

# 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.

Reference:	KD.002/05		Active:	Yes
Subject:				
Risk Mana	gement Policy			
Portfolio Area	:			
Finance ar	nd Resources			
Key Decision	s:			
To recomn	nend to Council th	ne adoption o	f a Risk Managemen	t Policy
Decision to be	e taken at Execu	tive meeting	g on:	
21 March 2	2005 and 4 July 2	005		
Responsible	or Lead Overvie	w and Scruti	iny Committee:	
Corporate	Resources Overv	riew and Scru	utiny Committee	
	R reason why th		by that Overview an es not need to go to	_
Corporate	Resources Overv	riew and Scru	utiny Committee on 1	6 June 2005
Consultees:				
Corporate Scrutiny C	•	am, Corporat	e Resources Overvie	w and
Date for Cons	ultees' comment	ts:		
N/A				
Relevant repo	rts/background	papers whic	h are available:	
The Executhe meetin	•	ort will be av	ailable five working d	ays before
Further Inform	mation from:			
Executive Carlisle, C.		ng), Carlisle (	City Council, Civic Ce	entre,

Reference:	KD.044/04	Active:	Yes
Subject:			
Three Rive	ers Strategy [EX.065/05 o	n 18 April 2005]	
ortfolio Area	:		
Environme	ent, Housing, Infrastructur	e and Transport	
(ey Decision	s:		
To agree the	he proposed Three Rivers	s Strategy	
ecision to b	e taken at Executive me	eting on:	
18 April 20	05 and 4 July 2005		
esponsible (	or Lead Overview and S	crutiny Committee:	
Infrastructu	ure Overview and Scruting	y Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Infrastructu	ure Overview and Scruting	y Committee on 23 June 20	005
onsultees:			
Overview a	and Scrutiny Committee		
ate for Cons	ultees' comments:		
End June 2	2005		
elevant repo	rts/background papers	which are available:	
	of Culture, Leisure and S	port's report will be availabl	e five

#### **Further Information from:**

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

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

Reference:	KD.008/05		Active:	Yes
Subject:				
Medium To	erm Financial Plan	and Corpo	orate Charging Policy	/ 2006/07
Portfolio Area	1:			
Finance ar	nd Resources			
Key Decision	s:			
To conside 2006/07.	er the policy docun	nents to gu	ide the budget proce	ss for
Decision to b	e taken at Execut	tive meetir	ng on:	
13 June 20	005 and 1 August 2	2005		
Responsible	or Lead Overview	v and Scru	tiny Committee:	
Corporate	Resources Overvi	ew and Sc	rutiny Committee	
	R reason why the		d by that Overview a oes not need to go	•
Corporate	Resources Overvi	ew and Sc	rutiny Committee on	16 June 2005
Consultees:				
Overview a	and Scrutiny			
Date for Cons	ultees' comment	s:		
June 2005				
Relevant repo	orts/background p	papers whi	ich are available:	
	of Finance's repor	t will be av	ailable five working d	lays before
Further Inform	mation from:			
Head of Fi	nance, Carlisle Cit	ty Council,	Civic Centre, Carlisle	e CA3 8QG

Reference:	KD.014/05	Active:	Yes
Subject:			
Review Ho	ousing Strategy Action Pla	an [EX.084/05 on 13 June 2	2005]
Portfolio Area	:		
Environme	ent, Housing, Infrastructur	e and Transport	
Key Decision	s:		
	er the recommendations a trategy Action Plan.	and amendments to the rev	viewed
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 an er does not need to go to	•
Communit	y Overview and Scrutiny (	Committee on 21 July 2009	5
Consultees:			
Authority a	and the Portfolio Holder. Ty Overview and Scrutiny (	luding Senior Managers wi The consulation carried ou Committee regarding the an also feeds into this prod	t with
Date for Cons	ultees' comments:		
20 May 20	05		
Relevant repo	rts/background papers	which are available:	
•		Action Plan (at Executive	on 13

The Housing Services and Health Partnerships Manager's report will be

available five working days before the Executive meeting.

