

**CARLISLE
CITY COUNCIL**



www.carlisle.gov.uk

NOTICE OF EXECUTIVE KEY DECISIONS

13 November 2020

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

6 March 2020	14 August 2020
24 April 2020	11 September 2020
22 May 2020	9 October 2020
19 June 2020	13 November 2020
17 July 2020	14 December 2020

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 J Mallinson (Leader / Chairman)
- 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)
- Councillor P Nedved (Economy, Enterprise and Housing 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 committeeservices@carlisle.gov.uk.

Index of Active Key Decisions

		Date Decision to be considered:	Date Decision to be taken:
KD.07/20	Homelessness and Rough Sleeping Strategy 2021-2026	13 January 2021 consultation period to include Overview and Scrutiny as appropriate	8 February 2021
KD.24/20	Tullie House Business Plan	12 October 2020 consultation period to include Overview and Scrutiny as appropriate	14 December 2020
KD.25/20	Budget Process 2021/22 – 2025/26	9 November 2020 (EX.122/20 - EX130/20), 7 December 2020, 14 December 2020, 13 January 2021	9 November 2020, 7 December 2020, 14 December 2020, 13 January 2021
KD.26/20	Bits Park Interactive Water Feature – release of insurance settlement funds for flood damage reinstatement to the capital programme.		14 December 2020
KD.27/20	Review of Public Space Protection Orders	14 December 2020 consultation period to include Overview and Scrutiny as appropriate	8 February 2021
KD.28/20	St Cuthbert's Garden Village Local Plan – preferred option consultation	9 November 2020 consultation period to include Overview and Scrutiny as appropriate (EX.131/20)	13 January 2021

Index of Active Key Decisions

		Date Decision to be considered:	Date Decision to be taken:
KD.29/20	Carlisle Station Gateway – Phase 1		14 December 2020
KD.30/20	Towns Fund Capital Accelerated Fund		14 December 2020
KD.31/20	Local Air Quality Action Plan Consultation and Agreement	14 December 2020 consultation period to include Overview and Scrutiny as appropriate	8 February 2021
KD.32/20	Local Government Reorganisation – Approval of Carlisle City Council's Submission		7 December 2020
KD.33/20	St Cuthbert's Garden Village Masterplan Framework		14 December 2020

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.07/20
Type of Decision:	Executive
Decision Title:	Homelessness and Rough Sleeping Strategy 2021-2026
Decision to be taken:	The Executive will be asked to support the strategic priorities identified as part of a statutory review and consultation process; targeting Homelessness and Rough Sleeping in Carlisle from 2021 to 2026.
Date Decision to be considered:	13 January 2021 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	8 February 2021
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:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing 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 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.24/20
Type of Decision:	Executive
Decision Title:	Tullie House Business Plan
Decision to be taken:	The Executive will be asked to consider the business plan and refer to Health & Wellbeing Scrutiny Panel prior to making recommendations to Council.
Date Decision to be considered:	12 October 2020 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	14 December 2020
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, Heritage and Leisure (Councillor Higgs)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing 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.25/20
Type of Decision:	Executive
Decision Title:	Budget Process 2021/22 – 2025/26
Decision to be taken:	<p>The Executive will be asked to: Consider strategic financial issues arising from the budget setting process:</p> <ul style="list-style-type: none"> (a) Revenue Estimates including spending pressures, bids and savings (9th November 2020) (b) Individual Charges Reviews (9th November 2020) (c) Provisional Capital Programme including new spending proposals (9th November 2020) (d) Corporate Assets – Repair and Maintenance Programme (9th November 2020) (e) Treasury Management Base Estimates (9th November 2020) (f) Local Taxation (including CTRS) (9th November 2020) (g) Consideration of Scrutiny Consultation feedback (7th December 2020) (h) Draft Revenue Settlement Figures (if available) (14th December 2020) (i) Summary Revenue Budget (including decision on Business Rate Pooling) (14th December 2020) (j) Summary Capital Programme (if required) (14th December 2020) (k) Draft Treasury Management and Investment Strategy including MRP Strategy (14th December 2020) (l) Executive Draft Budget Proposals for consultation (14th December 2020) (m) Consideration of Final Budget Consultation (13th January 2021) (n) Draft Revenue Settlement Figures (if available) (13th January 2021) (o) Final Revenue Budget Summary (13th January 2021) (p) Provisional Capital Programme (13th January 2021) (q) Treasury Management and Investment Strategy including MRP Strategy (13th January 2021) (r) Executive’s Final Budget Proposals (13th January 2021)
Date Decision to be considered:	9 November 2020 (EX.122/20 - EX130/20), 7 December 2020, 14 December 2020, 13 January 2021
Date Decision to be taken:	9 November 2020, 7 December 2020, 14 December 2020, 13 January 2021
Is the Decision Public or Private?:	The decision will be taken in public.

