

# **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

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
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

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.055/08

Active:

Yes

**Subject:**

Urban Design Guide and Public Realm Framework Supplementary Planning Document (EX.49/09 on 16 March 2009)

**Portfolio Area:**

Environment and Infrastructure

**Key Decisions:**

To consider the responses from the consultation as part of the process towards adoption of the Supplementary Planning Document.

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

16 March 2009 and 5 May 2009

**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:**

Policy and Budget Framework matter which will be considered on 9 April 2009 by Infrastructure Overview and Scrutiny Committee

**Consultees:**

Residents, businesses and statutory organisations have been consulted

**Date for Consultees' comments:**

31 July 2008

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

Report DS.24/09 - Urban Design Guide and Public Realm Framework (at Executive 16 March 2009)  
Urban Design Guide and Public realm Framework SPD Draft for Consultation - June 2008  
The Director of Development Services' report will be available five working days before the meeting

**Further Information from:**

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

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

**Reference:**

KD.001/09

**Active:**

Yes

**Subject:**

Tullie House Governance Options (EX.68/09 on 14 April 2009)

**Portfolio Area:**

Learning and Development

**Key Decisions:**

To consider the options for future governance of the museum and arts service

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

14 April 2009 and 1 June 2009

**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:**

Policy and Budget Framework matter which will be considered on 28 May 2009 by Community Overview and Scrutiny Committee

**Consultees:**

SMT, Executive, O&S, PFH, Friends of Tullie House, Cumbria Tourism, Carlisle Renaissance, Museum Libraries and Archives

**Date for Consultees' comments:**

9 March 2009 for all except Overview and Scrutiny on 26 March 2009

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

Report CS.22.09 - Tullie House Governance (at Executive 14 April 2009)  
The Director of Community Services report will be available five working days before the meeting.

**Further Information from:**

Director of Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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

**Reference:**

KD.012/09

**Active:**

Yes

**Subject:**

Efficiency Review of Waste Services

**Portfolio Area:**

Environment and Infrastructure

**Key Decisions:**

To consider the recommendations of the recently completed 'Efficiency review' of the Council's Waste Services as requested by the Executive at its meeting held on 20 October 2008.

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

5 May 2009

**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:**

Will be available to be considered on 11 June 2009 by Infrastructure Overview and Scrutiny Committee

**Consultees:**

N/A

**Date for Consultees' comments:**

N/A

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

The Director of Community Services report will be available five working days before the meeting.

**Further Information from:**

Waste Services Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG

**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

Reference:

KD.009/09

Active:

Yes

**Subject:**

The Medium Term Financial Plan (including the Corporate Charging Policy) and the Capital Strategy 2010/11 to 2014/15

**Portfolio Area:**

Finance and Performance Management

**Key Decisions:**

To consider the Council's Medium Term Financial Plan and Corporate Charging Policy, and the Council's Capital Strategy and make recommendations to Council on 15 September 2009

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

27 July 2009 and 1 September 2009

**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:**

Policy and Budget Framework matter which will be considered on 25 August 2009 by Corporate Resources Overview and Scrutiny Committee

**Consultees:**

Overview and Scrutiny

**Date for Consultees' comments:**

August 2009

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

The Director of Corporate Services report will be available five working days before the meeting.

**Further Information from:**

Director of Corporate 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:**

## 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 [CommitteeServices@Carlisle.gov.uk](mailto:CommitteeServices@Carlisle.gov.uk)

<b>Members of the Executive:</b>	<b>Areas of responsibility:</b>
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