



NOTICE OF EXECUTIVE KEY DECISIONS

21 AUGUST 2015

Notice of Key Decisions

This document provides information on the 'key decisions' to be taken by the Executive within the next 28 days. The Notice will be updated on a monthly basis and sets out:

- Details of the key decisions which are to be taken;
- Dates of the Executive meetings at which decisions will be taken;
- Details of who will be consulted and dates for consultation;
- Reports and background papers which will be considered during the decision making process;
- Details of who to contact if further information is required
- Details of where the document can be inspected
- Details of items which the public may be excluded from the meeting under regulation 4(2) and the reason why
- Details of documents relating to the decision which need not, because of regulation 20(3) be disclosed to the public and the reason why.

The dates on which each new Notice will be published are set below:

Publication Dates

| | |
|-------------------|------------------|
| 21 August 2015 | 6 November 2015 |
| 18 September 2015 | 13 November 2015 |
| 16 October 2015 | 15 December 2015 |

Key decisions are taken by the City Council's Executive and these are usually open to the public. Agendas and reports and any other documents relevant to the decision which may be submitted can be viewed in the Customer Contact Centre at the Civic Centre, Carlisle or on the City Council's website (www.carlisle.gov.uk). Agendas and reports are published one week ahead of the meeting.

A Key Decision is an Executive decision which is likely –

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant* having regard to the local authority's budget for the service or function to which the decision relates;
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

*significant expenditure or savings to the authority in excess of £70,000

The City Council's Executive Members are:

Councillor Glover –Leader
Councillor Dr Tickner – Finance, Governance and Resources Portfolio Holder
Councillor Mrs Martlew – Environment and Transport Portfolio Holder
Councillor Mrs Riddle – Communities, Health and Wellbeing Portfolio Holder
Councillor Ms Quilter – Culture, Leisure and Young People Portfolio Holder
Councillor Mrs Bradley – Economy, Enterprise and Housing Portfolio

Should you wish to make any representations in relation to the items being held in private or If you require further information regarding this notice please contact Committee Services on 01228 817039 or committeeservices@carlisle.gov.uk.

Index of Active Key Decisions

| | | Date Decision to be considered: | Date Decision to be taken: |
|----------|--|---|----------------------------|
| KD.25/15 | Review of the Statement of Licensing Policy | 24 August 2015 consultation period to include Overview and Scrutiny as appropriate | 19 October 2015 |
| KD.26/15 | Review of the Statement of Gambling Policy | 24 August 2015 consultation period to include Overview and Scrutiny as appropriate | 19 October 2015 |
| KD.28/15 | Carlisle Plan | 24 August 2015 consultation period to include Overview and Scrutiny as appropriate | 19 October 2015 |
| KD.31/15 | Rethinking Waste Business Case and Vehicle Procurement | | 21 September 2015 |

Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

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| Key Decision Reference: | KD.25/15 |
| Decision Title: | Review of the Statement of Licensing Policy |
| Decision to be taken: | The Executive will be asked to consider the draft Statement of Licensing Policy for the period 2016 - 2021 |
| Date Decision to be considered: | 24 August 2015 consultation period to include Overview and Scrutiny as appropriate |
| Date Decision to be taken: | 19 October 2015 |
| Is the Decision Public or Private?: | The decision will be taken in public |
| Documents submitted for consideration in relation to the Decision: | The report of the Director of Governance will be available five working days before the meeting |
| Contact Officer for this Decision: | Director of Governance, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG |
| Relevant Portfolio Area: | Finance, Governance and Resources (Councillor Dr Tickner) |
| Relevant or Lead Overview and Scrutiny Panel: | Resources Overview and Scrutiny Panel |

All public reports can be viewed in the Customer Contact Centre of the Civic Centre, Carlisle, the Public Library and on the Council's website www.carlisle.gov.uk.

Other documents relevant to the matter may be submitted to the decision maker. These, if available, may be obtained by contacting the named contact officer.

Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

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| Key Decision Reference: | KD.26/15 |
| Decision Title: | Review of the Statement of Gambling Policy |
| Decision to be taken: | The Executive will be asked to consider the draft Statement of Gambling Policy for the period 2016 - 2021 |
| Date Decision to be considered: | 24 August 2015 consultation period to include Overview and Scrutiny as appropriate |
| Date Decision to be taken: | 19 October 2015 |
| Is the Decision Public or Private?: | The decision will be taken in public |
| Documents submitted for consideration in relation to the Decision: | The report of the Director of Governance will be available five working days before the meeting |
| Contact Officer for this Decision: | Director of Governance, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG |
| Relevant Portfolio Area: | Finance, Governance and Resources (Councillor Dr Tickner) |
| Relevant or Lead Overview and Scrutiny Panel: | Resources Overview and Scrutiny Panel |

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Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

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| Key Decision Reference: | KD.28/15 |
| Decision Title: | Carlisle Plan |
| Decision to be taken: | The Executive will be asked to consider the draft Carlisle Plan and refer the Plan to partners and the community for consultation, before referring on for adoption by Council |
| Date Decision to be considered: | 24 August 2015 consultation period to include Overview and Scrutiny as appropriate |
| Date Decision to be taken: | 19 October 2015 |
| Is the Decision Public or Private?: | The decision will be taken in public |
| Documents submitted for consideration in relation to the Decision: | The report of the Policy and Communications Manager will be available five working days before the meeting |
| Contact Officer for this Decision: | Policy and Communications Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG |
| Relevant Portfolio Area: | Leader |
| Relevant or Lead Overview and Scrutiny Panel: | Community Overview and Scrutiny Panel; Environment and Economy Overview and Scrutiny Panel; Resources Overview and Scrutiny Panel |

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Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

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|--|---|
| Key Decision Reference: | KD.31/15 |
| Decision Title: | Rethinking Waste Business Case and Vehicle Procurement |
| Decision to be taken: | The Executive will be asked to approve the business case for the future recycling collections, including one pass recycling collections, new vehicle fleet procurement and funding options. |
| Date Decision to be considered: | |
| Date Decision to be taken: | 21 September 2015 |
| Is the Decision Public or Private?: | The decision will be taken in private. The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| Documents submitted for consideration in relation to the Decision: | The report of the Director of Local Environment will be available five working days before the meeting |
| Contact Officer for this Decision: | Director of Local Environment, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG |
| Relevant Portfolio Area: | Environment and Transport (Councillor Mrs Martlew) |
| Relevant or Lead Overview and Scrutiny Panel: | Environment and Economy Overview and Scrutiny Panel |

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Other documents relevant to the matter may be submitted to the decision maker. These, if available, may be obtained by contacting the named contact officer.

Notice prepared by Councillor Colin Glover,
Leader of Carlisle City Council

Date: 21 August 2015