



# **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

## **FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
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:**

KD.012/04

**Active:**

Yes

**Subject:**

Partnership Policy (EX.130/04 on 19 July 2004)

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

- (a) To consider initial draft proposals for a Partnership Policy and agree to put them out for consultation
- (b) To consider consultation responses and recommend a Partnership Policy to the City Council.

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

- (a) 19 July 2004
- (b) 6 December 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 22 July 2004

**Consultees:**

Corporate Management Team; Overview and Scrutiny Committee; partner organisations

**Date for Consultees' comments:**

Various dates for consultation

**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  
CE.21/04 - Carlisle City Council Partnership Policy

**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.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

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

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

Overview and Scrutiny, Business Community, Trade Unions, Citizens
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### **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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## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.007/04

**Active:**

Yes

**Subject:**

Housing Strategy [EX.162/04 on 17 August 2004]

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To approve the Housing Strategy for submission to Government Office North West

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

17 August 2004 and 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 have been involved in the development of the final Housing Strategy. Community Overview and Scrutiny Committee on 26 August 2004.  
There was an informal Workshop for all three Overview and Scrutiny Committees on 8 July 2004  
Community Overview and Scrutiny Committee on 18 November 2004

**Consultees:**

Registered Social landlords, housing and health providers

**Date for Consultees' comments:**

November 2004

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

Report EPS.44/04 - Housing Strategy (at Executive on 17 August 2004 and Community O&S Committee on 26 August 2004)  
Report EPS.14/04 - Housing Strategy update (at Executive on 29 March 2004 and Community Overview and Scrutiny Committee on 6 May 2004)  
The Head of Environmental Protection Services' report will be available five working days before the meeting

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

**Further Information from:**

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

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

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)

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

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
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**Further Information from:**

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

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

**Reference:** KD.031/04

**Active:** Yes

**Subject:**

Grass Cutting Service

**Portfolio Area:**

Infrastructure, Environment and Transport

**Key Decisions:**

It is over 10 years since the Council's grass cutting service has been reviewed. The report will identify a menu of improvements.

**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 in November or December 2004

**Consultees:**

Culture, Leisure and Sport, Association of Public Service Excellence, Best Practice Authorities, Community representatives

**Date for Consultees' comments:**

End October 2004

**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

**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



## 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.041/04

**Active:**

Yes

**Subject:**

Cumbria Sub Regional Housing Strategy

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To consider the issues regarding the development of the Cumbria Sub Regional Housing Strategy

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

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 Overview and Scrutiny Committee on 18 November 2004

**Consultees:**

None

**Date for Consultees' comments:**

Not applicable

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

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.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**  
**Forward Plan of Executive Decisions**

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

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

**Further Information from:**

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



## 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](mailto: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