scrutiny Management Board	Yes
7. Compulsory Redundancy, Voluntary Redundancy and Early Release Provisions <i>(Executive to approve changes to the Policies)</i>	No		Executive on 8 June 2010	Organisational Development	Scrutiny Management Board	No

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8. Composition of Cabinet <i>(Executive to note the Leader's decisions regarding Cabinet Appointments. Council will also receive this information)</i>	No		Executive on 8 June 2010 and then Council	Leader	Scrutiny Management Board	Yes
9. Appointments to Cabinet Sub-Groups and Other Bodies <i>(Executive to approve appointments to sub-groups and other bodies)</i>	No		Executive on 8 June 2010	Leader	Scrutiny Management Board	No
10. Youth Justice Strategic Plan <i>(Executive to recommend to Council that the 2010/11 Strategic Plan be agreed for submission to the Youth Justice Board)</i>	No		Executive on 8 June 2010 and then Council	Children's Social Care/Schools and Learning	Children and Young People Scrutiny Advisory Board	No
11. Final Business Case for West Lakes Academy	Yes	18	Executive on 8 June 2010	Schools and Learning/Children's Social Care/Deputy Leader	Children and Young People Scrutiny Advisory Board	No

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12. Future Funding and Delivery of Adult Education (Informal Learning) in Cumbria	Yes	19	Executive on 8 June 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	No
13. Furness Academy – Outline Business Case	Yes	20	Executive on 8 June 2010	Schools and Learning/Children's Social Care/Deputy Leader	Children and Young People Scrutiny Advisory Board	Yes
14. The Statutory Guidance on Co-operation Arrangements including Children's Trust Board and Children and Young People's Plan	Yes	21	Executive on 8 June 2010	Children's Social Care/Schools and Learning	Children and Young People Scrutiny Advisory Board	Yes
15. Flooding and Cumbria Care Residential Homes	Yes	22	Executive on 8 June 2010	Adult Social Care	Adult and Cultural Services Scrutiny Advisory Board	Yes
16. Safer and Stronger Property Update	Yes	23	Executive on 8 June 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No

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17. Annual Equality Report for Cumbria Fire and Rescue Service <i>(Executive to note the Annual Report of Progress on Equality by Cumbria Fire and Rescue Service)</i>	No		Executive on 8 June 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	Yes
18. Area Plans 2010/11	Yes	24	Executive on 8 June 2010	Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No
19. Community Resilience Planning <i>(Executive to consider the findings and recommendations of the Scrutiny Task and Finish Group)</i>	No		Executive on 8 June 2010	Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No

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20. Cumbria Fire and Rescue Service Integrated Risk Management Plan 2011-14 <i>(Executive to consider a draft IRMP document prior to it being presented to Council)</i>	No		Executive on 8 June 2010 and then Council	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No
21. Transport Contracts – Barrow and Carlisle	Yes	25	Executive on 8 June 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	No
22. Economic Delivery in Cumbria <i>(Executive to note progress made with the establishment of new arrangements for economic development strategy)</i>	No		Executive on 8 June 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
23. Whistleblowing and Counter-fraud and Corruption Policy <i>(Council to approve these policies)</i>	No		Council on 24 June 2010	Deputy Leader	Scrutiny Management Board	No

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24. Revenue and Capital Budget Monitoring (Executive to note the report)	No		Executive on 13 July 2010	Deputy Leader	Scrutiny Management Board	No
25. Aspatria Dreamscheme	Yes	26	Executive on 13 July 2010	Deputy Leader	Scrutiny Management Board	Yes
26. ICT Strategy <i>(Details to follow)</i>	No		Executive on 13 July 2010	Organisational Development	Scrutiny Management Board	Yes
27. Staff Sickness <i>(Details to follow)</i>			Executive on 13 July/16 September 2010	Organisational Development	Scrutiny Management Board	Yes
28. Admissions to Community and Voluntary Controlled Nursery Schools and Classes 2011/12	Yes	27	Executive on 13 July 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	No
29. Admissions Policy for Entry to Year 12 for Community and Voluntary Controlled Schools	Yes	28	Executive on 13 July 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	No

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30. Primary Pupil Places in North Carlisle	Yes	29	Executive on 13 July 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	No
31. 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	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	No
32. Youth Capital Strategy <i>(Details to follow)</i>			Executive on 13 July 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	Yes
33. Change of Age Ranges in Primary Schools <i>(Details to follow)</i>			Executive on 13 July 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	Yes
34. Proposed Sale of Land at Furness College	Yes	30	Executive on 13 July 2010	Schools and Learning/Economy and Highways	Children and Young People/Environment and Economy Scrutiny Advisory Boards	No

