

Notice of Decision taken by The Leader – Councillor John Mallinson

Leader's Decision Reference:	LD.03/20
Subject Title:	Representatives on Outside Bodies 2020/21

Subject Matter:	<p>The Leader was asked to consider and consult on the Member representation on outside bodies for 2020/21.</p> <p>Set out in Appendix A of report GD.24/20 are the details of those bodies to which the Executive is responsible for making appointments. The decision to appoint representation will be taken as a Leader's decision to streamline the matters being considered by the Executive during the Covid 19 pandemic. The table shows the outside organisation, the current representative, the required appointment and the Executive's proposals.</p> <p>City Council representation is no longer required on the Cumbria Planning Group or Carlisle Sports Council.</p>	
Relevant Portfolio Area:	Cross Cutting	
Decision Taken:	To appoint Members to represent the Council on outside bodies for 2020/21 as set out in the table appended hereto.	
Key or Non-Key Decision:	NO	
Date Decision Made:	29 June 2020	
Reports and Background Papers considered:	None.	
Reasons for Decision:	To ensure that the Council are represented on outside bodies within the Community.	
Details of alternative options considered and rejected:	Not to appoint Member representation to outside bodies	
Interests Declared:	None	
Date published:	29 June 2020	
Urgent Decision not subject to call in:	No	

Consent of Chairman/Deputy Chairman of Council to Urgency:	N/A
Deadline for call-in:	6 July 2020 @1700 hours
Implementation date if not called in:	7 July 2020
Relevant Scrutiny Panel:	Business and Transformation Scrutiny Panel, Economic Growth Scrutiny Panel, Health and Wellbeing Scrutiny Panel
Call-in notified to and date notified:	
Approved for implementation on:	7 July 2020

All public reports can be viewed on the Council's website www.carlisle.gov.uk

Notice of Decision taken by The Leader – Councillor John Mallinson

Leader's Decision Reference:	LD.04/20	
Subject Title:	Representatives on Outside Bodies 2020/21 – Carlisle Healthy City Steering Group	
Subject Matter:	<p>The Leader was asked to consider and consult on the Member representation on outside bodies for 2020/21 and took decision LD.03/20 (report GD.24/20) appointing representation to organisations which the Executive is responsible for.</p> <p>The Healthy City Steering Group had one appointment, Councillor Mrs Mallinson, and required a further two appointments. Councillor Miss Lee Sherriff is to be appointed as one of the representatives on the Health City Steering Group.</p> <p>It was also noted that City Council representation is no longer required on the George Moore Education Trust</p>	
Relevant Portfolio Area:	Cross Cutting	
Decision Taken:	To appoint Councillor Miss Lee Sherriff as a representative on the Carlisle Healthy City Steering Group.	
Key or Non-Key Decision:	NO	
Date Decision Made:	7 July 2020	
Reports and Background Papers considered:	None.	
Reasons for Decision:	To ensure that the Council are represented on outside bodies within the Community.	
Details of alternative options considered and rejected:	Not to appoint further Member representation to the Healthy City Steering Group.	
Interests Declared:	None	
Date published:	7 July 2020	
Urgent Decision not subject to call in:	No	
Consent of Chairman/Deputy Chairman	N/A	

of Council to Urgency:		
Deadline for call-in:	14 July 2020 @1700 hours	
Implementation date if not called in:	15 July 2020	
Relevant Scrutiny Panel:	Health and Wellbeing Scrutiny Panel	
Call-in notified to and date notified:		
Approved for implementation on:	15 July 2020	

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Notice of Decision taken by The Leader – Councillor John Mallinson