#### **Further Information from:**

Carlisle's Housing Strategy 2005-2010

June 2005)

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

Reference:	KD.015/05	Active:	Yes
Subject:			
Housing S	trategy Capital Programm	ne [EX.085/05 on 13 June 2	005]
Portfolio Area	:		
Environme	nt, Housing, Infrastructur	e and Transport	
Key Decisions	<b>s:</b>		
To conside Capital Pro		egarding the Housing Strate	gy
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:	
Community	y Overview and Scrutiny (	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to (	•
Community	Overview and Scrutiny	Committee on 21 July 2005	
Consultees:			
	d external consultees with Authority and the Portfolio	h key partners, Senior Mana Holder.	agers
<b>Date for Cons</b>	ultees' comments:		
20 May 20	05		
Relevant repo	rts/background papers	which are available:	
Report EP	Ŭ ,	gy Capital Programme (at E	xecutive

#### **Further Information from:**

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

available five working days before the Executive meeting.

Carlisle's Housing Strategy 2005 - 2010

The Housing Services and Health Partnerships Manager's report will be

Reference:	KD.023/05	Active:	Yes
Subject:			
Carlisle Ci	ty Council Priorities [EX.08	32/05 on 13 June 2005]	
Portfolio Area	1:		
Cross cutt	ing all portfolio areas		
Key Decision	s:		
To approv Council.	e and commit to the delive	ery of refined priorities for the	ne City
Decision to b	e taken at Executive me	eting on:	
13 June a	nd 1 August 2005		
Responsible	or Lead Overview and S	crutiny Committee:	
All three C	verview and Scrutiny Con	nmittees	
	R reason why the matte	ered by that Overview and r does not need to go to	•
Infrastruct	ure Overview and Scrutiny	Scrutiny Committee on 16 Committee on 23 June 20 Committee on 21 July 2005	05
Consultees:			
Not applic	able		
Date for Cons	ultees' comments:		
Not applica	able		
Relevant repo	orts/background papers	which are available:	
City Cound	cil Corporate Plan	rities (at Executive on 13 J	,

#### **Further Information from:**

the Executive meeting.

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

Reference:	KD.007/05	Active:	Yes
Subject:			
Capital Str	ategy and Asset Manage	ment Plan 2005-08	
Portfolio Area	:		
Finance ar	nd Resources		
Key Decision	s:		
	ouncil's Medium Term Fin	for the forthcoming period, nancial Strategy and Corpora	
Decision to b	e taken at Executive me	eting on:	
20 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 (	•
•	Resources Overview and uring June or early July 20	Scrutiny Committee (Speci	ial)
Consultees:			
Business s	rinancial Planning Group stakeholders, service use Beacon Councils	rs, insurers, strategic partne	rs and
Date for Cons	ultees' comments:		
End June 2	2005		
Relevant repo	rts/background papers	which are available:	

#### **Further Information from:**

Government feedback

before the Executive meeting.

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

The Head of Property Services' report will be available five working days

Capital Strategy and Asset Management Plan 2004/05

CA3 8QG			
Reference:	KD.021/05	Active:	Yes
Subject:			
2004/05 Pi	rovisional Outturn Reports		
Portfolio Area	:		
Finance ar	nd Resources		
Key Decisions	 S:		
To conside	er and approve the 2004/05 Pro	ovisional Outturn rep	oorts.
Decision to be	e taken at Executive meeting	ງ on:	
20 June 20	005		
Responsible of	or Lead Overview and Scruti	ny Committee:	
Corporate	Resources Overview and Scru	ıtiny Committee	
	e matter will be considered R reason why the matter do	-	-
Corporate	Resources Overview and Scru	utiny Committee on 1	6 June 2005
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2005			
Relevant repo	rts/background papers whic	h are available:	
	of Finance's report will be avai ive meeting	lable five working da	ays before
Further Inform	nation from:		
Head of Fi	nance, Carlisle City Council, C	civic Centre, Carlisle	CA3 8QG

