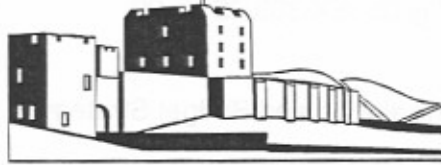


**CARLISLE
CITY COUNCIL**



**FORWARD PLAN
OF
EXECUTIVE DECISIONS**

**1 November 2002
to
28 February 2003**

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

| Key Decision Ref Nos: | Subject: | Date of Executive Meeting |
|-----------------------|--|---|
| KD.043/02 | Organisational Review (EX.120.02 on 15 April 2002, EX.139/02 on 27 May 02, EX.309/02 on 30 September 2002) | Every Executive meeting - Standing item |
| KD.059/02 | Medium Term Financial Plan and Budget Strategy 2003/04 to 2005/06 (EX.135/02 on 27 May 02, EX.172/02 on 8 July, | Every Executive meeting - Standing item |
| KD.047/02 | Raffles Environmental Project | 25 November 2002 |
| KD.075/02 | Customer Contact Best Value Report (EX.293/02 on 30 September 2002) | 25 November 2002 |
| KD.079/02 | The Future of Air Transport in the UK - Department for Transport Consultation | 25 November 2002 |
| KD.090/02 | Space requirements - Civic Centre | 25 November 2002 |
| KD.013/02 | Carlisle Northern Development Route - Implications for the City [EX.069/02 on 11 March 2002, EX.112/02 on 25 March 2002] | 11 March 2002 - Interim Report; 25 March 2002 25 November 2002 |
| KD.048/02 | Property Business Plan | 25 November 2002 |
| KD.091/02 | Proposed termination of contract - United Utilities | 19 December 2002 |
| KD.092/02 | Waste management | 19 December 2002 |
| KD.094/02 | New Freedom of Information Scheme | 19 December 2002 |
| KD.072/02 | Asset Management - Surplus Land Review and Operational Property Priorities | 19 December 2002 |
| KD.086/02 | Strategic Development Agreements for 2003 | 19 December 2002 |

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

| Key Decision Ref Nos: | Subject: | Date of Executive Meeting |
|-----------------------|---|---------------------------|
| KD.087.02 | Proposed Redevelopment of the Raffles Estate | 19 December 2002 |
| KD.088/02 | Introduction of New Housing Allocations Scheme | 19 December 2002 |
| KD.093/02 | Local Plan Review | 13 January 2003 |
| KD.073/02 | Asset Management Plan - Review of Economic Assets | 3 February 2003 |

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.043/02

Decision due between

01 July 2002 and 30 November 2002

Subject

Organisational Review (EX.120.02 on 15 April 2002, EX.139/02 on 27 May 02, EX.309/02 on 30 September 2002)

Portfolio Area

Policy & Performance Management

Key Decisions

To consider strategic issues and reports in relation to the Organisational Review

Decision to be taken at Executive meeting on

Every Executive meeting - Standing item

Consultees

Overview and Scrutiny Committees, Staff, Trade Unions

Date for Consultees' comments

Relevant reports/background papers which are available

Town Clerk and Chief Executive's reports will be available seven clear working days before the meetings

Further Information from

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

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

Reference **Active** **Yes**
 KD.059/02

Decision due between

01 July 2002 and 30 November 2002

Subject

Medium Term Financial Plan and Budget Strategy 2003/04 to 2005/06

(EX.135/02 on 27 May 02, EX.172/02 on 8 July, EX.211/02 on 29 July 2002, EX.244/02, EX.245/02, EX.247/02 on 2 September 02, EX.278/02, EX.279/02, EX.280/02, EX.282/02, EX.283/02, EX.284/02, EX.285/02, EX.286/02 on 30 September 2002)

Portfolio Area

Finance & Resources

Key Decisions

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

Decision to be taken at Executive meeting on

Every Executive meeting - Standing item

Consultees

Overview & Scrutiny Committees and statutory consultees

Date for Consultees' comments

Fourteen days before the Executive

Relevant reports/background papers which are available

City Treasurer's report will be available seven clear working days before Executive meeting

Further Information from

City Treasurer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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

Reference Active Yes Active Reference

KD.047/02

Decision due between

01 November 2002 and 30 November 2002

Subject

Raffles Environmental Project

Portfolio Area

Health and Well-being

Key Decisions

To assess the effectiveness of the proposals and decide on their possible use elsewhere

Decision to be taken at Executive meeting on

25 November 2002

Consultees

Raffles Residents, Riverside Group, Carlisle Housing Association, Lovell Partnerships Ltd

Date for Consultees' comments

15 November 2002

Relevant reports/background papers which are available

Director of Housing's report will be available seven clear working days before the Executive meeting.

