



**Cumberland  
Council**

# **Agenda**

Executive

Tuesday 17 September 2024 at 10.30 am  
Allerdale House, Workington, CA14 3YJJ

The press and public are welcome to attend for the consideration of any items which are public.

**Enquiries and requests for supporting papers to: Rachel Plant, Democratic Services  
Manager  
Email: [rachel.plant@cumberland.gov.uk](mailto:rachel.plant@cumberland.gov.uk)**

## **Membership**

Cllr M Fryer, Leader of the Council

Cllr L Brown, Deputy Leader (Statutory) and Adults and Community Health Portfolio Holder

Cllr E Williamson, Non Statutory Deputy Leader and Children's Services, Family Wellbeing and Housing Portfolio Holder (Statutory Lead Member for Children's Services)

Cllr Dr B Kelly, Cumberland Policy and Regulatory Services Portfolio Holder

Cllr E Lynch, Lifelong Learning and Development Portfolio Holder

Cllr B Cannon, Financial Planning and Assets Portfolio Holder

Cllr A Quilter, Vibrant and Healthy Places Portfolio Holder

Cllr D Rollo, Sustainable, Resilient and Connected Places Portfolio Holder

Cllr C Southward, Digital Connectivity and Customer Focus Portfolio Holder

## **Access to Information**

### Agenda and Reports

Copies of the agenda and Part A reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part A reports are also available on the [Cumberland Council website](#).

## **PART A - ITEMS CONSIDERED IN PUBLIC**

### **1. Apologies for absence**

To receive apologies for absence.

### **2. Declarations of Interest**

To receive declarations by Councillors of disclosable pecuniary interests, personal interests, other registerable interests or any other interests in respect of items on the agenda.

### **3. Exclusion of Press and Public**

To consider whether the press and public should be excluded from the meeting during consideration of any items of business on the agenda.

### **4. Minutes of Previous Meeting (Pages 9 - 30)**

To receive the minutes of the Executive held on 23 July 2024.  
(copy minutes attached)

### **5. Public Participation**

To receive any questions or representations which have been received from members of the public.

### **6. Reference from People Overview and Scrutiny Committee (Pages 31 - 34)**

(Non Key Decision)

To consider a recommendation from the People Overview and Scrutiny Committee:

***RESOLVED*** that the Executive decision to close Moot Lodge care home be upheld and take effect immediately, with the recommendation that a clear plan be considered for elderly care in Brampton and the potential for a residential care home by Cumberland Care be presented at the next Executive meeting for discussion with the Chair of the Committee.

(minute excerpt attached)

### **7. Executive Announcements**

To receive announcements from the Leader, Deputy Leaders and Members of the Executive.

### **8. Executive Committees (Pages 35 - 52)**

To note the minutes of the following Executive Committees:

- Highways and Transport Strategic Board 18 July 2024
- Joint Executive 30 July 2024

**9. Individual Portfolio Holder Decisions (Pages 53 - 56)**

(Non Key Decision)

To note Individual Portfolio Holder Decisions which have been taken since the last meeting of the Executive.

(copy report attached)

**10. Permission to Procure Older Adults Residential & Nursing Care Services Framework (Pages 57 - 78)**

(Key Decision)

The Adults and Community Health Portfolio Holder to submit a report regarding a Regulated Procurement exercise for an Open Framework for the provision of Older Adults Residential and Nursing Care Services in Cumberland.

(copy report attached)

**11. Award of Construction contract for refurbishment of Cleator Moor Activity Centre (Pages 79 - 84)**

(Key Decision)

The Vibrant and Healthy Places Portfolio Holder to submit a report regarding the award of the second stage of a Design and Build (D&B) contract with Thomas Armstrong Ltd to deliver the refurbishment of the Cleator Moor Activity Centre, a key project included in the Cleator Moor Town Deal.

(copy report attached)

**12. Allocation of Sellafield Social Impact Investment Fund 2024/2025 (Pages 85 - 90)**

(Key Decision)

The Leader to submit a report regarding the allocation of funding from the Sellafield Social Impact Investment Fund (SIIF) for the year 2024/25 and the appropriate delegations to directors.

(copy report attached)

**13. School Admission Arrangements 2026-27 (Pages 91 - 140)**

(Key Decision)

The Lifelong Learning and Development Portfolio Holder to submit the proposed 2026-27 admissions arrangements.

