

# FORWARD PLAN OF EXECUTIVE DECISIONS

# 1 October 2004to31 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)	<ul> <li>(a) 19 July 2004</li> <li>(b) 8 November 2004</li> <li>(or special to be arranged)</li> <li>(c) 6 December 2004</li> <li>(d) 20 December 2004</li> <li>(e) 20 December 2004</li> <li>(f) 20 December 2004</li> <li>(g) 24 January 2005</li> <li>(h) 24 January 2005</li> <li>(i) 24 January 2005</li> </ul>
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

Reference:	KD.012/04		Active:	Yes
Subject:				
Partnersh	ip Policy (EX.130/04	on 19 July	2004)	
Portfolio Area	:			
Policy, Per	formance Managem	nent, Financ	e and Resources	
Key Decision	s:			
to put the (b) To cor	m out for consultation	n on	a Partnership Policy	J
Decision to b	e taken at Executiv	e meeting	on:	
(a) 19 July (b) 6 Dece	/ 2004 ember 2004			
Responsible	or Lead Overview a	and Scrutin	y Committee:	
Corporate	Resources Overvie	w and Scru	tiny Committee	
	R reason why the i		y that Overview and s not need to go to	•
Corporate 2004	e Resources Overvi	ew and Scr	utiny Committee on 2	22 July
Consultees:				
•	Management Team; ganisations	; Overview a	and Scrutiny Commit	tee;
Date for Cons	ultees' comments:			
Various da	ates 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

Reference:	KD.016/04	Active:	Yes
Subject:			
Budget St	trategy 2005/06 (EX.129/0	4 on 19 July 04)	
Portfolio Area	a:		
Policy, Pe	rformance Management, F	inance 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

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

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

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

### **Further Information from:**

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

Reference:	KD.007/04	Active:	Yes
Subject:			
Housing S	Strategy [EX.162/04 on 1	7 August 2004]	
Portfolio Area	:		
Environme	ent, Infrastructure and Tr	ansport	
Key Decision	s:		
To approving North We		for submission to Governme	nt Office
Decision to b	e taken at Executive m	neeting on:	
17 August	2004 and December 20	004	
Responsible	or Lead Overview and	Scrutiny Committee:	
Communi	ty Overview and Scrutin	y Committee	
	R reason why the mat	dered by that Overview and ter does not need to go to (	•
the deve and Scru There wi	lopment of the final Hou tiny Committee on 26 A	ny Committee have been invo sing Strategy. Community O ugust 2004. nop for all three Overview and	verview
Consultees:			
Registered	l Social landlords, housi	ng and health providers	
Date for Cons	ultees' comments:		
November	2004		
Relevant repo	rts/background papers	s which are available:	
-		egy (at Executive on 17 Augu	ıst 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

#### **Further Information from:**

five working days before the meeting

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

Reference:	KD.039/04	Active:	Yes
Subject:			
Back Lane	es [EX.178/04 on 13 Sept	ember 2004]	
Portfolio Area	:		
Environme	nt, Infrastructure and Tra	nsport	
Key Decision	s:		
To consid Back Lan	•	es for addressing the condit	ion of
Decision to b	e taken at Executive me	eting on:	
13 Septen 11 Octobe			
Responsible	or Lead Overview and S	crutiny Committee:	
Infrastruct	ure Overview and Scrutin	y Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Infrastruc	cture Overview and Scruti	ny Committee on 9 Septem	nber 2004
Consultees:			
Cumbria C	ounty Council, statutory ι	ındertakers, residents	
Date for Cons	ultees' comments:		
6 Septemb	per 2004		
<b>D</b>			

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

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 Centre, Carlisle CA3 8QG

Reference:	KD.025/04	Active:	Yes
Subject:			
Talkin Tar	n		
ortfolio Area	:		
Environme	nt, Infrastructure and Tra	nsport	
Key Decision	s:		
from the 0		nsfer of ownership of Talkir Council, based on the out cil on terms.	
Decision to be	e taken at Executive me	eting on:	
11 Octobe	er 2004 and 8 November 2	2004	
Responsible (	or Lead Overview and S	crutiny Committee:	
Communit	y Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	-
Commun	ity O&S Committee on 7	October 2004	
Consultees:			
Parish Cou		Brampton Parish Council, H cil, Cumbria County Counc t Agency	•
Date for Cons	ultees' comments:		
Septembe	r 2004		
Relevant repo	rts/background papers	which are available:	
CLS.58/03	- Talkin Tarn - PRIVATE	REPORT(at Executive on 2	28 August

