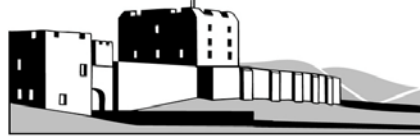


**CARLISLE
CITY COUNCIL**



www.carlisle.gov.uk

FORWARD PLAN OF EXECUTIVE DECISIONS

**1 October 2005
to
31 January 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.020/05	Food Service Plan [EX.130/05 on 4 July 2005]	(a) 4 July 2005 (b) 3 October 2005
KD.036/05	Budget Strategy 2006/07 [EX.148/05 on 1 August 2005]	Some dates are still provisional: (a) 1 August 2005 (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required) (f) & (g) on 12 December 2005 (or 19/12/05) (h) 19 December 2005 (i), (j), (k) & (l) on 23 January 2006
KD.025/05	Information and Communications Technology (ICT) Strategy [EX.169/05 on 30 August 2005]	30 August and 24 October 2005
KD.011/05	Housing Renewal Policy (Regulatory Reform Order)	3 October 2005 and 24 October 2005
KD.033/05	Waste Minimisation	3 October 2005 and 24 October 2005
KD.037/05	City Vision Mid-Term Review	3 October 2005
KD.038/05	Three Rivers Strategy	3 October 2005
KD.042/05	The Clean Neighbourhoods and Environment Act [EX.160/05 on 1 August 2005]	24 October 2005
KD.040/05	Carlisle District Local Plan	14 November 2005
KD.041/05	The Children's Act 2004	14 November 2005
KD.039/05	Improving Services by Sharing Accommodation	21 November 2005

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.018/05	Draft Regional Spatial Strategy	February or March 2006 - depends on the publication date of the Strategy and the consultation timescale.

**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:

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) General Fund Revenue Estimates
- (d) Provisional Capital Programme
- (e) Treasury Management and prudential borrowing implications
- (f) Provisional Revenue Support Grant Settlement
- (g) Summary overall Budgetary position (Revenue and Capital)
- (h) Executive Draft Budget Proposals for consultation
- (i) Consideration of consultation feedback
- (j) Final revenue Support Grant and Final Budget Summary
- (k) Treasury Management and Investment Strategy
- (l) Executive Final Budget Proposals

Decision to be taken at Executive meeting on:

Some dates are still provisional:

- (a) 1 August 2005
- (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required)
- (f) & (g) on 12 December 2005 (or 19/12/05)
- (h) 19 December 2005
- (i), (j), (k) & (l) on 23 January 2006

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee 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

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 O&S Committee on 1 December 2005
- (b) Infrastructure O&S Committee on 22 November 2005

Carlisle City Council Forward Plan of Executive Decisions

Community O&S Committee on 29 November 2005
Corporate Resources O&S Committee on 6 December 2005
(f) to (h) Corporate Resources O&S Committee on 19 January 2006

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 21/12/05 to 19/01/06

Relevant reports/background papers which are available:

Report on First Budget Forecast and timetable (at Executive on 1 August 2005)

The Head of Finance's reports will be available five working days before the Executive meetings

Further Information from:

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

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

Reference:

KD.025/05

Active:

Yes

Subject:

Information and Communications Technology (ICT) Strategy [EX.169/05 on 30 August 2005]

Portfolio Area:

Corporate Resources

Key Decisions:

To consider and approve the Council's Information and Communications Technology (ICT) Strategy

Decision to be taken at Executive meeting on:

30 August and 24 October 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 O&S Committee on 8 September 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

8 September 2005

Relevant reports/background papers which are available:

CIS.16/05 - Information and Communications Technology (ICT) Strategy (at Executive on 30 August 2005)
The Head of Customer and Information Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Customer and Information 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.037/05

Active:

Yes

Subject:

City Vision Mid-Term Review

Portfolio Area:

Policy and Performance Management

Key Decisions:

To agree a mid-term review process culminating in a re-focussing of the City Vision on current Carlisle priorities, including Carlisle Renaissance work. The initial decision will be to conduct a mid-term review and carry out consultation with Members and City Vision partners.

Decision to be taken at Executive meeting on:

3 October 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 O&S Committee on 20 October 2005

Consultees:

Overview and Scrutiny, City Vision partners, staff

Date for Consultees' comments:

Various - to be programmed

Relevant reports/background papers which are available:

City Vision document
Carlisle Renaissance document.
The Head of Strategic and Performance Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Strategic and Performance 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:

KD.042/05

Active:

Yes

Subject:

The Clean Neighbourhoods and Environment Act [EX.160/05 on 1 August 2005]

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the Council's response to the enforcement of the Act. The Head of Commercial and Technical Services will set out proposals for enforcement of the Act.

Decision to be taken at Executive meeting on:

24 October 2005

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

The report considered by the Executive on 1 August 2005 was also considered by Community O&S Committee on 1 September 2005 and Infrastructure O&S Committee on 15 September 2005. A joint workshop will be arranged for Infrastructure and Community O&S Members and the matter will continue to be reported to both Committees

Consultees:

Overview and Scrutiny, Cumbria Constabulary, Carlisle Housing Association

Date for Consultees' comments:

There will be ongoing consultation until the Act comes into force on 1 April 2006

Relevant reports/background papers which are available:

CTS.24/05 - The Clean Neighbourhoods and Environment Act (at Executive on 1 August 2005, Community O&S Committee on 1 September 2005 and Infrastructure O&S Committee on 15 September 2005)

Carlisle City Council
Forward Plan of Executive Decisions

Further Information from:

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

**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:

14 November 2005

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure O&S 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 27 October 2005

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 Redeposit draft August 2005. Representations of support and objections from the re-deposit period will be available later

Further Information from:

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

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

CA3 8QG

Reference:

KD.041/05

Active:

Yes

Subject:

The Children's Act 2004

Portfolio Area:

Health and Community Activities

Key Decisions:

To consider the implications for the Council of the statutory obligations set out in the Children's Act 2004.

Decision to be taken at Executive meeting on:

14 November 2005

Responsible or Lead Overview and Scrutiny Committee:

Community O&S 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:

The report is outlining obligations to the Executive for information purposes. The Chairman of the Community O&S Committee will be consulted on whether wants this to be reported to the Community O&S Committee

Consultees:

Corporate Management Team

Date for Consultees' comments:

31 October 2005

Relevant reports/background papers which are available:

The Head of Legal and Democratic Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Legal and Democratic 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 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)	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

Date: 16 September 2005