

Officer Decisions

Below is a list of decisions taken by Officers which they have classed as significant, full details and supporting background documents can be viewed on the Council's website www.carlisle.gov.uk/CMIS/

Decision Ref No	Title: Subject and Decision Taken:	Reports and Background Papers considered:	Date Decision Taken:	Decision Maker:
OD.100/21	<p>Release of S106 Funds to Capital Programme, 11062 12/0793 – The Ridings, Durdar.</p> <p>A sum of £445,713.74 was received from Story Homes on 24/01/2020 as part of a Section 106 (developer contribution) agreement for a residential development off Durdar Road, Carlisle.</p> <p>The agreement states that the funds were to be utilised at Hammonds Pond, Upperby and divided as below: Footpath improvements - £205,960.57 CCTV and security improvements - £12,657.00 Landscaping and drainage improvements - £52,508.01 Recreation facilities improvements - £174,588.16</p> <p>The Healthy City Team intends to use these funds in a phased approach to deliver high quality, community driven improvements across Hammonds Pond to benefit both the residents of the existing local area and those of the new Ridings estate.</p> <p>Phase 2 of the project focusses on significant upgrades to the network of formal and informal footpaths within the park.</p> <p>A sum of £5000 was previously released to procure the services of consulting engineers for specialist design work on foot bridges and pond edge revetments, this has now been completed.</p> <p>The remaining funding of £200,960.57 now requires adding into the 2021/22 capital programme (90253/9021/11062) in readiness for purchase orders to be placed following the end of the tendering process</p>	None	26 October 2021	Deputy Chief Executive
OD.101/21	<p>Release of Business Rates Section 31 Grant Earmarked Reserve</p> <p>The Council received compensation for loss of business rates income as a result of the COVID-19 pandemic in 2020/21 in the form of a section 31 grant. This grant was credited to the General Fund in accordance with proper accounting practice as opposed to the Collection Fund where business rates income would normally be held. Therefore, there was a deficit on the Collection Fund in 2020/21 which is to be recovered in</p>	RD13/21 Business Rates Outturn 2020/21	29 October 2021	Corporate Director of Finance and Resources

	<p>2021/22 as a charge to the General Fund. The Section 31 grant was set aside in an earmarked reserve in 2020/21 and is now required to be released to General Fund in 2021/22 to offset the deficit brought forward. The total deficit brought forward is £9,462,618 and the earmarked reserve balance is £9,463,000.</p>			
OD.102/21	<p>Licensing Decisions taken between 1 October 2021 and 1 November 2021</p> <p>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.aspx)</p>	<p>Applications for various licences. Private Not for Publication by Virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act.</p>	<p>01 November 2021</p>	<p>Licensing Manager</p>
OD.103/21	<p>Hammond's Pond Wildlife Sculpture – Budget and Receipt of Funds</p> <ul style="list-style-type: none"> Carlisle City Council works cooperatively with the Friends of Hammond's Pond to manage the park in the best interests of all users. The Friends received a donation of approximately £50,000 from a local resident in mid-2020, with a request it be used to deliver improvements across the park. It was decided that the donation should be spent at the same time as a large-scale infrastructure improvement project (funded by S106 monies) is carried out on the park by the Council and agreed that the money should be used to deliver items/park features which would not normally be provided by the Council, but which would be appropriate to the park and enhance its overall character and aesthetic. The initial purchase is to be a piece of public art and an exercise inviting expressions of interest from a range of North of England based sculptors was undertaken with a target budget of approximately £20 – 25,000 for the piece. Carlisle City Council agreed to carry out procurement and arrange for installation of the item on the site, with the Friends making a financial contribution to the Council to cover all expenses incurred. Quotations for the manufacture, delivery and installation of the sculpture have been received and total approximately £22,500. <p>A capital code will therefore be set up with a balance of £22,500 to allow purchase orders to be placed and a legal agreement has been made with the Friends of Hammond's Pond in which they commit to transfer the full sum to the Council upon completion of the works.</p>	<p>None</p>	<p>05 November 2021</p>	<p>Deputy Chief Executive</p>

OD.104/21	<p>Hammond's Pond Wildlife Sculpture – Award of Contract</p> <ul style="list-style-type: none"> • Carlisle City Council works cooperatively with the Friends of Hammond's Pond to manage the park in the best interests of all users. The Friends received a donation of approximately £50,000 from a resident in mid-2020, with a request it be used to deliver improvements across the park. • It was decided that the donation should be spent at the same time as a large-scale infrastructure improvement project (funded by S106 monies) is carried out on the park by the Council and that the money should be used to deliver items/ features which would not normally be provided by the Council, but which would be appropriate to the park and enhance its overall character and aesthetic. • The initial purchase is to be a piece of public art, and an exercise inviting expressions of interest and quotations from seven North of England-based sculptors was undertaken with a target budget of approximately £20 – 25,000 for the piece. Carlisle City Council agreed to carry out procurement and arrange for installation of the item on the site, with the Friends making a financial contribution to the Council to cover all expenses incurred. • Four responses were received, all complying with the outline budget, theme and materials specification. These were assessed by the Chair and Secretary of the Friends, shortlisting three preferred designs to take forward to the wider group for discussion and voting. • The preferred design was for two life size (2.4m wingspan) mute swans taking flight from the water, to be constructed in stainless steel by Clare Bigger Sculptures Ltd, Simonstone, Lancs. • This artist was therefore requested to formalise their quote for the attention of Carlisle City Council and this was received, with a total value of £20,000 + VAT, in October 2021. The artist also provided a standard contract for the commissioned artwork to be put into place. • Installation of the sculpture will be undertaken by Lawson's Haulage Ltd, Cockermouth, at an addition cost of approximately £2,500. • Following review and comment from the Council's Finance and Legal teams it is proposed to: 	None	05 November 2021	Deputy Chief Executive
-----------	--	------	------------------	------------------------

	<ul style="list-style-type: none"> ○ Produce a formal contract between the Council and the Friends of Hammond's Pond to agree full recompense for the works procured by the Council. ○ Agree to the formal contract between the Council and the artist as proposed by the artist. <p>Set up a capital code to allow purchase orders to be placed.</p>			
OD.99/21	<p>Dataspace Live Software (Submit a Plan)</p> <p>To record the release of funds totaling £9,505 + vat from the Building Control Reserve to pay for electronic software.</p>	None	13 October 2021	Corporate Director of Economic Development