

# FORWARD PLAN OF EXECUTIVE DECISIONS

## 1 May 2009 to 31 August 2009

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 £70,000; or
- (b) have a significant effect on two or more Wards in the City; or
- (c) have a significant impact on communities in one ward; or
- (d) be made in the course of developing proposals to the full Council to amend the policy framework.

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

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.055/08	Urban Design Guide and Public Realm Framework Supplementary Planning Document (EX.49/09 on 16 March 2009)	16 March 2009 and 5 May 2009
KD.001/09	Tullie House Governance Options (EX.68/09 on 14 April 2009)	14 April 2009 and 1 June 2009
KD.012/09	Efficiency Review of Waste Services	5 May 2009
KD.013/09	Shared Service - Joint ICT Strategy	5 May 2009 and 29 June 2009
KD.014/09	Transformation Programme	5 May 2009
KD.009/09	The Medium Term Financial Plan (including the Corporate Charging Policy) and the Capital Strategy 2010/11 to 2014/15	27 July 2009 and 1 September 2009
KD.015/09	Asset Management Plan 2009-14	27 July 2009 and 1 September 2009
KD.016/09	Caldew Riverside Development	27 July 2009 and 1 September 2009

Reference:	KD.055/08	Active:	Yes
Subject:			
	sign Guide and Public Rea Document (EX.49/09 on 16	alm Framework Supplemen 6 March 2009)	tary
Portfolio Area	a:		
Environme	ent and Infrastructure		
Key Decision	s:		
	er the responses from the doption of the Supplement	consultation as part of the ary Planning Document.	process
Decision to b	e taken at Executive me	eting on:	
16 March	2009 and 5 May 2009		
Responsible	or Lead Overview and S	crutiny Committee:	
Infrastruct	ure Overview and Scrutiny	/ Committee	
	OR reason why the matte	ered by that Overview and er does not need to go to	•
•	l Budget Framework matte frastructure Overview and	er which will be considered d Scrutiny Committee	on 9 April
Consultees:			
Residents	, businesses and statutory	organisations have been o	consulted
Date for Cons	sultees' comments:		
31 July 20	08		
Relevant repo	orts/background papers	which are available:	
Executive	16 March 2009)	ide and Public Realm Fran m Framework SPD Draft fo	

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

Consultation - June 2008

working days before the meeting

Local Plans and Conservation Manager, Planning Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

The Director of Development Services' report will be available five

Reference:	KD.001/09	Active:	Yes
Subject:			
Tullie Hou	se Governance Options (EX.68	/09 on 14 April 2009)	
Portfolio Area	1:		
Learning a	nd Development		
Key Decision	s:		
To conside service	er the options for future governa	ance of the museum a	nd arts
Decision to b	e taken at Executive meeting	on:	
14 April 20	09 and 1 June 2009		
Responsible	or Lead Overview and Scrutii	ny Committee:	
Communit	y Overview and Scrutiny Comm	nittee	
	ne matter will be considered b PR reason why the matter doe /:	-	-
	Budget Framework matter whi ommunity Overview and Scrutin		on 28 May
Consultees:			
The state of the s	cutive, O&S, PFH, Friends of Te enaissance, Museum Libraries	•	Γourism,
Date for Cons	ultees' comments:		
9 March 20	009 for all except Overview and	Scrutiny on 26 March	2009
Relevant repo	rts/background papers whicl	h are available:	
The Direct	.22.09 - Tullie House Governar or of Community Services report the meeting.		

Director of Community Services, Carlisle City Council, Civic Centre,

**Further Information from:** 

Carlisle, CA3 8QG

Reference:	KD.012/09	Active:	Yes
Subject:			
	Review of Waste Services		
Portfolio Area	:		
Environme	ent and Infrastructure		
Key Decision	s:		
review' of t	er the recommendations of the Council's Waste Service held on 20 October 2008.		•
Decision to b	e taken at Executive meet	ing on:	
5 May 200	9		
Responsible	or Lead Overview and Scr	utiny Committee:	
Infrastructi	ure Overview and Scrutiny (	Committee	
	ne matter will be considered R reason why the matter of	_	•
	ailable to be considered on a and Scrutiny Committee	11 June 2009 by Infrastr	ructure
Consultees:			
N/A			
Date for Cons	ultees' comments:		
N/A			
Relevant repo	rts/background papers wl	nich are available:	
	or of Community Services re e the meeting.	eport will be available fiv	e working
Further Inform	mation from:		
Waste Ser Carlisle, C	vices Manager, Carlisle City A2 5LG	Council, Bousteads Gr	rassing,

