

INDIVIDUAL PORTFOLIO HOLDER DECISIONS

Below is a list of decisions taken by Individual Portfolio Holders acting under delegated powers, full details can be viewed on the Council's website www.carlisle.gov.uk:

PF.004/18 Tullie House Business Plan

Portfolio Holder who made Decision: Councillor Colin Glover

Portfolio Area: Leader

Subject Matter:

On an annual basis, the Tullie House Trust submit a 3-year business plan to be considered by Executive, Overview and Scrutiny and ultimately Council. The plan is used to inform the Council's budget setting process and the core grant provided to the Trust.

Typically, the business plan will be received by Executive, referred to the Health and Wellbeing Overview and Scrutiny panel and then come back to Executive before appearing at full council.

This year the alignment of committee dates and the Tullie House Trust Board meetings mean that the draft business plan would not have been formally approved by the Trust board ahead of its first appearance at Executive.

Rather than consider a draft plan or delay the progress of the plan through the Council's democratic cycle, it is proposed that the approved plan will simply be referred directly to Overview and Scrutiny panel for consideration and comment before going to Executive and Full Council.

Summary of Options rejected: None

DECISION

To refer the Tullie House Business Plan directly to the Health and Wellbeing Scrutiny panel for consideration ahead of its consideration by Executive and Full Council.

Reasons for Decision

To allow an approved plan to be considered by Scrutiny, Executive and Full Council without delaying it's passage through the democratic cycle.

Background Papers considered:

None

Date Decision Made: 04/10/18

Implementation Date: