

FORWARD PLAN OF EXECUTIVE DECISIONS

1 February 2004 to 31 May 2004

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.044/03	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, EX.259/03, EX.260/03, EX.263/03, EX.264/03, EX.265/03, EX.266/03, EX.267/03, EX.268/03, EX.270/03, EX.271/03, EX.274/03 & EX.275/03 on 4 November 2003, EX.277/03, EX.278/03, EX.279/03, EX.280/03 on 24 November 2003, EX.304/03, EX.305/03, EX.306/03, EX.307/03, EX.308/03, EX.309/03, EX.312/03, EX.313/03, EX.314/03, EX.315/03 on 18 December 2003]	(a) 4 November 2003 (b) 24 November 2003 (c) 18 December 2003 (d) 18 December 2003 (e) 19 January 2004 (f) 4 February 2004
KD.109/03	Regional Government [EX.310/03 on 18 December 2003]	(a) 18 December2003(b) 19 January 2004(c) 5 February 2004(d) 13 February 2004
KD.113/03	Sheepmount Tender	19 January 2004 04 February 2004
KD.002/04	Customer Contact Centre Funding Options	04 February 2004
KD.110/03	Benefits Advice Centre	04 February 2004
KD.001/04	Geographical Information Systems (GIS) Tender - Contracts Procedure Rules	05 February 2004
KD.116/03	Comprehensive Performance Assessment (CPA) Action Plan - Balancing Housing Markets: Diagnostic Assessment	05 February 2004
KD.004/04	Management Options for the Museum and Arts Service	01 March 2004
KD.068/03	Solway Coast Area of Outstanding Natural Beauty (AONB) Management Plan	01 March 2004
KD.072/03	Procurement Strategy	March or April 2004

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.084/03	Licensing Policy	March or April 2004
KD.101/03	Comprehensive Performance Assessment (CPA) Action Plan	March 2004
KD.114/03	Review of Carlisle District Local Plan	29 March 2004
KD.073/03	Best Value Review of Risk Management and Health and Safety and Corporate Risk Register	April 2004
KD.115/03	Street Lighting Improvements	April 2004 - subject to the outcome of the budget
KD.003/04	Talkin Tarn	26 April 2004
KD.005/04	Parkhouse Electricity Supply Issues	May 2004

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, EX.259/03, EX.260/03, EX.263/03, EX.264/03, EX.265/03, EX.266/03, EX.267/03, EX.268/03, EX.270/03, EX.271/03, EX.274/03 & EX.275/03 on 4 November 2003, EX.277/03, EX.278/03, EX.279/03, EX.280/03 on 24 November 2003, EX.303/03, EX.304/03, EX.305/03, EX.306/03, EX.307/03, EX.308/03, EX.309/03, EX.312/03, EX.313/03, EX.314/03, EX.315/03 on 18 December 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) 4 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 Department Estimates.
- (c) and (d) Corporate Resources Overview and Scrutiny Committee on 12 January 2004.
- (e) and (f) Consideration of feedack 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)

Reports FS.35/03, CLS.64/03, RB.15/03, PS.10/03 - CTS.25/03 & CIS.10/03 Budget 2004/05 - Summary of new spending requestes (at Executive 4/11/03)

Report FS.38/03 - Budget 2004/05 - Base Budget Review (at Executive 4/11/03)

Report EPS.77/03 - Charges review - Environmental Protection Services (at Executive 4/11/03)

Report P.48/03 - Charges review - Planning Services (At Executive 4/11/03)

Report CTS.26/03 - Charges review - Car Parking Charges (at Executive 4/11/03)

Report EDC.30/03 - Charges review - Economic and Community Development Services (at Executive 4/11/03)

Report CLS.67/03 - Charges Review - Culture, Leisure and Sport Services (at Executive 4/11/03)

Report LDS.58/03 - Charges review - Legal and Democratic Services (at Executive 4/11/03)

Report FS.36/03 - Summary of potential charges review 2004/05 (at Executive 4/11/03)

Report CLS.68/03 - Refurbishment of Existing Sheepmount Changing Rooms (at Executive 4/11/03)

Report CLS.65/03 - Bitts Park - Water Feature (at Executive 4/11/03)

Report FS.43/03 - General Fund Revenue Estimates 2004/05 (at Executive 24/11/03)

Report FS.45/03 - Provisional Capital Programme 2004/05 to 2006/07 (at Executive 24/11/03)

Report FS.46/03 - Housing Revenue Account 2003/04 (at Executive 24/11/03)

Report FS.47/03 (amended) - General Fund Revenue Budget

Considerations 2004/05 to 2006/07 (to Executive on 18 December 2003)