PS.2/04 - Talkin Tarn - PRIVATE REPORT (at Executive on 26 April and

The Head of Property Services' private report will be available five

### working days before the Executive meeting

**Further Information from:** 

Community O&S Committee on 6 May 2004)

2003)

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

Reference:	KD.030/04	Active:	Yes
Subject:			
Developme	ent Plan for Carlisle Muse	eums and Gallery Service	
Portfolio Area:	:		
Health and	Community Activities		
Key Decisions	<b>s:</b>		
Gallery De report to C	evelopment Plan. The Ex	he Tullie House Museum ar kecutive will be asked to refe I Scrutiny Committee for cor ack to Executive.	er the
Decision to be	e taken at Executive me	eting on:	
8 November	er and 6 December 2004		
Responsible o	or Lead Overview and S	crutiny Committee:	
Community	y Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to (	•
Communi	ty Oveview and Scrutiny	Committee on 15 November	er 2004
Consultees:			
Director - Mand Sport,	Maggie Mooney, Head of Chief Executive of Englisted, North West Museums	cluding Chief Executive, Ex Finance, Head of Culture, L th Heritage - North West, He , Libraries and Archives, Art	eisure eritage
Date for Consu	ultees' comments:		
September	2004		
Relevant repoi	rts/background papers	which are available:	

The Head of Culture, Leisure and Sport's report will be available five

### **Further Information from:**

working days before the Executive meeting.

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 Ar	ea:		
Infrastru	icture, Environment and Tra	nsport	
Key Decision	ons:		
	er 10 years since the Counced. The report will identify a	<u> </u>	as been
Decision to	be taken at Executive me	eting on:	
8 Nove	mber 2004		
Responsib	le or Lead Overview and S	crutiny Committee:	
Infrastr	ucture Overview and Scrutin	y Committee	
	the matter will be conside OR reason why the matte iny:	_	•
Infrast	ructure Overview and Scruti	ny Committee on 21 Octol	ber 2004
Consultees	s:		
	Leisure and Sport, Associated the Authorities, Communication (1997)		ellence,
Date for Co	nsultees' comments:		
End Oc	tober 2004		
Polovant ro	norte/background nanore	which are available.	

#### 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

Reference:	KD.033/04	Active:	Yes
Subject:			
Gypsy and	Traveller Protocol		
Portfolio Area:			
Environmer	nt, Infrastructure and Tra	nsport	
Key Decisions	:		
To conside Protocol.	er the adoption of the Co	ounty wide Gypsy and Trav	eller
Decision to be	taken at Executive me	eting on:	
8 November	er 2004		
Responsible o	r Lead Overview and S	Scrutiny Committee:	
Community	Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview an er does not need to go to	-
Communi	ty Overview and Scruting	y Committee on 18 Novem	ber 2004
Consultees:			
involving Po		ough widespread consultatiealth, education and repres	
Date for Consu	Iltees' comments:		
November	2004		
Delevent reserve	to/background nonces	which are evallable.	

### 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

Reference:	KD.034/04	Active:	Yes
Subject:			
	nagement		
Portfolio Area	:		
Environme	ent, Infrastructure and Transpo	ort	
Key Decision	s:		
To consid service.	ler options for the future delive	ery of the Waste Mana	agement
Decision to b	e taken at Executive meetin	g on:	
8 Novemb	er 2004		
Responsible (	or Lead Overview and Scrut	iny Committee:	
Infrastruct	ure Overview and Scrutiny Co	ommittee	
Committee O and Scrutiny	te matter will be considered PR reason why the matter do r: cture Overview and Scrutiny C	es not need to go to	Overview .
	,		
Consultees:			
None			
Date for Cons	ultees' comments:		
N/A			
Relevant repo	rts/background papers which	ch are available:	
	nvironmental Protection Service by before the meeting	ces' report will be avai	lable five
Further Inforr	nation from:		
	vironmental Protection Service lisle CA3 8QG	es, Carlisle City Coun	cil, Civic

