



CUMBRIA COUNTY COUNCIL

**FORWARD PLAN OF KEY DECISIONS
1 NOVEMBER 2010-28 FEBRUARY 2011**

PUBLISHED ON 15 OCTOBER 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 November 2010 and replaces the Plan published on 16 September 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. Approval of Young People's Concessionary Fares Scheme Across South Lakeland	Yes	15	County Council Local Committee for South Lakeland on 1 Nov 2010	Portfolio: Transport and Environment Local Committee Chair: Mr G D Cook	Environment and Economy Scrutiny Advisory Board	Yes
2. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 11 Nov 2010	Deputy Leader	Scrutiny Management Board	No
3. Outline Council Plan and Budget Process <i>(To agree the Strategic Planning Process for reference to Council)</i>	No		Executive on 11 Nov 2010 and then Council	Deputy Leader	Scrutiny Management Board	Yes
4. Consultation on the Proposal to Close Ravensfield Care Home	Yes	16	Executive on 11 Nov 2010	Adult and Local Services	Adult and Cultural Services Scrutiny Advisory Board	No
5. Contracting for Specialist Learning Disability Health and Clinical Services	Yes	17	Executive on 11 Nov 2010	Adult and Local Services	Adult and Cultural Services Scrutiny Advisory Board	Yes

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6. Corporate Parenting Pledge – Cumbria’s Promise <i>(To adopt the pledge and make sure all Elected Members are aware of it)</i>	No		Executive on 11 November 2010	Schools and Learning/ Children’s Social Care	Children and Young People Scrutiny Advisory Board	No
7. Aiming High for Disabled Children Transforming Short Breaks	No	18	Executive on 11 November 2010	Schools and Learning/ Children’s Social Care	Children and Young People Scrutiny Advisory Board	No
8. County Council Health and Safety Strategy and Policy Statement <i>(Executive to endorse the updated statement and the Annual Health and Safety Report and sign-up to the Health and Safety Executive pledge)</i>	No		Executive on 11 November 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No

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9. North West Fire and Rescue Services Regional Management Board <i>(To agree to the establishment of a new regional Fire and Rescue partnership to replace the RMB)</i>	No		Executive on 11 Nov 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	No
10. Navvies Bridge, Workington – Contract Award	Yes	19	Executive on 11 Nov 2010	Economy and Highways/Resources	Environment and Economy Scrutiny Advisory Board	No
11. Nuclear Decommissioning Authority's Strategy 2 – Response to Consultation	Yes	20	Executive on 11 Nov 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	No

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12. Nuclear Issues Working Group Terms of Reference: Proposed Amendment. <i>(Executive to agree the amended Terms of Reference)</i>	No		Executive on 11 Nov 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	Yes
13. Eden Local Committee Provisional Approval of Devolved 2011/12 Highways Programmes	Yes	21	County Council Local Committee for Eden on 29 Nov 2010	Portfolio: Economy and Highways Local Committee Chair: Miss HJ Fearon	Environment and Economy Scrutiny Advisory Board	Yes
14. Celebration of Youth Festival for 2012 – Development of Plans	Yes	22	Executive on 9 December 2010	Leader	Adult and Cultural Services Scrutiny Advisory Board	No
15. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 9 December 2010	Deputy Leader	Scrutiny Management Board	No
16. Draft Budget and Council Plan	Yes	23	Executive on 9 December 2010	Leader/Deputy Leader	Scrutiny Management Board	No

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17. Treasury Management Half Yearly Activity Report <i>(Executive to receive an update on the treasury activity April-September 2010)</i>	No		Executive on 9 December 2010 and then Council on 20 January 2011	Deputy Leader	Scrutiny Management Board	Yes
18. Irthing Centre Site, Brampton – Future Use	Yes	24	Executive on 9 December 2010	Communities	Scrutiny Management Board	No
19. NCTC Site, Carlisle – Future Use	Yes	25	Executive on 9 December 2010	Deputy Leader	Scrutiny Management Board	No
20. Longtown Moving Forward <i>(Details to follow)</i>	Yes		Executive on 9 December 2010	Deputy Leader	Scrutiny Management Board	No
21. Decision on ICT Provision Beyond February 2010 – March 2012	Yes	26	Executive on 9 December 2010	Organisational Development	Scrutiny Management Board	No
22. Establishment of Framework Contracts to support the provision of property and highways related professional services	Yes	27-28	Executive on 9 December 2010	Deputy Leader	Scrutiny Management Board	No

