

**CARLISLE
CITY COUNCIL**



www.carlisle.gov.uk

FORWARD PLAN OF EXECUTIVE DECISIONS

**1 November 2004
to
28 February 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.012/04	Partnership Policy (EX.130/04 on 19 July 2004)	(a) 19 July 2004 (b) 6 December 2004
KD.016/04	Budget Strategy 2005/06 (EX.129/04 on 19 July 04)	(a) 19 July 2004 (b) 8 November 2004 (or special to be arranged) (c) 6 December 2004 (d) 20 December 2004 (e) 20 December 2004 (f) 20 December 2004 (g) 24 January 2005 (h) 24 January 2005 (i) 24 January 2005
KD.007/04	Housing Strategy [EX.162/04 on 17 August 2004]	17 August 2004 and December 2004
KD.039/04	Back Lanes [EX.178/04 on 13 September 2004, EX.195/04 on 11 October 2004]	13 September 2004 11 October 2004 8 November 2004
KD.025/04	Talkin Tarn [EX.194/04 and EX.204/04 on 11 October 2004]	11 October 2004 and 8 November 2004
KD.030/04	Development Plan for Carlisle Museums and Gallery Service	8 November and 6 December 2004
KD.031/04	Grass Cutting Service	8 November 2004
KD.033/04	Gypsy and Traveller Protocol	8 November 2004
KD.034/04	Waste Management	8 November 2004
KD.036/04	Contract with Carlisle Housing Association	8 November 2004 and December 2004
KD.041/04	Cumbria Sub Regional Housing Strategy	8 November 2004

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Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.037/04	Local Development Scheme	20 December 2004
KD.038/04	Review of the Carlisle District Local Plan	20 December 2004
KD.040/04	Development of Race Equality Scheme	20 December 2004
KD.042/04	Integrated Service Delivery on an Area Basis	20 December 2004

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.016/04

Active:

Yes

Subject:

Budget Strategy 2005/06 (EX.129/04 on 19 July 04)

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

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

- (a) First Budget Forecast and Budget Timetable
- (b) New Budget Bids, Savings and Charges
- (c) Detailed Service Budgets
- (d) Provisional Revenue Support Grant Settlement
- (e) Summary Overall Budgetary position (Revenue, Capital and HRA)
- (f) Executive Draft Budget Proposals for Consultation
- (g) Consideration of Consultation feedback
- (h) Final Revenue Support Grant and final budget summary
- (i) Executive Final Budget Proposals

Decision to be taken at Executive meeting on:

- (a) 19 July 2004
- (b) 8 November 2004 (or special to be arranged)
- (c) 6 December 2004
- (d) 20 December 2004
- (e) 20 December 2004
- (f) 20 December 2004
- (g) 24 January 2005
- (h) 24 January 2005
- (i) 24 January 2005

Responsible or Lead Overview and Scrutiny Committee:

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

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

- (a) Corporate Resources 22/7/04
- (b) Community 15/11/04

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Infrastructure 16/11/04 Corporate Resources 25/11/04 (d) to (f) Corporate Resources 13/1/05

Consultees:

Overview and Scrutiny, Business Community, Trade Unions, Citizens

Date for Consultees' comments:

Consultation period 21/12/04 to 18/01/05
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Relevant reports/background papers which are available:

The Head of Finance's reports will be available 5 working days before the Executive meetings
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Further Information from:

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

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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.039/04

Active:

Yes

Subject:

Back Lanes [EX.178/04 on 13 September 2004, EX.195/04 on 11 October 2004]

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the issues and priorities for addressing the condition of Back Lanes

Decision to be taken at Executive meeting on:

13 September 2004
11 October 2004
8 November 2004

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 9 September 2004

Consultees:

Cumbria County Council, statutory undertakers, residents

Date for Consultees' comments:

6 September 2004

Relevant reports/background papers which are available:

Report CTS.17/04 - Repairs to Adopted and Unadopted Back Lanes (at Executive on 11 October 2004)
Report CTS.13/04 - Repairs to Adopted and Unadopted Back Lanes (at Executive on 13 September 2004)
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

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Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.025/04

Active:

Yes

Subject:

Talkin Tarn [EX.194/04 and EX.204/04 on 11 October 2004]

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To make a final decision on the transfer of ownership of Talkin Tarn from the County Council to the City Council, based on the outcome of negotiations with the County Council on terms.