Reference:	KD.010/05	Active:	Yes
Subject:		_	
	Quality Management: Pr	ogress Report	
Portfolio Area	:		
Environme	ent, Housing, Infrastructu	re and Transport	
Key Decision	s:		
To conside	er the Local Air Quality N	Management Progress Rep	ort
Decision to b	e taken at Executive m	neeting on:	
4 July 200	5		
Responsible of	or Lead Overview and	Scrutiny Committee:	
Community	y Overview and & Scruti	ny Committee	
Committee O and Scrutiny	R reason why the mat	dered by that Overview and ter does not need to go to June 2005.	_
	,		
Consultees:			
DEFRA, C	orporate Management T	Геат, Joint Management Т	eam
Date for Cons	ultees' comments:		
N/A			
Relevant repo	rts/background papers	s which are available:	
	onmental Quality Manag e the Executive meeting	er's report will be available j.	five working
Further Inforr	nation from:		
Environme Carlisle, C	• • • • • • • • • • • • • • • • • • • •	Carlisle City Council, Civic C	Centre,

Reference:	KD.020/05	Active:	Yes
Subject:			
Food Servi	ce Plan		
Portfolio Area	:		
Environme	nt, Infrastructure and Tra	nsport	
Key Decisions	s:		
(b) Taking Community		come of consultation with the Committee, to recommend to	
Decision to be	e taken at Executive me	eting on:	
(a) 4 July 2 (b) 26 Sept	2005 tember 2005		
Responsible of	or Lead Overview and S	crutiny Committee:	
Community	Overview and Scrutiny (	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to (	•
Community	Overview and Scrutiny (	Committee on 1 September	2005
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
September	2005		
Relevant repo	rts/background papers	which are available:	
	Safety Team Manager's re e the Executive meeting	eport will be available five w	vorking

#### **Further Information from:**

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

Reference:	KD.022/05	Active:	Yes	
Subject:				
2004/05 St	atement of Accounts			
Portfolio Area	:			
Finance an	nd Resources			
Key Decisions	S:			
To conside Council.	er the 2004/05 Statement of A	ccounts for recommend	dation to	
Decision to be	e taken at Executive meetin	g on:		
4 July 2005	5			
Responsible (	or Lead Overview and Scrut	iny Committee:		
Corporate	Resources Overview and Scr	utiny Committee		
	e matter will be considered R reason why the matter do		•	
Accounts. SAS610 re	ed. Only the full City Council of Corporate Resources O&S Coport (Auditors' report on matter he provisional date is 20 October 1988).	committee will consider ers arising from the Aud	the	
Consultees:				
Not applica	Not applicable			
Date for Cons	ultees' comments:			
Not applica	Not applicable			
Relevant repo	rts/background papers whi	ch are available:		
	of Finance's report will be avaive meeting.	ilable five working days	s before	

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

**Further Information from:** 

Reference:	KD.026/05	Active:	Yes
Subject:			
Street Ligh	nting		
Portfolio Area	<b>:</b>		
Environme	ent, Housing, Infrastructure and	Transport	
Key Decision	s:		
To agree t	he amenity lighting programme	for 2005/06.	
Decision to b	e taken at Executive meeting	on:	
4 July 200	5		
Responsible	or Lead Overview and Scruti	ny Committee:	
Infrastruct	ure Overview and Scrutiny Con	nmittee	
	ne matter will be considered book reason why the matter doe		•
Infrastruct	ure O&S Committee on 23 June	e 2005	
Consultees:			
	ousing Association, Crime and l	Disorder Reduction P	artnership
Date for Cons	ultees' comments:		
June 2005			
Relevant repo	orts/background papers whicl	h are available:	
	ommercial and Techincal Servi	ces' report will be ava	ailable five

