



FORWARD PLAN OF EXECUTIVE DECISIONS 1 September 2003 to 31 December 2003

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 £30,000; 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 Subject: Date of

Decision Executive Meeting:

Ref Nos:

KD.044/03 Medium Term Financial Plan and Budget Every Executive

Strategy 2004/05 to 2006/07 [EX.100/03 on 9 meeting - standing

June 2003, EX.132/03, EX.133/03 on 9 June item

2003, EX.165/03 on 4 August 2003]

KD.026/03 Waste Management 1 September 2003

KD.051/03 Dogs (Fouling of Land) Act 1996 1 September 2003

KD.061/03 Raffles Vision - Open Space Management and 1 September 2003

Maintenance

KD.064/03 Climate Change Strategy 1 September 2003

KD.073/02 Asset Management Plan - Review of Economic 1 September 2003

Assets

KD.081/03 Carlisle Leisure Card 1 September 2003

KD.082/03 Home Improvement Agencies 1 September 2003

KD.096/03 Bereavement Services Best Value Review 1 September 2003

KD.098/03 Rural Regeneration Cumbria 1 September 2003

KD.029/03 Civic Centre Accommodation 29 September 2003

KD.046/03 Sure Start Carlisle South - Accountable Body 29 September 2003

Status

KD.062/03 Large Scale Voluntary Transfer (LSVT) Stage 2 29 September 2003

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Subject: Date of

Decision Executive Meeting:

Ref Nos:

KD.066/03 Sandysike Treatment Works 29 September 2003

KD.072/03 Procurement Strategy 29 September 2003

KD.073/03 Best Value Review of Risk Management and 29 September 2003

Health and Safety and Corporate Risk Register

KD.076/03 Options for the Enhancement of the 29 September 2003

Concessionary Fares Scheme

KD.079/03 NLPG/GIS Officers 29 September 2003

KD.080/03 Tullie House Options 29 September 2003

KD.083/03 Home Improvement Agencies 29 September 2003

KD.084/03 Licensing Policy 29 September 2003

KD.085/03 Burgh-by-Sands Parish Design Statement and 29 September 2003

Parish Plan

KD.087/03 Administrative Support for Members 29 September 2003

KD.090/03 Review of Financial Delegations 29 September 2003

KD.094/03 Local Public Service Agreements 29 September 2003

KD.095/03 Post-14 Education and Training 29 September 2003

KD.097/03 Housing Strategy 29 September 2003

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Subject: Date of

Decision Executive Meeting:

Ref Nos:

KD.098/02 Local Public Service Agreements 29 September 2003

KD.063/03 Cemeteries Health and Safety October 2003

KD.065/03 Prioritisation Summary and Next Steps October 2003

KD.068/03 Solway Coast Area of Outstanding Natural October 2003

Beauty (AONB) Management Plan

KD.069/03 Review of Carlisle District Local Plan October 2003

KD.088/03 Framework for Members' Development 27 October 2003

KD.091/03 Review of Reserves and Balances 27 October 2003

KD.093/03 Asset Investment Maintenance Capital 27 October 2003

Programme 2004/05

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.044/03 **Active** Yes

Subject

Medium Term Financial Plan and Budget Strategy 2004/05 to 2006/07

[EX.100/03 on 9 June 2003, EX.132/03, EX.133/03 on 9 June 2003,
EX.165/03 on 4 August 2003]

Portfolio Area

Policy, Performance Management, Finance and Resources

Key Decisions

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

Decision to be taken at Executive meeting on

Every Executive meeting - standing item

Consultees

Overview and Scrutiny Committees and statutory consultees

Date for Consultees' comments

Fourteen days before the Executive meeting

Relevant reports/background papers which are available

The Head of Finance's report will be available five working days before the meeting.

Report FS.11/03 - Medium term Financial Plan and Corporate Charging Policy 2004/05 to 2006/07 (at Exec on 9 June 03]

FS.23/03 - Medium Term Financial Plan and Corporate Charging Policy 04/05 to 06/07, FS.08/03 - Three Year Budget 2004/05 to 2006/07 -

First Forecast and Timetable (at Exec on 7 July 2003)

Corporate Resources O&S Committee - 24 July 2003

Further Information from

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.026/03 **Active** Yes

Subject

Waste Management

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve action in respect of joint discussions with Eden District Council in respect of future Waste Management arrangements.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Public consultation on pilot schemes; Eden District Council

Date for Consultees' comments

Public consultation completed February 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting.

