



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 August 2004
to
30 November 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	(a) 19 July 2004 (b) 16 August 2004
KD.016/04	Budget Strategy 2005/06	(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.029/04	Health and Safety Policy	(a) 19 July 2004 (b) 16 August 2004
KD.007/04	Housing Strategy	16 August 2004 and 11 October 2004
KD.009/04	Longtown Market Town Initiative (MTI)	16 August 2004
KD.011/04	Diversity Policy - Initial Framework and Action Plan	16 August 2004
KD.028/04	Learning City Plan	16 August 2004
KD.032/04	Housing Strategy Finance	16 August 2004
KD.033/04	Housing Strategy Finance	16 August 2004
KD.025/04	Talkin Tarn	13 September 2004
KD.027/04	Rural Strategy - Review of Action Plans	13 September 2004

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.030/04	Development Plan for Carlisle Museums and Gallery Service	11 October and 8 November 2004
KD.031/04	Grass Cutting Service	November 2004

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.012/04

Active:

Yes

Subject:

Partnership Policy

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) 16 August 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

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

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.029/04

Active:

Yes

Subject:

Health and Safety Policy

Portfolio Area:

Corporate Resources

Key Decisions:

- (a) To approve the draft Health and Safety Policy for the basis of consultation with Overview and Scrutiny Committee and other stake holders.
- (b) To consider the outcome of the consultation on the Health and Safety Policy and make recommendations to the City Council to approve a final Policy.

Decision to be taken at Executive meeting on:

- (a) 19 July 2004
- (b) 16 August 2004

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources

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:

22 July 2004

Consultees:

Corporate Resources Overview and Scrutiny Committee

Date for Consultees' comments:

16 August 2004

Relevant reports/background papers which are available:

Head of Member Support and Employee Services' report will be available five working days before the meeting.

Further Information from:

Head of Member Support and Employee 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

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.028/04

Active:

Yes

Subject:

Learning City Plan

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To agree to contribute to achieve Learning City Status for Carlisle, being led by Carlisle City Vision Partnership

Decision to be taken at Executive meeting on:

16 August 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 on 15 July 2004

Consultees:

City Vision partners; Overview and Scrutiny

Date for Consultees' comments:

Already received from City Vision partners

Relevant reports/background papers which are available:

None

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.032/04

Active:

Yes

Subject:

Housing Strategy Finance

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the extent of financial support required to enable the Council to deliver the priorities within the Housing Strategy

Decision to be taken at Executive meeting on:

16 August 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

Consultees:

Head of Financial Services

Date for Consultees' comments:

July 2004

Relevant reports/background papers which are available:

The 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.025/04

Active:

Yes

Subject:

Talkin Tarn

Portfolio Area:

Health and Wellbeing

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:

13 September 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 on 7 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:

2 August 2004

Relevant reports/background papers which are available:

CLS.58/03 - Talkin Tarn - PRIVATE REPORT(at Executive on 28 August 2003)
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:

Carlisle City Council
Forward Plan of Executive Decisions

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

Reference: KD.027/04

Active: Yes

Subject:

Rural Strategy - Review of Action Plans

Portfolio Area:

Economic Prosperity

Key Decisions:

To approve the review of the Rural Strategy Action Plans for 2004-05

Decision to be taken at Executive meeting on:

13 September 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 on 26 August 2004

Consultees:

Parish Councils and other rural stakeholders

Date for Consultees' comments:

End August 2004

Relevant reports/background papers which are available:

"Listening to the Rural Voice" - Strategy for Rural Carlisle

Further Information from:

Economic Development Manager, Economic and Community
Development, 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:

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

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: 16 July 2004