

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

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

Reference:	KD.012/04	Active: Yes
Subject:		
	p Policy (EX.130/04 on 19 J	uly 2004)
Portfolio Area	1:	
Policy, Pe	rformance Management, Fin	ance and Resources
Key Decision	s:	
to put ther (b) To con	n out for consultation	or a Partnership Policy and agree s and recommend a Partnership
Decision to b	e taken at Executive meeti	ng on:
(a) 19 July (b) 6 Dece	2004 ember 2004	
Responsible	or Lead Overview and Scr	utiny Committee:
Corporate	Resources Overview and So	crutiny Committee
	R reason why the matter o	d by that Overview and Scrutiny does not need to go to Overview
Corporate	Resources Overview and So	crutiny Committee on 22 July 2004
Consultees:		
•	Management Team; Overvioganisations	ew and Scrutiny Committee;
Date for Cons	sultees' comments:	
Various da	ates 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

Reference:	KD.016/04	Active	: Yes
Subject:			
	rategy 2005/06 (EX.129/0 on 9 November 04)	04 on 19 July 04, EX.20	7/04,
Portfolio Area	ı:		
Policy, Pe	rformance Management,	Finance and Resource	S

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:

- (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

Ref	erence:	KD.007/04	Active:	Yes
Sub	ject:			
	Housing St	rategy [EX.162/04 on 17	August 2004]	
Port	folio Area	:		
	Environme	nt, Infrastructure and Tra	nsport	
Key	Decisions	s:		
	To approve North West	0 0.	r submission to Governmen	t Office
Dec	ision to be	e taken at Executive me	eting on:	
	17 August	2004 and 20 December 2	2004	
Res	sponsible o	or Lead Overview and S	crutiny Committee:	
	Community	Overview and Scrutiny (Committee	
Co		R reason why the matte	ered by that Overview and er does not need to go to (•
	developme Scrutiny Co There was Committee	nt of the final Housing Stommittee on 26 August 2 an informal Workshop fo s on 8 July 2004	Committee have been involverategy. Community Overvien 004. The community of the community overview and Screen committee on 18 November	w and utiny
Con	sultees:			
	Registered	Social landlords, housing	g and health providers	
Date	for Consi	ultees' 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

Further Information from:

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.030/04	Active:	Yes
Subject:			
Developme on 8 Novem		ums and Gallery Service (l	EX.214/04
Portfolio Area:			
Health and	Community Activities		
Key Decisions	:		
Gallery Dev report to Co	elopment Plan. The Exe	e Tullie House Museum ar cutive will be asked to refective or confiction or confiction of the Executive.	er the
Decision to be	taken at Executive med	eting on:	
8 Novembe	r and 24 January 2005		
Responsible o	r Lead Overview and So	crutiny Committee:	
Community	Overview and Scrutiny C	ommittee	
	R reason why the matte	red by that Overview and r does not need to go to	_
Community	Oveview and Scrutiny Co	ommittee on 29 November	2004
Consultees:			
Director - M and Sport, (aggie Mooney, Head of F Chief Executive of English d, North West Museums,	cluding Chief Executive, Ex Finance, Head of Culture, I In Heritage - North West, H Libraries and Archives, Al	Leisure leritage
Date for Consu	Itees' comments:		
September	2004		
Relevant repor	ts/background papers v	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

Further Information from:

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

Reference:	KD.037/04	Active:	Yes
Subject:			
Local Devel	opment Scheme		
Portfolio Area:			
Environmen	t, Infrastructure and Trans	sport	
Key Decisions	:		
the new req	the Council's Local Devel uirements of the Planning omission to the Secretary	and Compulsory Purcha	
Decision to be	taken at Executive mee	ting on:	
20 Decemb	er 2004		
Responsible o	r Lead Overview and Sc	rutiny Committee:	
Infrastructui	re Overview and Scrutiny	Committee	
Committee OF and Scrutiny:	e matter will be consider R reason why the matter re Overview and Scrutiny	does not need to go to	Overview .
IIIIIastructui	e Overview and Scrutting	Committee on 2 Decemb	Jei 2004
Consultees:			
	n is not required by the procheme will be consulted o		
Date for Consu	Itees' comments:		
Relevant repor	ts/background papers w	hich are available:	
Head of Pla before the r	nning Services' report will neeting	be available five working	g days
Further Inform	ation from:		
Head of Pla	nning Services, Carlisle C	ity Council, Civic Centre	, Carlisle

