



Report to Executive

Meeting Date – 17 September 2024
Key Decision – No
Public/Private – Public

Portfolio – Governance and Transformation
Directorate – Resources
Report Author – Monitoring Officer

Title – Individual Portfolio Holder Decisions

Brief Summary:

The report details the decisions taken by Individual Portfolio Holders since the last meeting of the Executive held on 23 July 2024, in accordance with the Leader’s Scheme of Delegation

Recommendations:

That the Individual Portfolio Holder decisions, taken since the 23 July 2024, be noted.

Tracking

Executive:	17 September 2024
Scrutiny:	
Council:	

1. Background

- 1.1. The Leader's Scheme of delegation requires Individual Portfolio Holder decisions to be reported to the next meeting for the Executive.
- 1.2. Appendix 1 sets out an overview of the decisions taken by Individual Portfolio Holders since the last meeting of the Executive on 23 July 2024.
- 1.3. The full decisions (unless exempt from publication) can be viewed on the Council's website www.cumberland.gov.uk

2. Proposals

- 2.1. To note the decisions.

3. Alternative options considered

- 3.1. None

4. Reasons for recommendations

- 4.1. To comply with the requirements of the Leader's Scheme of Delegation.

Implications:

Contribution to the Cumberland Plan Priorities - To ensure open and transparent decision making.

Relevant Risks and explain how risks can be mitigated -

Consultation / Engagement – The consultation undertaken for each decision can be viewed on the full decision on the Council's website.

Legal – Contained within the report.

Finance – None

Information Governance – None

Corporate Landlord – Not applicable

Impact Assessments –

Have you completed an Impact Assessment.

If no, please state why. – Not applicable

If yes, please provide a summary of key findings.

Lead Officer Contact details:

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Background papers:

Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:

Leader's Scheme of Delegation www.cumberland.gov.uk

Appendices attached to report:

- Appendix 1 – Schedule of decisions taken

Portfolio Holder Decisions

Title: Subject and Decision Taken:	Reports and Background Papers considered:	Date Decision Taken:	Decision Maker:
Permission to Procure a 2-stage Design and Build Contractor to deliver Workington Gateway project.	None	12/07/24	Sustainable, Resilient and Connected Places Portfolio Holder
Award of the build contract for Reimagining Market Square and Greenmarket Public Realm project, Carlisle	None	22/07/24	Sustainable, Resilient and Connected Places Portfolio Holder
Permission to Award a Contract to Riverside Housing under the Extra Care Housing Framework Agreement to deliver an Extra Care Scheme at Harbour Place, Workington	None	01/08/24	Adults and Community Health Portfolio Holder
Permission to Procure Specialist Overnight Short Breaks for Children with Disabilities with Delegation to Award	None	15/08/27	Children's Services, Family Wellbeing and Housing Portfolio Holder
Procurement of Garden Waste Processing Contractors	None	16/08/24	Sustainable, Resilient and Connected Places Portfolio Holder