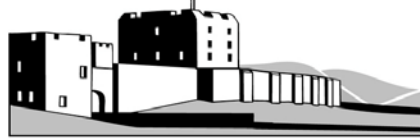


**CARLISLE
CITY COUNCIL**



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.

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.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 Overview 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)

Carlisle City Council
Forward Plan of Executive Decisions

CLS.20/04 - Museum and Art Service Development Plan (at Community O&S Committee on 29 November 2004)
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Further Information from:

Head of Culture Leisure and Sport 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.005/05

Active:

Yes

Subject:

Local Transport Plan II

Portfolio Area:

Infrastructure, Environment and Transport

Key Decisions:

To consider consultation responses 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

Carlisle City Council Forward Plan of Executive Decisions

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

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:

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Portfolio Area:

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Relevant reports/background papers which are available:

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Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

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 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)	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