Report EPS.016/03 - Future Options for refuse Collection and Recycling (to Executive on 3 March 2003)

Report EPS.50/03 - Waste Management (at Executive on 4 August 2003)

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.051/03 **Active** Yes

Subject

Dogs (Fouling of Land) Act 1996

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider the extension of the Designated area.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Local Community

Date for Consultees' comments

July 2003

Relevant reports/background papers which are available

Dogs (Fouling of Land) Act 1996

Head of Environmental Protection Services' report will be available
five working days before the meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.061/03 **Active** Yes

Subject

Raffles Vision - Open Space Management and Maintenance

Portfolio Area

Cross cutting

Key Decisions

To endorse the Partnership Agreement in respect of Open Space
Management and Maintenance.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Housing Association, Lovells, Residents/community representatives

Date for Consultees' comments

All will be involved in discussions as the Partnership Agreement is drawn up

Relevant reports/background papers which are available

Report ECD.04/03 - Raffles Regeneration - Implementing the Vision (to Executive on 3 March 2003)

Report ECD.014/03 - Raffles Area Strategy - Position Statement (to Exec on 28 April 2003)

Head of Economic and Community Development's report will be available five working days before the Executive meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.064/03 **Active** Yes

Subject

Climate Change Strategy

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To agree to the development of Council Strategy and Action Plan on Climate Change.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Environment Forum

Date for Consultees' comments

30 September 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

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

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

Reference KD.073/02 **Active** Yes

Subject

Asset Management Plan - Review of Economic Assets

Portfolio Area

Policy, Performance Management, Finance and Resources

Key Decisions

To assess options as a consequence of the property review.

Decision to be taken at Executive meeting on

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1 September 2003

Consultees

Asset Management Officer Group and Focus Group/NWDA

Date for Consultees' comments

Mid July 2003

Relevant reports/background papers which are available

Head of Property Services and Head of Economic and Community Development Services' report will be available five working days before the Executive meeting.

Further Information from

Economic Development Manager, Economic and Community Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.081/03 **Active** Yes

Subject

Carlisle Leisure Card

Portfolio Area

Health and Community Activities

Key Decisions

To consider and amend the eligibility criteria for the Carlisle Leisure Card.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Leisure Ltd

Date for Consultees' comments

1 August 2003

Relevant reports/background papers which are available

Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.082/03 **Active** Yes

Subject

Home Improvement Agencies

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider an options report on the future operation of a Home Improvement Agency in Carlisle and invite observations from Community Overview and Scrutiny Committee.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Registered Social Landlords, Cumbrian Local Authorities, Community Overview and Scrutiny Committee

Date for Consultees' comments

September 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available
five working days before the meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.096/03 **Active** Yes

Subject

Bereavement Services Best Value Review

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider the comments of the Overview and Scrutiny Management
Committee and forward the Best Value Review to City Council for
approval.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Community Overview and Scrutiny Committee were consulted on 17
July 2003

Overview and Scrutiny Management Committee were consulted on 14

August 2003

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Report EPS.40/04 - Bereavement Services Best Value Review

Revised Improvement Plan (at Exec on 7 July 2003 and Community
O&S Committee on 17 July 2003)

Report EPS.51/03 - Bereavement Services Best Value Review -

Revised Improvement Plan (at Overview and Scrutiny Management
Committee on 14 August 2003)

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.098/03 **Active** Yes

Subject

Rural Regeneration Cumbria

Portfolio Area

Economic Prosperity

Key Decisions

To agree to the development of a programme of projects for
submission to Rural Regeneration Cumbria.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Parish Councils Association; Voluntary Action Cumbria;
Cumbria County Council; Carlisle Housing Association; Rural
Regeneration Company

Date for Consultees' comments

15 August 2003

Relevant reports/background papers which are available

"Listening to the Rural Voice" - a strategy for rural Carlisle - published
July 2003.

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

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

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

Reference KD.029/03 **Active** Yes

Subject

Civic Centre Accommodation

Portfolio Area

Corporate Resources

Key Decisions

To consider proposals for the layout of accommodation in the Civic
Centre.