Decision to be taken at Executive meeting on:

11 October 2004 and 8 November 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 O&S Committee Special meeting on 26 October 2004

Consultees:

Executive, Overview and Scrutiny, Brampton Parish Council, Hayton Parish Council, Farlam Parish Council, Cumbria County Council, Cumbria Wildlife Trust, Environment Agency

Date for Consultees' comments:

September 2004

Relevant reports/background papers which are available:

PRIVATE REPORT PS.19b/04 - Proposed Transfer of Talkin Tarn Estate Corporate Business Case - Private Financial Information (at Executive on 11 October 2004)
Report PS.19a/04 - Proposed Transfer of Talkin Tarn Estate (including App1 - Corporate Business Case and Architects Drawings, App2 - Risk Assessment, App3 - Environmental Impact Statement, App 4 - Definition of Stages) - (at Executive on 11 October 2004)

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CLS.58/03 - Talkin Tarn - PRIVATE REPORT(at Executive on 28 August 2003)
PS.16/04 - Talkin Tarn (at Community O&S Committee on 26 August 2004)
PS.2/04 - Talkin Tarn - PRIVATE REPORT (at Executive on 26 April and Community O&S Committee on 6 May 2004)
The Head of Property Services' private 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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.030/04

Active:

Yes

Subject:

Development Plan for Carlisle Museums and Gallery Service

Portfolio Area:

Health and Community Activities

Key Decisions:

To consider recommendations on the Tullie House Museum and Art Gallery Development Plan. The Executive will be asked to refer the report to Community Overview and Scrutiny Committee for comment prior to receiving a further report back to Executive.

Decision to be taken at Executive meeting on:

8 November and 6 December 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 on 15 November 2004

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:

September 2004

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.

Further Information from:

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

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
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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
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Reference:

KD.034/04

Active:

Yes

Subject:

Waste Management

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider options for the future delivery of the Waste Management service.

Decision to be taken at Executive meeting on:

8 November 2004

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 2 December 2004

Consultees:

None

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 meeting

Further Information from:

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

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Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

Decision to be taken at Executive meeting on:

Responsible or Lead Overview and Scrutiny Committee:

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

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

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

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

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
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Reference:

KD.037/04

Active:

Yes

Subject:

Local Development Scheme

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To approve the Council's Local Development Scheme in accordance with the new requirements of the Planning and Compulsory Purchase Act 2004 for submission to the Secretary of State.

Decision to be taken at Executive meeting on:

20 December 2004

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 2 December 2004

Consultees:

Consultation is not required by the process, the individual documents within the scheme will be consulted on during their preparation.

Date for Consultees' comments:

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.038/04

Active:

Yes

Subject:

Review of the Carlisle District Local Plan

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider comments received from the 1st Deposit Stage and consider amendments to policies for inclusion in the 2nd Deposit Stage of the Carlisle District Local Plan.

Decision to be taken at Executive meeting on:

20 December 2004

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 16 November 2004

Consultees:

Public, statutory consultees and local organisations

Date for Consultees' comments:

First period of consultation has been completed in Spring 2003. Consultation on the 1st Deposit Draft took place during July/August 2004. Further consultation will take place with the above for six weeks when this version has been approved.

Relevant reports/background papers which are available:

Head of Planning Services report will be available five working days before the meeting.
Carlisle District Local Plan
Review Issues Paper - Spring 2003
1st Deposit Draft July/August 2004

Further Information from:

Carlisle City Council
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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.040/04

Active:

Yes

Subject:

Development of Race Equality Scheme

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To agree to the development of the Council's Race Equality Scheme

Decision to be taken at Executive meeting on:

20 December 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 on 26 August 2004 and 18 November 2004

Consultees:

Overview and Scrutiny. Local minority groups at a later stage.

Date for Consultees' comments:

Part of the Committee process

Relevant reports/background papers which are available:

Minutes of Community O&S Committee - 26 August 2004 (COS.133/04)
Minutes of Executive - 13 September 2004 (EX.187/04)
Race Relations (Amendment) Act 2000
The Equality Standard for Local Government 2001
Journey to Race Equality - the Audit Commission 2004
Challenging Racism in the Rural Idyll - Mohammed Dhalech 1990
Report SP.33/04 - Race Equality Scheme - Update of Framework and Action Plan (at Executive on 17 August 2004)
Report SP.36/04 - Race Equality Scheme - Update and Development (Community O&S Committee - 26 August 2004)

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Further Information from:

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

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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:

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 October 2004