



# **FORWARD PLAN OF EXECUTIVE DECISIONS**

## **1 July 2003 to 31 October 2003**

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 £30,000; 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 Subject: Date of

Decision Executive

Ref Nos:

KD.044/03 Medium Term Financial Plan and Budget Every Executive

Strategy 2004/05 to 2006/07 [EX.100/03 on 9 meeting -

June 2003] standing item

KD.001/02 Bereavement Services Best Value 7 July 2003

Fundamental Performance Review [EX.175/02

on 8 July 2002, EX.328/02 on 28 October

KD.027/03 Housing Strategy [EX.101/03 on 9 June 2003] 7 July 2003

KD.034/03 CCTV Annual Report 7 July 2003

KD.038/03 Transportation Issues 7 July 2003

KD.041/03 Cumbria and Lake District Joint Structure Plan - 7 July 2003

Deposit Consultation

KD.042/03 Provisional Outturn Reports 2002/03 7 July 2003

KD.050/03 Local Air Quality Strategy 7 July 2003

KD.054/03 Capital Strategy and Asset Management Plan 7 July 2003

KD.057/03 Grants to Parish Councils 7 July 2003

KD.067/03 Formal Merger of Carlisle and Eden Crime and 7 July 2003

Disorder Reduction Partnership

KD.074/03 Affordable Warmth Strategy 7 July 2003

KD.028/03 Hostel Accommodation August 2003

## **FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS**

Key Subject: Date of

Decision Executive

Ref Nos:

KD.029/03 Civic Centre Accommodation August 2003

KD.031/03 Longtown Market Town Initiative August 2003

KD.040/03 Strategic Development Agreements - Lower August 2003

Viaduct

KD.043/03 Statement of Accounts 2002/03 August 2003

KD.046/03 Sure Start Carlisle South - Accountable Body August 2003

Status

KD.049/03 Waste Management August 2003

KD.052/03 Health and Safety Enforcement August 2003

KD.053/03 Monitoring of Contract with Carlisle Housing August 2003

Association

KD.061/03 Raffles Vision - Open Space Management and August 2003

Maintenance

KD.070/03 Local Air Quality Strategy August 2003

KD.071/03 Liquor Licensing August/September

2003

KD.075/03 Affordable Warmth Strategy August 2003

KD.098/02 Local Public Service Agreements August 2003

KD.101/02 Information Systems Strategy August 2003

## **FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS**

Key Subject: Date of

Decision Executive

Ref Nos:

KD.073/02 Asset Management Plan - Review of Economic August or  
Assets September 2003

KD.026/03 Waste Management 1 September  
2003

KD.051/03 Dogs (Fouling of Land) Act 1996 1 September  
2003

KD.064/03 Climate Change Strategy 1 September  
2003

KD.072/03 Procurement Strategy 1 September  
2003

KD.073/03 Best Value Review of Risk Management and 1 September  
Health and Safety and Corporate Risk Register 2003

KD.076/03 Options for the Enhancement of the 1 September  
Concessionary Fares Scheme 2003

KD.062/03 Large Scale Voluntary Transfer (LSVT) Stage 2 September 2003

KD.066/03 Sandysike Treatment Works 29 September  
2003

KD.063/03 Cemeteries Health and Safety October 2003

KD.065/03 Prioritisation Summary and Next Steps October 2003

KD.068/03 Solway Coast Area of Outstanding Natural October 2003  
Beauty (AONB) Management Plan

KD.069/03 Review of Carlisle District Local Plan October 2003

## **Carlisle City Council**

### **Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.044/03

#### **Decision due between**

01 April 2003 and 31 March 2004

#### **Subject**

Medium Term Financial Plan and Budget Strategy 2004/05 to 2006/07

[EX.100/03 on 9 June 2003]

#### **Portfolio Area**

Policy, Performance Management, Finance and Resources

#### **Key Decisions**

To consider strategic financial issues arising as part of the budget making process