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23. Single Status – Approval of Final Package	Yes	29	Executive on 9 December 2010	Organisational Development	Scrutiny Management Board	No
24 Regional Fire Control Centre Update	Yes	30	Executive on 9 December 2010	Safer and Stronger Communities	Safe, Stronger and Inclusive Communities Scrutiny Advisory Board	Yes
25. Carbon Reduction in Schools – Scrutiny Report and Response <i>(Executive to consider the Scrutiny report and response)</i>	No		Executive on 9 December 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
26. Retendering of Highways Works, Grounds Maintenance, Fleet and Ferry Operations Currently Provided by Amey Local Government	Yes	31	Executive on 9 Dec 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
27. Progress with West Cumbria Managing Radioactive Waste Safely Partnership	Yes	32	Executive on 9 Dec 2010	Transport and Environment	Environment and Economy Scrutiny Advisory Board	No

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28. Kendal Canal Head <i>(Details to follow)</i>	No		Executive on 9 December 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
29. Derwent Forest – Appointment of Preferred Developer and CPO Process for Mineral Rights	Yes	33	Executive on 9 Dec 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
30. NWDA Transition and Related Economic Development Issues Affecting Cumbria	Yes	34	Executive on 9 Dec 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes
31. 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	Portfolio: Economy and Highways Local Committee Chair: Mr GD Cook	Environment and Economy Scrutiny Advisory Board	No

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32. South Lakeland Local Committee – Determination of Objections Received to Advertised TROs	Yes	36	County Council Local Committee for South Lakeland on 13 Dec 2010	Portfolio: Economy and Highways Local Committee Chair: Mr GD Cook	Environment and Economy Scrutiny Advisory Board	No
33. Provisional Approval of Devolved 2011/12 Highways Programmes for Allerdale Local Committee	Yes	37	County Council Local Committee for Allerdale on 20 Dec 2010	Portfolio: Economy and Highways Local Committee Chair: Mr EW Nicholson	Environment and Economy Scrutiny Advisory Board	Yes
34. Approval of Revised Devolved 2010/11 NPRN Programme for Allerdale Local Committee	Yes	38	County Council Local Committee for Allerdale on 20 Dec 2010	Portfolio: Economy and Highways Local Committee Chair: Mr EW Nicholson	Environment and Economy Scrutiny Advisory Board	Yes
35. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 6 January 2011	Deputy Leader	Scrutiny Management Board	No

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36. Commissioning of the Youth Service	Yes	39	Executive on 6 January 2011	Schools and Learning/ Children's Social Care	Children and Young People Scrutiny Advisory Board	No
37. Review of Adult Learning in Cumbria <i>(Details to follow)</i>	No		Executive on 6 January 2011	Schools and Learning/ Children's Social Care	Children and Young People Scrutiny Advisory Board	No
38. Further Development of Sure Start Children's Centres in Cumbria	Yes	40	Executive on 6 January 2011	Schools and Learning/ Children's Social Care	Children and Young People Scrutiny Advisory Board	No
39. Minerals and Waste Development Framework Annual Monitoring Report	Yes	41	Executive on 6 January 2011	Transport and Environment	Environment and Economy Scrutiny Advisory Board	No
40. An Update on the Creation of a Major Events Unit <i>(Details to follow)</i>	No		Executive on 6 January 2011	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No

