



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 June 2005
to
30 September 2005**

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.030/04	Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)	8 November 2004 and 13 June 2005
KD.002/05	Risk Management Policy	21 March 2005 and 4 July 2005
KD.036/04	Contract with Carlisle Housing Association	21 March 2005 and 13 June 2005
KD.044/04	Three Rivers Strategy	18 April 2005 and 4 July 2005
KD.012/05	Performance Plan	(a) 25 May 2005 (b) 20 June 2005
KD.007/05	Capital Strategy and Asset Management Plan 2005-08	13 June 2005 and 1 August 2005
KD.008/05	Medium Term Financial Plan and Corporate Charging Policy 2006/07	13 June 2005 and 1 August 2005
KD.013/05	Waste Minimisation	13 June 2005
KD.014/05	Review Housing Strategy Action Plan	13 June 2005 and 1 August 2005
KD.015/05	Housing Strategy Capital Programme	13 June 2005 and 1 August 2005
KD.017/05	Housing Flood Recovery Update	13 June 2005
KD.019/05	Tullie House Museum and Art Gallery: Acquisition and Disposal Policy 2005-2007	13 June 2005
KD.021/05	2004/05 Provisional Outturn Reports	13 June 2005
KD.023/05	Carlisle City Council Priorities	13 June and 1 August 2005

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.024/05	Arts Strategy for Carlisle	13 June 2005
KD.018/05	Draft Regional Spatial Strategy	July or August or September 2005 - depends on the publication date of the Strategy and the consultation timescale.
KD.010/05	Local Air Quality Management: Progress Report	4 July 2005
KD.022/05	2004/05 Statement of Accounts	4 July 2005
KD.025/05	Information and Communications Technology (ICT) Strategy	4 July and 1 August 2005
KD.026/05	Street Lighting	4 July 2005
KD.016/05	The Clean Neighbourhood and Environment Act	1 August 2005
KD.011/05	Housing Renewal Policy (Regulatory Reform Order)	30 August and 26 September 2005

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.030/04

Active:

Yes

Subject:

Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)

Portfolio Area:

Health and Community Activities

Key Decisions:

To consider recommendations on the Tullie House Museum and Art Gallery Development Plan.

Decision to be taken at Executive meeting on:

8 November 2004 and 13 June 2005

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 29 November 2004 and on 9 June or 21 July 2005

Consultees:

Internal and external consultees - including Chief Executive, Executive Director - Maggie Mooney, Head of Finance, Head of Culture, Leisure and Sport, Chief Executive of English Heritage - North West, Heritage Lottery Fund, North West Museums, Libraries and Archives, Arts Council - North West

Date for Consultees' comments:

May 2005

Relevant reports/background papers which are available:

The Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting.
CLS.18/04 - Museum and Arts Service Development Plan (at Executive on 8 November 2004)
CLS.20/04 - Museum and Art Service Development Plan (at Community O&S Committee on 29 November 2004)

Carlisle City Council
Forward Plan of Executive Decisions

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:

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

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Key Decisions:

Decision to be taken at Executive meeting on:

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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

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Portfolio Area:

Key Decisions:

Decision to be taken at Executive meeting on:

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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.012/05

Active:

Yes

Subject:

Performance Plan

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

- (a) To consider the initial draft of the Performance Plan
- (b) To consider the outcome of consultation with the Overview and Scrutiny Committees on the Performance Plan and recommend the Plan to the City Council

Decision to be taken at Executive meeting on:

- (a) 25 May 2005
- (b) 20 June 2005

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:

All 3 Overview and Scrutiny Committees will be consulted on the Plan:
Community O&S Committee on 9 June 2005
Infrastructure O&S Committee at Special meeting on 8 June 2005
Corporate Resources O&S Committee at Special meeting on 7 June 2005

Consultees:

Overview and Scrutiny Committees

Date for Consultees' comments:

9 June 2005

Relevant reports/background papers which are available:

The 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.007/05

Active:

Yes

Subject:

Capital Strategy and Asset Management Plan 2005-08

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To decide on the Strategy and Plan for the forthcoming period, in tandem with the Council's Medium Term Financial Strategy and Corporate Charging Policy

Decision to be taken at Executive meeting on:

13 June 2005 and 1 August 2005

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 16 June 2005

Consultees:

Strategic Financial Planning Group
Business stakeholders, service users, insurers, strategic partners and shortlisted Beacon Councils

Date for Consultees' comments:

End June 2005

Relevant reports/background papers which are available:

Capital Strategy and Asset Management Plan 2004/05
Government feedback
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

Reference:

KD.008/05

Active:

Yes

Subject:

Medium Term Financial Plan and Corporate Charging Policy 2006/07

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To consider the policy documents to guide the budget process for 2006/07.

Decision to be taken at Executive meeting on:

13 June 2005 and 1 August 2005

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 16 June 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2005

Relevant reports/background papers which are available:

The Head of Finance's report will be available five working days 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.013/05

Active:

Yes

Subject:

Waste Minimisation

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the allocation of DEFRA waste and efficiency grant for 2005/06 and receive an update on waste minimisation initiatives.

Decision to be taken at Executive meeting on:

13 June 2005

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 O&S Committee on 23 June 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2005

Relevant reports/background papers which are available:

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:

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

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Portfolio Area:

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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.017/05

Active:

Yes

Subject:

Housing Flood Recovery Update

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the work relating to Housing Recovery following the flooding emergency, including the House Condition Survey.

Decision to be taken at Executive meeting on:

13 June 2005

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 9 June 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2005

Relevant reports/background papers which are available:

The Housing Services and Health Partnerships Manager's report will be available five working days before the Executive meeting.

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.019/05

Active:

Yes

Subject:

Tullie House Museum and Art Gallery: Acquisition and Disposal Policy 2005-2007

Portfolio Area:

Health and Community Activities

Key Decisions:

To adopt the revision of the Tullie House Museum and Art Gallery: Acquisition and Disposal Policy 2005-2007, in order that it can be included with application for Museum Accreditation in July 2005

Decision to be taken at Executive meeting on:

13 June 2005

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:

Does not need to go to Overview and Scrutiny because it is a straightforward updating of an existing policy and the revisions relate mainly to mandatory requirements of the Accreditation process.

Consultees:

Accreditation Adviser of the Museums, Libraries and Archives Council

Date for Consultees' comments:

Comments already received and incorporated into the document

Relevant reports/background papers which are available:

Accreditation Standards and Application forms produced by Museums, Libraries and Archives Council.
The 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.021/05

Active:

Yes

Subject:

2004/05 Provisional Outturn Reports

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To consider and approve the 2004/05 Provisional Outturn reports.

Decision to be taken at Executive meeting on:

13 June 2005

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 16 June 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2005

Relevant reports/background papers which are available:

The Head of Finance's report will be available five working days 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

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Portfolio Area:

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Responsible or Lead Overview and Scrutiny Committee:

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Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

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Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.010/05

Active:

Yes

Subject:

Local Air Quality Management: Progress Report

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the Local Air Quality Management Progress Report

Decision to be taken at Executive meeting on:

4 July 2005

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 9 June 2005.

Consultees:

DEFRA, Corporate Management Team, Joint Management Team

Date for Consultees' comments:

N/A

Relevant reports/background papers which are available:

The Environmental Quality Manager's report will be available five working days before the Executive meeting.

Further Information from:

Environmental Quality Manager, Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

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Portfolio Area:

Key Decisions:

Decision to be taken at Executive meeting on:

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Date for Consultees' comments:

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Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

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 May 2005