#### **Decision to be taken at Executive meeting on**

Every Executive meeting - standing item

#### **Consultees**

Overview and Scrutiny Committees and statutory consultees

#### **Date for Consultees' comments**

Fourteen days before the Executive meeting

#### **Relevant reports/background papers which are available**

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

Report FS.11/03 - Medium term Financial Plan and Corporate Charging

Policy 2004/05 to 2006/07 (at Exec on 9 June 03]

#### **Further Information from**

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16/05/2006

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

## **Carlisle City Council**

### **Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.001/02

#### **Decision due between**

01 July 2003 and 07 July 2003

#### **Subject**

Bereavement Services Best Value Fundamental Performance Review

[EX.175/02 on 8 July 2002, EX.328/02 on 28 October 2002]

#### **Portfolio Area**

Environment, Infrastructure and Transport

#### **Key Decisions**

Acceptance of Final report for recommendation to the City Council.

#### **Decision to be taken at Executive meeting on**

7 July 2003

#### **Consultees**

Extensive consultation through Best Value process and Focus

Groups, Community Overview and Scrutiny Committee

#### **Date for Consultees' comments**

30 May 2003

#### **Relevant reports/background papers which are available**

The Head of Environmental Protection Services' report will be available five working days before the Executive meeting

Bereavement Services Best Value Review Final Report (at Overview

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and Scrutiny Management Committee on 17/12/02)

Bereavement Services Best Value Review Draft Final Report (at

Community Overview and Scrutiny Committee on 21/11/02)

Report LCD.20/02 - Bereavement Services Best Value Review (at

Executive on 08/07/02)

Bereavement Services Best Value Review Report (at Community

Overview and Scrutiny Committee on 06/06/02)

### **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** Yes

KD.027/03

**Decision due between**

01 July 2003 and 07 July 2003

**Subject**

Housing Strategy [EX.101/03 on 9 June 2003]

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To consider the comments made by the Overview and Scrutiny

Committee regarding the Regulatory Reform Order and Homelessness

Strategy as part of the Council's 5 year Housing Strategy

**Decision to be taken at Executive meeting on**

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16/05/2006

7 July 2003

## **Consultees**

Registered Social Landlords, tenants and residents' groups, Health and Social Services, Eden District Council

## **Date for Consultees' comments**

Ongoing through Strategy Working Group

## **Relevant reports/background papers which are available**

Head of Environmental Protection Services' report will be available five working days before the meeting.

EPS.31/03 - Housing Policy - Regulatory Reform Order (at Executive on 9 June 03 and Community O&S Committee on 18 June 2003)

EPS.33/03 - Homelessness Strategy (at Executive on 9 June 03 and Community O&S Committee on 18 June 2003)

## **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** Yes

KD.034/03

## **Decision due between**

01 July 2003 and 07 July 2003

## **Subject**

CCTV Annual Report

## **Portfolio Area**

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16/05/2006



Environment, Infrastructure and Transport

## **Key Decisions**

To review the previous year's operations and identify future issues

## **Decision to be taken at Executive meeting on**

7 July 2003

## **Consultees**

Crime and Disorder Partnership

## **Date for Consultees' comments**

Mid June 2003

## **Relevant reports/background papers which are available**

Head of Commercial and Technical Services' report will be available  
five working days before the 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 Yes**

KD.038/03

## **Decision due between**

01 July 2003 and 31 July 2003

## **Subject**

Transportation Issues

## **Portfolio Area**

Environment, Infrastructure and Transport

## **Key Decisions**

To define priorities for 2003/04

### **Decision to be taken at Executive meeting on**

7 July 2003

### **Consultees**

Cumbria Chamber of Commerce and Industry

### **Date for Consultees' comments**

End May 2003

### **Relevant reports/background papers which are available**

Head of Commercial and Technical Services' report will be available five working days before the 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 Yes**

KD.041/03

#### **Decision due between**

01 July 2003 and 31 July 2003

#### **Subject**

Cumbria and Lake District Joint Structure Plan - Deposit Consultation

#### **Portfolio Area**

Environment, Infrastructure and Transport

## **Key Decisions**

To give consideration to and respond to the policies contained within the deposit version of the Cumbria and Lake District Joint Structure Plan which is currently under review by the County Council.

