



CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 SEPTEMBER - 31 DECEMBER 2010

PUBLISHED ON 17 AUGUST 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 September 2010 and replaces the Plan published on 16 July 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. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 16 Sept 2010	Deputy Leader	Scrutiny Management Board	No
2. Annual Treasury Report <i>(Executive to note the report)</i>	No		Executive on 16 Sept 2010	Deputy Leader	Scrutiny Management Board	No
3. Court Square, Carlisle	Yes	12	Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
4. Better Places for Work (Executive to consider the Scrutiny report, and response)	No		Executive on 16 Sept 2010	Deputy Leader	Scrutiny Management Board	No
5. Update on Commercial Contracts and Future Delivery Options – Environment Services	Yes	13	Executive on 16 Sept 2010	Economy and Highways/Transport and Environment/Organisational Development	Scrutiny Management Board	No

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6. Revenue and Capital Budgets 2010/11 Response to Grant Changes	Yes	14	Executive on 16 Sept 2010	Deputy Leader/ Organisational Development	Scrutiny Management Board	No
7. Celebration of Youth Festival for 2012	Yes	15	Executive on 16 Sept 2010	Leader	Adult and Cultural Services Scrutiny Advisory Board	No
8. North West Fire and Rescue Service PFI Business Case	Yes	16	Executive on 16 Sept 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	Yes
9. Targeted Capital Grant for School Kitchen Improvements	Yes	17	Executive on 16 Sept 2010	Deputy Leader/Schools and Learning	Children and Young People Scrutiny Advisory Board	Yes
10. Adverse Weather Service 2010/11	Yes	18	Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
11. Cumbria European Strategy	Yes	19	Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
12. Highways Service Task and Finish Group <i>(Executive to consider the Task and Finish Group report, and response)</i>	No		Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No

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13. Salt Retendering	Yes	20	Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
14. Referral from South Lakeland Local Committee – Setting of Local Speed Limits <i>(Executive to consider the referral and response).</i>	No		Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
15. Referral from Allerdale Local Committee – Reclaim of Unspent Community Monies and Request for Carry Forward of Highways Monies for Areas Affected by Flooding. <i>(Executive to consider the referral and response).</i>	No		Executive on 16 Sept 2010	Communities	Scrutiny Management Board	No
16. PROW Flood Recovery Programme	Yes	21	Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
17. Progress with the West Cumbria MRWS Partnership	Yes	22	Executive on 16 Sept 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	Yes

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18. Local Enterprise Partnership	Yes	23	Executive on 16 Sept 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
19. Commissioning of Children's Centres	Yes	24	Executive on 14 October 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	Yes
20. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 14 October 2010	Deputy Leader	Scrutiny Management Board	No
21. Staff Sickness <i>(Executive to receive an update on the Council's position)</i>	No		Executive on 14 October 2010	Organisational Development	Scrutiny Management Board	No
22. Single Status – Approval of final package	Yes	25	Executive on 14 October 2010	Organisational Development	Scrutiny Management Board	No
23. ICT Provision Beyond February 2010 – March 2012	Yes	26	Executive on 14 October 2010	Organisational Development	Scrutiny Management Board	No
24. Approval of a Procedure for the Appointment of LEA Governors <i>(Details to follow)</i>	No		Executive on 14 October 2010	Schools and Learning/Children's Social Care	Children and Young People's Scrutiny Advisory Board	No

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25. School Transport Scrutiny Review and Response <i>(Details to follow)</i>	No		Executive on 14 October 2010	Schools and Learning/ Children's Social Care	Children and Young People's Scrutiny Advisory Board	No
26. Improving Residential Care in Barrow	Yes	27	Executive on 14 October 2010	Adult Social Care	Adult and Cultural Services Scrutiny Advisory Board	No
27. Carbon Reduction in Schools – Scrutiny Report and Response <i>(Details to follow)</i>	No		Executive on 14 October 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
28. Outline Council Plan and Budget Process <i>(Details to follow)</i>	Yes		Executive on 14 October 2010	Leader/Deputy Leader	Scrutiny Management Board	No
29. Carlisle Local Committee – Highways and Transport Devolved Capital Programmes 2011/12	Yes	28	County Council Local Committee for Carlisle on 18 October 2010	Portfolio: Economy and Highways Local Committee Contact Mr C Weber (Chair, Highways and Transport Working Group)	Environment and Economy Scrutiny Advisory Board	Yes
30. Revenue and Capital Budget Monitoring (Executive to note the report)	No		Executive on 11 Nov 2010	Deputy Leader	Scrutiny Management Board	No