Reference:	KD.036/04	Active:	Yes
Subject:			
Contract v	with Carlisle Housing Asso	ociation	
Portfolio Area	1:		
Environme	ent, Infrastructure and Tra	nsport	
<b>Key Decision</b>	s:		
modify th	e contract with the Counc	t from Carlisle Housing Asso il, taking into consideration Overview and Scrutiny Com	
Decision to b	e taken at Executive me	eting on:	
8 Novemb	per 2004 and December 2	004	
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 (	
will cons	,	Committee on 18 Novemb observations to the Executions	
Consultees:			
Tenants a	nd residents of Carlisle Ho	ousing Association	
Date for Cons	ultees' comments:		
Septembe	r 2004		
Relevant repo	orts/background papers	which are available:	
Head of Fu		ervices' report will be availa	ble five

### **Further Information from:**

working days before the meeting

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

Reference:	KD.037/04	Active:	Yes		
Subject:					
Local Dev	elopment Scheme				
Portfolio Area	:				
Environme	nt, Infrastructure and Trai	nsport			
Key Decisions	s:				
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 Decem	20 December 2004				
Responsible or Lead Overview and Scrutiny Committee:					
Infrastruct	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:					
Intrastruc	cture Overview and Scrutil	ny Committee on 2 Decem	ber 2004		
Consultees:					
		rocess, the individual docu 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 Inform	nation from:				
Head of Planning Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG					

Reference:	KD.038/04	Active:	Yes
Subject:			
Review of	the Carlisle District Loca	l Plan	
Portfolio Area	:		
Environme	ent, Infrastructure and Tra	nsport	
Key Decision	s:	_	
consider		om the 1st Deposit Stage a or inclusion in the 2nd Dep	
Decision to b	e taken at Executive me	eting on:	
20 Decem	ber 2004		
Responsible (	or Lead Overview and S	Scrutiny Committee:	
Infrastruct	ure Overview and Scrutir	ny Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	_
Infrastruc	cture O&S Committee on	16 November 2004	
Consultees:			
Public, sta	tutory consultees and loc	al organisations	
ate for Cons	ultees' comments:		
Consultati 2004. Fur	on on the 1st Deposit Dra	n completed in Spring 2003 aft took place during July/A e place with the above for s ed.	ugust
Relevant repo	rts/background papers	which are available:	
Head of PI	anning Services report w	ill be available five working	days

### **Further Information from:**

before the meeting.

Carlisle District Local Plan

Review Issues Paper - Spring 2003 1st Deposit Draft July/August 2004

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

KD.040/04	Active:	Yes		
ent of Race Equality Sche	me			
:				
formance Management, F	inance and Resources			
<b>S</b> :				
To agree to the development of the Council's Race Equality Scheme				
taken at Executive med	eting on:			
ber 2004				
or Lead Overview and So	crutiny Committee:			
y Overview and Scrutiny (	Committee			
y Overview and Scrutiny ( e matter will be conside R reason why the matter :	red by that Overview an	•		
e matter will be conside R reason why the matte	red by that Overview an r does not need to go to	Overview		
e matter will be conside R reason why the matter : ity Overview and Scrutiny	red by that Overview an r does not need to go to	Overview		
e matter will be conside R reason why the matter : ity Overview and Scrutiny	red by that Overview and red to go to red to go to committee on 26 August	Overview 2004 and		
e matter will be conside R reason why the matter : ity Overview and Scrutiny nber 2004	red by that Overview and red to go to red to go to committee on 26 August	Overview 2004 and		
	formance Management, F s: to the development of the e taken at Executive mea	formance Management, Finance and Resources  to the development of the Council's Race Equality Setaken at Executive meeting on:		

### 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)

### **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 <a href="mailto:CommitteeServices@Carlisle-city.gov.uk">CommitteeServices@Carlisle-city.gov.uk</a>

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