

www.carlisle.gov.uk

FORWARD PLAN OF EXECUTIVE DECISIONS

1 March 2005 to 30 June 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.

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.030/04	Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)	8 November and 21 March 2005
KD.002/05	Risk Management Policy	21 March 2005 and 18 April 2005
KD.005/05	Local Transport Plan II	21 March 2005
KD.036/04	Contract with Carlisle Housing Association	21 March 2005 and 18 April 2005
KD.044/04	Three Rivers Strategy	21 March 2005 and 18 April 2005
KD.045/04	Sheepmount Bridge Strengthening	21 March 2005
KD.038/04	Review of the Carlisle District Local Plan	18 April 2005

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Reference: K	(D.030/04
--------------	-----------

Active:

Yes

Subject:

Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)

Portfolio Area:

Health and Community Activities

Key Decisions:

To consider recommendations on the Tullie House Museum and Art Gallery Development Plan. The Executive referred the report to Community Overview and Scrutiny Committee for comment prior to receiving a further report back to Executive.

Decision to be taken at Executive meeting on:

8 November and 21 March 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 Oveview and Scrutiny Committee on 29 November 2004

Consultees:

Internal and external consultees - including Chief Executive, Executive Director - Maggie Mooney, Head of Finance, Head of Culture, Leisure and Sport, Chief Executive of English Heritage - North West, Heritage Lottery Fund, North West Museums, Libraries and Archives, Arts Council - North West

Date for Consultees' comments:

1 March 2005

Relevant reports/background papers which are available:

The Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting. CLS.18/04 - Museum and Arts Service Development Plan (at Executive on 8 November 2004)

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

Reference:	KD.002/05	Active:
------------	-----------	---------

ve:

Yes

Subject:

Risk Management Policy

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions:

To recommend to Council the adoption of a Risk Management Policy

Decision to be taken at Executive meeting on:

21 March 2005 and 18 April 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 31 March 2005

Consultees:

Corporate Management Team, Corporate Resources Overview and Scrutiny Committee

Date for Consultees' comments:

N/A

Relevant reports/background papers which are available:

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

Further Information from:

Executive Director (J Gooding), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference: KD.005/05	Active:	Yes
----------------------	---------	-----

Subject:

Local Transport Plan II

Portfolio Area:

Infrastructure, Environment and Transport

Key Decisions:

To consider consultation reponses to the draft Local Transport Plan II

Decision to be taken at Executive meeting on:

21 March 2005

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

Infrastructure Overview and Scrutiny Committee on 23 March and 7 April 2005.

Consultees:

Not applicable

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

Head of Commercial and Technical Services' report will be available five working days before the meeting Draft consultation issued by County Council

Further Information from:

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

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 March 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

Reference:	KD.044/04	Active:	Yes

Subject:

Three Rivers Strategy

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To agree the proposed Three Rivers Strategy

Decision to be taken at Executive meeting on:

21 March 2005 and 18 April 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 Overview and Scrutiny Committee on 7 April 2005

Consultees:

Overview and Scrutiny Committee

Date for Consultees' comments:

End February 2005

Relevant reports/background papers which are available:

The Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting

Further Information from:

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

Reference: KD.04	15/04 Active:	
------------------	---------------	--

Yes

Subject:

Sheepmount Bridge Strengthening

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

To approve the proposals and associated funding for the Sheepmount Bridge strengthening

Decision to be taken at Executive meeting on:

21 March 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:

Community O&S Committee on 24 March 2005

Consultees:

United Utilities, Environment Agency, Sheepmount Users Group, current contractor at Sheepmount

Date for Consultees' comments:

Mid February 2005

Relevant reports/background papers which are available:

PRIVATE REPORT CTS.12/04 - Sheepmount Bridge (at Community O&S Committee on 15 July 2004, Executive on 19 July 2004 and Council on 3 August 2004) Minutes of Community O&S Committee on 26 August 2004 (COS.125/04)

Further Information from:

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

Reference:	KD.038/04	Act
Reference:	ND.038/04	

tive:

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 Distirct Local Plan.

Decision to be taken at Executive meeting on:

18 April 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 7 April 2005

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:

Local Plans and Conservation Manager, Planning 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 <u>CommitteeServices@Carlisle-city.gov.uk</u>

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: 15 February 2005