#### **Further Information from:**

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

Reference:	KD.028/05	Active:	Yes		
Subject:					
Transfer of	Transfer of Talkin Tarn				
Portfolio Area	:				
Environme	nt, Housing, Infrastructur	e and Transport			
Key Decisions	<b>S</b> :				
Final decisi	ions to transfer the estate	e on the basis of a Business	Plan		
Decision to be	e taken at Executive me	eting on:			
4 July 2005	)				
Responsible of	or Lead Overview and S	crutiny Committee:			
Community	O&S Committee				
	R reason why the matte	ered by that Overview and er does not need to go to (	•		
Special me	eting of the Community (	D&S Committee on 28 June	2005		
Consultees:					
	ria Countryside Project, cumbria County Council	CMT, JMT, Parish Councils	, staff at		
Date for Consi	ultees' comments:				
Up until 4 J	uly 2005				
Relevant repor	rts/background papers	which are available:			
App1 - Cor CLS.58/03 2003)	porate - Talkin Tarn - PRIVATE	sfer of Talkin Tarn Estate (in REPORT(at Executive on 2	28 August		

PS.16/04 - Talkin Tarn (at Community O&S Committee on 26 August

Business Case and Architects Drawings, App2 - Risk Assessment,

Community O&S Committee on 6 May 2004)

2004)

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 0n 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

Reference:	KD.029/05	Active:	Yes
Subject:			
Local Cour	ncil Tax Discounts - Occu	pied Flooded Properties	
Portfolio Area	:		
Finance ar	nd Resources		
Key Decisions	s:		
To conside flooded pro		unts for occupiers remainir	ng in their
Decision to be	e taken at Executive me	eting on:	
4 July 2005	5		
Responsible (	or Lead Overview and S	crutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	_
Consultees:			
Office of th	e Deputy Prime Minister		
	ultees' comments:		
4 July 200	5		
Relevant repo	rts/background papers	which are available:	
	of Reveneus and Benefits ys before the Executive r	s Services' report will be av	ailable five
Further Inforn	nation from:		

Head of Revenues and Benefits Services, Carlisle City Council, Civic

Centre, Carlisle CA3 8QG

Reference:	KD.030/05	Active:	Yes
Subject:			
Downagat	e Community Centre		
Portfolio Area	1:		
Health and	Community Activities		
Key Decision	s:		
	a report on options for prov y Centre and to decide on wh		agate
Decision to b	e taken at Executive meetii	ng on:	
4 July 200	5		
Responsible	or Lead Overview and Scru	tiny Committee:	
Communit	y Overview and Scrutiny Con	nmittee	
	ne matter will be considered OR reason why the matter d		•
Communit	y O&S Committee on 21 July	2005	
Consultees:			
Downagat	e Management Committee		
Date for Cons	ultees' comments:		
4 July 200	5		
Relevant repo	orts/background papers wh	ich are available:	
	nunity Support Manager's repretence the Executive meeting	oort will be available five	e working

#### **Further Information from:**

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

Reference:	KD.031/05	Active:	Yes
Subject:			
Community	and Housing Recovery	Action Plan	
Portfolio Area	:		
Cross cutti	ng		
Key Decisions	<b>S</b> :		
To approve flood affect		1.5 million to priorities within	n the
Decision to be	e taken at Executive me	eting on:	
4 July 2005	5		
Responsible of	or Lead Overview and S	crutiny Committee:	
Joint respo	Joint responsibility across all three Overview and Scrutiny Committees		
	R reason why the matte	ered by that Overview and er does not need to go to (	•
Combined	meeting of all three Over	view and Scrutiny Committe	es
Consultees:			
Partners including: County Council; Environment Agency; Crime and Disorder Reduction Partnership; Houisng Associations; Carlisle Council for Voluntary Services; Cumbria Community Foundation; Citizens Advice Bureau; Carlisle Churches Flood Response; Communities Reunited;			
Date for Cons	ultees' comments:		
21 June 20	05		
Relevant repo	rts/background papers	which are available:	

#### **Further Information from:**

days before the Executive meeting

Executive Director (G Connolly), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

