



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 January 2004
to
30 April 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.044/03	Medium Term Financial Plan and Budget Strategy 2004/05 to 2006/07 [EX.100/03 on 9 June 2003, EX.132/03, EX.133/03 on 7 July 2003, EX.165/03 on 4 August 2003, EX.218/03 on 29 September 2003, EX.259/03, EX.260/03, EX.263/03, EX.264/03, EX.265/03, EX.266/03, EX.267/03, EX.268/03, EX.270/03, EX.271/03, EX.274/03 & EX.275/03 on 4 November 2003, EX.277/03, EX.278/03, EX.279/03, EX.280/03 on 24 November 2003]	(a) 4 November 2003 (b) 24 November 2003 (c) 18 December 2003 (d) 18 December 2003 (e) 19 January 2004 (f) 2 or 5 February 2004
KD.109/03	Regional Government	(a) 18 December 2003 (b) 19 January 2004 (c) 5 February 2004 (d) 13 February 2004
KD.101/03	Comprehensive Performance Assessment (CPA) Action Plan	19 January 2004
KD.112/03	Waste Recycling Initiative	19 January 2004
KD.113/03	Sheepmount Tender	19 January 2004 5 February 2004
KD.068/03	Solway Coast Area of Outstanding Natural Beauty (AONB) Management Plan	02 February 2004
KD.072/03	Procurement Strategy	02 February 2004
KD.110/03	Benefits Advice Centre	02 February 2004
KD.111/03	Housing Strategy - Hostels Review	02 February 2004
KD.073/03	Best Value Review of Risk Management and Health and Safety and Corporate Risk Register	01 March 2004
KD.084/03	Licensing Policy	01 March 2004

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.107/03	Joint Carlisle and Eden Community Strategy	March 2004
KD.114/03	Review of Carlisle District Local Plan	29 March 2004

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.044/03

Active:

Yes

Subject:

Medium Term Financial Plan and Budget Strategy 2004/05 to 2006/07
[EX.100/03 on 9 June 2003, EX.132/03, EX.133/03 on 7 July 2003,
EX.165/03 on 4 August 2003, EX.218/03 on 29 September 2003,
EX.259/03, EX.260/03, EX.263/03, EX.264/03, EX.265/03, EX.266/03,
EX.267/03, EX.268/03, EX.270/03, EX.271/03, EX.274/03 & EX.275/03
on 4 November 2003, EX.277/03, EX.278/03, EX.279/03, EX.280/03 on
24 November 2003]

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To consider strategic financial issues arising as part of the budget making process:-
(a) New Budget Bids, Savings and Charges;
(b) Detailed Service Department Estimates;
(c) Summary of the overall budget position and to issue the Executive's draft budget for consultation;
(d) To consider the draft Revenue Support Grant Settlement;
(e) To give initial consideration to Overview and Scrutiny Committees' feedback on the Executive's draft Budget proposals;
(f) To consider the final consultation feedback on the Executive's Budget proposals and recommend a Budget to Council.

Decision to be taken at Executive meeting on:

- (a) 4 November 2003
- (b) 24 November 2003
- (c) 18 December 2003
- (d) 18 December 2003
- (e) 19 January 2004
- (f) 2 or 5 February 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:

- (a) Corporate Resources Overview and Scrutiny Committee on 27 November 2003; Community Overview and Scrutiny Committee on 13

Carlisle City Council Forward Plan of Executive Decisions

November 2003 and Infrastructure Overview and Scrutiny Committee on 12 November 2003.

(b) Corporate Resources Overview and Scrutiny Committee have determined that they do not wish to see the detailed Service Department Estimates.

(c) and (d) Corporate Resources Overview and Scrutiny Committee on 12 January 2004.

(e) and (f) Consideration of feedback from consultees including Overview and Scrutiny, so not applicable for further scrutiny.

Consultees:

Overview and Scrutiny Committees and statutory consultees

Date for Consultees' comments:

Fourteen days before the Executive meetings

Relevant reports/background papers which are available:

The Head of Finance's reports will be available five working days before the meetings.

Report FS.11/03 - Medium Term Financial Plan and Corporate Charging Policy 2004/05 to 2006/07 (at Exec on 9 June 03)

FS.23/03 - Medium Term Financial Plan and Corporate Charging Policy 04/05 to 06/07, FS.08/03 - Three Year Budget 2004/05 to 2006/07 - First Forecast and Timetable (at Exec on 7 July 2003)

Corporate Resources O&S Committee - 24 July 2003

Report FS.32/03 - Budget 2004/05 - Update on Projections, Timetable and Legislative Issues (at Executive on 29 September 2003)

Reports FS.35/03, CLS.64/03, RB.15/03, PS.10/03 - CTS.25/03 & CIS.10/03 Budget 2004/05 - Summary of new spending requestes (at Executive 4/11/03)

Report FS.38/03 - Budget 2004/05 - Base Budget Review (at Executive 4/11/03)

Report EPS.77/03 - Charges review - Environmental Protection Services (at Executive 4/11/03)

Report P.48/03 - Charges review - Planning Services (At Executive 4/11/03)

Report CTS.26/03 - Charges review - Car Parking Charges (at Executive 4/11/03)

Report EDC.30/03 - Charges review - Economic and Community Development Services (at Executive 4/11/03)

Report CLS.67/03 - Charges Review - Culture, Leisure and Sport Services (at Executive 4/11/03)

Report LDS.58/03 - Charges review - Legal and Democratic Services (at Executive 4/11/03)

Report FS.36/03 - Summary of potential charges review 2004/05 (at Executive 4/11/03)

