

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 Straetgy 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

KD.030/04

Reference:

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 Oveview 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)

Further Information from:

Head of Culture Leisure and Sport Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.002/05	Active:	Yes
Subject:			
Risk Mana	gement Policy		
Portfolio Area	•		
Policy, Per	formance Management, Fina	ance and Resources	
Key Decisions	S:		
To recomm	nend to Council the adoption	of a Risk Managemen	t Policy
Decision to be	e taken at Executive meetii	ng on:	
21 March 2	2005 and 4 July 2005		
Responsible of	or Lead Overview and Scru	tiny Committee:	
Corporate	Resources Overview and Sc	rutiny Committee	
	e matter will be considered R reason why the matter d :		-
Corporate	Resources Overview and Sc	rutiny Committee on 1	6 June 2005
Consultees:			
Corporate Scrutiny Co	Management Team, Corpora ommittee	ate Resources Overvie	w and
	ultees' comments:		
N/A			
Relevant repo	rts/background papers wh	ich are available:	
The Executhe meeting	tive Director's report will be a	available five working o	lays before
Further Inforn	nation from:		
Executive I Carlisle, Carl	Director (J Gooding), Carlisle A3 8QG	City Council, Civic Co	entre,

Reference:	KD.036/04	Active:	Yes
Subject:			
Contract w	rith Carlisle Housing Asso	ciation	
Portfolio Area	:		
Environme	ent, Infrastructure and Tra	nsport	
Key Decision	s:		
modify the	contract with the Council	from Carlisle Housing Asso , taking into consideration Overview and Scrutiny Com	
Decision to b	e taken at Executive me	eting on:	
21 March 2	2005 and 13 June 2005		
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	•
Communit	y Overview and Scrutiny	Committee on 24 March 20	05
Consultees:			
Tenants ar	nd residents of Carlisle Ho	ousing Association	
Date for Cons	ultees' comments:		
March 200	5		
Relevant repo	rts/background papers	which are available:	
	nvironmental Protection S ays before the meeting	ervices' report will be availa	able five

Head of Environmental Protection Services, Carlisle City Council, Civic

Further Information from:

Centre, Carlisle CA3 8QG

Reference:	KD.044/04		Active:	Yes
Subject:				
Three Rive	ers Strategy			
Portfolio Area	ı:			
Environme	ent, Infrastructure	and Transpo	rt	
Key Decision	s:			
To agree t	he proposed Thre	e Rivers Stra	ategy	
Decision to b	e taken at Execu	tive meeting	g on:	
18 April 20	005 and 4 July 200)5		
Responsible	or Lead Overviev	w and Scrut	inv Committee:	
•	ure Overview and			
	R reason why th		by that Overview a es not need to go t	•
Infrastruct	ure Overview and	Scrutiny Cor	mmittee on 23 June	2005
Consultees:				
Overview a	and Scrutiny Com	mittee		
Date for Cons	ultees' comment	s:		
End June 2	2005			
Relevant repo	rts/background	papers whic	h are available:	
	of Culture, Leisure	•	s report will be availa	able five
Further Inform	mation from:			
Head of C	ulture Leisure and	Sport Servi	ces, Carlisle City Co	uncil, Civic

Centre, Carlisle CA3 8QG

Reference:	KD.012/05		Active:	Yes
Subject:				
Performan	ce Plan			
Portfolio Area	:			
Policy, Per	formance Manageme	nt, Finance an	d Resources	
Key Decision	s:			
(b) To con	sider the initial draft o sider the outcome of o ommittees on the Per Council	consultation wit	th the Overviev	
Decision to b	e taken at Executive	meeting on:		
(a) 25 May (b) 20 June				
Responsible	or Lead Overview ar	d Scrutiny Co	mmittee:	
-	Resources Overview	and Scrutiny C	committee	
Corporate Date when the	ne matter will be con PR reason why the m	sidered by tha	at Overview ar	•
Corporate Date when the Committee Communit Infrastructus between 6 Corporate	ne matter will be con PR reason why the m	sidered by tha atter does not nmittees will be 9 June 2005 t Special meet	at Overview are to go to e consulted on ing to be arran	the Plan:
Corporate Date when the Committee Communit Infrastructus between 6 Corporate	ne matter will be con PR reason why the magnetic of the magnet	sidered by tha atter does not nmittees will be 9 June 2005 t Special meet	at Overview are to go to e consulted on ing to be arran	the Plan:
Corporate Date when the Committee Communit Infrastruction between 6 Corporate between 6 Consultees:	ne matter will be con PR reason why the magnetic of the magnet	sidered by that atter does not mittees will be 9 June 2005 t Special meet mittee at Special meet	at Overview are to go to e consulted on ing to be arran	the Plan:
Corporate Date when the Committee Committee Community of Community of Community of Corporate of Corporate of Consultees: Overview and Corporate of Consultees:	ne matter will be con PR reason why the matter will be converged and Scrutiny Corview and Scrutiny Corview and Scrutiny Corview and Scrutiny Corview and 9 June 2005 Resources O&S Corview and 9 June 2005	sidered by that atter does not mittees will be 9 June 2005 t Special meet mittee at Special meet	at Overview are to go to e consulted on ing to be arran	the Plan:

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

Reference:	Reference: KD.038/04 Active: Ye				
Subject:					
Review of	the Carlisle District Local	Plan			
Portfolio Area	:				
Environme	ent, Infrastructure and Tra	nsport			
Key Decision	s:		J		
amendmer		m the 1st Deposit Stage and in the 2nd Deposit Stage			
Decision to b	e taken at Executive me	eting on:			
25 May 20	05				
Responsible	or Lead Overview and S	crutiny Committee:			
Infrastructi	ure Overview and Scruting	y Committee			
	R reason why the matte	ered by that Overview and er does not need to go to	•		
Infrastructi	ure O&S Committee on 7	April 2005			
Consultees:					
Public, sta	tutory consultees and loca	al organisations			
Date for Cons	ultees' comments:				
Consultation 2004. Further	on on the 1st Deposit Dra	n completed in Spring 2003 ft took place during July/Au place with the above for sized.	gust		
Relevant repo	rts/background papers	which are available:			

Head of Planning Services' report will be available five working days

Further Information from:

before the Executive 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

Reference:	KD.007/05	Active:	Yes
Subject:			
Capital Strat	egy and Asset Manager	nent Plan 2005-08	
Portfolio Area:			
Policy, Perfo	rmance Management, F	inance and Resources	
Key Decisions:			
	ncil's Medium Term Fina	for the forthcoming period, ancial Strategy and Corpor	
Decision to be	aken at Executive me	eting on:	
13 June 200	5 and 1 August 2005		
Responsible or	Lead Overview and S	crutiny Committee:	
Corporate R	esources Overview and	Scrutiny Committee	
		red by that Overview and r does not need to go to	_
Corporate R	esources Overview and	Scrutiny Committee on 16	June 2005
Consultees:			
Business sta	ancial Planning Group keholders, service user eacon Councils	s, insurers, strategic partne	ers and
Date for Consul	tees' comments:		
End June 20	05		
Relevant report	s/background papers v	which are available:	
Capital Strat Government	egy and Asset Manager feedback	ment Plan 2004/05	

Head of Property Services, Carlisle City Council, Civic Centre, Carlisle

Further Information from:

CA3 8QG

Reference:	KD.008/05	Active:	Yes
Subject:			
Medium Te	erm Financial Plan and C	orporate Charging Policy 20	006/07
Portfolio Area	:		
Policy, Per	formance Management,	Finance and Resources	
Key Decision	s:		
To conside 2006/07.	er the policy documents to	guide the budget process	for
Decision to be	e taken at Executive me	eting on:	
13 June 20	005 and 1 August 2005		
Responsible (or Lead Overview and S	Scrutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	_
Corporate	Resources Overview and	Scrutiny Committee on 16	June 2005
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2005			
Relevant repo	rts/background papers	which are available:	
	of Finance's report will be ive meeting	e available five working day	s before
Further Inform	nation from:		

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

Reference:	KD.013/05	Active:	Yes
Subject:			
Waste Min	imisation		
Portfolio Area	:		
Environme	ent, Infrastructure and Trans	port	
Key Decision	s:		
	er the allocation of DEFRA wand receive an update on wa		
Decision to b	e taken at Executive meet	ing on:	
13 June 20	005		
Responsible (or Lead Overview and Scr	utiny Committee:	
Infrastructi	ure O&S Committee		
	ne matter will be considered R reason why the matter V:		•
Infrastructi	ure O&S Committee on 23 c	June 2005	
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2005			
Relevant repo	rts/background papers w	hich are available:	
	of Commercial and Technic g days before the Executive		e available
Further Infor	nation from		