The Executive Director's (G Connolly) report will be available five working

Reference:	KD.016/05	Active:	Yes
Subject:			
The Clean	Neighbourhood and Env	vironment Act	
ortfolio Area	:		
Environme	nt, Housing, Infrastructu	re and Transport	
Key Decision	s:	_	
	er details of the Clean Ne dications for the City Cou	eighbourhood and Environm uncil	ent Act
ecision to b	e taken at Executive m	eeting on:	
1 August 2	005		
Responsible (	or Lead Overview and	Scrutiny Committee:	
Community	y Overview and Scrutiny	Committee	
	R reason why the matt	lered by that Overview and er does not need to go to	
Communit	y O&S Committee on 1 S	September 2005	
consultees:			
Overview a	and Scrutiny		
ate for Cons	ultees' comments:		
September	2005		
elevant repo	rts/background papers	which are available:	
five workin	of Commercial and Tech g days before the Execu Neighbourhood and Env	•	available

#### **Further Information from:**

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

Reference:	KD.025/05	Active:	Yes
Subject:			
Information	n and Communications Te	echnology (ICT) Strategy	
Portfolio Area	1:		
Corporate	Resources		
Key Decision	s:		
	er and approve the Counc y (ICT) Strategy	il's Information and Commu	nications
Decision to b	e taken at Executive me	eting on:	
1 August	and 26 September 2005		
Responsible	or Lead Overview and S	crutiny 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 O&S Committee	tee on 8 September 2005	
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
8 Septemb	per 2005		
Relevant repo	orts/background papers	which are available:	
	of Customer and Informa	tion Services' report will be a	available

Head of Customer and Information Services, Carlisle City Council, Civic

**Further Information from:** 

Centre, Carlisle CA3 8QG

Reference:	KD.027/05	Active:	Yes	
Subject:				
Homelessi	ness and Carlisle City Co	uncil's Hostel Review		
Portfolio Area	ı:			
Environme	ent, Housing, Infrastructur	e and Transport		
<b>Key Decision</b>	s:			
	ty Council's Hostel service	n undertaken of Homelessn e and approve the Action Pla		
Decision to b	e taken at Executive me	eting on:		
1 August 2	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 0	•	
Communit	y 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 Cons	ultees' comments:			
1 August 2005				
Relevant repo	rts/background papers	which are available:		
EPS.72.04	- Review of Homelessne	ess 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

The Housing Services and Health Partnerships Manager's report will be

### available five working days before the meeting

on 10 February 2005)

**Further Information from:** 

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

Reference:	KD.011/05	Active:	Yes
Subject:			
Housing Re	enewal Policy (Regulatory	Reform Order)	
Portfolio Area:			
Environmer	nt, Housing, Infrastructure	e and Transport	
Key Decisions	::		
To consider	r the Housing Renewal F	Policy (Regulatory Reform	Order)
Decision to be	taken at Executive me	eting on:	
30 August a	and 26 September 2005		
Responsible o	or Lead Overview and S	crutiny Committee:	
Community	Overview and & Scruting	/ Committee	
	R reason why the matte	red by that Overview an r does not need to go to	•
Community	Overview and Scrutiny (	Committee on 1 Septembe	r 2005
Consultees:			
External co	nsultation with Private Se	ector Landlords Associatio	n
Date for Consu	ıltees' comments:		
15 July 200	5		
Relevant repor	ts/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 Information from:**

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

Reference:	KD.018/05	Active:	Yes
Subject:			
Draft Regi	onal Spatial Strategy		
Portfolio Area	1:		
Environme	ent, Infrastructure and Tra	nsport	
Key Decision	s:		
To conside Strategy	er the City Council's repor	nse to the Draft Regional Sp	oatial
Decision to b	e taken at Executive me	eting on:	
October or November 2005 - depends on the publication date of the Strategy and the consultation timescale.			
Responsible	or Lead Overview and S	crutiny Committee:	
Infrastruct	ure Overview and Scruting	y Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
	Infrastructure O&S Committee at a date to be determined. It depends on the publication date of the Strategy and the consultation timescale.		
Consultees:			
The City C	Council is being consulted	along with others.	
Date for Cons	ultees' comments:		
Not applica	able		

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

The Draft Regional Spatial Strategy, which is due to be published in July or August 2005.

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

#### 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 <a href="mailto:CommitteeServices@Carlisle-city.gov.uk">CommitteeServices@Carlisle-city.gov.uk</a>

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

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