Leader's Decision Reference:	LD.05/20
Subject Title:	Carlisle Southern Link Road, Housing Infrastructure Fund, Grant Determination Agreement ("GDA") and Collaboration Agreement
Subject Matter:	To update Members on the amendments to the Grant Determination Agreement (GDA) and the Collaboration Agreement approved by Executive on 27 May 2020. To seek approval to enter into the GDA with Homes England for £134m of grant funding from MHCLG's Housing Infrastructure Fund (HIF) and to enter into the Collaboration Agreement with Cumbria County Council.
Relevant Portfolio Area:	Leader of the Council
Decision Taken:	<ol style="list-style-type: none"> 1. Note and accept the obligations upon Carlisle City Council within the GDA to support the delivery of the Carlisle Southern Link Road and to facilitate the development of up to 10,325 new homes at St Cuthbert's Garden Village to the south of Carlisle. 2. Delegate authority to the Corporate Director of Governance to enter into the Grant Determination Agreement with Homes England, alongside Cumbria County Council (who will receive £134m of grant funding to construct the Carlisle Southern Link Road), in line with the draft agreement attached at Appendix 1. 3. Delegate authority to the Corporate Director of Governance to enter into a separate Collaboration Agreement with Cumbria County Council (annexed to report ED.30/20) covering the more detailed practicalities of monitoring, reporting, financial contributions and liabilities within the overall parameters of the GDA.
Key or Non-Key Decision:	YES - Key decision KD.02/20

Date Decision Made:	31 st July 2020
Reports and Background Papers considered:	See Executive Report ED 23/20 (available on CMIS) and ED.30/20 (attached).
Reasons for Decision:	Confirmation of £32m additional funding was received on 13 July 2020, increasing the grant funding from £102m to £134m. This is subject to contracting of the GDA being complete by 31 July 2020.
Details of alternative options considered and rejected:	Not to enter into the Grant Determination Agreement or the Collaboration agreement which will mean the loss of the £134m HIF funding and will have an impact on delivering St Cuthbert's Garden Village
Interests Declared:	None
Date published:	31 st July 2020
Urgent Decision not subject to call in:	YES
Consent of Chairman/Deputy Chairman of Council to Urgency:	YES
Deadline for call-in:	N/A
Implementation date if not called in:	N/A
Relevant Scrutiny Panel:	Economic Growth Scrutiny Panel
Call-in notified to and date notified:	N/A
Approved for implementation on:	31 st July 2020

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INDIVIDUAL PORTFOLIO HOLDER DECISIONS

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:

PF.7/20

Events Cancellation

Portfolio Holder who made the Decision:

Councillor Stephen Michael Higgs

Portfolio Area:

Subject Matter:

Cancellation of the annual Carlisle Fireshow and Carlisle Christmas lights switch on events

Summary of Options rejected:

Continue with organising the events in the hope that government guidance and pandemic conditions change to allow the events to proceed.
Delivering the events with some form of social distance intervention.
Neither of these two options are considered a responsible way forward.

DECISION

In accordance with government guidance during the COVID-19 pandemic regarding delivering events with large crowds:

1. The 2020 Carlisle Fireshow has been cancelled.
2. The 2020 Carlisle Christmas lights switch on has been cancelled.

Reasons for Decision

It is not considered possible to organise these two events in a Covid secure way under current Government guidance:

- Compromising social distancing.
- Putting pressure on the transport network.
- Putting pressure on emergency services.

Proceeding with organising the event would commit the Council to significant financial liabilities

Background Papers considered:

Winter Events JMT briefing note - 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)

Date Decision Made: 22 July 2020

**Implementation
Date:**

INDIVIDUAL PORTFOLIO HOLDER DECISIONS

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:

PF.6/20

COVID-19 – Discretionary Business Grant

Portfolio Holder who made the Decision:

Councillor John Mallinson

Portfolio Area:

Subject Matter:

Carlisle City Council's Policy on the administration of the COVID-19 Discretionary Business Grants scheme

Summary of Options rejected:

None

DECISION

To adopt this policy which sets out Carlisle City Council's approach to administration of this Government funded discretionary grant scheme. That the administration of the Discretionary Business Grants Scheme in Carlisle be undertaken by Economic Development team, with the Corporate Director for Economic Development certifying grant payments following assessment of applications against the criteria set out in the policy.

Reasons for Decision

Carlisle has been allocated a fixed budget of £1.36 million to distribute to local businesses. The Council has therefore sought to use this allocation to balance supporting as many businesses as it can with this fund, with providing individual grants that amount to meaningful support for businesses. This policy uses the Government guidance and criteria to guide the decision making and processes for the administration of this Government fund.

Background Papers considered:

Covid-19 – Discretionary Business Grants Carlisle City Council Policy

Date Decision Made: 28 May 2020

**Implementation
Date:**
