



# **FORWARD PLAN OF EXECUTIVE DECISIONS**

## **1 October 2006 to 31 January 2007**

The Forward Plan contains the key decisions to be taken by the Executive over a four month period. The Forward Plan is updated and published monthly.

A key decision is one which will –

- (a) involve significant expenditure or savings to the Authority in excess of £60,000; or
- (b) have a significant effect on two or more Wards in the City; or
- (c) have a significant impact on communities.

## FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.032/06	Equality and Diversity Policy	(a) 24 April 2006 (b) November and December 2006
KD.034/06	Concessionary Fares [EX.102/06 on 12 June 2006]	12 June, 25 September and 20 November 2006
KD.041/06	Housing Capital Programme Progress Update Report [EX.180/06 on 29 August 2006]	29 August 2006 25 September 2006 23 October 2006
KD.039/06	Raffles Vision - Options for Vacant Properties	25 September and 23 October 2006
KD.050/06	Gambling Policy	25 September and 23 October 2006
KD.051/06	Revised Parish Charter	23 October 2006
KD.052/06	Theatre / Arts Centre Feasibility Study	23 October 2006
KD.054/06	Statement of Community Involvement	23 October 2006
KD.058/06	Shaddon Mill Lease	23 October 2006
KD.059/06	Office of the Deputy Prime Minister Grant - Investment Programme	23 October 2006
KD.048/06	Budget Strategy 2007/08	(a), (b), (c), (d), (e), (f), (g) and (h) on 20 November 2006 (i) on 11 December 2006 (j), (k) and (l) on 18 December 2006. (l) to be tabled at meeting (m), (n) and (o) on 22 January 2007

## FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.053/06	Sports Facility Feasibility Study	20 November 2006
KD.055/06	Carlisle City Council Sustainable Community Strategy (Community Plan)	20 November 2006 19 February 2007 19 March 2007
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan	22 January 2007 19 March 2007 4 June 2007 25 June 2007

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

KD.032/06

**Active:**

Yes

**Subject:**

Equality and Diversity Policy

**Portfolio Area:**

Learning and Development

**Key Decisions:**

To agree a comprehensive Equality Policy for recommendation to the City Council:

(a) Approval of the draft Policy for consultation with Community Overview and Scrutiny Committee and Community Groups.

(b) To agree the Policy for recommendation to the City Council

**Decision to be taken at Executive meeting on:**

(a) 24 April 2006

(b) November and December 2006

**Responsible or Lead Overview and Scrutiny Committee:**

Community Overview and Scrutiny Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

Community O&S Committee on 31 August 2006 will consider the Corporate Equality Action Plan. The draft Equality and Diversity Policy will be considered by Community O&S Committee at a later date.

**Consultees:**

Overview and Scrutiny Committee.  
Community Groups.

**Date for Consultees' comments:**

12 October 2006

**Relevant reports/background papers which are available:**

Report PPP.23/06 - Equality and Diversity Policy (at Community O&S Committee on 8 June 2006)

Report SP.17/06 - Equality and Diversity Policy (at Executive on 24 April 2006 and Community O&S Committee on 8 June 2006)

The Head of Policy and Performance Services' report will be available

**Carlisle City Council  
Forward Plan of Executive Decisions**

five working days before the Executive meeting.

**Further Information from:**

Head of Policy and Performance Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.041/06

Active:

Yes

**Subject:**

Housing Capital Programme Progress Update Report [EX.180/06 on 29 August 2006]

**Portfolio Area:**

Sustainable Communities

**Key Decisions:**

To receive an update on the Housing Capital Programme and approve the timescaling for projects together with the release of funding for this financial year.