CA3 8QG

Reference:	KD.040/04		Α	ctive:	Yes
Subject:					
Developme	ent of Race Equ	ality Scheme)		
Portfolio Area	!				
Policy, Per	formance Mana	gement, Fina	ance and Reso	ources	
Key Decisions					
To agree to	the developme	ent of the Co	uncil's Race E	quality So	cheme
Decision to be	e taken at Exec	utive meeti	ng on:		
20 Decemb	er 2004				
Responsible of	or Lead Overvi	ew and Scru	itiny Commit	tee:	
Community	Overview and	Scrutiny Cor	nmittee		
	e matter will be R reason why t :		•		•
Community November	Overview and 2004	Scrutiny Cor	nmittee on 26	August 2	004 and 18
Consultees:					
Overview a	and Scrutiny. Lo	ocal minority	groups at a la	ter stage.	
Date for Consu	ultees' comme	nts:			
Part of the	Committee prod	cess			
Relevant repo	rts/background	d papers wh	ich are availa	ıble:	

Minutes of Community O&S Committee - 26 August 2004 (COS.133/04)

Minutes of Executive - 13 September 2004 (EX.187/04)

Race Relations (Amendment) Act 2000

The Equality Standard for Local Government 2001

Journey to Race Equality - the Audit Commission 2004

Challenging Racism in the Rural Idyll - Mohammed Dhalech 1990

Report SP.33/04 - Race Equality Scheme - Update of Framework and

Action Plan (at Executive on 17 August 2004)

Report SP.36/04 - Race Equality Scheme - Update and Development

(Community O&S Committee - 26 August 2004)

Further Information from:

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

Reference:	KD.042/04	Active: Yes
Subject:		
Integrated	Service Delivery on an Area	Basis
Portfolio Area	:	
Environme	ent, Infrastructure and Transp	oort
Key Decision	s:	
To approve	e proposals to amend service	es to operate on an area basis.
Decision to b	e taken at Executive meeti	ng on:
20 Decem	ber 2004	
Responsible	or Lead Overview and Scru	utiny Committee:
Infrastructi	ure Overview and Scrutiny C	ommittee
	R reason why the matter o	d by that Overview and Scrutiny loes not need to go to Overview
Infrastructi	re Overview and Scrutiny C	ommittee on 20 January 2005
	are everylen and ceramy e	,
	are everyour and ceruiny e	
Consultees:	the approval of the outline p	roposals, there will be consultation
Consultees: Subject to with the co	the approval of the outline p	·

Head of Commercial and Technical Services' report will be available five working days before the Executive meeting

Further Information from:

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

Reference:	KD.044/04	Active:	Yes
Subject:			
Ţ.	rs Strategy		
Portfolio Area	:		
Environme	nt, Infrastructure and Transpor	t	
Key Decisions	S :	_	
To agree th	ne proposed Three Rivers Stra	tegy	
Decision to be	e taken at Executive meeting	on:	
20 Decemb	per 2004 and 24 January 2005		
Responsible of	or Lead Overview and Scrutin	ny Committee:	J
Infrastructu	re Overview and Scrutiny Con	nmittee	
Committee O and Scrutiny		es not need to go to	Overview .
Infrastructu	re Overview and Scrutiny Con	ımittee on 20 Janua	ry 2005
Consultees:			J
Overview a	and Scrutiny Committee		
Date for Cons	ultees' comments:		
20 January	2005		
Relevant repo	rts/background papers whicl	n are available:	
	of Culture, Leisure and Sport's ys before the Executive meetir	•	ble five
Further Inform	nation from:		
	ılture Leisure and Sport Servic rlisle CA3 8QG	es, Carlisle City Cou	ıncil, Civic

