



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 May 2005
to
31 August 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.030/04	Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)	8 November 2004 and 13 June 2005
KD.002/05	Risk Management Policy	21 March 2005 and 4 July 2005
KD.036/04	Contract with Carlisle Housing Association	21 March 2005 and 13 June 2005
KD.044/04	Three Rivers Strategy	18 April 2005 and 4 July 2005
KD.012/05	Performance Plan	(a) 25 May 2005 (b) 20 June 2005
KD.038/04	Review of the Carlisle District Local Plan	25 May 2005
KD.007/05	Capital Strategy and Asset Management Plan 2005-08	13 June 2005 and 1 August 2005
KD.008/05	Medium Term Financial Plan and Corporate Charging Policy 2006/07	13 June 2005 and 1 August 2005
KD.013/05	Waste Minimisation	13 June 2005
KD.014/05	Review Housing Strategy Action Plan	13 June 2005 and 1 August 2005
KD.015/05	Housing Strategy Capital Programme	13 June 2005 and 1 August 2005
KD.010/05	Local Air Quality Management: Progress Report	4 July 2005
KD.011/05	Housing Renewal Policy (Regulatory Reform Order)	30 August and 26 September 2005

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.030/04

Active:

Yes

Subject:

Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)

Portfolio Area:

Health and Community Activities

Key Decisions:

To consider recommendations on the Tullie House Museum and Art Gallery Development Plan.

Decision to be taken at Executive meeting on:

8 November 2004 and 13 June 2005

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 29 November 2004 and on 9 June or 21 July 2005

Consultees:

Internal and external consultees - including Chief Executive, Executive Director - Maggie Mooney, Head of Finance, Head of Culture, Leisure and Sport, Chief Executive of English Heritage - North West, Heritage Lottery Fund, North West Museums, Libraries and Archives, Arts Council - North West

Date for Consultees' comments:

May 2005

Relevant reports/background papers which are available:

The Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting.
CLS.18/04 - Museum and Arts Service Development Plan (at Executive on 8 November 2004)
CLS.20/04 - Museum and Art Service Development Plan (at Community O&S Committee on 29 November 2004)

Carlisle City Council
Forward Plan of Executive Decisions

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:

KD.002/05

Active:

Yes

Subject:

Risk Management Policy

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To recommend to Council the adoption of a Risk Management Policy

Decision to be taken at Executive meeting on:

21 March 2005 and 4 July 2005

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 16 June 2005

Consultees:

Corporate Management Team, Corporate Resources Overview and Scrutiny Committee

Date for Consultees' comments:

N/A

Relevant reports/background papers which are available:

The Executive Director's 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.036/04

Active:

Yes

Subject:

Contract with Carlisle Housing Association

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider and approve a request from Carlisle Housing Association to modify the contract with the Council, taking into consideration observations from the Community Overview and Scrutiny Committee

Decision to be taken at Executive meeting on:

21 March 2005 and 13 June 2005

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 24 March 2005

Consultees:

Tenants and residents of Carlisle Housing Association

Date for Consultees' comments:

March 2005

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:

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Decision to be taken at Executive meeting on:

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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 Strategic and Performance Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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:

25 May 2005

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 7 April 2005

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 Executive 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:

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.008/05

Active:

Yes

Subject:

Medium Term Financial Plan and Corporate Charging Policy 2006/07

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To consider the policy documents to guide the budget process for 2006/07.

Decision to be taken at Executive meeting on:

13 June 2005 and 1 August 2005

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 16 June 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2005

Relevant reports/background papers which are available:

The Head of Finance's report will be available five working days before the Executive meeting

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.013/05

Active: Yes

Subject:

Waste Minimisation

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the allocation of DEFRA waste and efficiency grant for 2005/06 and receive an update on waste minimisation initiatives.

Decision to be taken at Executive meeting on:

13 June 2005

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure O&S 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 23 June 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2005

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:

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.010/05

Active:

Yes

Subject:

Local Air Quality Management: Progress Report

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the Local Air Quality Management Progress Report

Decision to be taken at Executive meeting on:

4 July 2005

Responsible or Lead Overview and Scrutiny Committee:

Community O&S 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 9 June 2006

Consultees:

DEFRA, Corporate Management Team, Joint Management Team

Date for Consultees' comments:

N/A

Relevant reports/background papers which are available:

The Environmental Quality Manager's report will be available five working days before the Executive

Further Information from:

Environmental Quality Manager, Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.011/05

Active: Yes

Subject:

Housing Renewal Policy (Regulatory Reform Order)

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider the reviewed Housing Renewal Policy (Regulatory Reform Order)

Decision to be taken at Executive meeting on:

30 August and 26 September 2005

Responsible or Lead Overview and Scrutiny Committee:

Community O&S 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 1 September 2005

Consultees:

External consultation with Private Sector Landlords Association

Date for Consultees' comments:

15 July 2005

Relevant reports/background papers which are available:

The Housing Services and Health Partnerships Manager's report will be available five working days before the Executive meeting

Further Information from:

Housing Services and Health Partnerships Manager, 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: 15 April 2005