Reference:	KD.013/09	Active:	Yes
Subject:			
	ervice - Joint ICT Strategy		
Portfolio Area	1:		
Learning a	nd Development		
Key Decision	s:	_	
To conside	er the Carlisle and Allerdale	Shared Service Joint I	CT Strategy
Decision to b	e taken at Executive meeti	ng on:	
5 May 200	9 and 29 June 2009		
Responsible	or Lead Overview and Scr	utiny Committee:	
Corporate	Resources Overview and So	crutiny Committee	
	ne matter will be considere PR reason why the matter on: The matter of:	<u> </u>	_
	Budget Framework matter vorporate Resources Overvie		
Consultees:			
	nagement Team, Information	n Systems Group, Cor	porate Joint
Date for Cons	ultees' comments:		
Relevant repo	rts/background papers wh	ich are available:	
	or of Corporate Services replete the meeting.	ort will be available fiv	e working
Further Inform	mation from:		
Director of Carlisle, C	Corporate Services, Carlisle A3 8QG	City Council, Civic C	entre,

Reference:	KD.014/09	Active:	Yes
Subject:			
Transform	ation Programme		
Portfolio Area	1:		
Finance a	nd Performance Managen	nent	
Key Decision	s:	_	
Programm	e and the timetable for its	scope of the Transformati implementation. In addition and for the Executive's consi	on, the
Decision to b	e taken at Executive me	eting on:	
5 May 200	9		
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	•
	ailable to be considered or S Overview and Scrutiny C	n 9 June 2009 by Corporat Committee	:e
Consultees:			
Staff, Loca	al Communities (for Priorit	ies)	
Date for Cons	ultees' comments:		
June - Sep	otember 2009		
Relevant repo	orts/background papers	which are available:	
	Clerk and Chief Executive re the meeting.	es report will be available f	ive working
Further Infor	mation from:		
Town Cler	k and Chief Executive, Ca	arlisle City Council, Civic C	entre,

Carlisle CA3 8QG

Reference:	KD.009/09	Active:	Yes
Subject:			
	m Term Financial Plan (ii I the Capital Strategy 201	ncluding the Corporate Cha 0/11 to 2014/15	arging
Portfolio Area	:		
Finance ar	nd Performance Manager	nent	
Key Decisions	s:		
Charging F		Term Financial Plan and Co Capital Strategy and make September 2009	orporate
Decision to be	e taken at Executive me	eting on:	
27 July 200	09 and 1 September 2009	9	
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	•
•	•	er which will be considered es Overview and Scrutiny	
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
August 200	)9		
Relevant repo	rts/background papers	which are available:	
	or of Corporate Services e the meeting.	report will be available five	working
Further Inform	nation from:		
Director of Carlisle, Carl	•	lisle City Council, Civic Cer	ntre,

Reference:	KD.015/09	Active:	Yes
Subject:			
Asset Mar	nagement Plan 2009-14		
Portfolio Area	n:		
Finance a	nd Performance Managemer	nt	
Key Decision	s:		
	on the Asset Management F th the Council's Medium Ter		period in
Decision to b	e taken at Executive meeti	ng on:	
27 July 20	09 and 1 September 2009		
Responsible	or Lead Overview and Scr	utiny Committee:	
Corporate	Resources Overview and So	crutiny Committee	
	ne matter will be considere OR reason why the matter o	_	
	Budget Framework matter v 09 by Corporate Resources		
Consultees:			
Service Us	sers		
Date for Cons	sultees' comments:		
18 August	2009		
Relevant repo	orts/background papers wh	ich are available:	
	erty Services Manager's repore the meeting.	rt will be available five v	vorking
Further Infori	mation from:		
Property S	Services Manager, Carlisle C	ity Council, Civic Centre	e, Carlisle,

CA3 8QG

Active:

Yes

Reference:	KD.016/09	Active:	Yes
Subject:			
Caldew Ri	verside Development		
Portfolio Area	a:		
The Leade	er		
Key Decision	s:		
transaction at Caldew	ns to be undertaken by the	of the Heads of Terms for land e City Council to enable site development of a new cam	•
Decision to b	e taken at Executive me	eting on:	
27 July 20	09 and 1 September 2009	)	
Responsible	or Lead Overview and S	crutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
	OR reason why the matte	ered by that Overview and er does not need to go to (	•
	ailable to be considered or s Overview and Scrutiny C	n 25 August 2009 by Corpo Committee	rate
Consultees:			
N/A			
Date for Cons	sultees' comments:		
N/A			
Relevant repo	orts/background papers	which are available:	
The Devel before the	. •	will be available five workin	g days
Further Infor	mation from:		
Developm	ent Manager, Carlisle City	Council, Civic Centre, Carl	isle, CA3

#### 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 Director of Legal and Democratic Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG; or

Sending an email to <a href="mailto:CommitteeServices@Carlisle.gov.uk">Carlisle.gov.uk</a>

Members of the Executive:	Areas of responsibility:
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
Councillor Mrs Olwyn Luckley	Health and Communities
Councillor Barry Earp	Learning and Development
Councillor Mrs Marilyn Bowman	Economic Development and Enterprise
Councillor Ray Bloxham	Environment and Infrastructure
Councillor John Mallinson	Finance and Performance Management

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

Date: 17 April 2009