



# **NOTICE OF EXECUTIVE KEY DECISIONS**

**9 NOVEMBER 2018**

## 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

20 July 2018	12 October 2018	11 January 2019
17 August 2018	9 November 2018	8 February 2019
14 September 2018	18 December 2018	15 March 2019

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](http://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 Ms Quilter – Culture, Heritage and Leisure Portfolio Holder  
Councillor Miss Sherriff – Communities, Health and Wellbeing Portfolio Holder  
Councillor Southward – Environment and Transport Portfolio Holder  
Councillor Glendinning – 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](mailto:committeeservices@carlisle.gov.uk).

## **Index of Active Key Decisions**

		Date Decision to be considered:	Date Decision to be taken:
KD.16/18	Tullie House Business Plan		10 December 2018
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KD.19/18	Budget Process 2019/20	12th November 2018 3rd December 2018 10th December 2018 16th January 2019	12th November 2018 3rd December 2018 10th December 2018 16th January 2019
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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.16/18
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 Panels prior to making recommendations to Council.
Date Decision to be considered:	
Date Decision to be taken:	10 December 2018
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, Heritage and Leisure (Councillor Ms Quilter)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing 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](http://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.19/18
Type of Decision:	Executive
Decision Title:	Budget Process 2019/20
Decision to be taken:	<p>The Executive will be asked to:</p> <p>Consider strategic financial issues arising from the budget setting process</p> <ul style="list-style-type: none"> <li>(a) Budget Update – Revenue Estimates including spending pressures and savings (12th November 2018)</li> <li>(b) Individual Charges Reviews (12th November 2018)</li> <li>(c) New Capital Spending Proposals and Provisional Capital Programme (12th November 2018)</li> <li>(d) Corporate Assets – Repair and Maintenance Programme (12th November 2018)</li> <li>(e) Treasury Management and Prudential Borrowing Implications (12th November 2018)</li> <li>(f) Local Taxation (including CTRS) (12th November 2018)</li> <li>(g) Consideration of Scrutiny Consultation feedback (3rd December 2018)</li> <li>(h) Draft Revenue Support Grant Settlement (if available) (10th December 2018)</li> <li>(i) Summary Overall Revenue and Capital Position (if required) including decision on Business Rate Pooling (10th December 2018)</li> <li>(j) Draft Treasury Management and Investment Strategy including MRP Strategy (10th December 2018)</li> <li>(k) Executive Draft Budget Proposals for consultation (10th December 2018)</li> <li>(l) Final Revenue Support Grant and Final Revenue Budget Summary (if required) (16th January 2019)</li> <li>(m) Provisional Capital Programme (16th January 2019)</li> <li>(n) Treasury Management and Investment Strategy including MRP Strategy (16th January 2019)</li> <li>(o) Consideration of Final Budget Consultation (16th January 2019)</li> <li>(p) Executive's Final Budget Proposals (16th January 2019)</li> </ul>
Date Decision to be considered:	12th November 2018 3rd December 2018 10th December 2018 16th January 2019
Date Decision to be taken:	12th November 2018 3rd December 2018 10th December 2018 16th January 2019

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 Finance and Resources will be available five working days before the meeting
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 Dr Tickner)
Relevant or Lead Overview and Scrutiny Panel:	Business & Transformation Scrutiny Panel Economic Growth and Health & Wellbeing Scrutiny Panels for New Spending Proposals, Savings and Charges pertaining to their individual areas of responsibility

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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 prepared by Councillor Colin Glover,  
Leader of Carlisle City Council

Date: 9 November 2018