Report FS.49/03 (amended) - Provisional Capital Programme 2004/05 to 2006/07 (at Executive on 18 December 2003)

Report FS.46/03 - Housing Revenue Account 2003/04 (at Executive on 18 December 2003)

Report FS.48/03 (amended) (at Executive on 18 December 2003)

Report CE.25/03 - Civic Centre Accomodation Phase 3 (at Executive on 18 December 2003)

Report P.65/03 - Geographical Information Systems (GIS) and the National Land and Property Gazetteer (NLPG) (at Executive on 18 December 2003)

Report FS.33/03 (amended) - Review of Reserves and Balances (at Executive on 18 December 2003)

Report ME.23/03 - Elected Members Support Arrangements (at Executive on 18 December 2003)

Report PS.12/03 and ECD.35/03 - Parkhouse and North Carlisle Infrastructure Issues - Capital Bid in respect of Electricity Supply Provision (at Executive on 18 December 2003)

Report PS.13/03 - Ground rent Review - Site at Kingstown Industrial Esatet - Arbitration (at Executive on 18 December 2003)

Document detailing the Executive's budget proposals for 2004/05 (at Executive on 18 December 2003)

Further Information from:

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

Reference:	KD.109/03	Active:	Yes
Subject:			
Regional	Government [EX.310/03	on 18 December 2003]	
Portfolio Area	·		

Health and Community Activities (cross cutting all other portfolio areas)

Key Decisions:

- (a) To receive the Boundary Committee's statement on Regional Government for the North West of England and agree arrangements for consultation
- (b) To consider the consultation responses
- (c) To prepare a draft response to the Boundary Committee's proposals and agree arrangements for consultation
- (d) To consider consultation responses on the Executive's draft response to the Boundary Committee and agree a recommendation to the City Council

Decision to be taken at Executive meeting on:

- (a) 18 December 2003
- (b) 19 January 2004
- (c) 5 February 2004
- (d) 13 February 2004

Responsible or Lead Overview and Scrutiny Committee:

All Overview and Scrutiny Committees involved	

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) and (b) - Consultation on the Boundary Committee's statement: Community Overview and Scrutiny Committee - 8 January 2004 Corporate Resources Overview and Scrutiny Committee - 12 January 2004

Infrastructure Overview and Scrutiny Committee - 15 January 2004

(c) and (d) - Formal consultation on the Council's response to the Boundary Committee:

Special Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees - between 9, 10 and 12 February 2004

Consultees:

Overview and Scrutiny Committees; National Non-Domestic Rates Group (14 January 2004); City Vision partners (13 January 2004); Local Businesses; Parish Council (on 11 December 2003)

Date for Consultees' comments:

As set out above for various different consultees

Relevant reports/background papers which are available:

The Town Clerk and Chief Executive's report will be available five working days before the Executive meeting Report CE.28/03 - Regional Government and Local Government Review (at Executive on 18 December 2003)

Further Information from:

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.113/03	Active:	Yes
Subject:			
Sheepmou	nt Tender		
Portfolio Area:			
Health and	Wellbeing		
Key Decisions	S:		
funding for Overview	r the project to comme	eived for the project and ance. To refer the report to ent prior to receiving a repert prior to receive the project and a received prior to receive the project and a received prior the project and a received prior to receive the prior to re	Community
Decision to be	taken at Executive n	neeting on:	
19 January 04 Februar			
Responsible o	or Lead Overview and	Scrutiny Committee:	
Community	Overview and Scrutin	y Committee	
	R reason why the mat	dered by that Overview ter does not need to go	•
23 Januar	ry 2004		
Consultees:			
PFH, Sport	England, Football Fou	ndation	
Date for Consu	ultees' comments:		
February 2	004		
Relevant repor	ts/background paper	s which are available:	
Sheepmou	nt Project Tender, Exec	cutive Reports	
Further Inform	nation from:		
	ture Leisure and Sport isle CA3 8QG	Services, Carlisle City Co	uncil, Civic

Reference:	KD.002/04	Active:	Yes
Subject:			
Customer	Contact Centre Funding Op	otions	
Portfolio Area	ı:		
Corporate	Resources		
Key Decision	s:		
To select	an option for funding the Cu	ustomer Contact Centre	
Decision to b	e taken at Executive meet	ing on:	
04 Februa	ary 2004		
Responsible	or Lead Overview and Scr	utiny Committee:	
Corporate	Resources Overview and S	Scrutiny Committee	
	ne matter will be considered OR reason why the matter of	_	_
Corporat February	e Resources Overview and 2004	Scrutiny Committee on 1	1
Consultees:			
Date for Cons	ultees' comments:		
Relevant repo	rts/background papers wl	nich are available:	
The Executhe meetin	itive Directors' report will be	available five working da	ys before
Further Inform	mation from:		
Executive D Carlisle, CA	Director (J Gooding), Carlisle 33 8QG	City Council, Civic Cent	re,