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41. Revenue and Capital Budget Monitoring <i>(Executive to note the report)</i>	No		Executive on 3 February 2011	Deputy Leader	Scrutiny Management Board	Yes
42. Council Plan and Budget	Yes	42	Executive on 3 February 2011 and then Council	Leader/Deputy Leader	Scrutiny Management Board	Yes
43. Treasury Strategy <i>(Details to follow)</i>			Executive on 3 February 2011	Deputy Leader	Scrutiny Management Board	Yes
44. Minerals and Waste Development Framework – Adoption of Site Allocations Policies	Yes	43	Executive on 3 February 2011	Environment and Transport	Environment and Economy Scrutiny Advisory Board	Yes

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45. SLDC Local Development Framework: CCC Response to Canal Head AAP Consultation <i>(Details to follow)</i>			Executive on 3 February 2010	Economy and Highways	Environment and Economy Scrutiny Advisory Board	No
46. Minerals and Waste Development Scheme	Yes	44	Executive on 3 February 2011	Environment and Transport	Environment and Economy Scrutiny Advisory Board	Yes
47. LTP3: Draft Final Plan	Yes	45	Executive on 3 February 2011 and then Council	Transport and Environment	Environment and Economy Scrutiny Advisory Board	No
48. Copeland Local Development Framework: County Council's Response to Site Allocations DPD Consultation Document (Reg 25) <i>(Details to follow)</i>			Executive on 3 February 2011	Economy and Highways	Environment and Economy Scrutiny Advisory Board	Yes

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: Approval of young people's concessionary fares scheme across South Lakeland

Decision:

To approve the implementation of a concessionary bus travel scheme for young people (5-18 yrs inclusive) in South Lakeland from January 2011

Decisions to be taken by:

Local Committee for South Lakeland on 1 November 2010

Consultation:

With young people

Representations can be made to:

Officers:

Cheryl Cowperthwaite, Acting Passenger Transport Manager – Transport and Access, Environment Directorate, Cumbria County Council, The Courts, Carlisle, CA3 8NA

Dianne Whitehead, Area Support Manager 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.

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NOVEMBER 2010-FEBRUARY 2011

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. (A petition will be debated at Council on 17 November 2010).

Decisions to be taken by: Executive on 11 November 2010

Consultation:

A formal three month consultation has just finished 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

NOVEMBER 2010-FEBRUARY 2011

Subject: Contracting for Specialist Learning Disability and Clinical Services

Decision:

To approve the contract for services delivered by Cumbria Partnership Foundations Trust by the Pooled Fund for Learning Disabilities Services.

Decisions to be taken by: Executive on 11 November 2010

Consultation:

The Trust have been delivering services for people in Cumbria with a learning disability successfully for the last 3 years. Due to slight changes in required outcomes the SLA has been tightened to ensure new outcomes are delivered to further benefit individuals with a learning disability.

Representations can be made to:

Officer:

Judith Whittam, Assistant Director – Disabilities and Mental Health, 15 Portland Square, Carlisle, CA1 1QQ.

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

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: Aiming High for Disabled Children

Decision:

To note progress on programme delivery and consider arrangements for future funding allocations.

Decisions to be taken by: Executive on 11 November 2010

Consultation:

Consultation is ongoing with all relevant partners including parents of disabled children.

Representations can be made to:

Officers:

Michael Watmough, Head of Service, Commissioning and Management Support, Children's Services, 5 Portland Square, Carlisle, Cumbria, 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, 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

NOVEMBER 2010-FEBRUARY 2011

Subject: Navvies Bridge, Workington – Contract Award

Decision: To appoint a contractor to construct Navvies Bridge, Workington

Decisions to be taken by: Executive on 11 November 2010

Consultation:

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

Representations can be made to:

Officer:

Jason Dixey, Project Manager, Environment Directorate, The Courts, Carlisle.

or

Member:

Tony Markley, Cabinet Member for Economy and Highways/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

NOVEMBER 2010-FEBRUARY 2011

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

NOVEMBER 2010-FEBRUARY 2011

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

Decision:

To approve devolved highways capital programmes for Eden 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 Eden – 29 November 2010

Consultation:

Local Members, local communities via Community Travel Plans, local Area Partnerships.

