



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 July 2005
to
31 October 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.002/05	Risk Management Policy	21 March 2005 and 4 July 2005
KD.044/04	Three Rivers Strategy [EX.065/05 on 18 April 2005]	18 April 2005 and 4 July 2005
KD.008/05	Medium Term Financial Plan and Corporate Charging Policy 2006/07	13 June 2005 and 1 August 2005
KD.014/05	Review Housing Strategy Action Plan [EX.084/05 on 13 June 2005]	13 June 2005 and 1 August 2005
KD.015/05	Housing Strategy Capital Programme [EX.085/05 on 13 June 2005]	13 June 2005 and 1 August 2005
KD.023/05	Carlisle City Council Priorities [EX.082/05 on 13 June 2005]	13 June and 1 August 2005
KD.007/05	Capital Strategy and Asset Management Plan 2005-08	20 June 2005 and 1 August 2005
KD.021/05	2004/05 Provisional Outturn Reports	20 June 2005
KD.010/05	Local Air Quality Management: Progress Report	4 July 2005
KD.020/05	Food Service Plan	(a) 4 July 2005 (b) 26 September 2005
KD.022/05	2004/05 Statement of Accounts	4 July 2005
KD.026/05	Street Lighting	4 July 2005
KD.028/05	Transfer of Talkin Tarn	4 July 2005

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.029/05	Local Council Tax Discounts - Occupied Flooded Properties	4 July 2005
KD.030/05	Downagate Community Centre	4 July 2005
KD.031/05	Community and Housing Recovery Action Plan	4 July 2005
KD.016/05	The Clean Neighbourhood and Environment Act	1 August 2005
KD.025/05	Information and Communications Technology (ICT) Strategy	1 August and 26 September 2005
KD.027/05	Homelessness and Carlisle City Council's Hostel Review	1 August 2005
KD.011/05	Housing Renewal Policy (Regulatory Reform Order)	30 August and 26 September 2005
KD.018/05	Draft Regional Spatial Strategy	October or November 2005 - depends on the publication date of the Strategy and the consultation timescale.

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.002/05

Active:

Yes

Subject:

Risk Management Policy

Portfolio Area:

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.044/04

Active:

Yes

Subject:

Three Rivers Strategy [EX.065/05 on 18 April 2005]

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To agree the proposed Three Rivers Strategy

Decision to be taken at Executive meeting on:

18 April 2005 and 4 July 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 Overview and Scrutiny Committee on 23 June 2005

Consultees:

Overview and Scrutiny Committee

Date for Consultees' comments:

End June 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.05/05 - Three Rivers Strategy (at Executive on 18 April 2005)

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:

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

Housing Services and Health Partnerships Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
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Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.015/05

Active:

Yes

Subject:

Housing Strategy Capital Programme [EX.085/05 on 13 June 2005]

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the recommendations regarding the Housing Strategy Capital Programme.

Decision to be taken at Executive meeting on:

13 June 2005 and 1 August 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 21 July 2005

Consultees:

Internal and external consultees with key partners, Senior Managers within the Authority and the Portfolio Holder.

Date for Consultees' comments:

20 May 2005

Relevant reports/background papers which are available:

Report EPS.16/05 - Housing Strategy Capital Programme (at Executive on 13 June 2005)
The Housing Services and Health Partnerships Manager's report will be available five working days before the Executive meeting.
Carlisle's Housing Strategy 2005 - 2010

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.023/05

Active: Yes

Subject:

Carlisle City Council Priorities [EX.082/05 on 13 June 2005]

Portfolio Area:

Cross cutting all portfolio areas

Key Decisions:

To approve and commit to the delivery of refined priorities for the City Council.

Decision to be taken at Executive meeting on:

13 June and 1 August 2005

Responsible or Lead Overview and Scrutiny Committee:

All three Overview and Scrutiny Committees

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
Infrastructure Overview and Scrutiny Committee on 23 June 2005
Community Overview and Scrutiny Committee on 21 July 2005

Consultees:

Not applicable

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

CE.09/05 - Carlisle City Council Priorities (at Executive on 13 June 2005)
City Council Corporate Plan
The Executive Director's report will be available five working days before the Executive 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:

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**

CA3 8QG

Reference:

KD.021/05

Active:

Yes

Subject:

2004/05 Provisional Outturn Reports

Portfolio Area:

Finance and Resources

Key Decisions:

To consider and approve the 2004/05 Provisional Outturn reports.