Reference:	KD.110/03	Active:	Yes
Subject:			
	dvice Centre		
ortfolio Area	:		
Health and	Community Activities		
Key Decision	s:		
	nd agree that Community	ement Review of Benefits Overview and Scrutiny Co	
ecision to b	e taken at Executive me	eting on:	
04 Februa	ry 2004		
•	or Lead Overview and S		
Communi	ly Overview and Scrutting	Committee	
	R reason why the matte	ered by that Overview an er does not need to go to	•
12 Febru	ary 2004		
consultees:			
		Benefits Advice Centre Sta orities which provide simila	•
ate for Cons	ultees' comments:		
End of Fel	bruary 2004		
elevant repo	rts/background papers	which are available:	
	poney, Executive Director e the Executive meeting	's report will be available fi	ve working

Further Information from:

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

Ref	erence:	KD.001/04] A	ctive:	Yes
Sub	ject:				
	Geographic Rules	al Information Systems	(GIS) Tender - C	ontracts Pi	rocedure
Port	folio Area:				
	Environment	t, Infrastructure and Tra	nsport		
Key	Decisions:				
		at the tender for the G ract Procedure Rules a aking.			
Dec	ision to be	taken at Executive m	eeting on:		
	05 February	2004			
Res	ponsible or	Lead Overview and	Scrutiny Commit	tee:	
	Infrastructure Overview and Scrutiny Committee				
Coi		matter will be considereason why the matt	•		•
		operational matter and and Scrutiny, although olved.		•	
Con	sultees:				
	Strategic and Executive Di	d Performance Service frectors	S		
Date	for Consul	tees' comments:			
	23 January 2004				
Rele	vant report	s/background papers	which are availa	able:	

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

Report P.65/03 - GIS and the National Land and Property Gazetteer (at

Further Information from:

before the meeting

Council's Contract Procedure Rules

Exec on 18 December 2003)

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

Reference:	KD.116/03		Active:	Yes
Subject:		_		
· ·	sive Performance Asse Housing Markets: Diagn	` '		-
Portfolio Area:				
Environmen	t, Infrastructure and Tra	nsport		
Key Decisions:				
for improvn	and approve a report venent identified by the Classiance Housing Mark	PA Inspectors ov		
Decision to be	taken at Executive me	eeting on:		
05 February	/ 2004			
Responsible or	Lead Overview and S	Scrutiny Comm	ittee:	
Community	Overview and Scrutiny	Committee		
	matter will be consid reason why the matte			
Community	y O&S Committee on 1.	2 February 2004	H	
Consultees:				
As identified	in report			
Date for Consul	Itees' comments:			
December 2	2003			
Relevant report	s/background papers	which are avai	lable:	

Further Information from:

working days before the meeting

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

Head of Environmental Protection Services' report will be available five

Reference:	KD.004/04	Active:	Yes
Subject:			
Managem	ent Options for the Muser	um and Arts Service	
Portfolio Area	:		
Health and	l Wellbeing		
Key Decision	s:		
	e on the options available on previously reported.	for the service, based on th	ne
Decision to b	e taken at Executive me	eting on:	
01 March	2004		
Responsible	or Lead Overview and S	crutiny Committee:	
Communi	ty Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Commun	ity Overview and Scrutiny	Committee on 18 March 2	004
Consultees:			
	PFH, Friends of Tullie Ho and Scrutiny, Tullie House	ouse, Resource, Communit e Staff.	у
Date for Cons	ultees' comments:		
16 Februa	ry 2004		

Relevant reports/background papers which are available:

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

CLS.49/03 - The Museum and Arts Service - Options for the Future Delivery of Services (at Executive on 9 June 2003 and 4 August 2003, at Community Overview and Scrutiny Committee on 4 August 2003) TC.233/03 - Tullie House Savings Proposals (at Executive on 25 November 2002, Corporate Resources Overview and Scrutiny Committee on 28 November 2002 and Community Overview and Scrutiny Committee on 3 December 2002 and 13 November 2003)

LCD.22/02 - Tullie House Savings and Options for Future Management (at Executive on 29 July 2002, Council on 10 September 2002 and Community Overview and Scrutiny Committee on 10 October 2002)

Further Information from:

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

Ref	erence:	KD.068/03	,	Active:	Yes
Sub	ject:				
	Solway Coa Plan	st Area of Outstanding	natural Beauty	(AONB) Ma	anagement
Port	folio Area:				
	Environment	, Infrastructure and Tr	ansport		
Key	Decisions:				
	To respond Solway Coa	to the consultation on ast AONB.	policies for mana	agement of	the
Dec	ision to be	taken at Executive m	eeting on:		
	01 March 20	004			
Res	ponsible or	Lead Overview and	Scrutiny Commi	ittee:	
	Infrastructur	e Overview and Scrut	ny 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:				Overview	
	Infrastructu	re Overview and Scru	tiny Committee o	n 4 March	2004
Cor	sultees:				
	The City Cou	uncil is a consultee in t	he process		
Date	for Consul	tees' comments:			
Rele	evant report	s/background papers	s which are avai	lable:	
	Solway Coast AONB Management Plan 1998 The Head of Planning Services' report will be available five working days before the Executive meeting			rking days	
Fur	ther Informa	ation from:			
L	ocal Plans a	nd Conservation Mana	ager, Planning Se	rvices, Ca	rlisle City

Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.072/03	Active:	Yes		
Subject:					
Procurem	ent Strategy				
Portfolio Area	:				
Policy, Per	formance Management,	Finance and Resources			
Key Decision	s:				
		rview and Scrutiny Committ nend the Strategy to the Cit			
Decision to b	e taken at Executive me	eting on:			
March or A	April 2004				
Responsible	or Lead Overview and \$	Scrutiny Committee:			
Corporate	Resources Overview an	d Scrutiny Committee			
	R reason why the matte	ered by that Overview and er does not need to go to	•		
Corporat	e Resources Overview a	nd Scrutiny Committee on 2	27		
November 2003 and 12 January 2004 (deferred at this meeting - now going to 11 February 2004)		ng - now			
Consultees:					
No externa	al consultees				
Date for Cons	ultees' comments:				
N/A	N/A				
Relevant repo	rts/background papers	which are available:			
Head of St		at Executive on 9 June 2003 Services' report will be ava			

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

Further Information from:

Carlisle, CA3 8QG

Reference:	KD.084/03	Active:	Yes
Subject:			
Licensing	Policy		
Portfolio Area	1:		
Environme	ent, Infrastructure and Tra	nsport	
Key Decision	s:		
		from Community Overview e Policy to the Council for a	
Decision to b	e taken at Executive me	eting on:	
March or A	April 2004		
Responsible	or Lead Overview and S	crutiny Committee:	
Communi	ty Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	-
Commur 2004	nity Overview and Scrutiny	Committee in February or	March
Consultees:			
	rade, enforcement agenci and Scrutiny Committee	es and general public. Cor	nmunity
Date for Cons	sultees' comments:		
January 2	004		
Relevant repo	orts/background papers	which are available:	
Head of E		ervices' report will be availa	able five

Further Information from:

working days before the meeting

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

Reference:	KD.101/03	Active:	Yes		
Subject:					
Comprehensive Performance Assessment (CPA) Action Plan					
Portfolio Area:					
Policy, Perf	formance Management, I	Finance and Resources			
Key Decisions	s :				
To approv Plan	e a Comprehensive Perf	ormance Assessment (CPA) Action		
Decision to be	e taken at Executive me	eting on:			
March 200	4				
Responsible o	or Lead Overview and S	crutiny Committee:			
Corporate	Corporate Resources Overview and Scrutiny Committee				
	R reason why the matte	ered by that Overview and er does not need to go to (•		
•	4 (date dependant on who	nd Scrutiny Committee in Ma en the CPA Action Plan is a			
Consultees:					
Corporate Resources Overview and Scrutiny Committee					
Date for Consu	ultees' comments:				
N/A					
Relevant repo	rts/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

Reference	: KD.114/03	Active:	Yes		
Subject:					
Reviev	v of Carlisle District Local Plant	an			
Portfolio A	rea:				
Enviror	nment, Infrastructure and Tra	ansport			
Key Decis	ions:				
То со	nsider draft policies of the re	vised Carlisle District Local	PlanPlan.		
Decision t	o be taken at Executive m	eting on:			
29 Ma	rch 2004				
Responsib	ole or Lead Overview and S	Scrutiny Committee:			
Infrast	ructure Overview and Scruti	ny Committee			
	n the matter will be consid e OR reason why the matt tiny:	-	_		
Infras 2004	tructure Overview and Scrut	iny 22 January 2004 and 4 I	March		
Consultee	s:				
General Public, statutory consultees and local organisations					
Date for Co	onsultees' comments:				
	First period of consultation has been completed, additional consultation will take place when this version has been approved.				
Relevant re	eports/background papers	which are available:			
	of Planning Services' report vive meeting	vill be available one week be	efore the		