### **Decision to be taken at Executive meeting on**

7 July 2003

### **Consultees**

The City Council is a consultee of Cumbria County Council.

### **Date for Consultees' comments**

Not applicable

### **Relevant reports/background papers which are available**

The Head of Planning Services' report will be available five working days before the Executive meeting.

### **Further Information from**

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

### **Carlisle City Council**

### **Forward Plan of Executive Decisions**

#### **Reference Active** Yes

KD.042/03

#### **Decision due between**

01 July 2003 and 31 July 2003

#### **Subject**

Provisional Outturn Reports 2002/03

#### **Portfolio Area**

Policy, Performance Management, Finance and Resources

## **Key Decisions**

To consider and approve the provisional outturn reports for 2002/03.

## **Decision to be taken at Executive meeting on**

7 July 2003

## **Consultees**

CMT on 2 June 2003

JMT on 12 June 2003

## **Date for Consultees' comments**

26 June 2003

## **Relevant reports/background papers which are available**

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 Active Yes**

KD.050/03

### **Decision due between**

01 July 2003 and 07 July 2003

### **Subject**

Local Air Quality Strategy

### **Portfolio Area**

Environment, Infrastructure and Transport

## **Key Decisions**

To approve the final stage of the Local Air Quality Strategy

**Decision to be taken at Executive meeting on**

7 July 2003

**Consultees**

N/A

**Date for Consultees' comments**

N/A

**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** Yes

KD.054/03

**Decision due between**

01 July 2003 and 07 July 2003

**Subject**

Capital Strategy and Asset Management Plan

**Portfolio Area**

Policy, Performance Management, Finance and Resources

**Key Decisions**

To consider and approve the Capital Strategy and Asset Management

Plan.

## **Decision to be taken at Executive meeting on**

7 July 2003

## **Consultees**

Not applicable

## **Date for Consultees' comments**

Not applicable

## **Relevant reports/background papers which are available**

The report of the Head of Finance/Head of Property Services 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 Active** Yes

KD.057/03

## **Decision due between**

01 July 2003 and 07 July 2003

## **Subject**

Grants to Parish Councils

## **Portfolio Area**

Policy, Performance Management, Finance and Resources

## **Key Decisions**

To approve the proposed distribution of the annual grants to Parish Councils for concurrent services.

**Decision to be taken at Executive meeting on**

7 July 2003

**Consultees**

The proposals are based on a formula that has already been agreed with the Parish Councils Association.

**Date for Consultees' comments**

Not applicable

**Relevant reports/background papers which are available**

The report of the Head of Finance 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 Active** Yes

KD.067/03

**Decision due between**

01 July 2003 and 07 July 2003

**Subject**

Formal Merger of Carlisle and Eden Crime and Disorder Reduction Partnership

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To approve the proposal to pursue the existing informal merger to a

formally merged partnership recognised by the Home Office

## **Decision to be taken at Executive meeting on**

7 July 2003

## **Consultees**

Crime and Disorder Reduction Partnership members, Member with responsibility for Community Safety

## **Date for Consultees' comments**

## **Relevant reports/background papers which are available**

Report TC.18/01 (at Corporate Strategy and Performance Review Sub-Committee on 29 January 2001).

Business Case for merger (to be considered by Crime and Disorder Reduction Partnership on 24 June 2003)

The Community Safety Co-ordinator's report will be available five working days before the Executive meeting.

