

Notice of Decision taken by The Leader – Councillor John Mallinson

Leader's Decision Reference:	LD.001/20
Subject Title:	St Cuthbert's Garden Village

Subject Matter:	Project progress, key next steps and budget arrangements
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Relevant Portfolio Area:	Economy, Enterprise and Housing
Decision Taken:	<p>As specified in report reference ED.17/20:</p> <ol style="list-style-type: none"> 1. Note progress on the project including key achievements across 2019; 2. Approve the proposed next steps and hence indicative work packages for advancing the St Cuthbert's Garden Village project, including proposed indicative funding profile, set out at Section 4; 3. Delegate authority to the Corporate Director of Economic Development to progress procurement, including contract awards, where in keeping with the indicative work package and budgets, following consultation with the Portfolio Holder for Economy, Enterprise and Housing.

Key or Non-Key Decision:	NO
	YES – Key Decision Reference: KD.10/20

Date Decision Made:	6 April 2020
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Reports and Background Papers considered:	Report ED.17/20
Reasons for Decision:	To allow the project workstream in relation to St Cuthbert's to continue in line with the programme, including necessary budget arrangements
Details of alternative options considered and rejected:	N/A
Interests Declared:	None
Date published:	6 April 2020
Urgent Decision not subject to call in:	YES
Consent of Chairman/Deputy Chairman of Council to Urgency:	The Mayor on 2 April 2020

Deadline for call-in:	N/A
Implementation date if not called in:	6 April 2020

Relevant Scrutiny Panel:	Economic Growth Scrutiny Panel
Call-in notified to and date notified:	
Approved for implementation on:	6 April 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.002/20
Subject Title:	Sewell's Lonning Upgrade

Subject Matter:	Sewell's Lonning Highway Improvement Grant Funding Agreement
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Relevant Portfolio Area:	Economy, Enterprise and Housing
Decision Taken:	<p>As specified in report reference ED.16/20, to:</p> <ol style="list-style-type: none"> 1. Approve entering into a grant funding agreement with Cumbria LEP to draw down £437,349 of grant funding to enable the upgrade of Sewell's Lonning highway; 2. Approve entering into a project specific agreement with Cumbria County Council to enable them to contract and manage the works on the City Council's behalf; and 3. Delegate authority to the Corporate Director of Economic Development, following consultation with the Corporate Director of Governance, S151 Officer and Economy, Enterprise and Housing Portfolio Holder, to agree the final wording of and sign off both the Grant Funding and Project Specific agreements.

Key or Non-Key Decision:	NO
	YES – Key Decision Reference: KD.12/20

Date Decision Made:	6 April 2020
Reports and Background Papers considered:	ED.16/20

Reasons for Decision:	<p>Securing grant funding through the LEP's Local Growth Fund represents a unique and timely opportunity for the City and County Councils to work together to improve the highway network within this part of the City. It will help to address an evidenced constraint on the network that has been identified for several years, and which is of critical importance to the delivery of the City Council's development strategy in this area and the acceleration of St Cuthbert's Garden Village.</p> <p>The requested delegated authority reflects the tight programme for delivering the works and should therefore help to avoid unnecessary delays.</p>	
Details of alternative options considered and rejected:	N/A	
Interests Declared:	None	
Date published:	7 April 2020	
Urgent Decision not subject to call in:	YES	
Consent of Chairman/Deputy Chairman of Council to Urgency:	The Mayor on 3 April 2020	
Deadline for call-in:	N/A	
Implementation date if not called in:	7 April 2020	
Relevant Scrutiny Panel:	Economic Growth Scrutiny Panel	
Call-in notified to and date notified:		

Approved for implementation on:	7 April 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.3/20

Central Plaza Resilience Fund

Portfolio Holder who made the Decision:

Councillor Mr Gareth Michael Ellis

Portfolio Area:

Subject Matter:

Following deterioration of the former Central Plaza Hotel on Victoria Viaduct, the City Council undertook demolition works to remove the unsafe structure. This decision was taken following an inspection of the building by Building Control and the Council's consulting structural engineer and principal designer, which found the building to be at risk of a potential uncontrolled collapse.

In the interests of public safety Cumbria County Council's highways team enacted road closures on Victoria Viaduct, Bush Brow and West Walls, which came into effect on Tuesday the 8th October 2019. The road closures have impacted on a number of businesses on Victoria Viaduct, Bush Brow and West Walls, restricting trading and access from a number of premises.

A Central Plaza Resilience Fund of £70,00 was set up at the request of the Executive in response to the closure of the Victoria Viaduct. The aim was to help ease the burden on affected businesses.

Summary of Options rejected:

The use of two economic development Reserves was agreed by SMT (Economic Initiatives Reserve and Promoting Carlisle Reserve). No further commitments against the remaining balances either Reserve have been identified.

DECISION

To approve the use of the Promoting Carlisle Reserve (£10,000) to part fund the Central Plaza Resilience Fund.

Approval to release funds from the Promoting Carlisle Reserve can only be given by a Portfolio Holder Decision Notice by the Leader in consultation with the Corporate Director of Economic Development & Corporate Director of Finance and Resources. Decision delegated from the Leader who declared an interest at Executive on 18/11/2019, retired from the meeting and took no part in this item of business.

Reasons for Decision

It was considered appropriate to use the Promoting Carlisle Reserve to support continued vitality and viability of businesses in the affected area.

Background Papers considered:

ED.39/19 - report to Executive 18 November 2019

Date Decision Made: 14 April 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.2/20

Cumbria Housing Statement (2020 Update)

Portfolio Holder who made the Decision:

Councillor Mr Paul Nigel Hamilton Nedved

Portfolio Area:

Subject Matter:

The Cumbria Housing Group is a partnership of the six District Councils, Cumbria County Council and Lake District National Park Authority. The Group is attended by the Portfolio Holders with responsibility for housing and their support officers, with Officer-led delivery groups sitting below the main group. The Cumbria Housing Statement is a declaration of intent to work collaboratively to meet joint strategic objectives across the partnership.

Summary of Options rejected:

Continue with the old Cumbria Housing Statement, last updated October 2017, which is now out of date and no longer fit for purpose.

DECISION

Endorse the Cumbria Housing Statement update so that it can be adopted across the Cumbria Housing Group partnership in March 2020, replacing the previous version, last updated October 2017.

Reasons for Decision

To enable the Cumbria Housing Statement to be adopted in March 2020, allowing the Cumbria Housing Group to work better collectively.

Background Papers considered:

Cumbria Housing Statement (2020 Update)

Date Decision Made:

04 March 2020

Implementation Date:
