

Shadow Authority for Cumberland Council

To: The Shadow Council Leader and Members of Shadow Executive


Agenda

Dear Member

SHADOW EXECUTIVE

A meeting of the Shadow Executive will be held as follows:

Date: Thursday, 16 February 2023
Time 10.30 am,
Place: Flensburg Room, Civic Centre, Carlisle, CA3 8QG



Clare Liddle
Chief Legal Officer (Monitoring Officer)
Cumberland Council

Enquiries and requests for supporting papers to:

Rachel Plant, Democratic Services
01228 817039 **democraticservices@carlisle.gov.uk**

MEMBERSHIP

Cllr L Brown (Vice-Chair)
Cllr B Cannon
Cllr M Fryer (Chair)
Cllr M Harris
Dr B Kelly

Cllr E Lynch
Cllr A Quilter
Cllr D Rollo
Cllr C Southward
Cllr E Williamson (Vice-Chair)

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 (<https://cumberland.moderngov.co.uk/mgCommitteeDetails.aspx?ID=140>).

A G E N D A

PART A – ITEMS CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. Apologies for absence

To receive apologies for absence.

2. Declarations of Interest

To receive declarations by Members of any disclosable pecuniary interests, other registrable interests and 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 the Previous Meeting

To receive the minutes of the previous meeting held on 20 December 2022.
(Copy Minutes herewith)
(Pages 7 - 12)

5. Public Participation

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

(note any member of the public who wishes to ask a question at the meeting should apply to do so no later than midday two working days before the day of the meeting. Information on how to apply can be obtained from the person named on the front of the agenda).

6. Budget 2023-24 and Medium Term Financial Plan General Fund Revenue and Capital

(Key Decision)

The Financial Planning and Assets Portfolio Holder to submit the 2023/24 Budget and Medium Term Financial Plan General Fund Revenue and Capital for Cumberland Council.

(Copy Report herewith)
(Pages 13 - 140)

7. Cumberland Schools Forum and Joint Standing Advisory Council on Religious Education (SACRE)

(Non Key Decision)

The Lifelong Learning and Development Portfolio Holder to submit a report regarding the establishment of a School Forum and Standing Advisory Council for Religious Education (SACRE)
(Copy Report herewith)
(Pages 141 - 158)

8. LGR Programme Update

(Non Key Decision)

To consider a report from the Senior Manager, LGR Programme, providing an update on the Programme in place to support Local Government Reorganisation in Cumbria.
(Copy Report herewith)
(Pages 159 - 172)

9. Delegated authority to approve operational policies and procedures

(Non Key Decision)

The Leader to submit a report which seeks delegated authority from the Cumberland Shadow Executive to the Chief Executive to approve necessary operational policies and procedures prior to Vesting Day on 1 April 2023 in consultation with the relevant Portfolio Holder.
(Copy Report herewith)
(Pages 173 - 176)

10. Section 24 - Extension of Apprentices Framework

(Key Decision)

The Lifelong Learning and Development Portfolio Holder to submit a report which considers the extension of the Apprenticeships Framework.
(Copy report herewith)
(Pages 177 - 198)

11. Section 24 - Consent to Award Contract for Insurance Services

(Key Decision)

The Financial Planning and Assets Portfolio Holder to submit a report regarding consideration to grant consent to the County Council to enter into a contractual arrangement for provision of a main insurance services to

Cumberland Council. The confidential appendix for the report is submitted as agenda item 12.

(Copy Report herewith)

(Pages 199 - 204)

PART B - TO BE CONSIDERED NOT IN THE PRESENCE OF THE PRESS AND PUBLIC

12. Section 24 - Consent to Award Contract for Insurance Services

3

(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 the appendix to agenda item 11 regarding consideration to grant consent to the County Council to enter into a contractual arrangement for provision of a main insurance services to Cumberland Council.

(Copy Appendix herewith)

(Pages 205 - 206)

13. Award of design and build contract to construct Carlisle Southern Link Road

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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 Environment and Highways Portfolio Holder to submit a report seeking consent to the potential award of a design and build contract for the construction of Carlisle Southern Link Road (CSLR) by Cumbria County Council.

(Copy Report herewith)

(Pages 207 - 214)