**Decision to be taken at Executive meeting on:**

29 August 2006  
25 September 2006  
23 October 2006

**Responsible or Lead Overview and Scrutiny Committee:**

Community Overview and Scrutiny Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

Community O&S Committee on 31 August 2006 and 18 October 2006

**Consultees:**

Community Overview and Scrutiny Committee

**Date for Consultees' comments:**

25 September 2006

**Relevant reports/background papers which are available:**

Report DS.58/06 - Housing Capital Programme - Progress Report (at Executive on 29.08.06 and Community O&S Committee on 31.08.06)  
The Director of Development Services' report will be available five working days before the Executive meeting.

**Further Information from:**

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

KD.039/06

**Active:**

Yes

**Subject:**

Raffles Vision - Options for Vacant Properties

**Portfolio Area:**

Sustainable Communities

**Key Decisions:**

To report back to the Executive options regarding the empty properties on the Raffles Estate that are a part of the Raffles Vision project, reported to the Executive in June 2006.

**Decision to be taken at Executive meeting on:**

25 September and 23 October 2006

**Responsible or Lead Overview and Scrutiny Committee:**

Community Overview and Scrutiny Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

Community O&S Committee on 18 October 2006

**Consultees:**

Community Overview and Scrutiny Committee

**Date for Consultees' comments:**

18 October 2006

**Relevant reports/background papers which are available:**

The Director of Development Services' report will be available five working days before the Executive meeting.  
Report CS.28/06 - Raffles Vision (at Executive on 12 June 2006)

**Further Information from:**

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.050/06

Active:

Yes

**Subject:**

Gambling Policy

**Portfolio Area:**

Environment and Infrastructure

**Key Decisions:**

To consider a draft Gambling Policy for recommendation to the City Council for adoption.

**Decision to be taken at Executive meeting on:**

25 September and 23 October 2006

**Responsible or Lead Overview and Scrutiny Committee:**

Community Overview and Scrutiny Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

Community O&S Committee on 18 October 2006

**Consultees:**

Stakeholders

**Date for Consultees' comments:**

The draft Policy will be published for consultation on 3 July 2006. The consultation period ends on 22 September 2006. The consultees' comments and the draft Policy will then be available for consideration by the Licensing Committee, the Executive and the Community O&S Committee.

**Relevant reports/background papers which are available:**

Gambling Act 2005  
Gambling Commission Guidance to Local Authorities  
The Director of Legal and Democratic Services' report will be available five working days before the Executive meeting.

**Further Information from:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

Licensing Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

**Further Information from:**

Rural Development Officer, Carlisle City Council, Civic Centre, Carlisle  
CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

Head of Culture and Community Services, Carlisle City Council, Civic  
Centre, Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference:**

KD.058/06

**Active:**

Yes

**Subject:**

Shaddon Mill Lease

**Portfolio Area:**

Leisure, Culture and Heritage

**Key Decisions:**

To consider the option of taking a lease on Shaddonmill for the continued storage of the artefacts held there.

**Decision to be taken at Executive meeting on:**

23 October 2006

**Responsible or Lead Overview and Scrutiny Committee:**

Community Overview and Scrutiny Committee

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

The decision required is whether to enter into a lease and as such is not seen as something which Overview and Scrutiny would need to consider as they have and will have input into the strategic direction to be taken in relation to the Tullie House Development Plan.

**Consultees:**

Portfolio holder, Development Services

**Date for Consultees' comments:**

2 October 2006

**Relevant reports/background papers which are available:**

The Head of Culture and Community Services' report will be available five working days before the Executive meeting.