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?
35. Children and Young People Scrutiny Task and Finish Group Review on School Transport <i>(Executive to consider the findings and recommendations of the Task and Finish Group)</i>	No		Executive on 13 July 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	No
36. Shared Services	Yes	31	Executive on 13 July 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No
37. Cumbria European Strategy	Yes	32	Executive on 13 July 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
38. Winter Maintenance Review	Yes	33	Executive on 13 July 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
39. Lake District National Park Management Plan Consultation	Yes	34	Executive on 13 July 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	Yes
40. Copeland Borough Council LDF Core Regulation 25 and Development Management Policies Consultation	Yes	35	Executive on 13 July 2010	Transport and Environment/Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes

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41. Single Status Update <i>(Details to follow)</i>			Executive on 13 July 2010	Organisational Development	Scrutiny Management Board	Yes
42. Court Square <i>(Details to follow)</i>			Executive on 13 July 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
43. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 16 Sept 2010	Deputy Leader	Scrutiny Management Board	Yes
44. Annual Treasury Report <i>(Details to follow)</i>			Executive on 16 Sept 2010	Deputy Leader	Scrutiny Management Board	Yes
45. ICT Provision Beyond February 2010 – March 2012 <i>(Details to follow)</i>	Yes		Executive on 16 Sept 2010	Organisational Development	Scrutiny Management Board	Yes
46. Procedure for the Appointment of LEA Governors <i>(Details to follow)</i>			Executive on 16 Sept 2010	Schools and Learning/ Children’s Social Care	Children and Young People Scrutiny Advisory Board	Yes

FORWARD PLAN

JUNE-SEPTEMBER 2010

Subject: Update on Commercial Contracts and Future Delivery Options - Pensions Administration

Decision: To agree a process to secure Service Provision

Decisions to be taken by: Executive on 8 June 2010

Consultation: N/A

Representations can be made to:

Officers:

Kate McLaughlin-Flynn, Chief Finance Officer/Fiona Miller, Head of Technical Finance, The Courts, Carlisle, CA3 8NA

or

Member:

Stewart Young, Deputy Leader/Elizabeth Mallinson, Cabinet Member for 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

JUNE-SEPTEMBER 2010

Subject: Update on Commercial Contracts and Future Service Delivery Options – Property Services

Decision:

This report provides an update on the future service delivery options for property services following the expiry of the Capita contract on 31 January 2011.

Decisions to be taken by: Executive on 8 June 2010

Consultation: N/A

Representations:

Representations can be made to:-

Officer

Sean Reed, Senior Manager – Property, 18-19 Portland Square, Carlisle

or

Member

Stewart Young, Deputy Leader/Elizabeth Mallinson, Cabinet Member for Organisational Development, c/o Assistant Director – Legal and Democratic Services, The Courts, English Street, Carlisle

Availability of Documents:

A report will be prepared for Cabinet and will be available from the above address 7 days before the decisions referred to are taken unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

JUNE-SEPTEMBER 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 8 June 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 for 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

JUNE-SEPTEMBER 2010

Subject: Update on Commercial Contracts and Future Service Delivery Options – Environment Services

Decision:

This report provides an update on the future service delivery options for environment services following the expiry of the Capita contract on 31 January 2011.

Decisions to be taken by: Executive on 8 June 2010

Consultation: N/A

Representations:

Officers:

Allan Haile, Assistant Director – Economic Development or Andrew Moss, Assistant Director – Highways and Transport, Environment Directorate, The Courts, Carlisle.

or

Members:

Tony Markley, Cabinet Member for Economy and Highways/Tim Knowles, Cabinet Member for Transport and Environment/Elizabeth Mallinson, Cabinet Member for Organisational Development, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 9LZ

Availability of Documents:

A report will be prepared for Cabinet and will be available from the above address 7 days before the decisions referred to are taken unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN
JUNE-SEPTEMBER 2010

Subject: West Lakes Academy – Final Business Case

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:

Officer:

Dominic Donnini, Project Manager – Construction, Children’s Services Directorate, 5 Portland Square, Carlisle.

or

Member:

Duncan Fairbairn, Cabinet Member for Schools and Learning/Anne Burns, Cabinet Member for Children’s Social Care, 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

JUNE-SEPTEMBER 2010

Subject: Future Funding and Delivery of Adult Education (Informal Learning) in Cumbria

Decision:

That Cabinet agree that Cumbria County Council become the Lead Accountable Body (LAB) for informal adult learning for the County, endorse that the Continuous Learning Unit develop an Informal Adult Learning Plan for submission to the Skills Funding Agency, and that a commissioning plan for informal adult learning be prepared for the delivery of provision in the academic year 2011/12.

