

OFFICER DECISIONS

Below is a list of decisions taken by Officers which they have classed as significant:-

REF: **OD.019/13** **City Centre WiFi Project**

Decision of Jane Meek, Director of Economic Development

Portfolio: Economy and Enterprise

Subject Matter:

Commissioning of a specialist company to deliver the required outputs.

*Strategic, Technical and Commercial Evaluation

*Stakeholder Engagement

*Development of a Commercial model and soft marketing testing

*Report

To provide advice and support in the delivery of a Metro Wireless Network for Carlisle City Centre

Summary of Options rejected:

Not to attend

DECISION:

To appoint Regional Network Solutions Ltd (Contact: Michael Snaith)

Reasons for Decision:

Following a procurement exercise and the submission of three tenders, a selection process resulted in the decision to appoint Regional Network Solutions Ltd. They will be commissioned to provide expert advice and support in developing and delivering a metro wireless network in Carlisle City Centre.

Date Decision Made : 14-Jun-13

REF: **OD.020/13** **Sense of Place - Carlisle Implementation Programme**

Decision of Director of Economic Development - Jane Meek

Portfolio: Economy and Enterprise

Subject Matter:

Commissioning of a specialist company to oversee the implementation of the new Carlisle Story and move forward from the current Steering Group to a Delivery Group arrangement. "Thinkingplace" are specialists in working exclusively with destinations, regions, cities, towns and places to define their story, deliver their distinctive place experience and improve their image and profile, all of which helps to improve economic competitiveness.

"Thinkingplace" are the only specialist company working in this field and have a track record with local authorities.

Work will be undertaken with the current steering group of stakeholders and partners, to establish a delivery group which will develop a place plan, launch the new story to key stakeholders and develop an ambassador programme for Carlisle.

Summary of Options rejected:

N/A

DECISION:

To appoint "Thinkingplace" (Contact: John Till)

Reasons for Decision:

"Thinkingplace" are the only company to offer this service. The cost of the contract is within the £35,000 limit for a Director's approval. Therefore in accordance with the Contract Procedure Rules Section 10(c) it has been possible to appoint "Thinkingplace" as the only possible supplier able to provide the service required

Date Decision Made : 20-Jun-13

REF: OD.021/13 Talkin Tarn and Hammonds Pond Rowing Boat franchise with additional water sports at Talkin Tarn

Decision of Angela Culleton, Director of Local Environment

Portfolio: Environment and Transport

Subject Matter:

Talkin Tarn and Hammonds Pond Rowing Boat franchise with additional water sports at Talkin Tarn

Summary of Options rejected:

Not applicable

DECISION:

To give Neil Watson of Country Experiences the contract

Reasons for Decision:

Country Experiences could run the rowing boat hire at both Hammonds Pond and Talkin Tarn, whereas the other applicant could only run the boats out of Hammonds Pond

Date Decision Made : 14-Jun-13

REF: OD.022/13 Bring Site Review 2013

Decision of Angela Culleton, Director of Local Environment in consultation with Elise Martlew, Environment and Transport Portfolio Holder

Portfolio: Environment and Transport

Subject Matter:

The Review identified that there was an over provision in the Bring Site service and on 31 May 2013, the Executive decided to reduce the number of bring sites from 151 to 90, the detail of which to be delegated to the Director of Local Environment in consultation with the Portfolio Holder for Environment and Transport (EX.54/13).

Summary of Options rejected:

Do nothing option was rejected as there is an over provision in the service. The original list of sites to be removed (in the consultation) was considered and this was rejected and amended to include 5 additional sites.

DECISION:

The attached list of sites, Appendix 1, were decided to be removed or retained in consultation with the Portfolio Holder for Environment and Transport.

Reasons for Decision:

Further to public consultation responses, evaluation of tonnage performance and alternative service provision in the area of the site, the sites representating best value to the community were retained and the porrer performaing sites are identified to be removed.

Date Decision Made : 11-Jul-13