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31. Safer and Stronger Health and Safety Strategy and Policy Statement (Executive to consider the updated statement)	No		Executive on 11 November 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No
32. Nuclear Decommissioning Authority's Strategy 2 – Response to Consultation	Yes	29	Executive on 11 Nov 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	Yes
33. Highways Inspections	Yes	30	Executive on 11 Nov 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
34. An update on the Creation of a Major Events Unit (<i>Details to follow</i>)	No		Executive on 11 Nov 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
35. Consultation on the Proposal to Close Ravensfield Care Home	Yes	31	Executive on 11 Nov 2010	Adult and Local Services	Adult and Cultural Services Scrutiny Advisory Board	Yes

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36. Disabled Persons – Provision of On-Street Parking Bays	Yes	32	Executive on 11 Nov 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
37. Commissioning of the Youth Service (<i>Details to follow</i>)	Yes		Executive on 11 Nov 2010	Schools & Learning/Children's Social Care	Children and Young People's Scrutiny Advisory Board	Yes
38. Aiming High – Progress on Programme Delivery/Future Funding Needs (<i>Details to follow</i>)	No		Executive on 14 October 2010	Schools and Learning/Children's Social Care	Children and Young People Scrutiny Advisory Board	No
39. Revenue and Capital Budget and Monitoring (<i>Executive to note the report</i>)	No		Executive on 9 Dec 2010	Deputy Leader	Scrutiny Management Board	Yes
40. Strategic Property Asset Management Plan 2010	Yes	33	Executive on 9 Dec 2010	Deputy Leader	Scrutiny Management Board	Yes
41. Stage 2 Council Plan and Budget Consultation Feedback Approach to Stage 3 (<i>Details to follow</i>)	Yes		Executive on 9 Dec 2010	Leader/Deputy Leader	Scrutiny Management Board	Yes

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42. LTP3: Draft Final Plan	Yes	34	Executive on 9 Dec 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
43. South Lakeland Local Committee Provisional Approval of Devolved 2011/12 Highways Programmes	Yes	35	County Council Local Committee for South Lakeland on 13 Dec 2010	Economy and Highways Local Committee Chair: Mr G Cook	Environment and Economy Scrutiny Advisory Board	Yes
44. South Lakeland Local Committee – Determination of Objections Received to Advertised TRO's	Yes	36	County Council Local Committee for South Lakeland on 13 Dec 2010	Economy and Highways/Local Committee Chair: Mr G Cook	Environment and Economy Scrutiny Advisory Board	Yes

FORWARD PLAN
SEPTEMBER-DECEMBER 2010

Subject: Court Square, Carlisle

Decision:

To consider the recommendations by Carlisle Local Committee and receive an update report on potential funding sources.

Decisions to be taken by: Executive on 16 September 2010

Consultation:

Owners, tenants and users of Court Square and adjoining businesses

Representations can be made to:

Officer:

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

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 made available one week before the Cabinet meeting referred to above.

FORWARD PLAN
SEPTEMBER-DECEMBER 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 16 September 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

Member:

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 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
SEPTEMBER-DECEMBER 2010

Subject: Revenue and Capital Budgets 2010/11 and Response to Grant Changes

Decision:

- (1) To agree to the proposed reductions in both revenue and capital budgets in 2010/11 set out in the report.
- (2) To note the breakdown of the Transport Capital Programme.
- (3) To note the steps taken in the light of the emergency budget announcements.
- (4) To note implications of substantial cuts in funding.

Decisions to be taken by: Executive on 16 September 2010

Consultation:

Consultation is being undertaken through Scrutiny and the Leadership and Local Committee Chairs Group.

Representations can be made to:

Officer:

Kate McLaughlin-Flynn, Assistant Director – Finance, The Courts, Carlisle, CA3 8NA

or

Member:

Stewart Young, Deputy Leader, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle, CA3 8LZ.

Availability of Documents:

A report will be prepared for the Executive and will be available from Finance, Resources Directorate at the above address 10 days before the decisions referred to are taken.