## **Further Information from**

Community Safety Co-ordinator, Economic and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

## **Carlisle City Council**

## **Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.074/03

## **Decision due between**

01 July 2003 and 31 July 2003

## **Subject**

Affordable Warmth Strategy



**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To consider the adoption of an Affordable Warmth Strategy

**Decision to be taken at Executive meeting on**

7 July 2003

**Consultees**

Registered Social Landlords, Primary Care Trust, Voluntary and Charitable Organisations, Community Overview and Scrutiny

Committee on 17 July 2003

**Date for Consultees' comments**

June 2003

**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** Yes

KD.028/03

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

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16/05/2006

Hostel Accommodation

## **Portfolio Area**

Environment, Infrastructure and Transport

## **Key Decisions**

To approve draft proposals for the future provision of hostel accommodation

## **Decision to be taken at Executive meeting on**

August 2003

## **Consultees**

Registered social landlords, Social and Health Services, Eden District Council

## **Date for Consultees' comments**

June 2003

## **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 Yes**

KD.029/03

## **Decision due between**

01 August 2003 and 31 August 2003

## **Subject**

Civic Centre Accommodation

## **Portfolio Area**

Corporate Resources

## **Key Decisions**

To consider proposals for the layout of accommodation in the Civic Centre

## **Decision to be taken at Executive meeting on**

August 2003

## **Consultees**

Business Unit Heads

## **Date for Consultees' comments**

End June 2003

## **Relevant reports/background papers which are available**

Head of Commercial and Technical Services' report will be available five working days before the 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 Yes**

KD.031/03

## **Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Longtown Market Town Initiative

**Portfolio Area**

Cross-cutting a number of areas

**Key Decisions**

To agree the City Council's role in the implementation of the Longtown Market Town Initiative (MTI)

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Longtown Investment Partnership, Parish Councils within the MTI area

**Date for Consultees' comments**

To be agreed with Longtown Investment Partnership

**Relevant reports/background papers which are available**

Head of Economic and Community Development's report will be available five working days before the meeting.

**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** Yes

KD.040/03

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Strategic Development Agreements - Lower Viaduct

**Portfolio Area**

Cross Cutting a number of portfolio areas

**Key Decisions**

To decide on disposal of land for a superstore in the centre of Carlisle  
to support National Government guidance on planning policy

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Development Advisory Group, Cumbria County Council, Public through  
a presentation by the developer

**Date for Consultees' comments**

June 2003

**Relevant reports/background papers which are available**

Head of Property Services' report will be available five working days  
before the meeting.

PS.02/03 - Viaduct Estate Development Opportunity - Proposed

Disposal to Tesco (PRIVATE REPORT to Executive on 3 March 2003)

**Further Information from**

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

**Carlisle City Council****Forward Plan of Executive Decisions****Reference Active Yes**

KD.043/03

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Statement of Accounts 2002/03

**Portfolio Area**

Policy, Performance Management, Finance and Resources

**Key Decisions**

To consider and approve the Statement of Accounts for 2002/03.

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

None

**Date for Consultees' comments**

Not applicable

**Relevant reports/background papers which are available**

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 Active Yes**

KD.046/03

**Decision due between**

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16/05/2006

01 August 2003 and 31 August 2003

**Subject**

Sure Start Carlisle South - Accountable Body Status

**Portfolio Area**

Health and Community Activities

**Key Decisions**

To agree to a request to become the Accountable Body for the Sure Start Carlisle South Programme

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Sure Start Carlisle South Executive Committee; Cumbria County Council

**Date for Consultees' comments****Relevant reports/background papers which are available**

Head of Economic and Community Development's report will be available five working days before the meeting

**Further Information from**

Community Support Manager, Economic and Community Development Unit, Carlisle City Council, Civic Centre, Carlisle

**Carlisle City Council****Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.049/03

**Decision due between**

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16/05/2006

01 August 2003 and 31 August 2003

**Subject**

Waste Management

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To consider options for the future delivery and funding of waste management services

