

## INDIVIDUAL PORTFOLIO HOLDERS DECISIONS

Below is a list of decisions taken by Individual Portfolio Holders acting under delegated powers:

### REF: PF.014/03 SHEEPMOUNT REDEVELOPMENT

**Decision of** Councillor Bloxham

**Portfolio** Health and Wellbeing

#### **Subject Matter**

To consider authorising Capita, who are working on Carlisle City Council's behalf, to negotiate with the existing architects (Unwin Jones) and quantity surveyor for their services to take the project to stage E in preparation for tendering of the work to redevelop the site.

#### **Summary of Options Rejected**

To seek tenders for the work or through written quotation from three suppliers as none would provide value for money and potentially cost more if a new supplier was engaged who would not have the background knowledge that Unwin Jones possess.

#### **DECISION**

That Capita be authorised to negotiate with the existing architects (Unwin Jones) and quantity surveyor for their services to take the project to stage E in preparation for tendering of the work to redevelop the site.

#### **Reason for Decision**

The delay in time and potentially extra costs incurred by seeking quotations and/or tenders outweigh the negotiated route for obtaining the services.

#### **Date Decision Made**

13 May 2003

#### **Date Decision Implemented**

6 June 2003

**REF: OD.015/03 REPRESENTATIVES ON OUTSIDE BODIES**

**Decision of** Councillor Mitchelson (Leader)

**Portfolio** Health and Community Activities

**Subject Matter**

The Leader has given further consideration to the Councillor representation on the Currock and Denton Holme Community Centre Management Committees.

**Summary of Options Rejected**

None

**DECISION**

1. That Councillor Im Thurn replace Councillor Mrs Crookdake on the Currock Community Centre Management Committee.
2. That Councillor Southward replace Councillor Stevenson on the Denton Holme Management Committee.

**Reason for Decision**

Following publication of Decision EX.120/03 a request was received from the Labour Group for the Leader to reconsider the decisions to appoint non-Ward Councillors onto the Currock and Denton Holme Community Centre Management Committees.

**Date Decision Made**

18 June 2003

**Date Decision Implemented**

26 June 2003

**REF: OD.016/03 GRANTS FOR LEISURE**

**Decision of** Councillor Knapton

**Portfolio** Health and Community Activities

**Subject Matter**

To consider applications for grant assistance from the Grants for Leisure Budget 2003/04. This decision is taken in accordance with Paragraph 8.1 of the Leader's Scheme of Delegation.

### **Summary of Options Rejected**

None

### **DECISION**

That grants be awarded as follows:-

- (a) Carlisle Sub-Aqua Club - £800 towards the cost of purchasing three sets of diving gear to allow trainees to continue their training in open water.
- (b) East Cumbria Moto Cross Club Limited - £300 towards the cost of staging an off-road activity for youths to be held in Brampton.
- (c) Beaumont Parish Sports Club - £368 towards the cost of purchasing a new heavy duty lawnmower.
- (d) Belah Community Centre Playgroup - £150 towards the cost of providing equipment and craft materials for two day a week summer playscheme for 5 weeks of summer holidays.
- (e) Living Well Trust - £1,000 towards cost of providing activities for local children during the summer holidays, including three family day trips, eight holiday clubs for 3-11 year olds and field craft club for 10-14 year olds.
- (f) Upperby Parish Hall - £300 towards costs of meeting health and safety requirements for the Hall which is used by various local community organisations.
- (g) Brampton and District Flower Club - £375 towards cost of exhibiting in the floral arrangement marquee at the 2003 Chelsea Flower Show.
- (h) Petteril Bank Social and Bingo Club - £97 towards cost of organising a trip to Kendal in June 2003 for group members who are mainly over 65 and some with special needs.
- (i) Arthuret Youth Council - £500 towards the cost of setting up a youth parish council.
- (j) Carlisle Mencap - £750 towards cost of providing a fully accessible wildlife and sensory garden at respite care home in California Road.

### **Reason for Decision**

To give consideration to and award grants as appropriate in respect of applications received.

### **Date Decision Made**

20 June 2003

**Date Decision Implemented**

1 July 2003 (subject to no call-in being received)