



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 July to
31 October 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.032/06	Equality and Diversity Policy	(a) 24 April 2006 (b) September or October 2006
KD.009/06	Food Safety Service Plan [EX.104/06 on 12 June 2006]	12 June 2006 and 31 July 2006
KD.018/06	Cumbria Sub Regional Housing Strategy [EX.110/06 on 12 June 2006]	12 June and 31 July 2006
KD.021/06	Capital Strategy 2007/08 to 2009/10	16 June and 3 July 2006
KD.024/06	Asset Management Plan 2005-08	16 June and 3 July 2006
KD.034/06	Concessionary Fares [EX.102/06 on 12 June 2006]	12 June and October 2006
KD.022/06	Medium Term Financial Plan and Corporate Charging Policy 2007/08 to 2009/10	16 June and 3 July 2006
KD.023/06	2005/06 Provisional Outturn Reports	16 June and 3 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.030/06	Improving the Environmental Performance of the Council [EX.124/06 on 12 June 2006]	3 July and 29 August 2006
KD.033/06	Planning Enforcement Policy	3 July 2006 and 29 August 2006
KD.036/06	Dalston Design Statement Supplementary Planning Document Denton Holme & Longsowerby Design Statement Supplementary Planning Document	3 July 2006

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.037/06	Introduction of a Framework Agreement for a range of consultancy services	3 July 2006
KD.040/05	Carlisle District Local Plan	3 and 31 July 2006
KD.035/06	Belah Community Centre	31 July 2006
KD.038/06	Supporting Sustainable Communities	31 July 2006
KD.026/06	Health and Safety Work Plan 2006-07 and progress with Health and Safety Improvement Plan for the Food, Health and Safety Team in Community Services.	29 August 2006

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.032/06

Active:

Yes

Subject:

Equality and Diversity Policy

Portfolio Area:

Learning and Development

Key Decisions:

To agree a comprehensive Equality Policy for recommendation to the City Council:

- (a) Approval of the draft Policy for consultation with Community Overview and Scrutiny Committee and Community Groups.
- (b) To agree the Policy for recommendation to the City Council

Decision to be taken at Executive meeting on:

- (a) 24 April 2006
- (b) September or October 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 31 August or 12 October 2006.

Consultees:

Overview and Scrutiny Committee.
Community Groups.

Date for Consultees' comments:

September or 12 October 2006

Relevant reports/background papers which are available:

Report PPP.23/06 - Equality and Diversity Policy (at Community O&S Committee on 8 June 2006)
Report SP.17/06 - Equality and Diversity Policy (at Executive on 24 April 2006 and Community O&S Committee on 8 June 2006)
The Head of Policy and Performance Services' report will be available five working days before the Executive meeting.

Carlisle City Council
Forward Plan of Executive Decisions

Further Information from:

Head of Policy 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:

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.021/06

Active:

Yes

Subject:

Capital Strategy 2007/08 to 2009/10

Portfolio Area:

Finance and Performance Management

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:

16 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 29 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:

KD.024/06

Active:

Yes

Subject:

Asset Management Plan 2005-08

Portfolio Area:

Finance and Performance Management

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:

16 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 29 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 20 June and 4 July 2005 and Corporate Resources O&S Committee on 23 June 2005).
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

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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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:

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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.028/06

Active:

Yes

Subject:

Energy Surveys - Improving our Buildings

Portfolio Area:

Economic Development and Enterprise

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

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

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

Environmental Performance Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG
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Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

- (a) To agree a draft Planning Enforcement Policy for consultation with Overview and Scrutiny
- (b) To approve a final Policy for recommendation to the City Council.

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:

A draft of the Policy was considered by the Infrastructure O&S Committee as part of the Planning Services Best Value Review on 9 March 2006.
Once the Executive have agreed a draft Policy, it will be considered by the Infrastructure O&S Committee on 3 August 2006.

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.036/06

Active:

Yes

Subject:

Dalston Design Statement Supplementary Planning Document
Denton Holme & Longsowerby Design Statement Supplementary
Planning Document

Portfolio Area:

Environment and Infrastructure

Key Decisions:

To consider and approve Design Statement Supplementary Planning
Documents for Dalston and Denton Holme and Longsowerby.

Decision to be taken at Executive meeting on:

3 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 14 September 2006

Consultees:

Joint Management Team and Overview and Scrutiny

Date for Consultees' comments:

Overview and Scrutiny - 14 September 2006. For other consultees - 25
August 2006

Relevant reports/background papers which are available:

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

Further Information from:

Head of Planning and Housing 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

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

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

Reference:

KD.035/06

Active:

Yes

Subject:

Belah Community Centre

Portfolio Area:

Leisure, Culture and Heritage

Key Decisions:

To consider funding support for urgent refurbishment work at Belah Community Centre.

Decision to be taken at Executive meeting on:

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 31 August 2006

Consultees:

Belah Community Centre Trustees.
Local Community Groups.

Date for Consultees' comments:

31 July 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:

Community Services Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.038/06

Active:

Yes

Subject:

Supporting Sustainable Communities

Portfolio Area:

Sustainable Communities

Key Decisions:

To receive a position statement and endorse a framework for targeting activities in deprived communities and to refer this to Community Overview and Scrutiny.

Decision to be taken at Executive meeting on:

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 31 August 2006

Consultees:

Carlisle Local Strategic Partnership

Date for Consultees' comments:

To be confirmed

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:

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Health and Safety Work Plan 2006-07 and progress with Health and Safety Improvement Plan for the Food, Health and Safety Team in Community Services.

Portfolio Area:

Sustainable Communities

Key Decisions:

The Executive to consider and approve (on the basis of consultation with the Community Overview and Scrutiny Committee) the Health and Safety Work Plan 2006-07 for the Food, Health and Safety Team in Community Services. The plan has been developed in conjunction with the Cumbria Health and Safety Liaison Group.
At the same time to review progress to date with the Health and Safety Improvement Plan developed after a recent Audit.

Decision to be taken at Executive meeting on:

29 August 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:

12 October 2006

Consultees:

Community Overview and Scrutiny Committee

Date for Consultees' comments:

12 October 2006

Relevant reports/background papers which are available:

Cumbria Health and Safety Liaison Group Work Plan 2006-07
Health and Safety Improvement Plan
The Director of Community Services' report will be available five working days before the Executive meeting

Carlisle City Council
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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	Leisure, Culture and Heritage
Councillor Mrs Jacquelyne Geddes	Learning and Development
Councillor Mrs Marilyn Bowman	Economic Development and Enterprise
Councillor Ray Bloxham	Environment and Infrastructure
Councillor Donald Jefferson	Finance and Performance Management
Councillor Mrs Judith Prest	Sustainable Communities

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

Date: 16 June 2006