Representations can be made to:

Officer:

Rob Lawley, Area Engineer for Eden, Skirsgill Depot, Penrith. CA10 2BQ.

or

Member:

Helen Fearon, Chair, Local Committee for Eden, c/o Area Support Office, Penrith Library, St. Andrew's Churchyard, Penrith. CA11 7YA.

Availability of Documents:

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

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: Celebration of Youth Festival 2012

Decision:

To approve development of plans for the Festival.

Decisions to be taken by: Executive on 9 December 2010

Consultation:

None at this stage

Representations can be made to:

Officer:

Dawn Roberts, Assistant Director – Policy and Performance, The Courts, Carlisle

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

NOVEMBER 2010-FEBRUARY 2011

Subject: Draft Council Plan and Revenue and Capital Budget 2011/12

Decision:

To propose a draft Council Plan and Revenue and Capital Budget for 2011/12 and beyond for formal consultation.

Decisions to be taken by: Executive on 9 December 2010

Consultation:

Consultation on draft Council Plan and budget proposals underway through public consultation exercise, and consultation to follow on detailed proposals.

Representations can be made to:

Officer:

Dawn Roberts, Assistant Director – Policy and Performance, and Kate McLaughlin-Flynn, Assistant Director – Finance, The Courts, Carlisle, CA3 8NA.

or

Member:

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

Availability of Documents:

Reports will be prepared for the Executive and will be available one week before the decisions referred to are taken.

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: Irthing Centre, Brampton

Decision:

To consider the future use of the Irthing Centre Site, Brampton.

Decisions to be taken by: Executive on 9 December 2010

Consultation:

- Consultation internally: Adult and Local Services; Children's Services; Property Services, Highways and Community Unit.
- External consultation – Irthing Centre site, carried out by Brampton Community Association
- Consultation with key local stakeholders in Brampton (GP practice, League of Friends, Parish Council and City Council).

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, Carlisle. CA3 8LZ.

Availability of Documents:

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

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: NCTC, Carlisle

Decision:

To consider the future use of the NCTC site, Carlisle.

Decisions to be taken by: Executive on 9 December 2010

Consultation:

- Consultation internally: Adult and Local Services; Children's Services; Property Services, Highways and Community Unit
- External consultation - NCTC site, carried out through the Harraby Together We Can project

Representations can be made to:

Officer:

Dominic Donnini, Assistant Director – Strategic Investment and Property, 18 Portland Square, Carlisle

or

Member:

Stewart Young, Cabinet Member for Resources and Deputy Leader, 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

NOVEMBER 2010-FEBRUARY 2011

Subject: Decision on ICT Provision Beyond February 2010-March 2012

Decision: To approve future ICT provision beyond February 2010-March 2012

Decisions to be taken by: Executive on 9 December 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

NOVEMBER 2010-FEBRUARY 2011

Subject: Framework Contracts

Framework contracts for property and highways related Professional Services over a four year period, and Property Reactive Maintenance contracts over a four year period.

Decision:

Cabinet will be asked to consider recommendations for establishment of framework contracts to support the provision of property and highways related Professional Services, and Property Reactive Maintenance contracts, post expiry of the current Capita Contract on 31 January 2011.

Decisions to be taken by: Executive on 9 December 2010

Consultation:

Soft market-testing was undertaken through local and nationally publicised Supplier Engagement events on 9 and 10 August 2010. Over 170 local and national suppliers attended.

Several District Councils and the LDNPA have also agreed to participate in the two types of contract, through shared services opportunities.

Members have been consulted via Cabinet Briefings and formally approved initiation of the procurement process to establish the frameworks in June and September.

Representations can be made to:

Officer:

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

or

Member:

Stewart Young, Cabinet Member for Resources and Deputy 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, unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: Single Status

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

Decisions to be taken by: Executive on 9 December 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

NOVEMBER 2010-FEBRUARY 2011

Subject: Regional Fire Control Update

Decision:

This report advises members of the implications and increased risks associated with the further delay in the implementation of the Regional Fire Control Project.

