

# 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	<ul><li>(a) 24 April 2006</li><li>(b) September or October 2006</li></ul>
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

Reference:	KD.032/06		Active:	Yes
Subject:				
Equality ar	nd Diversity Policy			
Portfolio Area	:			
Learning a	nd Development			
Key Decision	s:			
City Counc (a) Approv Overview a	comprehensive Eq cil: val of the draft Policy and Scrutiny Commi ee the Policy for rec	y for consultat ttee and Com	ion with Communi munity Groups.	ty
. ,	e taken at Executiv			
(a) 24 Apr (b) Septer	il 2006 nber or October 200	)6		
Responsible	or Lead Overview a	and Scrutiny	Committee:	
Community	Overview and Scru	utiny Committe	эe	
Committee O and Scrutiny	e matter will be co R reason why the r: y O&S Committee o	matter does i	not need to go to	Overview
Community	y O&S Committee o	ii 31 August 0	1 12 October 2000	).
Consultees:				
Overview a Community	and Scrutiny Commi y Groups.	ttee.		
Date for Cons	ultees' comments:			
September	or 12 October 2006	5		

#### Relevant reports/background papers which are available:

Report PPP.23/06 - Equality and Diversoty 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.

#### **Further Information from:**

Head of Policy and Performance Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.009/06	Active:	Yes
Subject:			
Food Safe	ty Service Plan [EX.104/	06 on 12 June 2006]	
ortfolio Area	:		
Sustainabl	e Communities		
Key Decision	s:		
	nsultation with the Comr	approves the Food Service F munity Overview and & Scru	
Decision to be	e taken at Executive m	eeting on:	
12 June 20	006 and 31 July 2006		
Responsible (	or Lead Overview and	Scrutiny Committee:	
Community	Overview and Scrutiny	Committee	
	R reason why the matt	lered by that Overview and er does not need to go to	•
Community	y O&S Committee on 20	July 2006	
Consultees:			
Community	y Overview and Scrutiny	Committee	
ate for Cons	ultees' comments:		
20 July 200	06		
delevant repo	rts/background papers	which are available:	
Food Safe	ty Service Plan 2006-07	an (at Executive on 12 June	•

#### **Further Information from:**

Food Safety Team Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

five working days before the Executive meeting.

Reference:	KD.018/06	Active:	Yes
Subject:			
Cumbria S	ub Regional Housing Str	ategy [EX.110/06 on 12 Jur	ne 2006]
Portfolio Area	:		
Sustainabl	e Communities		
Key Decision	s:		
and forwar		ia Sub Regional Housing St w and Scrutiny Committee f	
Decision to b	e taken at Executive me	eeting on:	
12 June ar	nd 31 July 2006		
Responsible (	or Lead Overview and S	Scrutiny Committee:	
Community	y Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Communit	y O&S Committee on 20	July 2006	
Consultees:			
Communit	y Overview and Scrutiny	Committee	
Date for Cons	ultees' comments:		
12 July 20	06		
Relevant repo	rts/background papers	which are available:	
Executive The Direct	on 12 June 2006)	ub-Regional Housing Strate ces' report will be available t meeting	

#### **Further Information from:**

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.021/06	Active:	Yes
Subject:			
Capital Str	ategy 2007/08 to 2009/10	)	
Portfolio Area	1:		
Finance ar	nd Performance Managen	nent	
<b>Key Decision</b>	s:		
Council's N		2007/08, in tandem with the lan and Corporate Charging Council on 18 July 2006.	
Decision to b	e taken at Executive me	eting on:	
16 June ar	nd 3 July 2006		
Responsible	or Lead Overview and S	crutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
	R reason why the matte	ered by that Overview and er does not need to go to (	_
Corporate	Resources Overview and	Scrutiny Committee on 29	June 2006
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2006			
Relevant repo	rts/background papers	which are available:	
	or of Corporate Services' e the Executive meeting.	report will be available five	working
Further Inform	mation from:		

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

Reference:	KD.024/06	Active:	Yes		
Subject:					
Asset Mana	gement Plan 2005-08				
Portfolio Area:					
Finance and	d Performance Manager	nent			
<b>Key Decisions</b>	:				
	•	nt Plan for the forthcoming egy and the Medium Term	•		
Decision to be	taken at Executive me	eting on:			
16 June and	3 July 2006				
Responsible o	r Lead Overview and S	Scrutiny Committee:			
Corporate R	Resources Overview & S	crutiny Committee			
		ered by that Overview and er does not need to go to	-		
Corporate F	Resources Overview & S	crutiny Committee on 29 J	une 2006		
Consultees:					
	Strategic Financial Planning Group, Business stakeholders, service users, strategic partners				
Date for Consu	Itees' 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:**

