



# **FORWARD PLAN OF EXECUTIVE DECISIONS**

**1 December 2004  
to  
31 March 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.012/04	Partnership Policy (EX.130/04 on 19 July 2004)	(a) 19 July 2004 (b) 6 December 2004
KD.016/04	Budget Strategy 2005/06 (EX.129/04 on 19 July 04, EX.207/04, EX.208/04 on 9 November 04)	(a) 19 July 2004 (b) 15 November 2004 (c) 6 December 2004 (d) 20 December 2004 (e) 20 December 2004 (f) 20 December 2004 (g) 24 January 2005 (h) 24 January 2005 (i) 24 January 2005
KD.007/04	Housing Strategy [EX.162/04 on 17 August 2004]	17 August 2004 and 20 December 2004
KD.030/04	Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)	8 November and 24 January 2005
KD.037/04	Local Development Scheme	20 December 2004
KD.040/04	Development of Race Equality Scheme	20 December 2004
KD.042/04	Integrated Service Delivery on an Area Basis	20 December 2004
KD.044/04	Three Rivers Strategy	20 December 2004 and 24 January 2005
KD.036/04	Contract with Carlisle Housing Association	24 January and 21 February 2005
KD.043/04	The Carlisle City Council Local Air Quality Detailed Assessment Report	24 January 2005
KD.045/04	Sheepmount Bridge Strengthening	24 January 2005

**FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
KD.038/04	Review of the Carlisle District Local Plan	21 February 2005

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.012/04

**Active:**

Yes

**Subject:**

Partnership Policy (EX.130/04 on 19 July 2004)

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

- (a) To consider initial draft proposals for a Partnership Policy and agree to put them out for consultation
- (b) To consider consultation responses and recommend a Partnership Policy to the City Council.

**Decision to be taken at Executive meeting on:**

- (a) 19 July 2004
- (b) 6 December 2004

**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 22 July 2004

**Consultees:**

Corporate Management Team; Overview and Scrutiny Committee; partner organisations

**Date for Consultees' comments:**

Various dates for consultation

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

The Head of Strategic and Performance Services' report will be available five working days before the Executive meeting  
CE.21/04 - Carlisle City Council Partnership Policy

**Further Information from:**

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

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.016/04

**Active:**

Yes

**Subject:**

Budget Strategy 2005/06 (EX.129/04 on 19 July 04, EX.207/04, EX.208/04 on 9 November 04)

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

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

- (a) First Budget Forecast and Budget Timetable
- (b) New Budget Bids, Savings and Charges
- (c) Detailed Service Budgets
- (d) Provisional Revenue Support Grant Settlement
- (e) Summary Overall Budgetary position (Revenue, Capital and HRA)
- (f) Executive Draft Budget Proposals for Consultation
- (g) Consideration of Consultation feedback
- (h) Final Revenue Support Grant and final budget summary
- (i) Executive Final Budget Proposals

**Decision to be taken at Executive meeting on:**

- (a) 19 July 2004
- (b) 15 November 2004
- (c) 6 December 2004
- (d) 20 December 2004
- (e) 20 December 2004
- (f) 20 December 2004
- (g) 24 January 2005
- (h) 24 January 2005
- (i) 24 January 2005

**Responsible or Lead Overview and Scrutiny Committee:**

Corporate Resources Overview and Scrutiny for all budget issues except the detailed service estimates  
Community and Infrastructure Overview and Scrutiny Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

**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:**

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

(a) Corporate Resources 22/7/04  
(b) Community 29/11/04  
Infrastructure 2/12/04  
Corporate Resources 22/11/04  
(d) to (f) Corporate Resources 13/1/05

### **Consultees:**

Overview and Scrutiny, Business Community, Trade Unions, Citizens

### **Date for Consultees' comments:**

Consultation period 21/12/04 to 18/01/05

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

The Head of Finance's reports will be available 5 working days before the Executive meetings  
PS.22/04 - Progress on 2004/05 Capital Programme Property Assets on 8 Nov 04  
RB.08/04 - Concessionary Fares Scheme on 8 Nov 04

### **Further Information from:**

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:** KD.007/04

**Active:** Yes

**Subject:**

Housing Strategy [EX.162/04 on 17 August 2004]

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To approve the Housing Strategy for submission to Government Office North West

**Decision to be taken at Executive meeting on:**

17 August 2004 and 20 December 2004

**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 have been involved in the development of the final Housing Strategy. Community Overview and Scrutiny Committee on 26 August 2004.  
There was an informal Workshop for all three Overview and Scrutiny Committees on 8 July 2004  
Community Overview and Scrutiny Committee on 18 November 2004

**Consultees:**

Registered Social landlords, housing and health providers

**Date for Consultees' comments:**

November 2004

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

Report EPS.44/04 - Housing Strategy (at Executive on 17 August 2004 and Community O&S Committee on 26 August 2004)  
Report EPS.14/04 - Housing Strategy update (at Executive on 29 March 2004 and Community Overview and Scrutiny Committee on 6 May 2004)  
The Head of Environmental Protection Services' report will be available five working days before the meeting

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

**Further Information from:**

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG
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## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

**Active:**

**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 will be asked to refer 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 24 January 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:**

September 2004

**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 on 8 Nov 04

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

**Further Information from:**

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

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

**Further Information from:**

Head of Strategic and Performance Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG
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## 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.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:**

20 December 2004 and 24 January 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 20 January 2005

**Consultees:**

Overview and Scrutiny Committee

**Date for Consultees' comments:**

20 January 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

## 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:**

24 January and 21 February 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 10 February 2005

**Consultees:**

Tenants and residents of Carlisle Housing Association

**Date for Consultees' comments:**

September 2004

**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:** KD.043/04

**Active:** Yes

**Subject:**

The Carlisle City Council Local Air Quality Detailed Assessment Report

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To consider the Local Air Quality Detailed Assessment Report.

**Decision to be taken at Executive meeting on:**

24 January 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 6 January 2005

**Consultees:**

None

**Date for Consultees' comments:**

N/A

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

The Environmental Quality Manager's report will be available five working days before the Executive meeting

**Further Information from:**

Environmental Quality Manager, Carlisle City Council, Civic Centre,  
Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.045/04

**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:**

24 January 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 10 February 2005

**Consultees:**

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

**Date for Consultees' comments:**

Mid January 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:**

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.038/04

**Active:**

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 District Local Plan.

**Decision to be taken at Executive meeting on:**

21 February 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 20 January 2005 and possibly one other Special meeting.

**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:**

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

Local Plans and Conservation Manager, Planning Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
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### 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](mailto: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: 17 November 2004