Documents submitted for consideration in relation to the Decision:	<p>Budget Update – Revenue Estimates 2021/22 to 2025/26 (Report RD.30/20) on 9 November 2020</p> <p>Community Services (Report CS.30/20) on 9 November 2020</p> <p>Economic Development (Report ED.38/20) on 9 November 2020</p> <p>Governance and Regulatory Services (Report GD.48/20) on 9 November 2020</p> <p>Licensing (Report GD.54/20) on 9 November 2020</p> <p>Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025/26 (Report RD.33/20) on 9 November 2020</p> <p>Treasury Management Quarter 2 2020/21 and Forecasts for 2021/22 to 2025/26 (Report RD.34/20) on 9 November 2020</p> <p>Local Taxation 2021/22 – 2025/26 (Report RD.35/20) on 9 November 2020</p>
Contact Officer for this Decision:	Corporate Director of Finance and Resources, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Finance, Governance and Resources (Councillor Ellis)
Relevant or Lead Overview and Scrutiny Panel:	<p>Business and Transformation Scrutiny Panel</p> <p>Economic Growth and Health & wellbeing Scrutiny Panels for New Spending Proposals, Savings and Charges pertaining to their individual areas of responsibility.</p>

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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.26/20
Type of Decision:	Executive
Decision Title:	Bits Park Interactive Water Feature – release of insurance settlement funds for flood damage reinstatement to the capital programme.
Decision to be taken:	The Executive will be asked to approve the release of the full settlement of £73,591.50 received from the Council's insurers to the capital programme to allow progression of flood damage reinstatement works in readiness for Spring 2021.
Date Decision to be considered:	
Date Decision to be taken:	14 December 2020
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 Deputy Chief Executive 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:	Communities, Health and Wellbeing (Councillor Mrs Mallinson)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing 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.27/20
Type of Decision:	Executive
Decision Title:	Review of Public Space Protection Orders
Decision to be taken:	<p>Local Authorities were granted powers to introduce Public Space Protection Orders (PSPO) in 2014 through section 59 of the Anti-Social Behaviour, Crime and Policing Act 2014. PSPOs replaced previous legislation and introduced wider discretionary powers to deal with nuisances or problems which harm the local community's quality of life. A PSPO needs to be reviewed every three years and the current Public Space Protection Order expires on the 21st March 2021</p> <p>An order is intended to ensure that people can use and enjoy public spaces, living safely from anti-social behaviour. An order will specify an area where activities are taking place that are detrimental to the quality of life of those in the area and can impose conditions and restrictions on people using the specified area.</p> <p>The Executive will be asked to approve the content of a new PSPO for the next three years following consultation with partners.</p>
Date Decision to be considered:	14 December 2020 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	8 February 2021
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 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:	Communities, Health and Wellbeing (Councillor Mrs Mallinson)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing 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.28/20
Type of Decision:	Executive
Decision Title:	St Cuthbert's Garden Village Local Plan – preferred option consultation
Decision to be taken:	The Executive will be asked to approve the draft St Cuthbert's Local Plan policies for public consultation.
Date Decision to be considered:	9 November 2020 consultation period to include Overview and Scrutiny as appropriate (EX.131/20)
Date Decision to be taken:	13 January 2021
Is the Decision Public or Private?:	The decision will be taken in public.
Documents submitted for consideration in relation to the Decision:	ED.39/20 - St Cuthbert's garden Village Local Plan Consultation on 9 November 2020
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth 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.29/20
Type of Decision:	Executive
Decision Title:	Carlisle Station Gateway – Phase 1
Decision to be taken:	The Executive will be asked to approve the business case for the improvements to Carlisle Railway Station that is being funded through the Borderlands Inclusive Growth Deal.
Date Decision to be considered:	
Date Decision to be taken:	14 December 2020
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 Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Leader
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth 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.30/20
Type of Decision:	Executive
Decision Title:	Towns Fund Capital Accelerated Fund
Decision to be taken:	The Executive will be asked to approve the acceptance and proposed use of the grant funding.
Date Decision to be considered:	
Date Decision to be taken:	14 December 2020
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 Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth 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.31/20
Type of Decision:	Executive
Decision Title:	Local Air Quality Action Plan Consultation and Agreement
Decision to be taken:	The Executive will be asked to consider the measures recommended in the Air Quality Action Plan as part of the wider consultation process, which also include key stakeholders. The action plan once finalised will be requested to be signed off by Executive.
Date Decision to be considered:	14 December 2020 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	8 February 2021
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:	Environment and Transport (Councillor Christian)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing 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.32/20
Type of Decision:	Executive
Decision Title:	Local Government Reorganisation – Approval of Carlisle City Council's Submission
Decision to be taken:	The Executive will be asked to take into account the views and decision from the Special Meeting of the City Council, held on 1 December 2020, relating to Local Government Reorganisation in Cumbria and approve the Carlisle City Council's detailed submission on the said topic.
Date Decision to be considered:	
Date Decision to be taken:	7 December 2020
Is the Decision Public or Private?:	The decision will be taken in public and private.
Documents submitted for consideration in relation to the Decision:	The report of the Town Clerk and Bheif Executive will be available five working days before the meeting
Contact Officer for this Decision:	Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Leader
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation 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.33/20
Type of Decision:	Executive
Decision Title:	St Cuthbert's Garden Village Masterplan Framework
Decision to be taken:	The Executive will be asked to consider and finalise the St Cuthbert's Garden Village Masterplan Framework, including Design Guidance and an Infrastructure Schedule.
Date Decision to be considered:	
Date Decision to be taken:	14 December 2020
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 Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth Scrutiny Panel

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Notice prepared by Councillor John Mallinson,
Leader of Carlisle City Council

Date: 13 November 2020