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

Reference:	KD.034/06	Active:	Yes
Subject:			
Concessio	nary Fares [EX.102/06 or	n 12 June 2006]	
Portfolio Area	1:		
Environme	ent and Infrastructure		
<b>Key Decision</b>	s:		
	er whether to agree a reving the current scheme.	sed Concessionary Fares S	Scheme or
Decision to b	e taken at Executive me	eting on:	
12 June ar	nd October 2006		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Infrastructi	ure Overview & Scrutiny (	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Infrastruct	ure O&S Committee on a	date to be determined	
Consultees:			
Overview a	and Scrutiny Committee		
Date for Cons	ultees' comments:		
22 June 20	006		
Relevant repo	orts/background papers	which are available:	
Donort DD	1/06 Initial Davious of N	ow Fran Canadaianam, Fa	w 0 0

Report RB.1/06 - Initial Review of New Free Concessionary Fares Scheme (at Executive on 12 June 2006)

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

Minutes of the Council on 17 January and 23 February 2006 and minutes of the Executive on 23 January 2006.

#### **Further Information from:**

Head of Revenues and Benefits Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.022/06	Active:	Yes
Subject:			
Medium Te 2009/10	erm Financial Plan and	Corporate Charging Policy 2	007/08 to
Portfolio Area	:		
Finance ar	nd Performance Manag	ement	
Key Decision	s:		
		to guide the budget process ations to Council on 18 July	
Decision to b	e taken at Executive n	neeting on:	
16 June ar	nd 3 July 2006		
Responsible	or Lead Overview and	Scrutiny Committee:	
Corporate	Resources Overview a	nd Scrutiny Committee	
	R reason why the ma	dered by that Overview and ter does not need to go to	•
Corporate	Resources O&S Comm	nittee on 29 June 2006	
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2006			
Relevant repo	rts/background paper	s which are available:	
	or of Corporate Service e the Executive meeting	es' report will be available five g.	working
Further Inform	nation from:		
Director of Carlisle, C	•	arlisle City Council, Civic Cer	ntre,

Reference:	KD.023/06	Active:	Yes
Subject:			
2005/06 P	rovisional Outturn Report	S	
Portfolio Area	1:		
Finance ar	nd Performance Managen	nent	
Key Decision	s:		
		06 Provisional Outturn Reports forward requests to Coun	
Decision to b	e taken at Executive me	eting on:	
16 June ar	nd 3 July 2006		
Responsible	or Lead Overview and S	crutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Corporate	Resources O&S Committ	ee on 29 June 2006	
Consultees:			
Overview a	and Scrutiny Committee		
Date for Cons	ultees' comments:		
June 2006			
Relevant repo	rts/background papers	which are available:	
	or of Corporate Services' e the Executive meeting.	report wil be available five	working
Further Inform	mation from:		

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

Reference:	KD.025/06		Active:	Yes
Subject:				
Transfer o	f land for the Carlis	sle Northern	Development Route	<b>;</b>
Portfolio Area	1:			
Finance ar	nd Performance Ma	anagement		
Key Decision	s:			
To decide	on the basis of terr	ms for the tr	ansfer of land.	
Decision to b	e taken at Executi	ive meeting	g on:	
3 July 200	6			
Responsible	or Lead Overview	and Scruti	inv Committee:	
•	Resources Overvie			
	R reason why the		by that Overview a es not need to go t	
Corporate	Resources Overvie	ew & Scrutir	ny Committee on 27	July 2006
Consultees:				
Cumbria C	County Council			
Date for Cons	ultees' comments	3:		
End of Jur	ne 2006			
Relevant repo	orts/background p	apers whic	h are available:	
	or of Development ays before the Exec		eport will be available	e five
Further Inform	mation from:			
Head of P	roperty Services, C	arlisle City	Council, Civic Centre	e, Carlisle

CA3 8QG

Reference:	KD.028/06	Active: Yes
Subject:		
Energy Su	rveys - Improving our Bui	ldings
Portfolio Area	:	
Economic	Development and Enterp	rise
Key Decision	s:	
	•	easures to improve the efficiency of y consumption and CO2 emissions.
Decision to b	e taken at Executive me	eting on:
3 July 200	6	
Responsible	or Lead Overview and S	crutiny Committee:
Coporate F	Resources Overview and	Scrutiny Committee.
	R reason why the matte	ered by that Overview and Scrutiny er does not need to go to Overview
Environme Infrastructi		Council has been considered by the e past, it will also be reported to
Consultees:		
Overview a	and Scrutiny	
Date for Cons	ultees' comments:	
3 August 2	006	
Relevant repo	rts/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

