

## 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 7 July 2003,  
EX.165/03 on 4 August 2003, EX.218/03 on 29 September 2003]

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

To consider strategic financial issues arising as part of the budget making process:-  
(a) New Budget Bids, Savings and Charges;  
(b) Detailed Service Department Estimates;  
(c) Summary of the overall budget position and to issue the Executive's draft budget for consultation;  
(d) To consider the draft Revenue Support Grant Settlement;  
(e) To give initial consideration to Overview and Scrutiny Committees' feedback on the Executive's draft Budget proposals;  
(f) To consider the final consultation feedback on the Executive's Budget proposals and recommend a Budget to Council.

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

- (a) 4 November 2003
- (b) 24 November 2003
- (c) 18 December 2003
- (d) 18 December 2003
- (e) 19 January 2004
- (f) 2 February 2004

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

Corporate Resources 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:**

- (a) Corporate Resources Overview and Scrutiny Committee on 27 November 2003; Community Overview and Scrutiny Committee on 13 November 2003 and Infrastructure Overview and Scrutiny Committee on 12 November 2003.
- (b) Corporate Resources Overview and Scrutiny Committee have determined that they do not wish to see the detailed Service

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Department Estimates.

(c) and (d) Corporate Resources Overview and Scrutiny Committee on 12 January 2004.

(e) and (f) Consideration of feedback from consultees including Overview and Scrutiny, so not applicable for further scrutiny.

### **Consultees:**

Overview and Scrutiny Committees and statutory consultees

### **Date for Consultees' comments:**

Fourteen days before the Executive meetings

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

The Head of Finance's reports will be available five working days before the meetings.

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

Report FS.32/03 - Budget 2004/05 - Update on Projections, Timetable and Legislative Issues (at Executive on 29 September 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.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:**

4 November 2003

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

Infrastructure 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:**

Will be reported to the following Overview and Scrutiny Committees as part of the budgetary process:  
Infrastructure Overview and Scrutiny Committee on 12 November 2003  
Corporate Resources Overview and Scrutiny Committee on 27 November 2003 and 12 January 2004

**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

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

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:**

4 November 2003

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

Corporate Resources 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:**

Corporate Resources Overview and Scrutiny Committee considered the Asset Management Plan on 12 June 2003 - the matter does not need to go back to the Committee

**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

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

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:**

24 November 2003

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

Corporate Resources 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:**

Corporate Resources Overview and Scrutiny Committee on 27 November 2003

**Consultees:**

City Vision partners and others

**Date for Consultees' comments:**

October 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.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:**

24 November 2003

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

Corporate Resources 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:**

Corporate Resources O&S Committee on 16 October 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.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:**

24 November 2003

**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 Overview and Scrutiny Committee on 13 November 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:**

**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.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:**

24 November 2003

**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:**

As this is an evolving matter, reports will be presented to the Community Overview and Scrutiny Committee on a regular basis

**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:**

## Carlisle City Council Forward Plan of Executive Decisions

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

**Reference:** KD.103/03

**Active:** Yes

**Subject:**

Funding of Housing Renewal and Disabled Facilities Grants

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

That Members consider and recommend an option with which to proceed the Housing Renewal and Disabled Facilities Grants Programme

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

24 November 2003

**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 Overview and Scrutiny Committee on 8 January 2004

**Consultees:**

N/A

**Date for Consultees' comments:**

N/A

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

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.105/03

**Active:** Yes

**Subject:**

Disposal of Play Area Land at Rydal Street, Carlisle

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

To consider the proposed disposal of Play Area land at Rydal Street.

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

24 November 2003

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

Corporate Resources 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:**

Operational decision which does not need to go to Overview and Scrutiny

**Consultees:**

The proposed disposal was advertised in the Cumberland News on 26 September and 3 October 2003

**Date for Consultees' comments:**

The expiry date for objections by the public was 13 October 2003

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

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

**Further Information from:**

Head of Legal and Democratic 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.101/03

**Active:** Yes

**Subject:**

Comprehensive Performance Assessment (CPA) Action Plan

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

To approve a Comprehensive Performance Assessment (CPA) Action Plan

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

December 2003

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

Corporate Resources 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:**

Corporate Resources Overview and Scrutiny Committee on 12 January 2004 (date dependant on when the CPA Action Plan is agreed with District Audit)

**Consultees:**

Corporate Resources Overview and Scrutiny Committee

**Date for Consultees' comments:**

N/A

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

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.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:**

18 December 2003

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

Infrastructure 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:**

Infrastructure Overview and Scrutiny Committee on 22 January 2004

**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:**

Local Plans and Conservation Manager, Planning Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG



## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.104/03

**Active:**

Yes

**Subject:**

Interim Housing Statement

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To adopt revised policy guidance/procedures for dealing with planning applications for residential developments throughout the district until the Local Plan is reviewed.

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

18 December 2003

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

Infrastructure 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:**

Development Control Committee on 21 November 2003 and Infrastructure Overview and Scrutiny Committee on 4 December 2003

**Consultees:**

None proposed

**Date for Consultees' comments:**

N/A

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

Head of Planning Services' report will be available five working days before the Executive 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.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:**

January 2004

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

Corporate Resources 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:**

Corporate Resources Overview and Scrutiny Committee on 27 November 2003 or 15 January 2004

**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:**

Executive Director (J Gooding), Carlisle City Council, Civic Centre,  
Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:** KD.100/03

**Active:** Yes

**Subject:**

Hostel Review

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To receive the Hostel Review and agree that it be forwarded to the City Council for approval

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

19 January 2004

**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 Overview and Scrutiny Committee will be involved in the development of the Review prior to the report to the Executive

**Consultees:**

Community Overview and Scrutiny Committee; Homelessness Agencies; Hostel Employees and Unions

**Date for Consultees' comments:**

December 2003

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

Report EPS.49/03 - Hostel Accommodation (at Executive on 4 August 2003 and Community O&S Committee on 28 August 2003)  
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