



NOTICE OF EXECUTIVE KEY DECISIONS

5 March 2021

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

8 January 2021
5 February 2021
5 March 2021

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 / Chairman)
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 P Nedved (Economy, Enterprise and Housing 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.01/21	Carlisle Plan	8 March 2021 consultation period to include Overview and Scrutiny as appropriate	2 June 2021
KD.04/21	St Cuthbert's Garden Village Strategic Design Supplementary Planning Document		6 April 2021
KD.05/21	Carlisle Station Gateway – Phase 1		6 April 2021
KD.06/21	Environmental Clean-Up and Enforcement		6 April 2021
KD.07/21	Local Environmental Crime, Action and Enforcement Strategy	6 April 2021 consultation period to include Overview and Scrutiny as appropriate	2 June 2021
KD.08/21	Medium Term Financial Plan and Capital Investment Strategy	2 August 2021 consultation period to include Overview and Scrutiny as appropriate	31 August 2021
KD.09/21	2020/21 Provisional Outturn Reports		2 June 2021

Index of Active Key Decisions

		Date Decision to be considered:	Date Decision to be taken:
KD.10/21	Budget Process 2022/23 – 2026/27	22 November 2021, 13 December 2021, 20 December 2021 consultation period to include Overview and Scrutiny as appropriate	19 January 2022
KD.11/21	Green Homes Grant Local Authority Delivery (LAD) Phase 2		6 April 2021
KD.12/21	Future High Street Fund		6 April 2021

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.01/21
Type of Decision:	Executive
Decision Title:	Carlisle Plan
Decision to be taken:	The Executive will be asked to recommend the new Carlisle Plan to Council for adoption.
Date Decision to be considered:	8 March 2021 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	2 June 2021
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 Deputy Chief Executive will be available five working days before the meeting
Contact Officer for this Decision:	Deputy Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Leader
Relevant or Lead Overview and Scrutiny Panel:	Business & Transformation Scrutiny Panel, Health & Wellbeing Scrutiny Panel, Economic Growth 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.04/21
Type of Decision:	Executive
Decision Title:	St Cuthbert's Garden Village Strategic Design Supplementary Planning Document
Decision to be taken:	The Executive will be asked to consider the summary of consultation responses, agree the officer recommended responses and approve the adoption of the final St Cuthbert's Garden Village Strategic Design Supplementary Planning Document as part of the Council's Planning Policy Framework
Date Decision to be considered:	
Date Decision to be taken:	6 April 2021
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:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth Scrutiny Panel

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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.05/21
Type of Decision:	Executive
Decision Title:	Carlisle Station Gateway – Phase 1
Decision to be taken:	The Executive will be asked to note the Business case for the Carlisle Station project and give their approval to enter into an agreement with the County Council regarding the City Councils landholdings that are necessary to deliver the scheme.
Date Decision to be considered:	
Date Decision to be taken:	6 April 2021
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 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
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth Scrutiny Panel

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The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.06/21
Type of Decision:	Executive
Decision Title:	Environmental Clean-Up and Enforcement
Decision to be taken:	The Executive will be asked to review the proposals on how the £60,000 additional funding will be committed in 2021-22 to support environmental clean-up and enforcement.
Date Decision to be considered:	
Date Decision to be taken:	6 April 2021
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 Deputy Chief Executive will be available five working days before the meeting
Contact Officer for this Decision:	Deputy Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Environment and Transport (Councillor Christian)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing Scrutiny Panel

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The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.07/21
Type of Decision:	Executive
Decision Title:	Local Environmental Crime, Action and Enforcement Strategy
Decision to be taken:	Executive will be recommended to approve the Local Environmental Crime, Action and Enforcement Strategy. This outlines the Council's approach to maintaining clean streets and neighbourhoods, raising awareness of environmental crime and reinforces the commitment to take robust enforcement action against those responsible.
Date Decision to be considered:	6 April 2021 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	2 June 2021
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 Deputy Chief Executive will be available five working days before the meeting
Contact Officer for this Decision:	Deputy Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Environment and Transport (Councillor Christian)
Relevant or Lead Overview and Scrutiny Panel:	Health and Wellbeing Scrutiny Panel