FORWARD PLAN
SEPTEMBER-DECEMBER 2010

Subject: Celebration of Youth Festival 2012

Decision:

To approve further development of plans for the Festival

Decisions to be taken by: Executive on 16 September 2010

Consultation:

None at this stage

Representations can be made to:

Officer:

Bruce Bennison, Cultural Policy Manager, The Castle, Carlisle, Cumbria.

or

Member:

Eddie Martin, Leader of the Council, 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

SEPTEMBER-DECEMBER 2010

Subject: The North West Fire and Rescue Services Private Finance Initiative Project – Full Business Case

Decision:

Members are asked to approve the fully business case for the North West Fire and Rescue Services Private Finance Initiative Project.

Decisions to be taken by: Executive on 16 September 2010

Consultation:

PFI Executive Board and Project Team, Key stakeholders via DQI workshops, Merseyside and Lancashire Fire Authorities.

Representations can be made to:

Officer:

Dominic Harrison, Corporate Director – Safer and Stronger Communities/Chief Fire Officer, Fire Service Headquarters, Cockermouth.

or

Member:

Gary Strong, Cabinet Member for Safer and Stronger Communities, 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
SEPTEMBER-DECEMBER 2010

Subject: Targeted Capital Grant for School Kitchen Improvements.

Decision:

Request for approval of Programme of School Kitchen Improvements supported by Capital Grant with matched funding from participating Schools.

Decisions to be taken by: Cabinet – 16 September 2010

Consultation: Schools; Children's Services DMT; CMT; Cabinet

Representations can be made to:

Officers:

Alison Nelson, Commissioning Manager, Bridge Mills, Stramongate, Kendal/
Peter Cray, Interim Academy Programme Manager, 5 Portland Square, Carlisle.

or

Member:

Stewart Young, Deputy Leader/Duncan Fairbairn, Cabinet Member for Schools and Learning, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle, CA3 8LZ

Availability of Documents:

Report to be available one week prior to Cabinet meeting.

FORWARD PLAN
SEPTEMBER-DECEMBER 2010

Subject: Adverse Weather Service 2010/11

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 16 September 2010

Consultation: County Council Members

Representations can be made to:

Officer:

John Robinson, Highways Network Manager, Environment Directorate, Barras Lane, Dalston.

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

SEPTEMBER-DECEMBER 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 16 September 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

SEPTEMBER-DECEMBER 2010

Subject: Road De-icing Salt Retendering

Decision: To consider the award of a contract for the supply of road de-icing salt.

Decisions to be taken by: Executive on 16 September, 2010

Consultation:

Procurement and internally within Cumbria Highways.

Representations can be made to:

Officer:

John Robinson, Highways Network Manager, Environment Directorate, Barras Lane, Dalston.

or

Member:

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 unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

SEPTEMBER – DECEMBER 2010

Subject: Progress Report on the Programme of Footbridge Repairs.

Decision:

To comment on progress achieved.

Decisions to be taken by: Executive on 16 September 2010

Consultation:

Cabinet Member for Economy and Highways and Cabinet Member for Resources.

Representations can be made to:

Officer:

Andrew Moss, Assistant Director – Highways and Transportation, Barras Lane, Dalston.

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

SEPTEMBER-DECEMBER 2010

Subject: Progress with the West Cumbria MRWS Partnership

Decision:

To endorse ongoing MRWS Partnership work and consider a decision making framework for principal authorities in West Cumbria.

Decisions to be taken by: Executive on 16 September 2010

Consultation: N/A

Representations can be made to:

Officers:

Stewart Kemp, Nuclear Issues Manager, County Offices, Kendal & Paul Feehily, Head of Service – Planning, 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.

FORWARD PLAN

SEPTEMBER-DECEMBER 2010

Subject: Local Enterprise Partnership

Decision:

To endorse the proposal put forward for a Local Enterprise Partnership for Cumbria.

Decisions to be taken by: Executive on 16 September 2010

Consultation: District Councils and Business Sector

Representations can be made to:

Officer:

Allan Haile, Assistant Director – Economic Development, Environment Directorate,
The Courts, Carlisle.

E-mail allan.haile@cumbriacc.gov.uk

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

SEPTEMBER – DECEMBER 2010

Subject: Commissioning of Children's Centres

Decision:

To approve an extension to the current Children's Centres contracts for up to 6 months and recommend a preferred model for the delivery of Sure Start Children's Centres from 2011 onwards

Decisions to be taken by: Executive on 14 October 2010

Consultation: With all relevant partners.