Reference:	KD.030/06	Active:	Yes		
Subject:					
Improving 12 June 20		formance of the Council [EX	.124/06 on		
Portfolio Area	:				
Environme	ent and Infrastructure				
Key Decision	s:	_			
_	Strategy and Policy st	tatement for improving the C	ouncil's		
Decision to b	e taken at Executive r	meeting on:			
3 July and	29 August 2006				
Responsible	or Lead Overview and	d Scrutiny Committee:			
Infrastructi	Infrastructure Overview and Scrutiny Committee				
	R reason why the ma	idered by that Overview ar	•		
Infrastructi	ure O&S Committee on	3 August 2006			
Consultees:					
Overview a	and Scrutiny				
Date for Cons	ultees' comments:				
3 August 2	006				
Relevant repo	rts/background pape	rs which are available:			
	the Infrastructure O&Son 8 June 2006)	Committee on 20 April 2000	6 (at		

Report C.16/06 - Improving the Environmental Performance of the Council (at Infrastructure O&S Committee on 20.04.06)
Report CTS.20/05 - Improving the Environmental Performance of the Council (at Infrastructure O&S Committee on 23.06.05 and 26.01.06)
Report OS.08/03 - Environmental Performance of the Council - A report of the Infrastructure O&S Committee (at Executive on 24.11.03, Infrastructure O&S Committee on 23.10.03, 07.04.05 and 26.01.06 and at Corporate Resources O&S Committee on 12.01.04 and 11.02.04)

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

#### **Further Information from:**

Environmental Performance Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG

Reference:	KD.033/06	Active:	Yes		
Subject:					
Planning E	nforcement Policy				
Portfolio Area	:				
Environme	nt and Infrastructure				
Key Decisions	<b>S</b> :				
Overview a	and Scrutiny	cement Policy for consultation  commendation to the City Commendation			
Decision to be	e taken at Executive me	eting on:			
3 July 2006	and 29 August 2006				
Responsible of	or Lead Overview and S	crutiny Committee:			
Infrastructu	re Overview and Scruting	/ Committee			
	R reason why the matte	ered by that Overview and er does not need to go to	_		
Committee March 200 Once the E	as part of the Planning S 6.	by the Infrastructure O&S Services Best Value Review draft Policy, it will be considen 3 August 2006			
Consultees:					
	re O&S Committee ent Control Committee on	2 June 2006.			
Date for Cons	ultees' comments:				
29 August	2006				
Relevant repo	rts/background papers	which are available:			

Planning Services Best Value Review Update (at Infrastructure O&S

The Head of Planning Services' report will be available five working days

# before the Executive meeting. Further Information from:

Committee on 9 March 2006).

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

Reference:	KD.036/06	Active:	Yes
Subject:			
	olme & Longsowerby Desi	entary Planning Document ign Statement Supplementa	ry
Portfolio Area	n:		
Environme	ent and Infrastructure		
Key Decision	s:		
		atement Supplementary Pla Holme and Longsowerby.	nning
Decision to b	e taken at Executive me	eting on:	
3 July 200	6		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Infrastruct	ure Overview and Scrutin	y Committee	
	R reason why the matte	ered by that Overview and er does not need to go to (	•
Infrastruct	ure O&S Committee on 1	4 September 2006	
Consultees:			
Joint Mana	agement Team and Over	view and Scrutiny	
Date for Cons	ultees' comments:		
Overview a August 20		ber 2006. For other consult	ees - 25
Relevant repo	orts/background papers	which are available:	
The Head	of Planning and Housing	Services' report will be avai	lable five

#### **Further Information from:**

working days before the Executive meeting.