(copy report attached)

**14. Permission to Procure a Consultant to Provide Partnering Support to Develop and Deliver the Transformation and Service Improvement Plan for Adult Social Care and Housing** (Pages 141 - 156)

(Key Decision)

The Adults and Community Health Portfolio Holder to submit a report regarding the procurement of a Strategic Partner to develop and deliver the Transformation and Service Improvement Plan for Adult Social Care and Housing.

(copy report attached)

**15. Permission to establish a Dynamic Purchasing System for procurement of Passenger Transport Services (to be used for Home to School, SEND and Adult Social Care Transport)** (Pages 157 - 164)

(Key Decision)

The Lifelong Learning and Development Portfolio Holder to submit a report regarding the establishment of a Dynamic Purchasing System (DPS) for the procurement of Passenger Transport Services (to be used for procuring Home to School, SEND and Adult Social Care Transport routes).

(copy report attached)

**16. Council Size Submission – Cumberland Boundary Review** (Pages 165 - 206)

(Non Key Decision)

The Leader to submit a report regarding the Council's response to the first phase of the Local Government Boundary Commission for England Boundary Review of Cumberland Council.

(copy report attached)

**17. Cumbria Devolution - Submission of an Expression of Interest** (Pages 207 - 210)

(Non Key Decision)

The Leader to submit a report regarding the submission of an expression interest to Government concerning a developing discussion between Cumberland and Westmorland and Furness Councils and Government on combined authority devolution.

(copy report attached)

**18. Regulation of Investigatory Powers Act 2000** (Pages 211 - 248)

(Non Key Decision)

The Cumberland Policy and Regulatory Services Portfolio Holder to submit the Regulation of Investigatory Powers Act 2000 updated Policy and guidance notes.

(copy report attached)

**19. Annual Health, Safety and Wellbeing Policy Statement (Pages 249 - 256)**

(Non Key Decision)

The Digital Connectivity and Customer Focus Portfolio Holder to present Cumberland Council's annual Health, Safety and Wellbeing Policy Statement for the period 2024/25.  
(copy report attached)

**20. One Council, One Fleet: Corporate Fleet Management Strategy (Pages 257 - 282)**

(Non Key Decision)

The Sustainable, Resilient and Connected Places Portfolio Holder to submit the proposed Fleet Management Strategy.  
(copy report attached)

**21. Community Panels and Associated Activity – The first 12 months (Pages 283 - 302)**

(Non Key Decision)

The Adults and Community Health Portfolio Holder to provide the annual Community Panel report.  
(copy report attached)

**22. Draft Revenue and Capital Outturn 2023-2024 (Pages 303 - 346)**

(Non Key Decision)

The Financial Planning and Assets Portfolio Holder to submit the Council's draft revenue and capital outturn position against budget for the period April 2023 to March 2024.  
(copy report attached)

**23. Finance Report - Quarter 1 (April to June) 2024 (Pages 347 - 382)**

(Non Key Decision)

The Financial Planning and Assets Portfolio Holder to submit the Council's financial performance against budget for the period April to June 2024 along with the forecast position to 31 March 2025.  
(copy report attached)

**24. External Assurance Action Plan (Pages 383 - 404)**

(Non Key Decision)

The Chief Executive to submit the CIPFA action plan following its external assurance review.  
(copy report attached)

**25. Community Asset Transfer - Former Turkish Baths, James Street, Carlisle**  
(Pages 405 - 428)

(Key Decision)

The Financial Planning and Assets Portfolio Holder to submit a report regarding the transfer of the Turkish Baths on a long leasehold interest to The Friends of Carlisle Victorian and Turkish Baths.

Appendix B The Heads of Terms is to be considered as Agenda Item 26. in Part B as they contain information relating to the financial or business affairs of any particular person including the authority holding that information.

(copy report attached)

**PART B - TO BE CONSIDERED IN PRIVATE**

**26. Community Asset Transfer - Former Turkish Baths, James Street, Carlisle**  
(Pages 429 - 434)

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(Key Decision)

*(Not for publication by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972 at it contains information relating to the financial and business affairs of any particular person (including the authority holding that information))*

The Financial Planning and Assets Portfolio Holder to submit appendix B – the Heads of Terms to be considered alongside agenda item 25. Community Asset Transfer – Former Turkish Baths, James Street, Carlisle.

(copy appendix attached)