Carlisle City Council
Forward Plan of Executive Decisions

Report CLS.68/03 - Refurbishment of Existing Sheepmount Changing Rooms (at Executive 4/11/03) Report CLS.65/03 - Bitts Park - Water Feature (at Executive 4/11/03) Report FS.43/03 - General Fund Revenue Estimates 2004/05 (at Executive 24/11/03) Report FS.45/03 - Provisional Capital Programme 2004/05 to 2006/07 (at Executive 24/11/03) Report FS.46/03 - Housing Revenue Account 2003/04 (at Executive 24/11/03)

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.109/03

Active: Yes

Subject:

Regional Government

Portfolio Area:

Health and Community Activities (cross cutting all other portfolio areas)

Key Decisions:

- (a) To receive the Boundary Committee's statement on Regional Government for the North West of England and agree arrangements for consultation
- (b) To consider the consultation responses
- (c) To prepare a draft response to the Boundary Committee's proposals and agree arrangements for consultation
- (d) To consider consultation responses on the Executive's draft response to the Boundary Committee and agree a recommendation to the City Council

Decision to be taken at Executive meeting on:

- (a) 18 December 2003
- (b) 19 January 2004
- (c) 5 February 2004
- (d) 13 February 2004

Responsible or Lead Overview and Scrutiny Committee:

All Overview and Scrutiny Committees involved

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) and (b) - Consultation on the Boundary Committee's statement:
Community Overview and Scrutiny Committee - 8 January 2004
Corporate Resources Overview and Scrutiny Committee - 12 January 2004
Infrastructure Overview and Scrutiny Committee - 15 January 2004
- (c) and (d) - Formal consultation on the Council's response to the Boundary Committee:
Special Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees - between 9, 10 and 11 February 2004

Consultees:

Carlisle City Council Forward Plan of Executive Decisions

Overview and Scrutiny Committees; National Non-Domestic Rates Group (14 January 2004); City Vision partners (13 January 2004); Local Businesses; Parish Council (on 11 December 2003)

Date for Consultees' comments:

As set out above for various different consultees

Relevant reports/background papers which are available:

The Town Clerk and Chief Executive's report will be available five working days before the Executive meeting

Further Information from:

Town Clerk and Chief Executive, 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.113/03

Active:

Yes

Subject:

Sheepmount Tender

Portfolio Area:

Health and Wellbeing

Key Decisions:

To consider the tender prices received for the project and agree the funding for the project to commence. To refer the report to Community Overview and Scrutiny for comment prior to receiving a report back, which will go to full Council on 12 February 2004.

Decision to be taken at Executive meeting on:

19 January 2004
5 February 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:

23 January 2004

Consultees:

PFH, Sport England, Football Foundation

Date for Consultees' comments:

February 2004

Relevant reports/background papers which are available:

Sheepmount Project Tender, Executive Reports

Further Information from:

Head of Culture Leisure and Sport 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.072/03

Active: Yes

Subject:

Procurement Strategy

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To consider comments of the Overview and Scrutiny Committee on the Procurement Strategy and recommend the Strategy to the City Council.

Decision to be taken at Executive meeting on:

02 February 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 27 November 2003 and 12 January 2004

Consultees:

No external consultees

Date for Consultees' comments:

N/A

Relevant reports/background papers which are available:

SP.11/03 - Procurement Strategy (at Executive on 9 June 2003)
Head of Strategic and Performance Services' report will be available five working days before the meeting

Further Information from:

Executive Director (J Gooding), Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.110/03

Active:

Yes

Subject:

Benefits Advice Centre

Portfolio Area:

Health and Community Activities

Key Decisions:

To note the progress of the Management Review of Benefits Advice Centre and agree that Community Overview and Scrutiny Committee be consulted.

Decision to be taken at Executive meeting on:

02 February 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:

12 February 2004

Consultees:

Community Overview and Scrutiny; Benefits Advice Centre Staff; Other voluntary agencies; other local authorities which provide similar advice services

Date for Consultees' comments:

End of February 2004

Relevant reports/background papers which are available:

Maggie Mooney, Executive Director's report will be available five working days before the Executive meeting

Further Information from:

Executive Director (M Mooney), 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

<p>Report EPS.44/03 - Housing Strategy (at Executive on 7 July 2003) Report EPS.049/03 - Hostel Accommodation (at Executive on 4 August 2003 and Community O&S Committee on 28 August 2003) The Head of Environmental Protection Services' report will be available five working days before the Executive meeting</p>

Further Information from:

<p>Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</p>

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.073/03

Active: Yes

Subject:

Best Value Review of Risk Management and Health and Safety and Corporate Risk Register

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To receive the Best Value Review of Risk Management and the Corporate Risk Register, consider any comments from the Overview and Scrutiny Committee and recommend them to the City Council.

Decision to be taken at Executive meeting on:

01 March 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 O&S Committee on 19 February 2004

Consultees:

Internal service users, authorities within the Council's benchmarking "family group", Overview and Scrutiny

Date for Consultees' comments:

Consultation has been undertaken as part of the Best Value Review

Relevant reports/background papers which are available:

CTS.002/02 - Risk Management Policy Statement and Strategy (Council 14 January 2003)

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.084/03

Active: Yes

Subject:

Licensing Policy

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider observations received from Community Overview and Scrutiny Committee and forward the Policy to the Council for approval.

Decision to be taken at Executive meeting on:

01 March 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 8 January 2004

Consultees:

Licensed trade, enforcement agencies and general public. Community Overview and Scrutiny Committee

Date for Consultees' comments:

January 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:

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:

Policy and Performance Officer, Strategic and Performance Services Unit, Carlisle City Council, Civic Centre, Carlisle

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

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 December 2003