Decision to be taken at Executive meeting on:

20 June 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.010/05

Active:

Yes

Subject:

Local Air Quality Management: Progress Report

Portfolio Area:

Environment, Housing, 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 Overview and & Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Community O&S Committee on 9 June 2005.

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 meeting.

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.020/05

Active:

Yes

Subject:

Food Service Plan

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

- (a) To consider the initial draft of the Food Service Plan.
- (b) Taking into consideration the outcome of consultation with the Community Overview and Scrutiny Committee, to recommend to Council the adoption of a Food Service Plan.

Decision to be taken at Executive meeting on:

- (a) 4 July 2005
- (b) 26 September 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 1 September 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

September 2005

Relevant reports/background papers which are available:

The Food Safety Team Manager's report will be available five working days before the Executive meeting

Further Information from:

Food Safety Team Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.022/05

Active:

Yes

Subject:

2004/05 Statement of Accounts

Portfolio Area:

Finance and Resources

Key Decisions:

To consider the 2004/05 Statement of Accounts for recommendation to Council.

Decision to be taken at Executive meeting on:

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:

Not required. Only the full City Council can approve the Statement of Accounts. Corporate Resources O&S Committee will consider the SAS610 report (Auditors' report on matters arising from the Audit) later in the year - the provisional date is 20 October 2005.

Consultees:

Not applicable

Date for Consultees' comments:

Not applicable

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.026/05

Active:

Yes

Subject:

Street Lighting

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To agree the amenity lighting programme for 2005/06.

Decision to be taken at Executive meeting on:

4 July 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 23 June 2005

Consultees:

Carlisle Housing Association, Crime and Disorder Reduction Partnership and Cumbria County Council

Date for Consultees' comments:

June 2005

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:

Service Development Manager, Commercial and Technical Services,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.028/05

Active: Yes

Subject:

Transfer of Talkin Tarn

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

Final decisions to transfer the estate on the basis of a Business Plan

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:

Special meeting of the Community O&S Committee on 28 June 2005

Consultees:

East Cumbria Countryside Project, CMT, JMT, Parish Councils, staff at the Tarn, Cumbria County Council

Date for Consultees' comments:

Up until 4 July 2005

Relevant reports/background papers which are available:

Report PS.19a/04 - Proposed Transfer of Talkin Tarn Estate (including App1 - Corporate
CLS.58/03 - Talkin Tarn - PRIVATE REPORT(at Executive on 28 August 2003)
PS.2/04 - Talkin Tarn - PRIVATE REPORT (at Executive on 26 April and Community O&S Committee on 6 May 2004)
PS.16/04 - Talkin Tarn (at Community O&S Committee on 26 August 2004)
Business Case and Architects Drawings, App2 - Risk Assessment,

Carlisle City Council Forward Plan of Executive Decisions

App3 - Environmental Impact Statement, App 4 - Definition of Stages) -
(at Executive on 11 October 2004)

PRIVATE REPORT PS.19b/04 - Proposed Transfer of Talkin Tarn Estate
Corporate Business Case - Private Financial Information (at Executive on
11 October 2004)

PS.21/04 - Proposed Transfer of Talkin Tarn Estate (at Executive 8
November 2004 and Community on 29 November 2004)

PS.20a/04 - Proposed Transfer of Talkin Tarn (at Community O&S
Committee on 26 October 2004)

PS.20b/04 - Proposed Transfer of Talkin Tarn PRIVATE REPORT (at
Community O&S on 26 October 2004)

PS.21b/04 - Proposed transfer of ownership of Talkin Tarn PRIVATE
REPORT (at Executive on 8 November 2004)

PS.23.04 - Transfer of Talkin Tarn Estate - EX.209/04 - Executive
Decision (at Council On 23 November 2004)

PS.28/04 - Talkin Tarn Estate - Implications arising from full Council
Resolution (at Executive on 20 December 2004)

PS.01/05 - Talkin Tarn (at Council 18 January 2005)

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

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.029/05

Active:

Yes

Subject:

Local Council Tax Discounts - Occupied Flooded Properties

Portfolio Area:

Finance and Resources

Key Decisions:

To consider local Council Tax Discounts for occupiers remaining in their flooded properties.

