

Below is a list of decisions taken by Individual Portfolio Holders acting under delegated powers, full details can be viewed on the Council's website [www.carlisle.gov.uk](http://www.carlisle.gov.uk):

## **PF.005/15                      Scheme for the recovery of Building Regulations Charges**

**Portfolio Holder who made Decision:**              Councillor Mrs Bradley, Economy, Enterprise and Housing Portfolio Holder

**Portfolio Area:**                      Economy, Enterprise and Housing

### **Subject Matter:**

The Building (Local Authority Charges) Regulations 2010

**Summary of Options rejected:**              Retain charges at current levels

### **DECISION**

To accept scheme

### **Reasons for Decision**

To set the Building Control charges from 1st July 2015 to recover the costs associated with carrying out those works.

**Date Decision Made:**                      18/05/15                      **Implementation Date:**

## **PF.006/15                      Leisure Facilities Development**

**Portfolio Holder who made Decision:**              Councillor Anne Quilter

**Portfolio Area:**                      Culture, Leisure and Young People

### **Subject Matter:**

Carlisle City Council's existing Leisure Contract with Greenwich Leisure Limited (formally held by Carlisle Leisure Limited) expires on 30th November 2017.

In August 2014 the Council secured grant funding from the Local Government Association to procure specialist advice on both the procurement of a new leisure contract and investment in new leisure facilities (in line with the Council's Sports Facilities Strategy).

V4 Services Ltd offered a range of advice on potential options and have recommended an immediate period of market engagement leading into an early procurement exercise for the Leisure Contract later in 2015.

Earlier procurement of a long term leisure service partner may allow the council to realise savings on the contract sooner than it's natural expiry on 2017. It would allow the council to explore facilities development (in particular redevelopment of swimming facilities) more urgently and avoid ongoing and increasing maintenance and repair liabilities at the existing pools.

In order to enter into market testing as soon as possible and expedite the process (for the reasons outlined above) it is proposed that a report on V4 Services Findings and recommendations for market testing is considered immediately by the Community Overview

and Scrutiny Panel. It would then be considered (complete with the panels observations) by Executive rather than the usual order of initial consideration by Executive, then Community Overview and Scrutiny and then final consideration by Executive.

**Summary of Options rejected:**

The principle alternative would be to issue the report for initial consideration by the Executive, then seek COSP views and then return to Executive for further consideration.

**DECISION**

That the report on Leisure Service and Facilities Development and the recommendation for market testing of the leisure contract be considered immediately by Community Overview and Scrutiny Panel as a Part B item without prior consideration by the Executive.

**Reasons for Decision**

In order to enter into market testing as soon as possible as the retendering of the leisure contract has the potential to deliver savings in advance of 2017 and to expediate potential swimming facilities development (limiting repair and maintenance liabilities)

**Date Decision Made:** 20/05/2015 **Implementation Date:**

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**PF.007/15**

**Carlisle and Eden Community Safety Partnership Annual Plan**

**Portfolio Holder who made Decision:**

Councillor Mrs Jessica Riddle, Communities, Health and Wellbeing Portfolio

**Portfolio Area:**

Communities, Health and Wellbeing

**Subject Matter:**

The scheduling of the Carlisle and Eden Community Safety Partnership Annual Plan through Carlisle City Council's committee cycle

**Summary of Options rejected:**

The principle alternative would be to issue the report for initial consideration by the Executive, then seek COSP views and then return to Executive for further consideration.

**DECISION**

That the Carlisle and Eden Community Safety Partnership Annual Plan report be considered immediately by Community Overview and Scrutiny Panel without prior consideration by the Executive.

**Reasons for Decision**

Due to a delay in the production and final approval of the Carlisle and Eden Community Safety Partnership's Annual Plan, Carlisle City Council Executive consideration of the plan was deferred earlier in 2015. The plan has now been finalised but to avoid any further delay in delivering the plan through Carlisle City Council's committee cycle, the Portfolio Holder proposed to seek Community Overview and Scrutiny comment on the plan immediately and ahead of final Executive consideration.

**Date Decision Made:** 17/06/15 **Implementation Date:**

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