



# **NOTICE OF EXECUTIVE KEY DECISIONS**

**7 February 2020**

## 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

7 February 2020

6 March 2020

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 J Mallinson (Leader / Chairman)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor N Christian (Environment and Transport Portfolio Holder)

Councillor S Higgs (Culture, Heritage and Leisure Portfolio Holder)

Councillor Mrs Mallinson (Communities, Health and Wellbeing Portfolio Holder)

Councillor P Nedved (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.01/20	Local Environment (Climate Change) Strategy	10 February 2020 (under General Exception) consultation period to include Overview and Scrutiny as appropriate	22 June 2020
KD.02/20	Grant Funding Agreement - Carlisle Southern Link Road, Housing Infrastructure Fund (HIF) Award		9 March 2020
KD.03/20	City Centre Business Support Fund	9 March 2020 consultation period to include Overview and Scrutiny as appropriate	6 April 2020
KD.04/20	Civic Centre Reinstatement and Development	9 March 2020 consultation period to include Overview and Scrutiny as appropriate	6 April 2020
KD.05/20	2019/20 Provisional Outturn Reports		27 May 2020
KD.06/20	Disposal of Asset		9 March 2020

## **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.01/20
Type of Decision:	Executive
Decision Title:	Local Environment (Climate Change) Strategy
Decision to be taken:	The Executive will be asked to recommend the adoption of the strategy to Council
Date Decision to be considered:	10 February 2020 (under General Exception) consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	22 June 2020
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 Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Environment and Transport (Councillor Christian)
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.02/20
Type of Decision:	Executive
Decision Title:	Grant Funding Agreement - Carlisle Southern Link Road, Housing Infrastructure Fund (HIF) Award
Decision to be taken:	The Executive will be asked to accept a Grant Funding Agreement on a tri-partite basis along with Homes England and Cumbria County Council, inclusive of a separate co-operation agreement between Carlisle City and Cumbria County Councils if proven required.
Date Decision to be considered:	
Date Decision to be taken:	9 March 2020
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 Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth Scrutiny Panel

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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.03/20
Type of Decision:	Executive
Decision Title:	City Centre Business Support Fund
Decision to be taken:	The Executive will be asked to approve an amendment to the Council's Discretionary Rate Relief Policy
Date Decision to be considered:	9 March 2020 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	6 April 2020
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 Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel

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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.04/20
Type of Decision:	Executive
Decision Title:	Civic Centre Reinstatement and Development
Decision to be taken:	The Executive will be asked to confirm the final works specification, budget, lead contractor and means of funding the reinstatement and development works at the Civic Centre, Carlisle
Date Decision to be considered:	9 March 2020 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	6 April 2020
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:	Cross-cutting
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel

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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.05/20
Type of Decision:	Executive
Decision Title:	2019/20 Provisional Outturn Reports
Decision to be taken:	<p>The Executive will be asked to consider and approve the 2019/20 Provisional Outturn reports and make recommendations on any carry forward requests to Council on 14th July 2020</p> <ul style="list-style-type: none"><li>• Provisional Revenue Outturn</li><li>• Provisional Capital Outturn</li><li>• Elected Members Allowances – Provisional Outturn</li><li>• Council Tax and National Non-Domestic Rates – Provisional Outturn</li><li>• Treasury Management Provisional Outturn</li></ul>
Date Decision to be considered:	
Date Decision to be taken:	27 May 2020
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 Ellis)
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel

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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 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.06/20
Type of Decision:	Executive
Decision Title:	Disposal of Asset
Decision to be taken:	The Executive will be asked to approve the disposal of an asset.
Date Decision to be considered:	
Date Decision to be taken:	9 March 2020
Is the Decision Public or Private?:	The decision will be taken in private. The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)
Documents submitted for consideration in relation to the Decision:	The report of the Corporate Director of Governance and Regulatory Services will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Governance and Regulatory Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Finance, Governance and Resources (Councillor Ellis)
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel

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Notice prepared by Councillor John Mallinson,  
Leader of Carlisle City Council

Date: 7 February 2020