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Eden District Council

**Date for Consultees' comments**

Ongoing

**Relevant reports/background papers which are available**

Report EPS.016/03 - Future Options for Refuse Collection and recycling (to Executive on 3 March 2003)

The Head of Environmental Protection Services' report will be available five working days before the Executive 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 Yes**



KD.052/03

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Health and Safety Enforcement

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To approve changes to the enforcement procedures for the Health and Safety at Work etc Act 1974

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

N/A

**Date for Consultees' comments**

N/A

**Relevant reports/background papers which are available**

Health and Safety at Work etc Act 1974

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** Yes

KD.053/03

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Monitoring of Contract with Carlisle Housing Association

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To consider and approve performance targets and indicators

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Carlisle Housing Association

**Date for Consultees' comments**

July 2003

**Relevant reports/background papers which are available**

Contract with Carlisle Housing Association

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** Yes

KD.061/03

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Raffles Vision - Open Space Management and Maintenance

**Portfolio Area**

Cross cutting

**Key Decisions**

To endorse the Partnership Agreement in respect of Open Space  
Management and Maintenance

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Carlisle Housing Association, Lovells, Residents/community  
representatives

**Date for Consultees' comments**

All will be involved in discussions as the Partnership Agreement is  
drawn up

**Relevant reports/background papers which are available**

Report ECD.04/03 - Raffles Regeneration - Implementing the Vision (to  
Executive on 3 March 2003)

Report ECD.014/03 - Raffles Area Strategy - Position Statement (to  
Exec on 28 April 2003)

Head of Economic and Community Development's report will be  
available five working days before the Executive meeting

**Further Information from**

Head of Economic and Community Development Services, Carlisle  
City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council****Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.070/03

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Local Air Quality Strategy

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To consider the observations of the Community Overview and  
Scrutiny Committee on the Local Air Quality Strategy

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Adjoining local authorities, Environment Agency

**Date for Consultees' comments**

June 2003

**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** Yes

KD.071/03

**Decision due between**

01 August 2003 and 30 September 2003

**Subject**

Liquor Licensing

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To consider a draft policy for Liquor Licensing

**Decision to be taken at Executive meeting on**

August/September 2003

**Consultees**

Licensed trade organisations, public bodies, adjoining authorities

**Date for Consultees' comments**

August 2003

**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**

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

## **Carlisle City Council**

### **Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.075/03

#### **Decision due between**

01 August 2003 and 31 August 2003

#### **Subject**

Affordable Warmth Strategy

#### **Portfolio Area**

Environment, Infrastructure and Transport

#### **Key Decisions**

To consider comments from Community Overview and Scrutiny  
Committee regarding an Affordable Warmth Strategy

#### **Decision to be taken at Executive meeting on**

August 2003

#### **Consultees**

Registered Social Landlords, Primary Care Trust, Voluntary and  
Charitable Organisations, Community Overview and Scrutiny  
Committee

#### **Date for Consultees' comments**

July 2003

#### **Relevant reports/background papers which are available**

Head of Environmental Protection Services' report will be available

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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** Yes

KD.098/02

### **Decision due between**

01 August 2003 and 31 August 2003

### **Subject**

Local Public Service Agreements

### **Portfolio Area**

Promoting Carlisle

### **Key Decisions**

Approval will be sought to enter into a Public Service Agreement with the County Council and partners.

### **Decision to be taken at Executive meeting on**

August 2003

### **Consultees**

Corporate Resources Overview and Scrutiny Committee; County Council; District Councils

### **Date for Consultees' comments**

July 2003

### **Relevant reports/background papers which are available**

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The Town Clerk and Chief Executive's report will be available five clear 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** Yes

KD.101/02

**Decision due between**

01 August 2003 and 31 August 2003

**Subject**

Information Systems Strategy

**Portfolio Area**

Corporate Resources

**Key Decisions**

The Executive will be asked to approve a new version of the  
Council's Information Systems Strategy