**Further Information from:**

Head of Culture and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

To consider strategic financial issues arising as part of the budget making process:

- (a) Individual Charges Review
- (b) Individual New Revenue Spending Pressures
- (c) Individual Savings and Gershon Savings Proposals
- (d) New Capital Spending Proposals and Provisional Capital Programme
- (e) Renewals Reserve
- (f) Repair and Maintenance
- (g) Treasury Management and Borrowing Implications
- (h) General Fund Revenue Estimates
- (i) Consideration of Consultation feedback
- (j) Final Revenue Support Grant (if available)
- (k) Summary Overall Revenue and Capital position
- (l) Executive's Draft Budget Proposals for consultation
- (m) Final Revenue Support Grant and Final Budget Summary
- (n) Treasury Management and Investment Strategy
- (o) Executive's Final Budget Proposals

**Decision to be taken at Executive meeting on:**

- (a), (b), (c), (d), (e), (f), (g) and (h) on 20 November 2006  
(i) on 11 December 2006  
(j), (k) and (l) on 18 December 2006. (l) to be tabled at meeting  
(m), (n) and (o) on 22 January 2007

**Responsible or Lead Overview and Scrutiny Committee:**

Corporate Resources Overview and Scrutiny Committee for all budget issues except the detailed service estimates.  
Community and Infrastructure O&S Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

(a), (b), (c), (d), (e), (f), (g) and (h) - Community O&S Committee on 23 November 2006, Infrastructure O&S Committee on 30 November 2006

## **Carlisle City Council Forward Plan of Executive Decisions**

and Corporate Resources O&S Committee on 7 December 2006  
(j), (k), (l) - Corporate Resources O&S Committee on 11 January 2007

**Consultees:**

Overview and Scrutiny, Business Community, Trade Unions and Citizens

**Date for Consultees' comments:**

Consultation period - 19/12/06 to 20/01/07

**Relevant reports/background papers which are available:**

The Director of Corporate Services' reports will be available five working days before the Executive meetings.

**Further Information from:**

Head of Financial Services, Carlisle City Council, Civic Centre, Carlisle  
CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

Head of Culture and Community Services, Carlisle City Council, Civic  
Centre, Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

(a) To consider the Carlisle Local Strategic Partnership (LSP) draft version of a Sustainable Community Strategy (Plan) for the City to take effect from April 2007.  
(b) To consider the outcomes of consultation with Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees, partners and the public.  
(c) To recommend to Council the adoption of the Sustainable Community Strategy (Plan).

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

## **Carlisle City Council Forward Plan of Executive Decisions**

### **Relevant reports/background papers which are available:**

<p>Cumbria Sub-Regional Strategy. Cumbria Local Area Agreement. Proceedings of the Carlisle Local Strategic Partnership and Priority Groups. Proceedings of Carlisle Renaissance.</p>
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### **Further Information from:**

<p>Carlisle Local Strategic Partnership Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG</p>
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## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

**Portfolio Area:**

**Key Decisions:**

**Decision to be taken at Executive meeting on:**

**Responsible or Lead Overview and Scrutiny Committee:**

**Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:**

**Consultees:**

**Date for Consultees' comments:**

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

**Relevant reports/background papers which are available:**

Draft Corporate Plan / Best Value Performance Plan at Executive on 22 January, 19 March and 4 June 2007.  
The Head of Policy and Performance Services' report will be available five working days before the Executive meeting.

**Further Information from:**

Head of Policy and Performance Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

## How to make comments on this Plan

Anyone wishing to make comments on anything in this Forward Plan should do so by the date set out in each Section entitled "Date for consultees' comments" by either:

Writing to the Head of Legal and Democratic Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG; or

Sending an email to [CommitteeServices@Carlisle-city.gov.uk](mailto:CommitteeServices@Carlisle-city.gov.uk)

<b>Members of the Executive:</b>	<b>Areas of responsibility:</b>
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
Councillor Ray Knapton	Leisure, Culture and Heritage
Councillor Mrs Jacquelyne Geddes	Learning and Development
Councillor Mrs Marilyn Bowman	Economic Development and Enterprise
Councillor Ray Bloxham	Environment and Infrastructure
Councillor Donald Jefferson	Finance and Performance Management
Councillor Mrs Judith Prest	Sustainable Communities

Forward Plan prepared by Councillor Michael Mitchelson,  
Leader of Carlisle City Council

Date: 14 September 2006