



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 October 2004
to
31 January 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]	13 September 2004 11 October 2004
KD.025/04	Talkin Tarn	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.037/04	Local Development Scheme	20 December 2004

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.038/04	Review of the Carlisle District Local Plan	20 December 2004
KD.040/04	Development of Race Equality Scheme	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

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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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 will be an informal Workshop for all three Overview and Scrutiny Committees on 8 July 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

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

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:

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
Forward Plan of Executive Decisions

Head of Property 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

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 on 21 October 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:

KD.033/04

Active:

Yes

Subject:

Gypsy and Traveller Protocol

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the adoption of the County wide Gypsy and Traveller Protocol.

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:

The Protocol is being produced through widespread consultation involving Police, local authorities, health, education and representatives of the traveller community.

Date for Consultees' comments:

November 2004

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:

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:

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.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

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

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: 17 September 2004