

**CARLISLE
CITY COUNCIL**



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FORWARD PLAN OF EXECUTIVE DECISIONS

**1 January 2005
to
30 April 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.016/04	Budget Strategy 2005/06 (EX.129/04 on 19 July 04, EX.207/04, EX.208/04 on 9 November 04, EX.231/04, EX.232/04, EX.233/04, EX.234/04, EX.235/04, EX.236/04, EX.237/04, EX.238/04, EX.239/04, EX.240/04, EX.241/04, EX.242/04, EX.243/04 on 15 November 2004, EX.248/04 on 6 December 2004)	(a) 19 July 2004 (b) 15 November 2004 (c) 6 December 2004 (d) 20 December 2004 (e) 20 December 2004 (f) 20 December 2004 (g) 24 January 2005 (h) 24 January 2005 (i) 24 January 2005
KD.007/04	Housing Strategy [EX.162/04 on 17 August 2004]	17 August 2004 and 24 January 2005
KD.030/04	Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)	8 November and 24 January 2005
KD.001/05	Information Management Policy	24 January and 21 February 2005
KD.043/04	The Carlisle City Council Local Air Quality Detailed Assessment Report	24 January 2005
KD.045/04	Sheepmount Bridge Strengthening	24 January 2005
KD.002/05	Risk Management Policy	21 February and 18 April 2005
KD.036/04	Contract with Carlisle Housing Association	21 February 2005 and 18 April 2005
KD.038/04	Review of the Carlisle District Local Plan	21 February 2005
KD.044/04	Three Rivers Strategy	21 February 2005 and 21 March 2005

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Budget Strategy 2005/06 (EX.129/04 on 19 July 04, EX.207/04, EX.208/04 on 9 November 04, EX.231/04, EX.232/04, EX.233/04, EX.234/04, EX.235/04, EX.236/04, EX.237/04, EX.238/04, EX.239/04, EX.240/04, EX.241/04, EX.242/04, EX.243/04 on 15 November 2004, EX.248/04 on 6 December 2004)

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To consider strategic financial issues arising as part of the budget making process:

- (a) First Budget Forecast and Budget Timetable
- (b) New Budget Bids, Savings and Charges
- (c) Detailed Service Budgets
- (d) Provisional Revenue Support Grant Settlement
- (e) Summary Overall Budgetary position (Revenue, Capital and HRA)
- (f) Executive Draft Budget Proposals for Consultation
- (g) Consideration of Consultation feedback
- (h) Final Revenue Support Grant and final budget summary
- (i) Executive Final Budget Proposals

Decision to be taken at Executive meeting on:

- (a) 19 July 2004
- (b) 15 November 2004
- (c) 6 December 2004
- (d) 20 December 2004
- (e) 20 December 2004
- (f) 20 December 2004
- (g) 24 January 2005
- (h) 24 January 2005
- (i) 24 January 2005

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny for all budget issues except the detailed service estimates
Community and Infrastructure Overview and Scrutiny Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

Carlisle City Council Forward Plan of Executive Decisions

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:

(a) Corporate Resources 22/7/04 (b) Community 29/11/04 Infrastructure 2/12/04 Corporate Resources 22/11/04 (d) to (f) Corporate Resources 13/1/05

Consultees:

Overview and Scrutiny, Business Community, Trade Unions, Citizens

Date for Consultees' comments:

Consultation period 21/12/04 to 18/01/05
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Relevant reports/background papers which are available:

The Head of Finance's reports will be available 5 working days before the Executive meetings PS.22/04 - Progress on 2004/05 Capital Programme Property Assets on 8 Nov 04 RB.08/04 - Concessionary Fares Scheme on 8 Nov 04 FS.31/04 - General Fund Revenue Budget 2005/06 to 2007/08 (Exec on 15/11/04) FS.30/04 - Summary of New Revenue Spending Proposals (Exec on 15/11/04) FS.33/04 - Budget 2005/06 - Summary of Savings and Additional Income Proposals (Exec on 15/11/04) EP.73/04 - Charges Review - Licensing (Exec on 15/11/04) LDS.47/04 - Charges Review - Legal and Democratic Services (Exec on 15/11/04) ECD.19/04 - Charges Review - E&CD Services (Exec on 15/11/04) CTS.15/04 - Car Park Cahrgse Review 2005/06 (Exec on 15/11/04) EPS.70/04 - Charges Review - Environmental Protection Services (Exec on 15/11/04) CLS.14/04 - Charges Review - Culture, Leisure and Sport Services (Exec on 15/11/04) P.50/04 - Charges Review - Planning Services (Exec on 15/11/04) FS.34/04 - Provisional Capital Programme 2004/05 to 2007/08 (Exec on 15/11/04) FS.38/04 - Housing Revenue Account Estimate 2004/05 (Exec on 15/11/04) FS.32/04 - Renewals reserve - Progress Report (Exec on 15/11/04) Minutes of Overview and Scrutiny Committees - Corporate Resources O&S Committee - 22/11/04, Community O&S Committee - 29/11/04, Infrastructure O&S Committee - 1 and 2/12/04
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Carlisle City Council
Forward Plan of Executive Decisions

Further Information from:

Head of Finance, 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:

Carlisle City Council
Forward Plan of Executive Decisions

2004 and Community Overview and Scrutiny Committee on 6 May 2004)
The Head of Environmental Protection Services' report will be available
five working days before the meeting

Further Information from:

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

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:

Carlisle City Council
Forward Plan of Executive Decisions

CLS.20/04 - Museum and Art Service Development Plan (at Community O&S Committee on 29 November 2004)

Further Information from:

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

**Carlisle City Council
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Reference:

KD.001/05

Active:

Yes

Subject:

Information Management Policy

Portfolio Area:

Corporate Resources

Key Decisions:

To recommend adoption of the Information Management Policy by the full Council.

Decision to be taken at Executive meeting on:

24 January and 21 February 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 17 February 2005

Consultees:

Corporate Management Team and Corporate Resources Overview and Scrutiny Committee

Date for Consultees' comments:

17 February 2005

Relevant reports/background papers which are available:

The Information Officer's report will be available five working days before the Executive meeting

Further Information from:

Information Officer, Strategic and Performance Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

**Carlisle City Council
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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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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:

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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.036/04

Active:

Yes

Subject:

Contract with Carlisle Housing Association

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider and approve a request from Carlisle Housing Association to modify the contract with the Council, taking into consideration observations from the Community Overview and Scrutiny Committee

Decision to be taken at Executive meeting on:

21 February 2005 and 18 April 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 24 March 2005

Consultees:

Tenants and residents of Carlisle Housing Association

Date for Consultees' comments:

March 2005

Relevant reports/background papers which are available:

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.038/04

Active:

Yes

Subject:

Review of the Carlisle District Local Plan

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To consider comments received from the 1st Deposit Stage and consider amendments to policies for inclusion in the 2nd Deposit Stage of the Carlisle District Local Plan.

Decision to be taken at Executive meeting on:

21 February 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 19 January 2005 and possibly one other Special meeting.

Consultees:

Public, statutory consultees and local organisations

Date for Consultees' comments:

First period of consultation has been completed in Spring 2003. Consultation on the 1st Deposit Draft took place during July/August 2004. Further consultation will take place with the above for six weeks when this version has been approved.

Relevant reports/background papers which are available:

Head of Planning Services report will be available five working days before the Executive meeting.
Carlisle District Local Plan
Review Issues Paper - Spring 2003
1st Deposit Draft July/August 2004

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

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

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

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

Date: 17 December 2004