Decision to be taken at Executive meeting on

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29 September 2003

Consultees

Business Unit Heads

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Head of Commercial and Technical Services' report will be available five working days before the meeting.

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.046/03 **Active** Yes

Subject

Sure Start Carlisle South - Accountable Body Status

Portfolio Area

Health and Community Activities

Key Decisions

To agree to a request to become the Accountable Body for the Sure Start Carlisle South Programme.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Sure Start Carlisle South Executive Committee; Cumbria County

Council

Date for Consultees' comments

Relevant reports/background papers which are available

Head of Economic and Community Development's report will be available five working days before the meeting

Further Information from

Community Support Manager, Economic and Community Development Unit, Carlisle City Council, Civic Centre, Carlisle

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.062/03 **Active** Yes

Subject

Large Scale Voluntary Transfer (LSVT) Stage 2

Portfolio Area

Cross cutting

Key Decisions

To verify a range of decisions associated with the transfer of part of Commercial and Technical Services to Carlisle Housing Association.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Carlisle Housing Association, Trade Unions

Date for Consultees' comments

Ongoing

Relevant reports/background papers which are available

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Head of Commercial and Technical Services' report will be available
five working days before the Executive meeting

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.066/03 **Active** Yes

Subject

Sandysike Treatment Works

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

Approval will be sought for a package of measures to upgrade this
Treatment Works which was identified through the LSVT process.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Environment Agency, Residents, Carlisle Housing Association

Date for Consultees' comments

22 September 2003

Relevant reports/background papers which are available

Head of Commercial and Technical Services' report will be available
five working days before the Executive meeting

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.072/03 **Active** Yes

Subject

Procurement Strategy

Portfolio Area

Policy, Performance Management, Finance and Resources

Key Decisions

To consider comments of the Overview and Scrutiny Committee on the Procurement Strategy and recommend the Strategy to the City Council.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

No external consultees

Date for Consultees' comments

N/A

Relevant reports/background papers which are available

SP.11/03 - Procurement Strategy (at Executive on 9 June 2003)

Head of Strategic and Performance Services' report will be available five working days before the meeting

Further Information from

Procurement and Project Coordination Officer, Carlisle City Council,

Civic Centre, Carlisle, CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.073/03 **Active** Yes

Subject

Best Value Review of Risk Management and Health and Safety and
Corporate Risk Register

Portfolio Area

Policy, Performance Management, Finance and Resources

Key Decisions

To receive the Best Value Review of Risk Management and the
Corporate Risk Register, consider any comments from the Overview
and Scrutiny Committee and recommend them to the City Council.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Internal service users, authorities within the Council's benchmarking
"family group", Overview and Scrutiny

Date for Consultees' comments

Consultation has been undertaken as part of the Best Value Review

Relevant reports/background papers which are available

CTS.002/02 - Risk Management Policy Statement and Strategy
(Council 14 January 2003)

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,

Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.076/03 **Active** Yes

Subject

Options for the Enhancement of the Concessionary Fares Scheme

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider options for the enhancement of the Concessionary Fares Scheme.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Other Local Authorities

Concessionary pass holders

Infrastructure Overview and Scrutiny Committee

Date for Consultees' comments

Mid August 2003

Relevant reports/background papers which are available

Head of Revenues and Benefits Services' report will be available five working days before the Executive meeting

Further Information from

Head of Revenues and Benefits Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.079/03 **Active** Yes

Subject

NLPG/GIS Officers

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider a budget bid for the NLPG/GIS Officers posts to be made permanent.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Corporate Management Team

Date for Consultees' comments

End August 2003

Relevant reports/background papers which are available

Head of Planning Services' report will be available five working days before the meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.080/03 **Active** Yes

Subject

Tullie House Options

Portfolio Area

Health and Community Activities

Key Decisions

To consider the options for Tullie House and determine whether Tullie House is placed in a Trust.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Community Overview and Scrutiny Committee, North West Museums, Friends of Tullie House, Staff

Date for Consultees' comments

1 September 2003

Relevant reports/background papers which are available

Report CLS.49/03 - The Museum and Arts Service - Options for Future Delivery of the Services

Head of Culture, Leisure and Sports' report will be available five working days before the Executive meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.083/03 **Active** Yes

Subject

Home Improvement Agencies

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve the future operation of Home Improvement Agency Services for Carlisle.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Community Overview and Scrutiny Committee

Date for Consultees' comments

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.084/03 **Active** Yes

Subject

Licensing Policy

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider observations received from Community Overview and Scrutiny Committee and forward the Policy to the Council for approval.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Licensed trade, enforcement agencies and general public.