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

**Further Information from:** 

Reference:	KD.037/06	Active:	Yes
Subject:			
Introductio services	n of a Framework Agreer	nent for a range of consulta	ncy
Portfolio Area	:		
Finance ar	nd Perfromance Managen	nent	
Key Decision	s:		
which is to a given pe The Execu	establish the terms gove riod, in particular with reg tive is recommended to a principles in the Council	ement with suppliers, the puring contracts to be award ard to price and quantity. Industry the inclusion of frames are Constitution and operating	ed during work
Decision to b	e taken at Executive me	eting on:	
3 July 200	6		
Responsible	or Lead Overview and S	crutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Corporate	Resources O&S Committ	ee on 27 July 2006	
Consultees:			
•	Resources O&S Committ nd Community Services	ee, Legal Services, Corpora	ate
Date for Cons	ultees' comments:		
July 2006			
Relevant repo	rts/background papers	which are available:	
	or of Corporate Services' e the Executive meeting.	report will be available five	working

Director of Corporate Services, Carlisle City Council, Civic Centre,

Carlisle.	CA3 8QG		

Reference:	KD.040/05	Active:	Yes
Subject:			
Carlisle Dis	strict Local Plan		
Portfolio Area	:		
Environme	nt and Infrastructure		
Key Decisions	s:		
To conside 2016	r pre-Inquiry changes to th	e Carlisle District Local F	'lan 2001-
Decision to be	e taken at Executive mee	ting on:	
3 and 31 J	uly 2006		
Responsible	or Lead Overview and Sc	rutiny Committee:	
Infrastructu	ure Overview and Scrutiny	Committee	
	e matter will be consider R reason why the matter r:	_	-
	ure O&S Committee on a dell be necessary between the		special
Consultees:			
for consultand any ob-	oost version of the Carlisle lation until 16 September 20 bjections received will need ill need a further 6 week copecial Council may be requ	005. The representations to be considered. Any ponsultation period after ap	s of support proposed
Date for Cons	ultees' comments:		
As above			

Relevant reports/background papers which are available:

working days before the Executive meeting.

Carlisle District Local Plan 2001 - 2016 Re-deposit draft August 2005. Representations of support and objections from the re-deposit period will

The Head of Planning and Housing Services' report will be available five

#### **Further Information from:**

be available later.

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

Reference:	KD.035/06	Active:	Yes
Subject:			
Belah Con	nmunity Centre		
Portfolio Area	:		
Leisure, C	ulture and Heritage		
Key Decision	s:		
To conside Community		ent refurbishment work at B	elah
Decision to b	e taken at Executive me	eting on:	
31 July 20	06		
Responsible	or Lead Overview and S	crutiny Committee:	
Communit	y Overview and Scrutiny (	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Communit	y O&S Committee on 31 /	August 2006	
Consultees:			
	nmunity Centre Trustees. munity Groups.		
Date for Cons	ultees' comments:		
31 July 20	06		
Relevant repo	rts/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

Reference:	KD.038/06	Active:	Yes
Subject:			
Supporting	Sustainable Communities	S	
Portfolio Area	1:		
Sustainabl	e Communities		
Key Decision	s:		
activities in	·	endorse a framework for tand to refer this to Communi	
Decision to b	e taken at Executive med	eting on:	
31 July 20	06		
Responsible	or Lead Overview and So	crutiny Committee:	
Communit	y Overview and Scrutiny C	Committee	
	R reason why the matte	red by that Overview and r does not need to go to	•
Communit	y O&S Committee on 31 A	august 2006	
Consultees:			
Carlisle Lo	cal Strategic Partnership		
Date for Cons	ultees' comments:		
To be conf	firmed		
Relevant repo	rts/background papers v	which are available:	_
	or of Development Service ays before the Executive m	es' report will be available f neeting.	ive
Further Inform	mation from:		

Director of Development Services, Carlisle City Council, Civic Centre,

Carlisle, CA3 8QG

Reference:	KD.026/06	Active:	Yes		
Subject:					
	rovement Plan for the I	6-07 and progress with Health Food, Health and Safety Team			
Portfolio Area	:				
Sustainable	e Communities				
Key Decisions	 S:				
the Commu Work Plan Services. Health and At the sam	unity Overview and Scr 2006-07 for the Food, The plan has been dev Safety Liaison Group.	prove (on the basis of consultant rutiny Committee) the Health and Health and Safety Team in Co reloped in conjunction with the less to date with the Health and er a recent Audit.	nd Safety mmunity Cumbria		
Decision to be	e taken at Executive r	neeting on:			
29 August	2006				
Responsible of	or Lead Overview and	Scrutiny Committee:			
Community	Overview and Scrutin	y Committee			
	R reason why the ma	idered by that Overview and tter does not need to go to C	•		
12 October	2006				
Consultees:					
Consumers.					
	Overview and Scrutin	y Committee			
Community	Overview and Scrutinultees' comments:	y Committee			

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

#### **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 <a href="mailto:CommitteeServices@Carlisle-city.gov.uk">CommitteeServices@Carlisle-city.gov.uk</a>

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