Representations can be made to:

Officer:

Kevin Jones, Assistant Director – Children and Families, Children's Services, 5 Portland Square, Carlisle, Cumbria, CA2 6DY

or

Members:

Duncan Fairbairn, Cabinet Members for Children's Services, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle. CA3 8LZ

Anne Burns, Cabinet Member for Children's Social Care, c/o 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
SEPTEMBER-DECEMBER 2010

Subject: Single Status

Decision: To consider/agree to the final Single Status package

Decisions to be taken by: Executive on 14 October 2010

Consultation:

Single Status Programme Board, Trade Unions, Single Status Working Group

Representations can be made to:

Officer:

Jamie Sims, Assistant Director: People Management, The Courts, Carlisle

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.

FORWARD PLAN
SEPTEMBER-DECEMBER 2010

Subject: ICT Provision Beyond February 2010-March 2012

Decision: Approval of new ICT Strategy

Decisions to be taken by: Executive on 14 October 2010

Consultation:

Consultation with Directorates, service users and partners

Representations can be made to:

Officer:

Alan Ratcliffe, Assistant Director (Improvement), Organisational Development Directorate, The Courts, Carlisle

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.

FORWARD PLAN
SEPTEMBER-DECEMBER 2010

Subject: Improving Residential Care in Barrow

Decision:

- (1) To consider the results of a formal three month consultation on proposals for changes to care provision in Barrow and subsequent recommendations on whether to proceed with the proposals.
- (2) To consider consultation feedback on the development of a new care home in Barrow and subsequent recommendations including:
 - a) Location
 - b) Procurement
 - c) Finance.

Decisions to be taken by: Executive on 14 October 2010

Consultation:

A formal three month consultation is currently underway on the proposals for changes to care services.

Representations can be made to:

Officer:

Richard Parry, Corporate Director, Adult and Local Services, 15 Portland Square, Carlisle, CA1 1QQ. Tel: 01228 607080

or

Member:

James Airey, Cabinet Member for Adult and Local 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

SEPTEMBER-DECEMBER 2010

Subject: Highways & Transport Devolved Capital Programmes for Carlisle Local Committee

Decision:

To approve indicative programmes for the Highways Capital NPRN Carriageway, Footway & Street Lighting activities for 2011-12.

Decisions to be taken by: Carlisle Local Committee on 18 October 2010

Consultation:

Indicative programmes are being developed and will be available from 20 September 2010. Comments may be made to the officer or member given below. Detailed consideration will be given at the Carlisle Highways & Transport Working Group on 29 September 2010

Representations can be made to:

Officer:

Richard Hayward, Area Engineer for Carlisle District; Cumbria Highways; Barras Lane, Dalston. CA5 7NY

or

Member:

Cyril Weber; Chair of Carlisle Highways & Transport Working Group, c/o Assistant Director - Legal and Democratic Services, Lonsdale Building, The Courts Carlisle CA3 8LZ

Availability of Documents:

Documents (for Highways & Transport Working Group, will be available from 20 September 2010) and for Local Committee from 5 October 2010

FORWARD PLAN

SEPTEMBER-DECEMBER 2010

Subject: The Nuclear Decommissioning Authority's Strategy2 Consultation:
Proposed Response

Decision:

To agree a response to the consultation.

Decisions to be taken by: Executive on 11 November 2010

Consultation:

The report proposes a response to the NDA consultation on its second draft 5 year strategy

Representations can be made to:

Officers:

Stewart Kemp, Nuclear Issues Manager, County Offices, Kendal and Paul Feehily, Head of Service – Planning, 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.

FORWARD PLAN

SEPTEMBER – DECEMBER 2010

Subject: Highways Inspections

Decision:

To adopt revised highways inspection procedures

Decisions to be taken by: Executive on 11 November 2010

Consultation:

CCC insurers & claims handlers / solicitors.

Representations can be made to:

Officers:

John Robinson, Highways Network Manager/Jim Smith, Barras Lane, Dalston.

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

SEPTEMBER - DECEMBER 2010

Subject: Consultation on the proposal to close Ravensfield care home

Decision:

To consider the results of a formal three month consultation on the proposal to close Ravensfield residential care home in Keswick and subsequent recommendations.

