

FORWARD PLAN OF EXECUTIVE DECISIONS

1 September 2004to31 December 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.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	16 August 2004 and 11 October 2004
KD.027/04	Rural Strategy - Review of Action Plans	13 September 2004
KD.035/04	Licensing Policy	13 September 2004
KD.039/04	Back Lanes	13 September 2004
KD.025/04	Talkin Tarn	11 October 2004
KD.030/04	Development Plan for Carlisle Museums and Gallery Service	11 October 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

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.036/04	Contract with Carlisle Housing Association	8 November 2004
KD.037/04	Local Development Scheme	20 December 2004
KD.038/04	Review of the Carlisle District Local Plan	20 December 2004

Reference:	KD.012/04		Active:	Yes
Subject:				
Partnersh	ip Policy (EX.130/04	on 19 July 2	2004)	
Portfolio Area	:			
Policy, Per	formance Managemo	ent, Finance	e and Resources	
Key Decision	s:			
to put the (b) To cor	nsider initial draft promout for consultation resider consultation rethe City Council.	n	,	J
Decision to b	e taken at Executive	e meeting o	on:	
(a) 19 July (b) 6 Dece	/ 2004 ember 2004			
Responsible	or Lead Overview a	nd Scruting	y Committee:	
Corporate	Resources Overview	w and Scrut	iny Committee	
	e matter will be cor R reason why the n	-		•
Corporate 2004	e Resources Overvie	ew and Scru	tiny 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		
Portfolio Area	:		
Environme	ent, Infrastructure and Trans	port	
Key Decision	s:		
To approving North We	ve the Housing Strategy for st	submission to Governme	ent Office
Decision to b	e taken at Executive meet	ing on:	
16 August	2004 and 11 October 2004		
Responsible	or Lead Overview and Scr	utiny Committee:	
Communi	y Overview and Scrutiny Co	ommittee	
	e matter will be considere R reason why the matter or:		•
the deve and Scru There wi	ity Overview and Scrutiny Copment of the final Housing tiny Committee on 26 Augual be an informal Workshop fees on 8 July 2004	Strategy. Community C st 2004.	verview
Consultees:			
Registered	Social landlords, housing a	and health providers	
Date for Cons	ultees' comments:		
August 20	04		
Relevant repo	rts/background papers wl	nich are available:	
	S.14/04 - Housing Strategy Community Overview and S		

Further Information from:

five working days before the meeting

Head of Environmental Protection Services, Carlisle City Council, Civic

The Head of Environmental Protection Services' report will be available

Centre, Ca	rlisle CA3 8QG		
Reference:	KD.027/04	Active:	Yes
Subject:			
Rural Stra	ategy - Review of Action Plar	าร	
Portfolio Are	a:		
Economic	Prosperity		
Key Decision	is:		
To appro	ove the review of the Rural St	rategy Action Plans for	2004-05
Decision to b	oe taken at Executive meeti	ing on:	
13 Septe	mber 2004		
Responsible	or Lead Overview and Scr	utiny Committee:	
Commun	ity Overview and Scrutiny Co	ommittee	
	he matter will be considere OR reason why the matter o y:		_
Commu	nity O&S Committee on 26 A	ugust 2004	
Consultees:			
Parish Co	uncils and other rural stakeh	olders	
Date for Cons	sultees' comments:		
End Augu	ust 2004		
Relevant repo	orts/background papers wh	nich are available:	
"Listening	to the Rural Voice" - Strateg	y for Rural Carlisle	
Further Infor	mation from:		
	Development Manager, Econent, Carlisle City Council, Civi	•	8 8QG

Reference:	KD.035/04	Active:	Yes
Subject:			
Licensing	Policy		
Portfolio Area	:		
Environme	nt, Infrastructure and Tra	nsport	
Key Decision	s:		
To consid	er and approve the draft l	Licensing Policy.	
Decision to be	e taken at Executive me	eting on:	
13 Septen	nber 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 or does not need to go to	•
Commun	ity Overview and Scrutiny	Committee on 18 Novemb	er 2004
Consultees:			
fire, comm	•	e involving the licensed traceneral public, as required for	
Date for Cons	ultees' comments:		
Septembe	r 2004		
Relevant repo	rts/background papers	which are available:	

working days before the meeting. Further Information from:

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.039/04		Active:	Yes
Subject:				
Back Lane	es			
Portfolio Area	:			
Environme	nt, Infrastructure a	nd Transpo	rt	
Key Decisions	S:			
To consid Back Land	-	oriorities for	addressing the condi	ition of
Decision to be	e taken at Executi	ive meetinç	g on:	
13 Septem	nber 2004			
Responsible (or Lead Overview	and Scruti	iny Committee:	
Infrastruct	ure Overview and	Scrutiny Co	mmittee	
	R reason why the		by that Overview an es not need to go to	•
Infrastruc	ture Overview and	Scrutiny C	ommittee on 9 Septer	mber 2004
Consultees:				
Cumbria C	ounty Council, stat	tutory under	rtakers, residents	
Date for Cons	ultees' comments	5:		
6 Septemb	per 2004			
Relevant repo	rts/background pa	apers whic	h are available:	
The Head	of Commercial and	Technical	Services' report will b	e available

Further Information from:

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

five working days before the Executive meeting.

