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NOTICE OF EXECUTIVE KEY DECISIONS

21 January 2022

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 January 2022 18 February 2022

21 March 2022

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 (<u>www.carlisle.gov.uk</u>). 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 J Mallinson (Leader / Chair)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources Portfolio Holder) Councillor N Christian (Environment and Transport Portfolio Holder) Councillor S Higgs (Culture, Heritage and Leisure Portfolio Holder) Councillor Mrs Mallinson (Communities, Health and Wellbeing Portfolio Holder)

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 Democratic Services on 01228 817039 or <u>committeeservices@carlisle.gov.uk</u>.

Index of Active Key Decisions

		Date Decision to be considered:	Date Decision to be taken:
KD.02/22	Heat Decarbonisation Plan		21 February 2022
KD.03/22	Review of car parking to further support city centre recovery		21 February 2022
KD.04/22	Citadels project		21 February 2022

Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behall of Callisie City Council.				
Key Decision Reference:	KD.02/22			
Type of Decision:	Executive			
Decision Title:	Heat Decarbonisation Plan			
Decision to be taken:	The Executive will be asked to approve a Heat Decarbonisation Plan for a number of assets within the Council's portfolio			
Date Decision to be considered:				
Date Decision to be taken:	21 February 2022			
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 Corporate Director of Governance and Regulatory Services will be available five working days before the meeting			
Contact Officer for this Decision:	Corporate Director of Governance and Regulatory Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG			
Relevant Portfolio Area:	Finance, Governance and Resources (Councillor Ellis)			
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel			

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

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 <u>www.carlisle.gov.uk</u>.

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 behall of Callisie City Council.				
Key Decision Reference:	KD.03/22			
Type of Decision:	Executive			
Decision Title:	Review of car parking to further support city centre recovery			
Decision to be taken:	The Executive will be reviewing how car parking can further aid retail and footfall in the city centre.			
Date Decision to be considered:				
Date Decision to be taken:	21 February 2022			
Is the Decision Public or Private?:	The deicsion will be taken in public.			
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:	Environment and Transport (Councillor Christian)			
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel			

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

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The following key decision is to be made on behall of Canisle City Council.				
Key Decision Reference:	KD.04/22			
Type of Decision:	Executive			
Decision Title:	Citadels project			
Decision to be taken:	The Executive will be asked to approve the disposal of the City Council's property assets to allow the creation of a city centre campus for the University of Cumbria.			
Date Decision to be considered:				
Date Decision to be taken:	21 February 2022			
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 Corporate Director of Governance and Resources will be available five working days before the meeting			
Contact Officer for this Decision:	Corporate Director of Governance and Regulatory Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG			
Relevant Portfolio Area:	Finance, Governance and Resources (Councillor Ellis)			
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel			

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

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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 John Mallinson, Leader of Carlisle City Council

Date: 21 January 2022