Community Overview and Scrutiny Committee

Date for Consultees' comments

September 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.085/03 **Active** Yes

Subject

Burgh-by-Sands Parish Design Statement and Parish Plan

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider the Design Statement and Parish Plan for adoption as Supplementary Planning Guidance.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Residents of Burgh-by-Sands Parish have been involved and the Parish Council have produced the Plan and Design Statement

Date for Consultees' comments

29 August 2003

Relevant reports/background papers which are available

Head of Planning Services' report will be available five working days before the meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.087/03 **Active** Yes

Subject

Administrative Support for Members

Portfolio Area

Corporate Resources

Key Decisions

To consider and approve expenditure of over £30,000 on administrative support for Members.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Leaders and Portfolio holders

Date for Consultees' comments

24 July 2003

Relevant reports/background papers which are available

Head of Member Support and Employee Services' report will be available five working days before the Executive meeting

Further Information from

Head of Member Support and Employee Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.090/03 **Active** Yes

Subject

Review of Financial Delegations

Portfolio Area

Policy, Performance Management, Finance and Resources

Key Decisions

To consider the limits of Financial Delegations.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Corporate Resources Overview and Scrutiny, Executive Management Group, Corporate Management Team, Strategic Financial Planning Group

Date for Consultees' comments

16 October 2003

Relevant reports/background papers which are available

Head of Finance's report will be available one week before the Executive meeting

Further Information from

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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

Reference KD.094/03 **Active** Yes

Subject

Local Public Service Agreements

Portfolio Area

Cross cutting a number of portfolio areas

Key Decisions

To note the progress of the discussions to date with Cumbria County Council and to consider the City Council's future involvement in Local Public Service Agreements.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Carlisle and Eden Local Strategic Partnership, individual Business

Date for Consultees' comments

Ongoing

Relevant reports/background papers which are available

M Mooney - Executive Director's report will be available five working days before the Executive meeting

Further Information from

Executive Director (M Mooney), Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.095/03 **Active** Yes

Subject

Post-14 Education and Training

Portfolio Area

Cross cutting a number of portfolio areas

Key Decisions

To note the progress to date and to approve funding of two posts to support:

- (1) Post-14 Education and Training; and
- (2) Higher Education.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Carlisle Post-14 Group; Carlisle College of Further Education; Higher

Education Institutions; Cumbria Local Strategic Partnership

Date for Consultees' comments

Ongoing

Relevant reports/background papers which are available

Higher Education Funding Council Report on the Further

Development of Higher Education in Cumbria - the Fender report

(15th May 2003)

Review of Post-16 Education and Training Provision in Carlisle (March 2003)

Further Information from

Executive Director (M Mooney), Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.097/03 **Active** Yes

Subject

Housing Strategy

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider the observations of Government Office North West and the financial implications of the draft Housing Strategy and to address any issues subsequent to the CPA report on Balancing Housing Markets.

Decision to be taken at Executive meeting on

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29 September 2003

Consultees

Government Office North West

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Report EPS.31/03 - Housing Renewal Policy - Regulatory Reform

Order and Report EPS.33/03 - Homelessness Strategy (at Exec on 9 June 2003, Community Overview and Scrutiny Committee on 5 June and 18 June 2003)

Report EPS.44/03 - Housing Strategy (at Executive on 7 July 2003)

The Head of Environmental Protection Services' report will be available five working days before the Executive meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.098/02 **Active** Yes

Subject

Local Public Service Agreements

Portfolio Area

Promoting Carlisle

Key Decisions

Approval will be sought to enter into a Public Service Agreement with

the County Council and partners.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Corporate Resources Overview and Scrutiny Committee; County Council; District Councils

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

The Executive Director's report will be available five clear working days before the Executive meeting.

Further Information from

Executive Director (M Mooney), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.063/03 **Active** Yes

Subject

Cemetries Health and Safety

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve a Regulation Scheme to ensure that only approved Monumental Masons are allowed to undertake works in Carlisle Cemetries.