Further Information from

Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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

Reference **Active** **Yes**
KD.075/02

Decision due between

01 November 2002 and 31 January 2002

Subject

Customer Contact Best Value Report (EX.293/02 on 30 September 2002)

Portfolio Area

Corporate Resources

Key Decisions

To consider and approve the Customer Contact Best Value Review Report.

Decision to be taken at Executive meeting on

25 November 2002

Consultees

Not applicable

Date for Consultees' comments

Not applicable

Relevant reports/background papers which are available

The City Treasurers report will be available seven clear working days before Executive meeting.

Further Information from

City Treasurer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.079/02

Decision due between

01 November 2002 and 30 November 2002

Subject

The Future of Air Transport in the UK - Department for Transport Consultation

Portfolio Area

Economic Prosperity / Infrastructure, Environment and Transport

Key Decisions

To note and comment on the consultation document

Decision to be taken at Executive meeting on

25 November 2002

Consultees

Through the Local Strategic Partnership. Other agencies will be consulted by the Government in their own right.

Date for Consultees' comments

15 November 2002

Relevant reports/background papers which are available

Head of Economic Development's report will be available seven clear working days before the Executive meeting.

Further Information from

Head of Economic Development, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.090/02

Decision due between
01 November 2002 and 30 November 2002

Subject
Space requirements - Civic Centre

Portfolio Area
Corporate resources
Finance and Resources

Key Decisions
To provide an update on the current work being undertaken to review space utilisation in the Civic Centre

Decision to be taken at Executive meeting on
25 November 2002

Consultees
Not applicable

Date for Consultees' comments
Not applicable

Relevant reports/background papers which are available
Director of Environment and Development report will be available seven clear working days before the Executive meeting.

Further Information from
Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.013/02

Decision due between

15 November 2002 and 30 November 2002

Subject

Carlisle Northern Development Route - Implications for the City
[EX.069/02 on 11 March 2002, EX.112/02 on 25 March 2002]

Portfolio Area

Infrastructure, Environment and Transport
Finance and Resources

Key Decisions

Various Land and Property Related issues

Decision to be taken at Executive meeting on

11 March 2002 - Interim Report; 25 March 2002
25 November 2002

Consultees

Cumbria County Council; English Nature; Insignia Richard Ellis

Date for Consultees' comments

February 2002

Relevant reports/background papers which are available

EN.030/02 - Carlisle Northern Development Route - Implications for the
City (Confidential Report)
Director of Environment and Development's report will be available
seven clear working days before the Executive meeting.

Further Information from

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

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

Reference **Active** **Yes**
KD.048/02

Decision due between
15 November 2002 and 30 November 2002

Subject
Property Business Plan

Portfolio Area
Finance and Resources

Key Decisions
Mid term monitoring of the Business Plan

Decision to be taken at Executive meeting on
25 November 2002

Consultees
N/A

Date for Consultees' comments
N/A

Relevant reports/background papers which are available
Director of Environment and Development's report will be available seven clear working days before the Executive meeting.

Further Information from
Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.091/02

Decision due between

01 December 2002 and 31 December 2002

Subject

Proposed termination of contract - United Utilities

Portfolio Area

Infrastructure, Environment and Transport

Key Decisions

To provide an update on the current situation relating to termination of the Sewerage Management Services Contract

Decision to be taken at Executive meeting on

19 December 2002

Consultees

United Utilities, Staff, Trade unions

Date for Consultees' comments

3 December 2002

Relevant reports/background papers which are available

Director of Environment and Development report will be available seven clear working days before the Executive meeting.

Further Information from

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

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

Reference **Active** **Yes**
KD.092/02

Decision due between

01 December 2002 and 31 December 2002

Subject

Waste management

Portfolio Area

Infrastructure Environment and Transport

Key Decisions

To consider future options for waste management and to meet Government recycling targets.

Decision to be taken at Executive meeting on

19 December 2002

Consultees

Not applicable

Date for Consultees' comments

Not applicable

Relevant reports/background papers which are available

Director of Environment and Development report will be available seven clear working days before the Executive meeting.

Further Information from

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

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.094/02

Decision due between

01 December 2002 and 31 December 2002

Subject

New Freedom of Information Scheme

Portfolio Area

Policy and Performance Management

Key Decisions

To approve a draft scheme for submission to the Information Commissioner.

