

## Notice of Decision taken by The Leader – Councillor John Mallinson

<b>Leader's Decision Reference:</b>	LD.06/21
<b>Subject Title:</b>	Representative on Outside Bodies 2021/22: Carlisle Partnership Executive Carlisle Healthy City Steering Group
<b>Subject Matter:</b>	<p>The Executive was asked to make representations to outside bodies on 2 June 2021 (report GD.36/21).</p> <p>The Carlisle Partnership Executive requires four nominations and it had been agreed that one nomination be the Leader of Opposition. At Annual Council the Leader of the Opposition changed from Councillor Glover to Councillor Dr Tickner, therefore the appointment to the Carlisle Partnership Executive requires amendment.</p> <p>The Carlisle Healthy City Steering Group requires three nominations which include the relevant Portfolio Holder and two cross party members. The appointment to this Group had been made before the new Shadow Executive team had been established. Councillor Miss Sherriff had been appointed; however the new Shadow Portfolio Holder for Communities, Health and Wellbeing is Councillor Patrick therefore the appointment to the Carlisle Healthy City Steering Group requires amendment.</p>
<b>Relevant Portfolio Area:</b>	Cross Cutting
<b>Decision Taken:</b>	That Councillor Dr Tickner be appointed to the Carlisle Partnership Executive. That Councillor Patrick be appointed to the Carlisle Healthy City Steering Group.
<b>Key or Non-Key Decision:</b>	NO
	YES – Key Decision Reference:
<b>Date Decision Made:</b>	23 June 2021
<b>Reports and Background Papers considered:</b>	Report GD.36/21 – Executive 2 June 2021
<b>Reasons for Decision:</b>	To ensure that the Council are represented on outside bodies within the Community.
<b>Details of alternative options considered</b>	Not to change the Member representation on the Carlisle Partnership Executive and Carlisle Healthy City Steering

<b>and rejected:</b>	Group.	
<b>Interests Declared:</b>	None	
<b>Date published:</b>	24 June 2021	
<b>Urgent Decision not subject to call in:</b>	NO	
<b>Consent of Chairman/Deputy Chairman of Council to Urgency:</b>	N/A	
<b>Deadline for call-in:</b>	1 July 2021 @ 17:00 hours	
<b>Implementation date if not called in:</b>	2 July 2021	
<b>Relevant Scrutiny Panel:</b>	Business and Transformation Scrutiny Panel, Economic Growth Scrutiny Panel, Health and Wellbeing Scrutiny Panel	
<b>Call-in notified to and date notified:</b>		
<b>Approved for implementation on:</b>	2 July 2021	

Signed Signature has been redacted

Date \_\_23<sup>rd</sup> June 2021\_\_

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## Notice of Decision taken by The Leader – Councillor John Mallinson

<b>Leader's Decision Reference:</b>	LD.07/21
<b>Subject Title:</b>	Draft version of Carlisle Plan 2021-2023

<b>Subject Matter:</b>	The Leader has agreed to issue a new draft version of Carlisle Plan 2021-23 for public consultation and scrutiny.
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<b>Relevant Portfolio Area:</b>	Leader's
<b>Decision Taken:</b>	24/6/21

<b>Key or Non-Key Decision:</b>	YES – Key Decision Reference: KD.15/21
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<b>Date Decision Made:</b>	24/6/21
<b>Reports and Background Papers considered:</b>	<a href="#">PC11/21 Carlisle Plan</a>
<b>Reasons for Decision:</b>	To progress the adoption of the Carlisle Plan 2021-23
<b>Details of alternative options considered and rejected:</b>	None
<b>Interests Declared:</b>	None
<b>Date published:</b>	29 June 2021
<b>Urgent Decision not subject to call in:</b>	No
<b>Consent of Chairman/Deputy Chairman of Council to Urgency:</b>	Not applicable

<b>Deadline for call-in:</b>	6 July 2021 @ 5:00pm
<b>Implementation date if not called in:</b>	7 July 2021

<b>Relevant Scrutiny Panel:</b>	Business and Transformation Scrutiny Panel, Economic Growth Scrutiny Panel, Health and Wellbeing Scrutiny Panel
<b>Call-in notified to and date notified:</b>	N/A
<b>Approved for implementation on:</b>	6 July 2021

Signed \_\_\_\_\_

Date \_\_\_\_\_ 28<sup>th</sup> June 2021 \_\_\_\_\_

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**Notice of Decision taken by The Leader – Councillor John Mallinson**

<b>Leader’s Decision Reference:</b>	LD.08/21
<b>Subject Title:</b>	Uncovering Roman Carlisle - Community Archaeology Project at Carlisle Cricket Club
<b>Subject Matter:</b>	<p>Uncovering Roman Carlisle is a community archaeology project that has been submitted to and been successful in receiving a grant of £99,900 from the National Heritage Lottery Fund. The project partners included Carlisle Cricket Club, Wardell Armstrong Archaeology Team, Tullie House and Carlisle City Council. The project will continue the excavation of the Roman Bathhouse discovered on the grounds of the Cricket Club. Volunteers including school groups will be involved in the project. A pop-up museum and excavation lab will be on site with talks and site tours made available by the project partners.</p> <p>The grant funding is for 100% of the costs of the project and the Council is not required to provide a financial contribution. Carlisle City Council will be the grant recipient for the project, and officer time will contribute to the match in-kind element of the funding. The Hadrian’s Wall Officer based at Carlisle City Council, with support from the member of the Regeneration Team, will provide the day to day management required of the accountable body.</p>
<b>Relevant Portfolio Area:</b>	Economy, Enterprise and Housing Culture, Heritage and Leisure
<b>Decision Taken:</b>	<ul style="list-style-type: none"> <li>• Accept the National Lottery Heritage Fund Grant award for £99,900.</li> <li>• Agreed that Carlisle will be the recipient of the grant and manage the project expenditure, reporting to funders and monitoring and evaluation of the project.</li> </ul>
<b>Key or Non-Key Decision:</b>	NO
	YES – Key Decision Reference:
<b>Date Decision Made:</b>	5 July 2021
<b>Reports and Background Papers considered:</b>	OD.46/21– Uncovering Roman Carlisle (12 April 2021)
<b>Reasons for Decision:</b>	Uncovering Roman Carlisle (URC) is an 18-month, programme of community archaeological investigation and engagement exploring Carlisle’s Roman remains.

	<p>In 2017/18, site investigation at Carlisle Cricket Club discovered a high-ranking Roman bathhouse or Imperial hotel. Subsequent investigation by archaeologists and volunteers found many artefacts of high significance.</p> <p>URC capitalises on the continued interest from these excavations to be a unique urban, community project on Hadrian's Wall.</p>
<b>Details of alternative options considered and rejected:</b>	Not to accept the grant
<b>Interests Declared:</b>	None
<b>Date published:</b>	6 July 2021
<b>Urgent Decision not subject to call in:</b>	YES
<b>Consent of Chairman/Deputy Chairman of Council to Urgency:</b>	YES
<b>Deadline for call-in:</b>	N/A
<b>Implementation date if not called in:</b>	N/A
<b>Relevant Scrutiny Panel:</b>	Economic Growth Scrutiny Panel
<b>Call-in notified to and date notified:</b>	N/A
<b>Approved for implementation on:</b>	6 July 2021

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