Reference:	KD.036/04	Active:	Yes
Subject:			
Contract w	rith Carlisle Housing Asso	ciation	
Portfolio Area	:		
Environme	ent, Infrastructure and Tra	nsport	
Key Decision	s:		
modify the	contract with the Council	from Carlisle Housing Asso , taking into consideration Overview and Scrutiny Com	
Decision to b	e taken at Executive me	eting on:	
24 January	and 21 February 2005		
Responsible	or Lead Overview and S	crutiny 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 Overview and Scrutiny (Committee on 10 February	2005
Consultees:			
Tenants ar	nd residents of Carlisle Ho	ousing Association	
Date for Cons	ultees' comments:		
Septembe	r 2004		
Relevant repo	rts/background papers	which are available:	
	nvironmental Protection S lys before the meeting	ervices' report will be availa	able five

Further Information from:

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.043/04	Active:	Yes
ubject:			
The Carlis	e City Council Local Air	Quality Detailed Assessmer	nt Report
ortfolio Area	:		
Environme	nt, Infrastructure and Tr	ansport	
ey Decision	s:		
To conside	er the Local Air Quality D	Detailed Assessment Report.	
ecision to b	e taken at Executive m	eeting on:	
24 January	/ 2005		
esponsible (or Lead Overview and	Scrutiny Committee:	
Community	y Overview and Scrutiny	Committee	
nd Scrutiny	<i>y</i> :	ter does not need to go to Committee on 6 January 20	
onsultees:			
None			
ate for Cons	ultees' comments:		
N/A			
elevant repo	rts/background papers	s which are available:	
	onmental Quality Manag	ger's report will be available f meeting	ive
urther Inforr	nation from:		
Environme Carlisle, C	, ,	arlisle City Council, Civic Ce	entre,

Reference:	KD.045/04	Active:	Yes		
Subject:					
Sheepmou	ınt Bridge Strengthening	3			
ortfolio Area	:				
Environme	ent, Infrastructure and Ti	ransport			
Key Decision	s:				
To approve Bridge stre		ociated funding for the Shee	pmount		
Decision to b	e taken at Executive m	neeting on:			
24 January	/ 2005				
Responsible (or Lead Overview and	Scrutiny Committee:			
Community	Community O&S Committee				
and Scrutiny	_	Tebruary 2005			
Consultees:					
	United Utilities, Environment Agency, Sheepmount Users Group, current contractor at Sheepmount				
Date for Cons	ultees' comments:				
Mid Janua	ry 2005				
Relevant repo	rts/background paper	s which are available:			
O&S Comr on 3 Augus	mittee on 15 July 2004, st 2004)	Sheepmount Bridge (at Com Executive on 19 July 2004 a mittee on 26 August 2004 (Co	nd Council		
Further Inforr	nation from:				

Reference:	KD.038/04	Active:	Yes		
Subject:					
Review of	the Carlisle District Local	Plan			
Portfolio Area	a:				
Environment, Infrastructure and Transport					
Key Decision	s:				
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:					
21 February 2005					
Responsible	or Lead Overview and S	Scrutiny Committee:			
Infrastruct	Infrastructure Overview and Scrutiny Committee				
	OR reason why the matte	ered by that Overview and er does not need to go to	•		
	Infrastructure O&S Committee on 20 January 2005 and possibly one other Special meeting.				
Consultees:					
Public, sta	Public, statutory consultees and local organisations				
Date for Cons	sultees' comments:				
Consultati 2004. Fur	on on the 1st Deposit Dra	n completed in Spring 2003. If took place during July/Au place with the above for sixed.	gust		

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 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