

## 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/](http://www.carlisle.gov.uk/CMIS/)

Decision Ref No	Title: Subject and Decision Taken:	Reports and Background Papers considered:	Date Decision Taken:	Decision Maker:
OD.57/22	<p>Release of S106 Funds to Capital Programme (2022/23), 11062 12/0793 – The Ridings, Durdar.</p> <ul style="list-style-type: none"> <li>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.</li> <li>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</li> <li>The sum of £2000.00 was released from the landscaping and drainage improvements budget in April 2021 to support land drainage works being carried out alongside play area improvements.</li> <li>The Healthy City Team intends using the remaining landscaping and drainage improvements funding to complete repairs to the eroded pond edge and to support smaller landscape enhancement works throughout the park.</li> <li>The sum of £23,000.00 requires releasing from the landscaping and drainage improvements contribution to an appropriate new code within the capital programme for the 2022/23 financial year to allow the following to be completed: <ul style="list-style-type: none"> <li>Pond edge erosion repairs, Thomas Armstrong (Construction) Ltd, £15,855.89</li> <li>Supply of park seating, David Ogilvie Engineering Ltd, £2442.00.</li> </ul> </li> </ul>	None	13 May 2022	Deputy Chief Executive

	Supply and transport of topsoil, Evans Agricultural Contractors Ltd, £4500.00.			
OD.58/22	<p>Release of Council Tax Tax Income Guarantee Scheme Earmarked Reserve</p> <p>To release the Council Tax, Tax Income Guarantee Scheme earmarked reserve to offset the deficit on the Collection fund as a result of loss of Council Tax income in 2020/21 due to the COVID-19 pandemic. The reserve is to be released in line with the revised regulations introduced in 2020 that allowed exceptional deficits recorded in 2020/21 to be spread over 3 years. Therefore, the reserve is to be released as follows:</p> <p>2021/22 - £23015.90 2022/23 - £23015.91 2023/24 - £23015.91</p>	RD04/21 Council Tax Provisional Outturn 2020/21	09 May 2022	Corporate Director of Finance and Resources
OD.59/22	<p>Sands Centre Redevelopment – Compensation event payment to contractor</p> <p>The scheme of delegation for the Sands Centre redevelopment requires, <i>'For decisions with an estimated value of £70,001 to £250,000 the delegation is to the Deputy Chief Executive following consultation with the relevant Portfolio Holder and the Corporate Director of Finance and Resources.'</i></p> <p>A compensation event has been submitted by the contractor (Wates) seeking financial compensation for removing additional volume (than anticipated in the contract) and classification (non-inert) of materials excavated from the Sands site.</p> <p>This submission has been assessed by the project administrator in line with the agreed contract and works information. The administrator has completed a Project Managers Assessment of entitlement and cost and the Council will now meet this cost from within the project contingency fund.</p>	<p>Private and not for publication</p> <p>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)</p> <p>Appendix A – WCL quotation Appendix B – Correspondence Environment Agency Appendix C – CE40 Excavated material Appendix D – IDOM correspondence Appendix E - Tip rate correspondence Appendix F – Tip rate correspondence (2)</p>	06 May 2022	Deputy Chief Executive

		<p>Appendix G CE40 cost queries Appendix H – Commercial assessment CE40</p> <p>It is considered that the financial details of this ODN be exempt from publication in accordance with paragraph 10.4(3) of Schedule 12A(3) of the Local Government Act 1972 on the grounds that the information contained within the submitted appendix relates to the financial or business affairs of a Council contractor.</p>		
OD.60/22	Land off Wigton Rd, Morton, Carlisle Grant of temporary agreement to utility company to allow it to undertake new infrastructure works pending completion of formal surrender and regrant of lease.	None.	09 May 2022	Head of Property Services
OD.61/22	Land adjacent to Port Rd Business Park / Willowholme Industrial Estate Carlisle Grant of temporary agreement to utility company to allow it to undertake new infrastructure works pending completion of formal surrender and regrant of lease.	None.	09 May 2022	Head of Property Services
OD.62/22	Unit 48 Carlisle Enterprise Centre, James St, Carlisle New letting of Unit 48 – decision to grant a new lease of this unit.	None	19 May 2022	Head of Property Services
OD.63/22	Site 13 Rosehill Industrial, Carlisle  Agreement to request for consent to underlet.	None.	18 May 2022	Head of Property Services
OD.64/22	Release of Carry Forward Reserve – land at Grearshill	GD 19/22	16 May 2022	Corporate Director of

	To release £60,000 from the Carry Forward Reserve in respect of phase 1 site investigation work on land at Grearshill as outlined in report to Executive on 21 March 2022 (GD19/22)			Finance and Resources
OD.65/22	Release of Carry Forward Reserve To release £60,000 from the Carry Forward Reserve in respect of phase 1 site investigation work on land at Morton as outlined in report to Executive on 21 March 2022 (GD18/22).	GD18/22	16 May 2022	Corporate Director of Finance and Resources
OD.66/22	Rough Sleeping Initiative 2022-25 To act as the lead authority for Cumbria and accept three years grant funding (£1,947,941) from the Department of Levelling Up, Housing and Communities to extend the current countywide projects and initiatives until 31 March 2025.	GD.27/19 OD 041/19 OD 034/19 OD 65/20 OD 12/21 OD 43/21	20 May 2022	Corporate Director of Finance and Resources
OD.68/22	Sites at Edgehill Rd and Raffles Avenue Carlisle Decision to award instruction to Walton Goodland to provide independent valuation advice.	None.	27 May 2022	Corporate Director of Governance and Regulatory Services / Head of Property Services.
OD.69/22	Bitts Park Play Area – Resurfacing Contract <ul style="list-style-type: none"> <li>Bitts Park play area is a destination visitor attraction for residents of Carlisle and people from the surrounding areas. The play area has received consistently high user levels since its full refurbishment in 2016 and it now requires surfacing upgrades to ensure continued levels of safety and accessibility.</li> <li>The play area is surfaced with ‘wet pour’ a material made from recycled rubber which is laid to various depths beneath the play equipment and helps to absorb the impact of falls.</li> <li>Areas of the existing wet pour have become worn due to constant usage and require full replacement.</li> </ul>	None.	30 May 2022	Deputy Chief Executive.

	<ul style="list-style-type: none"> <li>• A tender package, to provide materials and labour to install new wet pour (following removal and disposal of the existing surface by Carlisle City Council), was distributed to contractors placed on the existing Carlisle City Council Play Areas Framework Agreement on 28/03/2022 and responses requested by 08/04/2022.</li> <li>• Quotations were received from three contractors and, following tender assessment, the decision was made to award the contract to RTC Safety Surfaces Ltd for a total value of £28,641.00.</li> </ul> <p>This project is funded by the 2022/23 play areas additional capital funding.</p>			
OD.70/22	Sites at Edgehill Rd and Raffles Avenue Carlisle Decision to award instruction to Walton Goodland to provide independent valuation advice.	None.	27 May 2022	Corporate Director of Governance and Regulatory Services
OD.71/22	Licensing decisions taken between 01.05.2022 and 06.06.2022 The Licensing Manager of Carlisle City Council has granted the following licenses or permissions in the previous month under the express authorisation delegated to her and in accordance with the Council's policy requirements.	Decisions taken between 01.05.2022 and 06.06.2022	06 June 2022	Licensing Manager