



NOTICE OF EXECUTIVE KEY DECISIONS

26 JUNE 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.03/15	Carlisle and Eden Community Safety Partnership Annual Plan 2015/16		27 July 2015
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.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 (EX.46/15)	27 July 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.23/15	Tennis Facilities Improvements		27 July 2015
KD.24/15	Closed Circuit Cycle Track Development		27 July 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.03/15
Decision Title:	Carlisle and Eden Community Safety Partnership Annual Plan 2015/16
Decision to be taken:	The Executive will be asked to consider the Carlisle and Eden Community Safety Partnership Annual Plan 2015/16 and refer it to the Community Overview and Scrutiny prior to making recommendations to Council.
Date Decision to be considered:	
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 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 and Housing (Councillor Mrs Riddle)
Relevant or Lead Overview and Scrutiny Panel:	Community 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.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

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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 (EX.46/15)
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:	Report LE04/15 - Contaminated Land Strategy on 1 June 2015
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.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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The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.23/15
Decision Title:	Tennis Facilities Improvements
Decision to be taken:	The Executive will be asked to approve the addition of £495,000 to the capital programme to fund tennis facilities enhancement works at Bitts park. The Executive will be asked to accept £400,000 via grant award from Lawn Tennis Association with Carlisle City Council providing £95,000 in match funding.
Date Decision to be considered:	
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 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.24/15
Decision Title:	Closed Circuit Cycle Track Development
Decision to be taken:	The Executive will be asked to approve an application (via a solicited bid process) for £650,000 of British Cycling Funding to develop a Closed Circuit Cycle Track at the Harraby Campus. The Executive are also asked to approve the acceptance of such funding (subject to a successful bid) and the addition of £650,000 to the capital programme wholly funded by British Cycling.
Date Decision to be considered:	
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 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 prepared by Councillor Colin Glover,
Leader of Carlisle City Council

Date: 26 June 2015