Decision to be taken at Executive meeting on

October 2003

Consultees

Monumental Masons

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services report will be available
five working days before the meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.065/03 **Active** Yes

Subject

Prioritisation Summary and Next Steps

Portfolio Area

Policy, Performance Management, Finance and Resources

Key Decisions

To agree the action necessary to achieve the required improvements
as set out in the Audit Commission's Comprehensive Performance
Assessment Action Plan.

Decision to be taken at Executive meeting on

October 2003

Consultees

City Vision partners and others

Date for Consultees' comments

September 2003

Relevant reports/background papers which are available

CPA Self Assessment Document

CPA Inspector's Final Report and Action Plan

Head of Strategic and Performance Services' report will be available
five working days before the Executive meeting

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.068/03 **Active** Yes

Subject

Solway Coast Area of Outstanding Natural Beauty (AONB)
Management Plan

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To respond to the consultation on policies for management of the
Solway Coast AONB.

Decision to be taken at Executive meeting on

October 2003

Consultees

The City Council is a consultee in the process

Date for Consultees' comments**Relevant reports/background papers which are available**

Solway Coast AONB Management Plan 1998

The Head of Planning Services' report will be available five working days before the Executive meeting

Further Information from

Chief Local Plans Officer, Planning Services, Carlisle City Council,
Civic Centre, Carlisle, CA3 8QG

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

Reference KD.069/03 **Active** Yes

Subject

Review of Carlisle District Local Plan

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider draft policies for the revised Plan.

Decision to be taken at Executive meeting on

October 2003

Consultees

General public, statutory consultees and local organisations

Date for Consultees' comments

30 May 2003 for initial consultation with ongoing consultation as

policies develop.

Relevant reports/background papers which are available

Carlisle District Local Plan.

Review Issues Paper - Spring 2003

The Head of Planning Services' report will be available five working days before the meeting

Further Information from

Chief Local Plans Officer, Planning Services, Carlisle City Council,
Civic Centre, Carlisle, CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.088/03 **Active** Yes

Subject

Framework for Members' Development

Portfolio Area

Corporate Resources

Key Decisions

To consider and approve expenditure of over £30,000 on a framework for Members' development.

Decision to be taken at Executive meeting on

27 October 2003

Consultees

Leaders, Portfolio holders and Members

Date for Consultees' comments

16 October 2003

Relevant reports/background papers which are available

ME.04/03 New Framework for the Development of Elected Members

(Executive on 9 June 2003)

Head of Member Support and Employee Services' report will be available five working days before the Executive meeting

Further Information from

Head of Member Support and Employee Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.091/03 **Active** Yes

Subject

Review of Reserves and Balances

Portfolio Area

Policy, Performance Management, Finance and Resources

Key Decisions

To consider the level of the Council's Reserves and Balances.

Decision to be taken at Executive meeting on

27 October 2003

Consultees

Corporate Resources Overview and Scrutiny Committee, Executive Management Group, Corporate Management Team, Strategic Financial Planning Group

Date for Consultees' comments

Corporate Resources Overview and Scrutiny Committee

Relevant reports/background papers which are available

Head of Finance's report will be available five working days before the meeting

Further Information from

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference KD.093/03 **Active** Yes

Subject

Asset Investment Maintenance Capital Programme 2004/05

Portfolio Area

Cross cutting

Key Decisions

To consider and approve the investment of capital funds in the Council's assets.

Decision to be taken at Executive meeting on

27 October 2003

Consultees

Heads of Business Units, Development Advisory Group, Medium Term Strategic Finance Group

Date for Consultees' comments

20 October 2003

Relevant reports/background papers which are available

PS.04/03 - Monitoring Report - Capital Strategy, Asset Management Plan, Property Services Best Value Review and Performance

Indicators (at Corporate Resources O&S Committee - 12 June 2003)

The Head of Property Services' report will be available five working days before the Executive meeting

Further Information from

Head of Property 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

Members of the Executive:	Areas of responsibility:
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
Councillor Edward Firth (Deputy Leader)	Policy, Performance Management, Finance and Resources
Councillor Ray Knapton	Health and Community Activities
Councillor Mrs Jacquelyne Geddes	Corporate Resources

Councillor Marilyn Bowman	Economic Prosperity
Councillor Ray Bloxham	Environment, Infrastructure and Transport

Forward Plan prepared by Councillor Michael Mitchelson,

Leader of Carlisle City Council

Date: 18 August 2003