**Decision to be taken at Executive meeting on**

August 2003

**Consultees**

Policy and Performance Management portfolio holder; Heads of  
Business Units; General public - via Web site and publicly displayed  
copy; Corporate Resources Overview and Scrutiny Committee

**Date for Consultees' comments**



End June 2003

**Relevant reports/background papers which are available**

Head of Customer and Information Services' report will be available  
five working days before the meeting

**Further Information from**

Head of Customer and Information Services, Carlisle City Council,  
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council**

**Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.073/02

**Decision due between**

02 August 2003 and 30 September 2003

**Subject**

Asset Management Plan - Review of Economic Assets

**Portfolio Area**

Policy, Performance Management, Finance and Resources

**Key Decisions**

To assess options as a consequence of the property review

**Decision to be taken at Executive meeting on**

August or September 2003

**Consultees**

Asset Management Officer Group and Focus Group/NWDA

**Date for Consultees' comments**

Mid July 2003

**Relevant reports/background papers which are available**

Head of Property Services and Head of Economic and Community Development Services' report will be available five working days before the Executive meeting.

**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** Yes

KD.026/03

**Decision due between**

01 September 2003 and 01 September 2003

**Subject**

Waste Management

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To approve action in respect of joint discussions with Eden District Council in respect of future Waste Management arrangements

**Decision to be taken at Executive meeting on**

1 September 2003

**Consultees**

Public consultation on pilot schemes; Eden District Council

**Date for Consultees' comments**

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16/05/2006

Public consultation completed February 2003

**Relevant reports/background papers which are available**

Head of Environmental Protection Services' report will be available five working days before the meeting.

Report EPS.016/03 - Future Options for refuse Collection and Recycling (to Executive on 3 March 2003)

**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** Yes

KD.051/03

**Decision due between**

01 September 2003 and 01 September 2003

**Subject**

Dogs (Fouling of Land) Act 1996

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To consider the extension of the Designated area

**Decision to be taken at Executive meeting on**

1 September 2003

**Consultees**

Local Community

## **Date for Consultees' comments**

July 2003

## **Relevant reports/background papers which are available**

Dogs (Fouling of Land) Act 1996

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** Yes

KD.064/03

## **Decision due between**

01 September 2003 and 01 September 2003

## **Subject**

Climate Change Strategy

## **Portfolio Area**

Environment, Infrastructure and Transport

## **Key Decisions**

To agree to the development of Council Strategy and Action Plan on  
Climate Change

## **Decision to be taken at Executive meeting on**

1 September 2003

## **Consultees**

Carlisle Environment Forum

**Date for Consultees' comments**

30 September 2003

**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** Yes

KD.072/03

**Decision due between**

01 September 2003 and 01 September 2003

**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**

1 September 2003

**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**

Procurement and Project Coordination Officer, Carlisle City Council,  
Civic Centre, Carlisle, CA3 8QG

**Carlisle City Council****Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.073/03

**Decision due between**

01 September 2003 and 01 September 2003

**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**

1 September 2003

### **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 Active** Yes

KD.076/03

### **Decision due between**

01 September 2003 and 01 September 2003

### **Subject**

Options for the Enhancement of the Concessionary Fares Scheme

### **Portfolio Area**

Environment, Infrastructure and Transport

### **Key Decisions**

To consider options for the enhancement of the Concessionary Fares Scheme

**Decision to be taken at Executive meeting on**

1 September 2003

**Consultees**

Other Local Authorities

Concessionary pass holders

Infrastructure Overview and Scrutiny Committee

**Date for Consultees' comments**

Mid August 2003

**Relevant reports/background papers which are available**

Head of Revenues and Benefits Services' report will be available five working days before the Executive meeting

**Further Information from**

Head of Revenues and Benefits Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council**

**Forward Plan of Executive Decisions**

**Reference Active** Yes

KD.062/03

**Decision due between**

02 September 2003 and 30 September 2003

**Subject**

Large Scale Voluntary Transfer (LSVT) Stage 2

**Portfolio Area**

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16/05/2006



Cross cutting

## **Key Decisions**

To verify a range of decisions associated with the transfer of part of Commercial and Technical Services to Carlisle Housing Association.

