

**CARLISLE
CITY COUNCIL**



www.carlisle.gov.uk

FORWARD PLAN OF EXECUTIVE DECISIONS

**1 May to
31 August 2006**

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.008/06	Best Value Performance Plan (EX.50/06 on 20 March 2006)	(a) 20 March and 24 April 2006 (b) 25 May 2006 and 26 June 2006
KD.004/06	Sports Feasibility Study	12 June 2006
KD.009/06	Food Safety Service Plan	12 June 2006 and 31 July 2006
KD.011/06	Waste Minimisation - Feasibility Study on Option 2	12 June 2006
KD.013/06	Local Air Quality - Updating and Screening Assessment	12 June 2006
KD.018/05	Draft Regional Spatial Strategy	12 June 2006
KD.018/06	Cumbria Sub Regional Housing Strategy	12 June and 31 July 2006
KD.019/06	Environmental Improvements	12 June 2006
KD.020/06	Raffles Vison	12 June 2006
KD.021/06	Capital Strategy 2007/08 to 2009/10	12 June and 3 July 2006
KD.022/06	Medium Term Financial Plan and Corporate Charging Policy 2007/08 to 2009/10	12 June and 3 July 2006
KD.023/06	2005/06 Provisional Outturn Reports	12 June and 3 July 2006
KD.024/06	Asset Management Plan 2005-08	12 June and 3 July 2006

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.027/06	Capital Special Building Maintenance Projects	12 June 2006
KD.029/06	Planning Standards Authority	12 June 2006
KD.040/05	Carlisle District Local Plan	12 June and 31 July 2006
KD.025/06	Transfer of land for the Carlisle Northern Development Route	3 July 2006
KD.028/06	Energy Surveys - Improving our Buildings	3 July 2006
KD.026/06	Health and Safety Work Plan 2006-07 and progress with Health and Safety Improvement Plan	29 August 2006

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:

-

Carlisle City Council
Forward Plan of Executive Decisions

Relevant reports/background papers which are available:

SP.10/06 - Draft Best Value Performance Plan 2006/07 (at Executive on 20 March 2006 and then to each of the 3 O&S Committees)
The Deputy Chief Executive (and Director of People, Policy and Performance Services) will produce a report five working days before the Executive meetings
Performance Plan 2005/06.

Further Information from:

Deputy Chief Executive, 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.009/06

Active:

Yes

Subject:

Food Safety Service Plan

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

That the Executive considers and approves the Food Service Plan on the basis of consultation with the Community Overview and & Scrutiny Committee.

Decision to be taken at Executive meeting on:

12 June 2006 and 31 July 2006

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 20 July 2006

Consultees:

Community Overview and Scrutiny Committee

Date for Consultees' comments:

20 July 2006

Relevant reports/background papers which are available:

Food Safety Service Plan 2006-07
The Food, Health and 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:

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

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

Reference: KD.013/06

Active: Yes

Subject:

Local Air Quality - Updating and Screening Assessment

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the Updating and Screening Assessment Report and Detailed Assessment Report on Local Air Quality in the Carlisle District Council area.

Decision to be taken at Executive meeting on:

12 June 2006

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 8 June 2006

Consultees:

DEFRA, Senior Management Team, Joint Management Team.

Date for Consultees' comments:

8 June 2006

Relevant reports/background papers which are available:

The Director of Community Services' report will be available five working days before the Executive 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:

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**

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

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Date for Consultees' comments:

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

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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.021/06

Active:

Yes

Subject:

Capital Strategy 2007/08 to 2009/10

Portfolio Area:

Finance and Resources

Key Decisions:

To consider the Capital Strategy for 2007/08, in tandem with the Council's Medium Term Financial Plan and Corporate Charging Policy, and make recommendations to the Council on 18 July 2006.