Decisions to be taken by: Executive on 8 June 2010

Consultation: With all relevant partners.

Representations can be made to:

Officer:

Nicola Jackson, Children's Trust Board Manager, 5 Portland Square, Carlisle, Cumbria, CA2 6DY

or

Member:

Duncan Fairbairn, Cabinet Member for Schools and Learning/Anne Burns, Cabinet Member for Children's Social Care, 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

JUNE-SEPTEMBER 2010

Subject: Furness Academy – Outline Business Case

Decision:

Cabinet is asked to agree the submission of an Outline Final Business Case to 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 Furness Academy as part of school reorganisation and school closure policies.
- (2) Stakeholder consultation through Area School Organisation Group and Furness Academy.

Representations can be made to:

Officers:

Dominic Donnini, Project Manager - Construction, Children's Services Directorate, 5 Portland Square, Carlisle.

or

Member:

Duncan Fairbairn, Cabinet Member for Schools and Learning/Anne Burns, Cabinet Member for Children's Social Care/Stewart Young, Deputy Leader and Cabinet Member for 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

JUNE-SEPTEMBER 2010

Subject: The Statutory Guidance on Co-Operation Arrangements including the Children's Trust Board and the Children and Young People's Plan

Decision:

To establish a Children's Trust Board for Cumbria, agree its Terms of Reference and appoint the Chair.

Decisions to be taken by: Executive on 8 June 2010

Consultation: With all relevant partners.

Representations can be made to:

Officer:

Nicola Jackson, Children's Trust Board Manager, 5 Portland Square, Carlisle, Cumbria, CA2 6DY

or

Member:

Anne Burns, Cabinet Member for Children's Social Care/Duncan Fairbairn, Cabinet Member for Schools and Learning, 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
JUNE-SEPTEMBER 2010

Subject: Flooding and Cumbria Care Residential Homes

Decision:

To consider the risks associated with flooding in 3 residential care homes run by Cumbria Care and to agree appropriate action to manage the risk in each instance.

Decisions to be taken by: Executive on 8 June 2010

Consultation:

With Portfolio Holder and with relevant organizations to inform the risk assessments.

A period of public consultation on the proposals is to be undertaken if required.

Representations can be made to:

Officer:

Richard Parry, Corporate Director - Adult and Local Services, 15 Portland Square, Carlisle CA1 1QQ

or

Member:

James Airey, Cabinet Member for Adult Social Care, 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
JUNE-SEPTEMBER 2010

Subject: Safer and Stronger Property Update

Decision:

This report identifies a proposal which would contribute to the Council's property rationalisation and Better Places to Work projects.

Decisions to be taken by: Executive on 8 June 2010

Consultation:

There has been some initial dialogue with key stakeholders.

Representations can be made to:

Officer:

Dominic Harrison, Corporate Director – Safer and Stronger Communities, Fire and Rescue HQ, Station Road, Cockermouth, Cumbria.

or

Member:

Gary Strong, Cabinet Member for Safer and Stronger Communities, 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 the above address 7 days before the decisions referred to are taken.

FORWARD PLAN
JUNE-SEPTEMBER 2010

Subject: Area Plans

Decision:

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

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 for 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
JUNE-SEPTEMBER 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 consider whether 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 for 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

JUNE-SEPTEMBER 2010

Subject: Aspatria Dreamscheme Youth Facility – Proposed Community Asset Transfer

Decision:

This report seeks approval to the request from the Aspatria Dreamscheme, a registered charity, for the transfer by sale or long lease of the Aspatria (Beacon Hill) Youth Centre, Market Square, Aspatria, for £1 and other terms to be agreed, under well-being powers.

Decisions to be taken by: Executive on 13 July 2010

Consultation:

Discounted sale to Aspatria Dreamscheme Youth Facility recommended by Local Committee for Allerdale.

Representations:

Representations can be made to:-

Officer

Sean Reed, Senior Manager – Property, 18-19 Portland Square, Carlisle

or

Member

Stewart Young, Deputy Leader, 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 the above address 7 days before the decisions referred to are taken.

