A.4

Below is a list of decisions taken by Officers of Carlisle City Council which they have classed as significant, full details and supporting background documents can be viewed on the Council's website: http://cmis.carlisle.gov.uk/cmis/CouncilDecisions/OfficerDecisions.aspx

Decision Ref No	Title:	Subject and Decision Taken:	Reports and Background Papers considered:	Date Decision Taken:				
Property Ser	Property Services Manager							
OD.026/19	New Letting	7 St Albans Row, Carlisle, CA3 8JF	None	06/04/2019				
Corporate D	Corporate Director of Finance and Resources							
OD.027/19	Treasury Management Advisory Services Contract	The Council has a contract with Link Asset Services for Treasury Management Advice. The contract was tendered two years ago for a two year period, with an option to extend for a further two years. This decision is therefore to invoke the extension period on the same terms as the original contract. The extension will expire on 31 March 2021.	None -	25/04/2019				
Corporate D	irector of Economic Development							
OD.028/19	Plot 5, Dalston Road, Cummersdale - Deliver an Affordable Property using Commuted Sum Funding (Update)	Allocate an additional £3,900 to deliver an affordable property (3 bed semi-detached house) - plot 5, Dalston Road, Cummersdale, using pooled commuted sum receipts, in addition to the £46,500 already allocated under Officer Decision Notice - OD.065/18 (total £50,400).	Corporate Director's Briefing Report 23 April 2019	23/04/2019				
Corporate D	Corporate Director of Economic Development							
OD.029/19	St Cuthbert's Garden Village - Stage 2 Masterplanning	Contract awarded to Arup to provide technical and specialist planning support across Stage 2 Masterplanning for St Cuthbert's Garden Village, following a competitive tender process.	Executive report ED.06/19 - St Cuthbert's Garden Village, Key Next Steps - 11 February 2019	25/02/2019				
Corporate D	Corporate Director of Governance and Regulatory Services							
OD.030/19	Community Neighbours Grant	To accept revenue grant funding from Electricity North West Vulnerable Persons Fund for a 2 year project £80,660 (as per approval to accept grant funding application February 2019 signed by the Corporate Director of Governance and Regulatory Services and Corporate Director of Finance and Resources.)	The approval to submit a funding application and business case.	30/04/2019				

Decision Ref No	Title:	Subject and Decision Taken:	Reports and Background Papers considered:	Date Decision Taken:					
OD.030/19									
Deputy Chie	Deputy Chief Executive								
OD.031/19	British Cycling Places to Ride funding application	A decision has been taken to submit an outline application to the British Cycling Places to Ride funding programme for up to £762,000 to support the Council's 'Zero Carbon Carlisle' project. This is an initiative aimed towards reducing Carlisle's carbon footprint and eventually achieving carbon neutrality by 2030. The Council has already submitted a bid under the European Regional Development Fund to implement the project and is now progressing to a full application. Officer Decision Notices OD.114/18 and OD.115/18 refer to this bid.	None	26/04/2019					
Licensing Ma	anager								
OD.032/19	Licensing Decisions taken between 1 April and 30 April 2019	The Licensing Manager has granted the attached licences or permissions under an express authorisation delegated to her and in accordance with the Council's policy requirements. (can be viewed on the Council website http://CMIS.carlisle.gov.uk/CMIS/CouncilDecisions/OfficerDecisions.asp x)	Applications for various licences	30/04/2019					
Corporate Director of Economic Development									
OD.033/19	Cumbria Extra Care Housing Forum - Joint Working Protocol	Sign up to the Joint Working Protocol for the Cumbria Extra Care Housing Forum	Joint Working Protocol for the Cumbria Extra Care Housing Forum	24/04/2019					
Corporate Director Governance and Regulatory Services									
OD.034/19	Rough Sleeping Initiative Programme	To accept £80,000 grant funding from the Ministry of Housing, Communities and Local Government, and £36,000 top up homelessness funding from all district authorities in Cumbria.	None	07/05/2019					

Decision Ref No	Title:	Subject and Decision Taken:	Reports and Background Papers considered:	Date Decision Taken:			
Property Ser	Property Services Manager						
OD.035/19	Landlord's consent to a new letting	To grant Landlord's consent to the grant of a new lease of unit 32 at the Lanes Shopping Centre.	None	13/05/2019			
Corporate Director of Economic Development							
OD.036/19	Place Management - Carlisle Ambassador Programme	Commissioning of specialist support to deliver Carlisle Ambassador Programme and required outputs.	N/A	29/04/2019			
		Decision: to appoint Michelle Masters Consulting as the only possible contractor or supplier in a position to deliver the Carlisle Ambassador programme 2019/20.					