Decision to be taken at Executive meeting on:

12 June and 3 July 2006

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 15 June 2006

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2006

Relevant reports/background papers which are available:

The Director of Corporate Services' report will be available five working days before the Executive 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:

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

Reference:

KD.024/06

Active:

Yes

Subject:

Asset Management Plan 2005-08

Portfolio Area:

Finance & Resources

Key Decisions:

To decide on the Asset Management Plan for the forthcoming period, in tandem with Council's Capital Strategy and the Medium Term Financial Strategy.

Decision to be taken at Executive meeting on:

12 June and 3 July 2006

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview & 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 & Scrutiny Committee on 15 June 2006

Consultees:

Strategic Financial Planning Group, Business stakeholders, service users, strategic partners

Date for Consultees' comments:

End of June 2006

Relevant reports/background papers which are available:

Report FS.03/05 - Draft Capital Strategy, Report PS.08/05 - Asset Management Plan and Report FS.04/05 - Medium term Financial Plan (at Executive on 4 July and 20 June 2006 and Corporate Resources O&S Committee on 23 June 2006).
Beacon Status feedback.
The Director of Development Services' report will be available five working days before the Executive meeting.

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

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

Reference: KD.027/06

Active: Yes

Subject:

Capital Special Building Maintenance Projects

Portfolio Area:

Corporate Resources

Key Decisions:

To decide on the funding level of special maintenance projects to accommodate the backlog of maintenance on the Council's properties.

Decision to be taken at Executive meeting on:

12 June 2006

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:

15 June 2006

Consultees:

This work is being done in conjunction and consultation with the Asset Management Review.

Date for Consultees' comments:

June 2006

Relevant reports/background papers which are available:

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

Further Information from:

Building Surveying 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:

KD.040/05

Active:

Yes

Subject:

Carlisle District Local Plan

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider pre-Inquiry changes to the Carlisle District Local Plan 2001-2016

Decision to be taken at Executive meeting on:

12 June and 31 July 2006

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 a date to be determined

Consultees:

The re-deposit version of the Carlisle District Local Plan is currently out for consultation until 16 September 2005. The representations of support and any objections received will need to be considered. Any proposed changes will need a further 6 week consultation period after approval by Council (Special Council may be required)

Date for Consultees' comments:

As above

Relevant reports/background papers which are available:

Carlisle District Local Plan 2001 - 2016 Re-deposit draft August 2005. Representations of support and objections from the re-deposit period will be available later.
The Head of Planning and Housing Services' report will be available five working days before the Executive meeting.

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

Head of Planning and Housing Services, Carlisle City Council, Civic Centre, Carlisle, CA3 9QG

Reference:

KD.025/06

Active:

Yes

Subject:

Transfer of land for the Carlisle Northern Development Route

Portfolio Area:

Finance & Resources

Key Decisions:

To decide on the basis of terms for the transfer of land.

Decision to be taken at Executive meeting on:

3 July 2006

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview & 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 & Scrutiny Committee on 27 July 2006

Consultees:

Cumbria County Council

Date for Consultees' comments:

End of June 2006

Relevant reports/background papers which are available:

The Director of Development 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.028/06

Active:

Yes

Subject:

Energy Surveys - Improving our Buildings

Portfolio Area:

Corporate Resources

Key Decisions:

To decide on the funding level of measures to improve the efficiency of Council buildings by reducing energy consumption and CO2 emissions.

Decision to be taken at Executive meeting on:

3 July 2006

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 27 July 2006. As Environmental Performance of the Council has been considered by the Infrastructure O&S Committee in the past, it will also be reported to Infrastructure O&S Committee on 3 August 2006.

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

3 August 2006

Relevant reports/background papers which are available:

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

Further Information from:

Building Surveying Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG

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

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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:

Carlisle City Council
Forward Plan of Executive Decisions

Further Information from:

Director of Community 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

Members of the Executive:	Areas of responsibility:
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
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 Finance and Resources

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

Date: 18 April 2006