



NOTICE OF EXECUTIVE KEY DECISIONS

29 MAY 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

29 May 2015	21 August 2015	6 November 2015
26 June 2015	18 September 2015	13 November 2015
24 July 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.05/15	The Medium Term Financial Plan (including the Corporate Charging Policy) & the Capital Strategy 2016/17 to 2020/21	27 July 2015 consultation period to include Overview and Scrutiny as appropriate	24 August 2015
KD.11/15	Low Cost Home Ownership Policy	1 June 2015 consultation period to include Overview and Scrutiny as appropriate	29 June 2015
KD.12/15	Asset Review Business Plan - Refresh of Disposals Programme 2015	1 June 2015 consultation period to include Overview and Scrutiny as appropriate	29 June 2015
KD.13/15	Contaminated Land Strategy 2015, incorporating the cost and recovery and hardship policy in appendix 1	1 June 2015 consultation period to include Overview and Scrutiny as appropriate	27 July 2015
KD.14/15	Food Law Enforcement Service Plan	1 June 2015 consultation period to include Overview and Scrutiny as appropriate	29 June 2015
KD.16/15	The Asset Management Plan 2015 to 2020	27 July 2015 consultation period to include Overview and Scrutiny as appropriate	24 August 2015
KD.18/15	Asset Review Business Plan - Economic Development Property Acquisition		29 June 2015

Index of Active Key Decisions

		Date Decision to be considered:	Date Decision to be taken:
KD.19/15	City Centre Asset Investment		29 June 2015
KD.20/15	Leisure Facilities Development		29 June 2015
KD.21/15	Land and Property Transactions		29 June 2015
KD.22/15	Re-Thinking Waste		29 June 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:

Key Decision Reference:	KD.05/15
Decision Title:	The Medium Term Financial Plan (including the Corporate Charging Policy) & the Capital Strategy 2016/17 to 2020/21
Decision to be taken:	The Executive will be asked to consider the Council's Medium Term Financial Plan and Corporate Charging Policy, and the Council's Capital Strategy and make recommendations to Council on 8 September 2015.
Date Decision to be considered:	27 July 2015 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	24 August 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 Resources will be available five working days before the meeting
Contact Officer for this Decision:	Director of Resources, 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:

Key Decision Reference:	KD.11/15
Decision Title:	Low Cost Home Ownership Policy
Decision to be taken:	The Executive will be asked to endorse the Low Cost Home Ownership Policy to enable the Council's Housing Team to implement the Policy in respect of initial sales and re-sales of discounted sale properties managed through the Council's Low Cost Home Ownership register.
Date Decision to be considered:	1 June 2015 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	29 June 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 Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and Housing (Councillor Mrs Bradley)
Relevant or Lead Overview and Scrutiny Panel:	Community 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:

Key Decision Reference:	KD.12/15
Decision Title:	Asset Review Business Plan - Refresh of Disposals Programme 2015
Decision to be taken:	The Executive will be asked to note the current position with the Disposal Programme and consider and comment upon the proposed changes to the Disposals Programme and make recommendation to full Council
Date Decision to be considered:	1 June 2015 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	29 June 2015
Is the Decision Public or Private?:	The decision will be taken in public and 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 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:

Key Decision Reference:	KD.13/15
Decision Title:	Contaminated Land Strategy 2015, incorporating the cost and recovery and hardship policy in appendix 1
Decision to be taken:	The Executive will be asked to consider the draft Contaminated Land Strategy 2015 and the cost recovery and hardship policy (appendix 1). They are also asked to approve that the draft strategy and policy are circulated for consultation.
Date Decision to be considered:	1 June 2015 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	27 July 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 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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Notice of Key Decisions to be taken by the Executive

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

Key Decision Reference:	KD.14/15
Decision Title:	Food Law Enforcement Service Plan
Decision to be taken:	The Executive will be asked to decide the Environmental Health Section's inspection and educational priorities for improving food safety in Carlisle during 2014/2015.
Date Decision to be considered:	1 June 2015 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	29 June 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 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:	Community 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:

Key Decision Reference:	KD.16/15
Decision Title:	The Asset Management Plan 2015 to 2020
Decision to be taken:	The Executive will be asked to consider the Council's Asset Management Plan and make recommendations to Council on 8 September 2015
Date Decision to be considered:	27 July 2015 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	24 August 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:

Key Decision Reference:	KD.18/15
Decision Title:	Asset Review Business Plan - Economic Development Property Acquisition
Decision to be taken:	The Executive will be asked to consider a property acquisition and approve funding required for the purchase
Date Decision to be considered:	
Date Decision to be taken:	29 June 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 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:

Key Decision Reference:	KD.19/15
Decision Title:	City Centre Asset Investment
Decision to be taken:	The Executive will be asked to consider and approve funding for capital investment in the City Centre
Date Decision to be considered:	
Date Decision to be taken:	29 June 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 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:

Key Decision Reference:	KD.20/15
Decision Title:	Leisure Facilities Development
Decision to be taken:	The Executive will be asked to consider the recommendations of the V4 Services report to explore the early retender of Carlisle City Council's Leisure Contract and its implications for facilities development; and to approve a period of market testing regarding a renewed leisure contract.
Date Decision to be considered:	
Date Decision to be taken:	29 June 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 Deputy Chief Executive will be available five working days before the meeting
Contact Officer for this Decision:	Deputy Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Culture, Leisure and Young People (Councillor Ms Quilter)
Relevant or Lead Overview and Scrutiny Panel:	Community 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:

Key Decision Reference:	KD.21/15
Decision Title:	Land and Property Transactions
Decision to be taken:	The Executive will be asked to: Give consent to dispose of the assets detailed in part A on terms to be agreed by the Property Services Manager in consultation with the Portfolio Holder for Finance, Governance and Resources
Date Decision to be considered:	
Date Decision to be taken:	29 June 2015
Is the Decision Public or Private?:	The decision will be taken in public and 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 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:

Key Decision Reference:	KD.22/15
Decision Title:	Re-Thinking Waste
Decision to be taken:	The Executive will be asked to give consideration to the future of the recycling and waste collections in Carlisle
Date Decision to be considered:	
Date Decision to be taken:	29 June 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 made available 5 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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Notice prepared by Councillor Colin Glover,
Leader of Carlisle City Council

Date: 29 May 2015