The report provides options for members to consider in respect of the degree of resilience considered appropriate in the call handling and mobilising function and implications for any agreed solution.

Decisions to be taken by: Executive on 9 December 2010

Consultation:

There is a continuing dialogue nationally, regionally and locally with all key stakeholders including national representative bodies and Local Authority Control Companies (LACCs), which are comprised of elected members.

Representations can be made to:

Officer:

Dominic Harrison, Corporate Director Safer and Stronger, Fire and Rescue HQ, Cockermouth, Cumbria.

or

Member:

Gary Strong, Cabinet Member – 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

NOVEMBER 2010-FEBRUARY 2011

Subject: Re-Tendering of Highway Works, Grounds Maintenance, Fleet and Ferry Operations Currently Provided by Amey Local Government

Decision:

To consider the future arrangements for the Amey contract which currently ends in 2012.

Decisions to be taken by: Executive on 9 December 2010

Consultation: Scrutiny Board

Representations can be made to:

Officer:

Jim Smith, Senior Area Engineer, 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 unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

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 9 December 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

NOVEMBER 2010-FEBRUARY 2011

Subject: Derwent Forest

Decision:

- (1) To agree to the appointment of a preferred developer for Derwent Forest.
- (2) To agree to initiate a Compulsory Purchase Order process for the mineral rights under site of Derwent Forest.

Decisions to be taken by: Executive on 9 December 2010

Consultation: Allerdale Borough Council, NWDA, local community

Representations can be made to:

Officers:

Lynne Thomas/Dick Cuckson, Economic Development Team, 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 unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

NOVEMBER 2010–FEBRUARY 2011

Subject: NWDA Transition and related Economic Development Issues affecting Cumbria

Decision:

To agree the changes to Economic Development in Cumbria arising from the winding up of the NWDA

Decisions to be taken by: Executive on 9 December 2010

Consultation: Key Cumbrian Partners in Economic Development

Representations can be made to:

Officers:

Allan Haile, Assistant Director – Economic Development, 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

NOVEMBER 2010-FEBRUARY 2011

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

NOVEMBER 2010-FEBRUARY 2011

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

NOVEMBER 2010–FEBRUARY 2011

Subject: Provisional approval of devolved 2011/2012 highways programmes for Allerdale Local Committee.

Decision:

To approve devolved highways capital programmes for Allerdale in 2011/2012 comprising:

- 2011/2012 Non Principal Road NPRN structural maintenance programme.
- 2011/2012 Annual Package of Measures programme for small highway improvements.

Decisions to be taken by:

Local Committee for Allerdale – 20 December 2010 (to be considered by ALC Highways & Transport Working Group on 29 November 2010).

Consultation:

Local Members & Communities through Community Travel Plans

Representations can be made to:

Officer:

Andrew Butler, Area Engineer for Allerdale, Lillyhall, Workington, CA14 4JH

or

Member:

Eric Nicholson, Chair, Local Committee for Allerdale, C/o Area Support Manager, Workington Library, Workington, CA14 2ND

Availability of Documents:

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

FORWARD PLAN

NOVEMBER 2010–FEBRUARY 2011

Subject: Approval of Revised Devolved 2010/11 NPRN Programme for Allerdale Local Committee.

Decision:

To approve Revised 2010/11 NPRN Programme.

Decisions to be taken by:

Local Committee for Allerdale – 20 December 2010 (to be considered by ALC Highways & Transport Working Group on 29 November 2010).

Consultation:

Local Members & Communities.

Representations can be made to:

Officer:

Andrew Butler, Area Engineer for Allerdale, Lillyhall, Workington, CA14 4JH

or

Member:

Eric Nicholson, Chair, Local Committee for Allerdale, C/o Area Support Manager, Workington Library, CA14 2ND

Availability of Documents:

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

FORWARD PLAN

NOVEMBER 2010–FEBRUARY 2011

Subject: Commissioning of the Youth Service

Decision:

Members are asked to decide on the procurement of Youth Services from 2012 onwards.

Decisions to be taken by: Executive on 6 January 2010

Consultation: Internal consultation with officers and elected councillors.