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The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.08/21
Type of Decision:	Executive
Decision Title:	Medium Term Financial Plan and Capital Investment Strategy
Decision to be taken:	The Executive will be asked to consider the Medium-Term Financial Plan 2022/23 – 2026/27 and Capital Investment Strategy reports and make recommendations to Council on 14th September 2021.
Date Decision to be considered:	2 August 2021 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	31 August 2021
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

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The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.09/21
Type of Decision:	Executive
Decision Title:	2020/21 Provisional Outturn Reports
Decision to be taken:	<p>The Executive will be asked: to consider and approve the 2020/21 Provisional Outturn reports and make recommendations on any carry forward requests to Council on 20th July 2021</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• Treasury Management Provisional Outturn
Date Decision to be considered:	
Date Decision to be taken:	2 June 2021
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

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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.10/21
Type of Decision:	Executive
Decision Title:	Budget Process 2022/23 – 2026/27
Decision to be taken:	<p>The Executive will be asked to: Consider strategic financial issues arising from the budget setting process:</p> <ul style="list-style-type: none"> (a) Revenue Estimates including spending pressures, bids and savings (22nd November 2021) (b) Individual Charges Reviews (22nd November 2021) (c) Provisional Capital Programme including new spending proposals (22nd November 2021) (d) Corporate Assets – Repair and Maintenance Programme (22nd November 2021) (e) Treasury Management Base Estimates (22nd November 2021) (f) Local Taxation (including CTRS) (22nd November 2021) (g) Consideration of Scrutiny Consultation feedback (13th December 2021) (h) Draft Revenue Settlement Figures (if available) (20th December 2021) (i) Summary Revenue Budget (including decision on Business Rate Pooling) (20th December 2021) (j) Summary Capital Programme (if required) (20th December 2021) (k) Draft Treasury Management and Investment Strategy including MRP Strategy (20th December 2021) (l) Executive Draft Budget Proposals for consultation (20th December 2021) (m) Consideration of Final Budget Consultation (19th January 2022) (n) Draft Revenue Settlement Figures (if available) (19th January 2022) (o) Final Revenue Budget Summary (19th January 2022) (p) Provisional Capital Programme (19th January 2022) (q) Treasury Management and Investment Strategy including MRP Strategy (19th January 2022) (r) Executive's Final Budget Proposals (19th January 2022)
Date Decision to be considered:	22 November 2021, 13 December 2021, 20 December 2021 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	19 January 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:	Health and Wellbeing Scrutiny Panel - 22 November 2021, Economic Growth Scrutiny Panel - 2 December 2021, Business and Transformation Scrutiny 7 December 2021 and 6 January 2022

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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.11/21
Type of Decision:	Executive
Decision Title:	Green Homes Grant Local Authority Delivery (LAD) Phase 2
Decision to be taken:	<p>The Executive will be asked to</p> <ol style="list-style-type: none">1. If successful, to accept the Cumbria Consortium award from Department for Business Energy and Industrial Strategy (BEIS) for the Green Homes Grant local authority delivery (LAD phase 2)2. Approve the Memorandum of Understanding with Eden District Council, who are acting as the Consortium's accountable body with the North West Regional Hub and the Department of Business, Energy and Industrial Strategy.3. Delegate authority to the Corporate Director of Governance and Regulatory Services to deliver activities and services funded by the grant in accordance with the Memorandum of Understanding between the City Council and Eden District Council – the consortium's accountable body.
Date Decision to be considered:	
Date Decision to be taken:	6 April 2021
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 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:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Economi Growth Scrutiny Panel

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The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.12/21
Type of Decision:	Executive
Decision Title:	Future High Street Fund
Decision to be taken:	The Executive will be asked to give approval to enter into a Grant Funding Agreement with the MHCLG in relation to the Future High Street Fund programme
Date Decision to be considered:	
Date Decision to be taken:	6 April 2021
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:	Economy, Enterprise and and Housing (Councillor Nedved)
Relevant or Lead Overview and Scrutiny Panel:	Economi Growth 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.