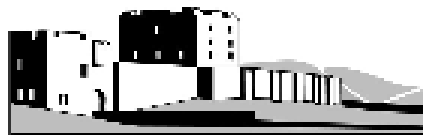


**CARLISLE
CITY COUNCIL**



www.carlisle.gov.uk

**NOTICE
OF
EXECUTIVE
KEY DECISIONS**

24 June 2022

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

24 June 2022	21 October 2022
29 July 2022	18 November 2022
26 August 2022	12 December 2022
23 September 2022	

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). 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 / Chair)
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 Mrs Bowman (Economy, Enterprise and Housing Portfolio Holder)
Councillor Meller (Local Government Reorganisation Transition 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.

Index of Active Key Decisions

		Date Decision to be considered:	Date Decision to be taken:
KD.11/22	2021/22 Provisional Outturn Reports	25 May 2022	25 July 2022
KD.12/22	Station Gateway project	consultation period to include Overview and Scrutiny as appropriate	25 July 2022
KD.15/22	Disposal of Property Asset, 15 Manor Road, Upperby, Carlisle, CA2 4LH		25 July 2022
KD.16/22	Carlisle Town Deal		25 July 2022
KD.17/22	Approval of the submission of the Shared Prosperity Fund Investment Plan to the Department of Levelling Up Homes and Communities		25 July 2022

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.11/22
Type of Decision:	Executive
Decision Title:	2021/22 Provisional Outturn Reports
Decision to be taken:	<p>The Executive will be asked to consider and approve the 2021/22 Provisional Outturn reports and make recommendations on any carry forward requests to Council on 19th July 2022</p> <ul style="list-style-type: none"> • Provisional Revenue Outturn • Provisional Capital Outturn • Elected Members Allowances – Provisional Outturn • Council Tax and National Non-Domestic Rates – Provisional Outturn <p>(Note A: additional dates also proposed for Business Rates Outturn due to deadline for NNDR3 (31st July))</p> <ul style="list-style-type: none"> • Treasury Management Provisional Outturn
Date Decision to be considered:	25 May 2022
Date Decision to be taken:	25 July 2022
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

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.

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.12/22
Type of Decision:	Executive
Decision Title:	Station Gateway project
Decision to be taken:	The Executive will be asked to approve land transactions associated with the Station Gateway project
Date Decision to be considered:	consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	25 July 2022
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:	
Contact Officer for this Decision:	Corporate Director of Governance and Regulatory Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	
Relevant or Lead Overview and 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.15/22
Type of Decision:	Executive
Decision Title:	Disposal of Property Asset, 15 Manor Road, Upperby, Carlisle, CA2 4LH
Decision to be taken:	The Executive will be asked to authorise the disposal of a property asset, 15 Manor Road, Upperby as the property has been declared surplus to operational requirements
Date Decision to be considered:	
Date Decision to be taken:	25 July 2022
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:	Place 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.16/22
Type of Decision:	Executive
Decision Title:	Carlisle Town Deal
Decision to be taken:	The Executive will be asked to note the approval from the Department for Levelling Up, Housing and Communities for six of the seven business cases for projects included in the Carlisle Town Deal. The Executive will also be asked give approval for the Council to be the accountable body for the Carlisle Town Deal programme and approve, for recommendation to Council, a budget of £16,488,000 be added to the Council's Capital Programme.
Date Decision to be considered:	
Date Decision to be taken:	25 July 2022
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:	Leader / Economy, Enterprise and Housing.
Relevant or Lead Overview and Scrutiny Panel:	Place 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.17/22
Type of Decision:	Executive
Decision Title:	Approval of the submission of the Shared Prosperity Fund Investment Plan to the Department of Levelling Up Homes and Communities
Decision to be taken:	The Executive will be asked to delegate authority for final submission of the UKSPF Investment Plan to the Corporate Director of Economic Development following consultation with the Leader of the Council, Portfolio Holder for Economy Enterprise and Housing, Portfolio Holder of Health and Well Being, Corporate Director of Community Services, Corporate Director of Finance & Resources and Corporate Director of Governance & Regulatory Services.
Date Decision to be considered:	
Date Decision to be taken:	25 July 2022
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:	Leader / Economy, Enterprise and Housing / Communities, Health and Wellbeing
Relevant or Lead Overview and Scrutiny Panel:	Place 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.

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 prepared by Councillor John Mallinson,
Leader of Carlisle City Council

Date: 24 June 2022