Further Information from:

Carlisle District Local Plan

Review Issues paper - Spring 2003

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

Reference:	KD.073/03	Active:	Yes			
Subject:						
Best Value Review of Risk Management and Health and Safety and Corporate Risk Register						
Portfolio Area	:					
Policy, Per	formance Management,	Finance and Resources				
Key Decision	s:					
Corporate	e Risk Register, consider	of Risk Management and th any comments from the Oven nmend them to the City Cou	erview			
Decision to b	e taken at Executive me	eting on:				
April 2004	April 2004					
Responsible	or Lead Overview and S	Scrutiny Committee:				
Corporate	Resources Overview and	d Scrutiny Committee				
	R reason why the matte	ered by that Overview and er does not need to go to (•			
Corporat	e Resources O&S Comm	ittee on 1 April 2004				
Consultees:		_				
	Internal service users, authorities within the Council's benchmarking "family group", Overview and Scrutiny					
Date for Cons	ultees' comments:					
Consultati	on has been undertaken	as part of the Best Value Re	eview			
Relevant repo	rts/background papers	which are available:				
CTS.002/0	2 - Risk Management Po	licy Statement and Strategy	(Council			

Further Information from:

14 January 2003)

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

Reference:	KD.115/03	Active:	Yes	
Subject:				
Street Lig	hting Improvements			
Portfolio Are	a:			
Environm	ent, Infrastructure and Tra	nsport		
Key Decision	ns:			
on the o	To decide the programme of work for lighting improvements, dependant on the outcome of the budget and whether the bid for lighting is successful.			
Decision to b	oe taken at Executive me	eting on:		
April 200	4 - subject to the outcome	of the budget		
Responsible	or Lead Overview and S	crutiny Committee:		
Infrastruc	ture Overview and Scrutin	y Committee		
	OR reason why the matte	ered by that Overview and er does not need to go to (•	
	cture Overview and Scruti to the outcome of the budg	ny Committee on 4 March 2 jet	2004 -	
Consultees:				
Carlisle Housing Association, Crime and Disorder reduction Partnership				
Date for Consultees' comments:				
07 Febru	ary 2004			
Relevant repo	orts/background papers	which are available:		
	Commercial and Technical ore the Executive meeting	Services' report will be avai	lable one	

Further Information from:

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

Reference:	KD.003/04	Active:	Yes		
Subject:					
Talkin Tarn					
Portfolio Area:					
Health and	Health and Wellbeing				
Key Decisions	:				
occur base	ed on information obtaine	Falkin Tarn to the City Coun ed from the the County Cou financial implications will be	ncil as a		
Decision to be	taken at Executive me	eting on:			
26 April 200	26 April 2004				
Responsible o	r Lead Overview and S	Scrutiny Committee:			
Community Overview and Scrutiny Committee					
	R reason why the matte	ered by that Overview and er does not need to go to	•		
To be arra	To be arranged when the Civic Calendar for 2003/04 is completed				
Consultees:					
Hayton Pari	Executive, PFH, Overview and Scrutiny, Brampton Parish Council, Hayton Parish Council, Farlam Parish Council, Cumbria County Council, Cumbria Wildlife Trust, Environment Agency.				
Date for Consultees' comments:					

Relevant reports/background papers which are available:

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

CLS.58/03 - Talkin Tarn (PRIVATE REPORT) (at Executive on 28 August 2003)

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

Reference:	KD.005/04	Active:	Yes
Subject:			
Parkhouse	e Electricity Supply Issues	6	
Portfolio Area	:		
	formance Management, l Prosperity.	Finance and Resources an	d
Key Decision	s:		
To decide	wheteher to invest public	c funds into service infrastr	ucture.
Decision to b	e taken at Executive me	eting on:	
May 2004			
Responsible	or Lead Overview and S	crutiny Committee:	
•	Resources Overview and ure Overview and Scrutin	d Scrutiny Committee and y Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
•		nd Scrutiny Committee on 1 ny Committee on 1	•
Consultees:			
	Park, Cumbria Inward Inv t Development Agency, p	estment Agency, County C	ouncil,
Date for Cons	ultees' comments:		
April 2004			

Relevant reports/background papers which are available:

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

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

PS.12/03 - ECD.35/03 - Parkhouse and North Carlisle Infrastructure Issues - Capital Bid in respect of Electricity Provision (at Executive on 18 December 2003, Infrastructure Overview and Scrutiny Committee on 12 January 2004 and Corporate Resources Overview and Scrutiny Committee on 12 January 2004)

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: 16 January 2004