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 outooil on terms.	
Decision to be	e taken at Executive me	eting on:	
11 Octobe	r 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

Further Information from:

Community O&S Committee on 6 May 2004)

working days before the Executive meeting

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	:		
Gallery De report to C	velopment Plan. The Ex	the Tullie House Museum and Recutive will be asked to refo I Scrutiny Committee for contact ack to Executive.	er the
Decision to be	taken at Executive me	eting on:	
11 October	and 6 December 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 (-
Communit	ty Oveview and Scrutiny	Committee on 15 November	er 2004
Consultees:			
Director - Mand Sport, (laggie Mooney, Head of Chief Executive of Englis d, North West Museums	cluding Chief Executive, Ex Finance, Head of Culture, L sh Heritage - North West, He , Libraries and Archives, Art	eisure eritage
Date for Consu	Iltees' comments:		
September	2004		
Relevant repor	ts/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	:		
Environme	nt, Infrastructure and Tra	nsport	
Key Decisions	S:		
To consid Protocol.	er the adoption of the Co	unty wide Gypsy and Trave	ller
Decision to be	e taken at Executive me	eting on:	
8 Novemb	er 2004		
Responsible of	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 (•
is a Coun consultati	ty wide document which	reported to Overview and S has been formed through ex uncil and it would not be pos	ktensive
Consultees:			
involving P		ugh widespread consultatio ealth, education and represe	
Date for Cons	ultees' comments:		
October 20	004		
Relevant repo	rts/background papers	which are available:	

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.034/04	Active:	Yes
Subject:			
	nagement		
Portfolio Area	:		
Environme	nt, Infrastructure and Ti	ransport	
Key Decision	s:		
To consid service.	er options for the future	delivery of the Waste Man	agement
Decision to be	e taken at Executive m	neeting on:	
8 Novemb	er 2004		
Responsible (or Lead Overview and	Scrutiny Committee:	
Communit	y Overview and Scrutin	y Committee	
Committee O and Scrutiny	R reason why the mat	dered by that Overview and ter does not need to go to be any Committee on 18 Novement	o Overview
Communi	ny ovorviou and coram		1001 200 1
Consultees:			
None			
Date for Cons	ultees' comments:		
N/A			
Relevant repo	rts/background paper	s which are available:	
	nvironmental Protection ys before the meeting	Services' report will be ava	ilable five
Further Inforr	nation from:		
	vironmental Protection S lisle CA3 8QG	Services, Carlisle City Cour	icil, Civic

Reference:	KD.036/04	Active:	Yes
Subject:			
Contract v	vith Carlisle Housing As	sociation	
Portfolio Area	:		
Environme	ent, Infrastructure and T	ransport	
Key Decision	s:		
	ler and approve a reque e contract with the Cou	est from Carlisle Housing As ncil.	sociation to
Decision to b	e taken at Executive n	neeting on:	
8 Novemb	er 2004		
Responsible	or Lead Overview and	Scrutiny Committee:	
Communit	y Overview and Scrutir	y Committee	
	R reason why the ma	dered by that Overview an tter does not need to go to	•
Commun	ity Overview and Scruti	iny Committee on 18 Novem	ber 2004
Consultees:			
Tenants ar	nd residents of Carlisle	Housing Association	
Date for Cons	ultees' comments:		
Septembe	r 2004		
Relevant repo	rts/background paper	s which are available:	
	nvironmental Protection ays before the meeting	Services' report will be avai	lable five

Further Information from:

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	e taken at Executive me	eting on:	
20 Decem	ber 2004		
Responsible of	or Lead Overview and S	crutiny Committee:	
Infrastruct	ure Overview and Scrutin	y Committee	
Committee O and Scrutiny	R reason why the matte	r does not need to go to	Overview
Intrastruc	cture Overview and Scrutil	ny Committee on 2 Decem	ber 2004
Consultees:			
		rocess, the individual docu on during their preparation	
Date for Cons	ultees' comments:		
Relevant repo	rts/background papers	which are available:	
Head of Plants before the		Il be available five working	days
Further Inform	nation from:		
Head of Pla CA3 8QG	nning Services, Carlisle C	City Council, Civic Centre, C	Carlisle

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

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 August 2004