Further Information from:

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

Reference:	KD.014/05	Active:	Yes
Subject:			
Review Ho	ousing Strategy Action Pla	ın	
Portfolio Area	1:		
Environme	ent, Infrastructure and Tra	nsport	
Key Decision	s:		
	er the recommendations a trategy Action Plan.	nd amendments to the Rev	riewed
Decision to b	e taken at Executive me	eting on:	
13 June 20	005 and 1 August 2005		
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	•
Communit	y Overview and Scrutiny	Committee on 21 July 2005	
Consultees:			
Authority a Communit	and the Portfolio Holder. To Overview and Scrutiny (uding Senio Managers with The consulation carried out Committee regarding the an also feeds into this proce	with
Date for Cons	ultees' comments:		
20 May 20	05		
	orts/background naners	which are available:	

Further Information from:

Housing Services and Health Partnerships Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

five working days before the Executive meeting.

Carlisle's Housing Strategy 2005-2010

The Head of Environmental Protections Services' report will be available

Reference:	KD.015/05	Active:	Yes
Subject:			
Housing S	traetgy Capital Programme		
Portfolio Area	1:		
Environme	ent, Infrastructure and Transpor	t	
Key Decision	s:		
To conside Capital Pro	er the recommendations regard ogramme.	ing the Housing Stra	tegy
Decision to b	e taken at Executive meeting	on:	
13 June 20	005 and 1 August 2005		
Responsible	or Lead Overview and Scrutin	ny Committee:	
Communit	y Overview and Scrutiny Comm	nittee	
Committee Cand Scruting		es not need to go to	Overview
Communit	y Overview and Scrutiny Comm	nittee on 21 July 2009	5
Consultees:			
	nd external consultees with key Authority and the Portfolio Hold	•	nagers
Date for Cons	ultees' comments:		
20 May 20	05		
Relevant repo	orts/background papers which	n are available:	
five working	of Environmental Protections S ng days before the Executive mo Housing Strategy 2005 - 2010	•	available

Further Information from:

Housing Services and Health Partnerships Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.010/05	Active:	Yes		
Subject:					
	Quality Management: Pr	ogress Report			
Portfolio Area	:				
Environme	ent, Infrastructure and Tr	ansport			
Key Decision	s:				
To conside	To consider the Local Air Quality Management Progress Report				
Decision to b	e taken at Executive m	eeting on:			
4 July 200	5				
Responsible	or Lead Overview and	Scrutiny Committee:			
Communit	Community O&S Committee				
	R reason why the mat	dered by that Overview a ter does not need to go t	_		
Communit	y O&S Committee on 9 、	June 2006			
Consultees:					
DEFRA, C	orporate Management T	eam, Joint Management T	eam		
Date for Cons	ultees' comments:				
N/A					
Relevant repo	rts/background papers	s which are available:			
	The Environmental Quality Manager's report will be available five working days before the Executive				
Further Infori	mation from:				
	Environmental Quality Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG				

Reference:	KD.011/05	Active:	Yes		
Subject:					
Housing R	enewal Policy (Regulatory Refo	rm Order)			
Portfolio Area	:				
Environme	nt, Infrastructure and Transport				
Key Decision	s:				
To conside Order)	er the reviewed Housing Renewa	al Policy (Regulator	y Reform		
Decision to b	e taken at Executive meeting	on:			
30 August	30 August and 26 September 2005				
Responsible (or Lead Overview and Scrutin	y Committee:			
Community	Community O&S Committee				
	e matter will be considered by R reason why the matter does	<u> </u>	_		
Communit	y O&S Committee on 1 Septeml	ber 2005			
Consultees:					
External co	External consultation with Private Sector Landlords Association				
Date for Cons	ultees' comments:				
15 July 20	05				
Relevant repo	rts/background papers which	are available:			
	The Housing Services and Health Partnerships Manager's report will be availbale five working days before the Executive meeting				
Further Inforr	nation 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