## **Decision to be taken at Executive meeting on**

September 2003

## **Consultees**

Carlisle Housing Association, Trade Unions

## **Date for Consultees' comments**

Ongoing

## **Relevant reports/background papers which are available**

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** Yes

KD.066/03

## **Decision due between**

02 September 2003 and 30 September 2003

## **Subject**

Sandysike Treatment Works

## **Portfolio Area**

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16/05/2006

Environment, Infrastructure and Transport

## **Key Decisions**

Approval will be sought for a package of measures to upgrade this Treatment Works which was identified through the LSVT process

## **Decision to be taken at Executive meeting on**

29 September 2003

## **Consultees**

Environment Agency, Residents, Carlisle Housing Association

## **Date for Consultees' comments**

22 September 2003

## **Relevant reports/background papers which are available**

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** Yes

KD.063/03

## **Decision due between**

01 October 2003 and 31 October 2003

## **Subject**

Cemetries Health and Safety

## **Portfolio Area**

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16/05/2006

Environment, Infrastructure and Transport

## **Key Decisions**

To approve a Regulation Scheme to ensure that only approved Monumental Masons are allowed to undertake works in Carlisle Cemeteries

## **Decision to be taken at Executive meeting on**

October 2003

## **Consultees**

Monumental Masons

## **Date for Consultees' comments**

August 2003

## **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 Yes**

KD.065/03

## **Decision due between**

01 October 2003 and 31 October 2003

## **Subject**

Prioritisation Summary and Next Steps

**Portfolio Area**

Policy, Performance Management, Finance and Resources

**Key Decisions**

To agree the action necessary to achieve the required improvements  
as set out in the Audit Commission's Comprehensive Performance  
Assessment Action Plan

**Decision to be taken at Executive meeting on**

October 2003

**Consultees**

City Vision partners and others

**Date for Consultees' comments**

September 2003

**Relevant reports/background papers which are available**

CPA Self Assessment Document

CPA Inspector's Final Report and Action Plan

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 Active** Yes

KD.068/03

**Decision due between**

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16/05/2006

01 October 2003 and 31 October 2003

**Subject**

Solway Coast Area of Outstanding Natural Beauty (AONB)  
Management Plan

**Portfolio Area**

Environment, Infrastructure and Transport

**Key Decisions**

To respond to the consultation on policies for management of the  
Solway Coast AONB

**Decision to be taken at Executive meeting on**

October 2003

**Consultees**

The City Council is a consultee in the process

**Date for Consultees' comments****Relevant reports/background papers which are available**

Solway Coast AONB Management Plan 1998

The Head of Planning Services' report will be available five working  
days before the Executive meeting

**Further Information from**

Chief Local Plans Officer, Planning Services, Carlisle City Council,  
Civic Centre, Carlisle, CA3 8QG

**Carlisle City Council****Forward Plan of Executive Decisions****Reference Active Yes**

KD.069/03

## **Decision due between**

01 October 2003 and 31 October 2003

## **Subject**

Review of Carlisle District Local Plan

## **Portfolio Area**

Environment, Infrastructure and Transport

## **Key Decisions**

To consider draft policies for the revised Plan

## **Decision to be taken at Executive meeting on**

October 2003

## **Consultees**

General public, statutory consultees and local organisations

## **Date for Consultees' comments**

30 May 2003 for initial consultation with ongoing consultation as policies develop.

## **Relevant reports/background papers which are available**

Carlisle District Local Plan.

Review Issues Paper - Spring 2003

The Head of Planning Services' report will be available seven working days before the meeting

## **Further Information from**

Chief Local Plans Officer, 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](mailto: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 Knaption	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: 17 June 2003