FORWARD PLAN

JUNE-SEPTEMBER 2010

Subject: Admission to Community and Voluntary Controlled Nursery Schools and Classes.

Decision:

To agree a policy for the admission of children to Community and Voluntary Controlled Nursery Schools and Classes.

Decisions to be taken by: Executive on 13 July 2010

Consultation:

Consultation has occurred for an eight week period from 30 April 2010 to 25 June 2010. Consultation has taken place with all maintained nursery, primary, infant and junior schools in Cumbria, and the Admission Forum, the Diocesan Authorities and parents.

Representations can be made to:

Officer:

Brenda Wile – Head of Service, Building Schools for the Future, Children’s Services, 5 Portland Square, Carlisle, CA1 1PU

or

Members:

Duncan Fairbairn, Cabinet Member for Schools and Learning/Anne Burns, Cabinet Member for Children’s Social Care, 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 from the above address 7 days before the decisions referred to are taken.

FORWARD PLAN

JUNE-SEPTEMBER 2010

Subject: Admissions Policy for Entry to Year 12 for Community and Voluntary Controlled Schools

Decision:

To agree a policy for the admission of Year 12 students to Community and Voluntary Controlled Schools from September 2011.

Decisions to be taken by: Executive on 13 July 2010

Consultation:

Consultation has occurred on the basis of the School Admission Code for 8 weeks from 1 April 2010 to 28 May 2010. Consultation has taken place with all maintained schools and academies in Cumbria, other neighbouring local authorities, the Diocesan Authorities, parents, trade union representing staff employed in schools and the Admission Forum.

Representations can be made to:

Officer:

Brenda Wile, Head of Service, Building Schools for the Future, Children's Services, 5 Portland Square, Carlisle, CA1 1PU

or

Members:

Duncan Fairbairn, Cabinet Member for Schools and Learning/Anne Burns, Cabinet Member for Children's Social Care, 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 from the above address 7 days before the decisions referred to are taken.

FORWARD PLAN
JUNE-SEPTEMBER 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 13 July 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, CA1 1PU

or

Member:

Duncan Fairbairn, Cabinet Member for Schools and Learning/Anne Burns, Cabinet Member for Children's Social Care, 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

JUNE-SEPTEMBER 2010

Subject: Furness College – Proposed Sale of land

Decision:

To transfer 0.33 ha. of county owned land beneath Channelside, Barrow-in-Furness, to Furness College to facilitate the construction of the new campus. Market value and terms to be agreed by the Corporate Director - Environment.

Decisions to be taken by: Executive on 13 July 2010

Consultation: CCC Members

Representations can be made to:

Officers:

Allan Haile, Assistant Director – Economic Development or Dick Cuckson, Development Manager, Environment Directorate, The Lonsdale Building, The Courts, Carlisle

or

Members:

Duncan Fairbairn, Cabinet Member for Schools and Learning/Tony Markley, Cabinet Member for Economy & 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
JUNE-SEPTEMBER 2010

Subject: Shared Services

Decision:

The report presents options for Members to consider the way that services are currently delivered.

Decisions to be taken by: Executive on 13 July 2010

Consultation:

Representations can be made to:

Officer:

Dominic Harrison, Corporate Director – Safer and Stronger Communities, Fire and Rescue HQ, Station Road, Cockermouth.

or

Member:

Gary Strong, Cabinet Member for Safer and Stronger Communities, 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 the above address 7 days before the decisions referred to are taken unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN
JUNE-SEPTEMBER 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 13 July 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:

Tony Markley, Cabinet Member for Economy and Highways, 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
JUNE-SEPTEMBER 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 for 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
JUNE-SEPTEMBER 2010

Subject: Lake District National Park Management Plan Consultation

Decision: To agree a consultation response

Decisions to be taken by: Executive on 13 July 2010

Consultation:

Highways, Fire and Rescue Service, Spatial Planning, Countryside Access, Environment Planning, Regeneration

Representations can be made to:

Officer:

Paul Feehily, Service Manager, Sustainability and Planning, Environment Directorate

or

Member:

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

Availability of Documents:

Draft Management Plan available from 17 May 2010 on Lake District National Park's website.

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

FORWARD PLAN

JUNE-SEPTEMBER 2010

Subject: Copeland Borough Council LDF Core Strategy and Development Management Policies preferred options – Consultation Document (May 2010) (Regulation 25)

Decision: (1) To broadly support and welcome the majority of the Copeland Local Development Framework (LDF) Core Strategy and Development Management Policies Preferred Options Consultation Document.