Representations can be made to:

Officer:

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

or

Member:

Duncan Fairbairn, Cabinet Members for Children's Services, c/o Head of Member Services and Scrutiny, The Courts, Carlisle. CA3 8NA

Anne Burns, Cabinet Member for Children's Social Care, c/o Head of Member Services and Scrutiny, The Courts, Carlisle. CA3 8NA

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

NOVEMBER 2010-FEBRUARY 2011

Subject: Further Development of Sure Start Children's Centres in Cumbria

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 6 January 2011

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 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

NOVEMBER 2010–FEBRUARY 2011

Subject: Minerals and Waste Development Framework – annual monitoring report

Decision: Approval of report for publication

Decisions to be taken by: Executive on 6 January 2011

Consultation:

Not required. This is a factual report to demonstrate how MWDF is being implemented and to identify any requirement to review policy.

Representations can be made to:

Officers:

Richard Evans, Minerals and Waste Planning Policy Manager/Sue Brett, Senior Minerals and Waste Policy Officer, County Offices, Kendal

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

NOVEMBER 2010-FEBRUARY 2011

Subject: Draft Council Plan and Revenue and Capital Budget 2011/12

Decision:

To propose a draft Council Plan and Budget for 2011/12 for February County Council.

Decisions to be taken by: Executive on 3 February 2011

Consultation: Consultation is ongoing

Representations can be made to:

Officers:

Dawn Roberts, Assistant Director – Policy and Performance, and Kate McLaughlin-Flynn, Assistant Director – Finance, The Courts, Carlisle, CA3 8NA

or

Member:

Eddie Martin, Leader of the Council and Stewart Young, Deputy Leader, c/o Assistant Director – Legal and Democratic Services, The Courts, Carlisle, CA3 8LZ

Availability of Documents:

Reports will be prepared for the Executive and will be available one week before the decisions referred to are taken.

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: Mineral and Waste Development Framework – adoption of Site Allocations Policies

Decision:

To adopt the MWDF Site Allocation Policies in accordance with the Planning Inspector's binding report

Decisions to be taken by:

Executive on 3 February 2011 and the Council on 17 February 2011

Consultation:

Not required. The MWDF policies have already been the subject of extensive statutory consultation with all stakeholders

Representations can be made to:

Representations made on the Site Allocations Policies will already have been subject to independent examination by the Inspector at a 4 week hearing, commencing on 28 September. Further representations cannot at this stage change the Inspector's report, which is binding on the County Council if it intends to adopt the policy document.

Officers:

Richard Evans & Sue Brett, Environment Directorate, County Offices, Kendal

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 Cabinet (and Council) referred to above.

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: Minerals and Waste Development Scheme

Decision:

To adopt a revised MWDS to set out the timescales for the timely review of the MWDF Core Strategy to respond to the requirements of the Managing Radioactive Waste Safely process and to take account of changes to the planning system as a result of the revocation of Regional Spatial Strategy and the localism agenda.

Decisions to be taken by:

Executive on 3 February 2011 and then Council on 17 February 2011

Consultation: Details to be confirmed

Representations can be made to:

Officer:

Richard Evans, Environment Directorate, County Offices, Kendal

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 (and Council) meetings referred to above.

FORWARD PLAN

NOVEMBER 2010-FEBRUARY 2011

Subject: 3rd Cumbria Local Transport Plan

Decision:

That the 3rd Cumbria Local Transport Plan be approved

Decisions to be taken by:

Executive on 3 February 2011 and then Council in February 2011

Consultation:

Consultation has taken place on the Core Strategy with Members, Local Committees, stakeholders and public 30 June to 3 September

Consultation has taken place on the Policies with Transport Delivery Partners 26 July to 13 August

Consultation is taking place on the Implementation Plan with Members and Local Committees and delivery partners from October to December 2010

Representations can be made to:

Officer:

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

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:

Report will be available 7 days in advance of 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 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

Independent Member (1)

Mr T M Fee

Conservative Members (7)

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

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