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

Consultation:

A formal three month consultation is currently underway on this proposal.

Representations can be made to:

Officer:

Richard Parry, Corporate Director, Adult and Local Services, 15 Portland Square, Carlisle, CA1 1QQ. Tel: 01228 607080

or

Member:

James Airey, Cabinet Member for Adult and Local 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
SEPTEMBER–DECEMBER 2010

Subject: Disabled Persons – Provision of On-street Parking Bays

Decision:

To agree to the transfer of this function from Highways to Adult and Local Services.

Decisions to be taken by: Executive on 11 November 2010

Consultation:

Legal Services, Adult and Local Services (not yet done), County Equality Officer.

Representations can be made to:

Officers:

John Robinson, Highways Network Manager & Andrew Moss, Assistant Director – Highways and Transportation, Barras Lane, Dalston.

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

SEPTEMBER-DECEMBER 2010

Subject: Strategic Asset Management Planning 2010 and Beyond

Decision:

To endorse the 2010 refresh of the Capital Strategy and Asset Management Plan and the final AMP process.

Decisions to be taken by: Executive on 9 December 2010

Consultation: Local committees programme.

Representations can be made to:-

Officer:

Dominic Donnini, Assistant Director – Strategic Investment and 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
SEPTEMBER-DECEMBER 2010

Subject: 3rd Cumbria Local Transport Plan

Decision:

That the 3rd Cumbria Local Transport Plan be approved.

Decisions to be taken by: Executive on 9 December, 2010 (and then Council in January/February 2011)

Consultation:

- (1) Consultation is taking place on the Core Strategy with Members, Local Committees, stakeholders and public 30 June to 3 September.
- (2) Consultation is taking place on the Policies with Transport Delivery Partners 26 July to 13 August.
- (3) Consultation is to take place on the Implementation Plan with Members and Local Committees and delivery partners in Autumn 2010.

Representations can be made to:

Officer:

Allan McNicoll, Senior Transport Policy Officer, Environment Directorate, The Courts, Carlisle ; allan.mcnicoll@cumbriacc.gov.uk

or

Members:

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:

A Report will be available 7 days in advance of the Cabinet meeting referred to above.

FORWARD PLAN

SEPTEMBER-DECEMBER 2010

Subject: Provisional approval of devolved 2011/2012 highways programmes for South Lakeland Local Committee

Decision:

To approve devolved highways capital programmes for South Lakeland 2011/2012, comprising:

- 2011/2012 non-principal road structural maintenance programme.
- 2011/2012 Annual Package of Measures programme for small highway improvements

Decisions to be taken by:

Local Committee for South Lakeland – 13 December 2010 (To be considered by SLLC Highways and Transportation Working Group on 16 November 2010)

Consultation:

Local Area Partnerships.

Representations can be made to:

Officer:

Keith Masser, Acting Area Engineer for South Lakeland, County Offices, Kendal, Cumbria, LA9 4RQ.

or

Member:

Geoff Cook, Chair, Local Committee for South Lakeland, c/o Area Support Manager, County Offices, Kendal, Cumbria, LA9 4RQ.

Availability of Documents:

Reports will be available one week before the Local Committee meeting referred to above.

FORWARD PLAN

SEPTEMBER-DECEMBER 2010

Subject: Determination of objections received in response to proposed traffic regulation orders advertised for the South Lakeland Local Committee area.

Decision:

To determine any objections received in response to statutory consultation on the South Lakeland Local Committee's traffic regulation order programme for 2010/11.

Decisions to be taken by:

Local Committee for South Lakeland – 13 December 2010 (To be considered by SLLC Highways and Transportation Working Group on 16 November 2010)

Consultation:

Formal statutory consultation and additional consultation as required by Cumbria Highways approved Service Procedure for Consulting and Informing People...

Representations can be made to:

Officer:

Keith Masser, Acting Area Engineer for South Lakeland, County Offices, Kendal, Cumbria, LA9 4RQ.

or

Member:

Geoff Cook, Chair, Local Committee for South Lakeland, c/o Area Support Manager, County Offices, Kendal, Cumbria, LA9 4RQ.

Availability of Documents:

Reports will be available one week before the Local Committee 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 E W Nicholson

Vice-Chair: Mr G Humes

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: Miss H J Fearon

Vice-Chair: Mr M Stephenson

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