(2) To endorse the submission of a number of comments/points of clarification which are suggested to improve the overall content of the document.

Decisions to be taken by: Executive on 13 July 2010

Consultation:

Cumbria County Council is a statutory consultee on the LDF process

Representations can be made to:

Officer:

Graham Hale, Principal Planning Officer, Environment Directorate, The Courts, Carlisle

or

Member:

Tim Knowles, Cabinet Member for Transport and Environment/
Tony Markley, Cabinet Member for Economy and Highways, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle, CA3 8LZ

Availability of Documents:

Copeland Borough Council LDF Core Strategy Regulation 25 and Development Management Policies consultation documents; previous Copeland Borough Council LDF Core Strategy Issues and Options Paper (2009)

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

FORWARD PLAN

1. MEMBERSHIP OF THE EXECUTIVE

The Executive is

Mr E Martin
Leader of the Council

Mr SF Young
Deputy Leader of the Council and Leader of the Labour Group (and Cabinet Member for Resources)

Mrs A Burns, Lead Member for Children's Services and Cabinet Member for Children's Social Care

Mr DS Fairbairn, Cabinet Member for Schools and Learning

Mr TJ Knowles, Cabinet Member for Transport and Environment

Mrs EA Mallinson, Cabinet Member for Organisational Development

Mr AJ Markley, Cabinet Member for Economy and Highways

Mr J Airey, Cabinet Member for Adult Social Care

Mr OH Pearson, Cabinet Member for Communities

Mr GB Strong, Cabinet Member for Safer and Stronger Communities

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 AL Barry
Mr W Cameron
Mrs BA Cannon
Mr J Holliday
Mr G Humes
Mr KA Little
Ms M Rae

Conservative Members (6)

Mr J Cowell
Mr DS Fairbairn
Mr A Kennon
Mr AJ Markley
Mr E Martin
Mr E W Nicholson

Independent Member (1)

Mr T M Fee

1 Vacancy

Liberal Democrat Member (1)

Miss ED Barraclough

County Council Local Committee for Barrow (12)

Chair: Mr R Guselli

Vice-Chair: Mr D Marcus

Labour Members (3)

Mrs A Burns
Mr KR Hamilton
Mr MH Worth

Socialist Peoples Party (1)

Mr J Hamezeian

Independent Members (2)

Ms LV Hammond
Mr OH 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 HM Bradley
Mr HF McDevitt
Mr I Stockdale
Mr R Watson
Mr CF Weber
Mr SF Young

Conservative Members (6)

Mr LN Fisher
Mrs V Tarbitt
Mrs EA Mallinson
Mr J Mallinson
Mr NH Marriner
Mrs FJ Robson
Mr A Toole

Liberal Democrat Members (2)

Mr T Allison
Mr JS Tootle

Independent Members (1)

Mr RW Betton

County Council Local Committee for Copeland (12)

Chair: Mr FI Morgan

Vice-Chair: Ms W Skillicorn

Labour Members (7)

Mr M Hawkins
Mr T J Knowles
Mr FI Morgan
Mr AC Ross
Ms W Skillicorn
Mr DE Southward
Mr J Woolley

Conservative Members (5)

Mrs SE Brown
Mr N Clarkson
Mr RS Cole
Mr GRPM Roberts
Mr AW Wonnacott

County Council Local Committee for Eden (9)

Chair: Mr AP Richardson

Vice-Chair: Miss HJ Fearon

Liberal Democrat Members (2)

Mrs PA Bell
Mr P Thornton

Independent Member (1)

Ms M Robinson

Conservative Members (6)

Ms HF Carrick
Miss HJ Fearon
Mr TSA Lowther
Mr AP Richardson
Mr M Stephenson
Mr GB Strong

County Council Local Committee for South Lakeland (18)

Chair: Mr GD Cook

Vice-Chair: Ms J Willis

Conservative Members (7)

Mr J Airey
Mr RK Bingham
Mr J Bland
Mr P Hornby
Mr KJ Lancaster
Mrs C Salisbury
Mr WJ Wearing

Liberal Democrat Members (11)

Mr T Clare
Mr SB Collins
Mr GD Cook
Mr DH Earnshaw
Ms C Feeney-Johnson
Ms BC Gray
Mr B Jameson
Ms J Stephenson
Mr I Stewart
Ms J Willis
Mr R Wilson