Decision to be taken at Executive meeting on

19 December 2002

Consultees

Not applicable

Date for Consultees' comments

Not applicable

Relevant reports/background papers which are available

City Solicitor and Secretary's report will be available seven clear working days before the Executive meeting.

Further Information from

City Solicitor and Secretary, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.072/02

Decision due between

15 December 2002 and 31 December 2002

Subject

Asset Management - Surplus Land Review and Operational Property
Priorities

Portfolio Area

Finance and Resources

Key Decisions

To agree the priorities for the financial year 2003/04

Decision to be taken at Executive meeting on

19 December 2002

Consultees

Asset Management Officer Group

Date for Consultees' comments

10 December 2002

Relevant reports/background papers which are available

Director of Environment and Development's report will be available
seven clear working days before Executive meeting

Further Information from

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

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.086/02

Decision due between

15 December 2002 and 31 December 2002

Subject

Strategic Development Agreements for 2003

Portfolio Area

Finance and Resources

Key Decisions

To agree detailed Heads of Terms for complex development schemes at Parkhouse, Raffles, Morton and the Lower Viaduct.

Decision to be taken at Executive meeting on

19 December 2002

Consultees

Head of Planning, Head of Economic Development, the parties involved in negotiations, City Solicitor and Secretary and City Treasurer.

Date for Consultees' comments

10 December 2002

Relevant reports/background papers which are available

Director of Environment & Development report will be available seven clear working days before the Executive meeting.

Further Information from

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

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.087.02

Decision due between
15 December 2002 and 30 December 2002

Subject
Proposed Redevelopment of the Raffles Estate

Portfolio Area
Health and Wellbeing
Finance and Resources

Key Decisions
To consider, and if agreed, recommend to Council the terms of the redevelopment proposals for the Raffles Estate.

Decision to be taken at Executive meeting on
19 December 2002

Consultees
Raffles Community Forum, Raffles SRB Board, Raffles Residents.

Date for Consultees' comments
10 December 2002

Relevant reports/background papers which are available
Director of Environment and Development's report will be available seven clear working days before the Executive meeting.

Further Information from
Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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

Reference Active Yes
KD.088/02
Decision due between
19 December 2002 and 31 December 2002
Subject
Introduction of New Housing Allocations Scheme

Portfolio Area
Health and Wellbeing

Key Decisions
To consider and agree proposals for a new scheme of housing allocations as required by the Homelessness Act 2002.

Decision to be taken at Executive meeting on
19 December 2002

Consultees
All current tenants and Registered Social Landlords.

Date for Consultees' comments
5 December 2002

Relevant reports/background papers which are available
Director of Housing's report will be available seven clear working days before the Executive meeting.

Further Information from
Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.093/02

Decision due between

01 January 2003 and 31 January 2003

Subject

Local Plan Review

Portfolio Area

Infrastructure, Environment and Transport

Key Decisions

To consider the Issues paper as the first stage of consultation review of the Carlisle District Local Plan and formally commence the review.

Decision to be taken at Executive meeting on

13 January 2003

Consultees

The review will be subject to public consultation following a decision by the Executive to commence the review.

Date for Consultees' comments

Not applicable

Relevant reports/background papers which are available

Head of Planning Services report will be available seven clear working days before the Executive meeting.

Further Information from

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

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.073/02

Active

Yes

Decision due between

01 February 2003 and 28 February 2003

Subject

Asset Management Plan - Review of Economic Assets

Portfolio Area

Finance and Resources/ Economic Prosperity

Key Decisions

To assess options as a consequence of the property review

Decision to be taken at Executive meeting on

3 February 2003

Consultees

Asset Management Officer Group and Focus Group/NWDA

Date for Consultees' comments

24 January 2002

Relevant reports/background papers which are available

Head of Property Services and Head of Economic and Community Development Services report will be available seven clear working days before the Executive meeting.

Further Information from

Head of Commercial and Technical 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 City Solicitor and Secretary, 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) | Economic Prosperity |
| Councillor Gareth Ellis | Community Activities |
| Councillor Raynor Bloxham | Health and Well Being |
| Councillor Mrs Jacquelyne Geddes | Corporate Resources |
| Councillor Lawrence Fisher | Policy and Performance Management Portfolio |
| Councillor John Stevenson | Finance and Resources |
| Councillor Geoffrey Prest | Infrastructure, Environment and Transport |

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

Date: 18 October 2002