Decision to be taken at Executive meeting on:

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:

Consultees:

Office of the Deputy Prime Minister

Date for Consultees' comments:

4 July 2005

Relevant reports/background papers which are available:

The Head of Revenue 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:

KD.030/05

Active:

Yes

Subject:

Downagate Community Centre

Portfolio Area:

Health and Community Activities

Key Decisions:

To receive a report on options for providing funding for Downagate Community Centre and to decide on which option to pursue.

Decision to be taken at Executive meeting on:

4 July 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 O&S Committee on 21 July 2005

Consultees:

Downagate Management Committee

Date for Consultees' comments:

4 July 2005

Relevant reports/background papers which are available:

The Community Support Manager's report will be available five working days before the Executive 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:

KD.031/05

Active:

Yes

Subject:

Community and Housing Recovery Action Plan

Portfolio Area:

Cross cutting

Key Decisions:

To approve of the allocation of the £1.5 million to priorities within the flood affected areas.

Decision to be taken at Executive meeting on:

4 July 2005

Responsible or Lead Overview and Scrutiny Committee:

Joint responsibility across all three Overview and Scrutiny Committees

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:

Combined meeting of all three Overview and Scrutiny Committees

Consultees:

Partners including: County Council; Environment Agency; Crime and Disorder Reduction Partnership; Housing Associations; Carlisle Council for Voluntary Services; Cumbria Community Foundation; Citizens Advice Bureau; Carlisle Churches Flood Response; Communities Reunited;

Date for Consultees' comments:

21 June 2005

Relevant reports/background papers which are available:

The Executive Director's (G Connolly) report will be available five working days before the Executive meeting

Further Information from:

Executive Director (G Connolly), 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.025/05

Active:

Yes

Subject:

Information and Communications Technology (ICT) Strategy

Portfolio Area:

Corporate Resources

Key Decisions:

To consider and approve the Council's Information and Communications Technology (ICT) Strategy

Decision to be taken at Executive meeting on:

1 August and 26 September 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 O&S Committee on 8 September 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

8 September 2005

Relevant reports/background papers which are available:

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

KD.027/05

Active:

Yes

Subject:

Homelessness and Carlisle City Council's Hostel Review

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the review that has been undertaken of Homelessness and Carlisle City Council's Hostel service and approve the Action Plan from the Review

Decision to be taken at Executive meeting on:

1 August 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 1 September 2005

Consultees:

Key partner agencies involved in the meetings and workshop.
Community O&S members involved in the workshop. Portfolio holder.

Date for Consultees' comments:

1 August 2005

Relevant reports/background papers which are available:

EPS.72.04 - Review of Homelessness and Carlisle City Council's Hostel Review (at Community O&S Committee on 18 November 2004)
CE.04/05 - Housing Strategy / Review of Homelessness and Carlisle City Council's Hostel Review - Update report (at Community O&S Committee on 10 February 2005)
The Housing Services and Health Partnerships Manager's report will be available five working days before the meeting

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

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

Reference:

KD.011/05

Active:

Yes

Subject:

Housing Renewal Policy (Regulatory Reform Order)

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the 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 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 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

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)	Finance and Resources
Councillor Ray Knapton	Health and Community Activities
Councillor Mrs Jacquelyne Geddes	Corporate Resources
Councillor Marilyn Bowman	Economic Development and Regeneration
Councillor Ray Bloxham	Environment, Housing, Infrastructure and Transport
Councillor Donald Jefferson	Policy and Performance Management

Forward Plan prepared by Councillor Michael Mitchelson,
Leader of Carlisle City Council

Date: 17 June 2005