



# **FORWARD PLAN OF EXECUTIVE DECISIONS**

**1 December 2005  
to  
31 March 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.036/05	Budget Strategy 2006/07 [EX.148/05 on 1 August 2005, EX.219/05, EX.220/05, EX.221/05, EX.222/05, EX.223/05, EX.224/05, EX.225/05, EX.226/05, EX.227/05, EX.228/05, EX.230/05, EX.231/05, EX.232/05 on 14 November 2005]	Some dates are still provisional: (a) 1 August 2005 (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required) (f) & (g) on 12 December 2005 (or 19/12/05) (h) 19 December 2005 (i), (j), (k) & (l) on 23 January 2006
KD.044/05	Tullie House Development Plan	19 December 2005
KD.018/05	Draft Regional Spatial Strategy	February or March 2006 - depends on the publication date of the Strategy and the consultation timescale.
KD.040/05	Carlisle District Local Plan	March and April 2006

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.036/05

**Active:**

Yes

**Subject:**

Budget Strategy 2006/07 [EX.148/05 on 1 August 2005, EX.219/05, EX.220/05, EX.221/05, EX.222/05, EX.223/05, EX.224/05, EX.225/05, EX.226/05, EX.227/05, EX.228/05, EX.230/05, EX.231/05, EX.232/05 on 14 November 2005]

**Portfolio Area:**

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) General Fund Revenue Estimates
- (d) Provisional Capital Programme
- (e) Treasury Management and prudential borrowing implications
- (f) Provisional Revenue Support Grant Settlement
- (g) Summary overall Budgetary position (Revenue and Capital)
- (h) Executive Draft Budget Proposals for consultation
- (i) Consideration of consultation feedback
- (j) Final revenue Support Grant and Final Budget Summary
- (k) Treasury Management and Investment Strategy
- (l) Executive Final Budget Proposals

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

Some dates are still provisional:

- (a) 1 August 2005
- (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required)
- (f) & (g) on 12 December 2005 (or 19/12/05)
- (h) 19 December 2005
- (i), (j), (k) & (l) on 23 January 2006

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

Corporate Resources Overview and Scrutiny Committee 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 O&S Committee on 6 December 2005
- (b) Infrastructure O&S Committee on 22 November 2005
- Community O&S Committee on 29 November 2005
- Corporate Resources O&S Committee on 6 December 2005
- (f) to (h) Corporate Resources O&S Committee on 19 January 2006

### **Consultees:**

Overview and Scrutiny, Business Community, Trade Unions and Citizens

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

Consultation period - 21/12/05 to 19/01/06

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

FS.24/05 - Budget 07/07 to 08/09 - New Priorities for revenue Spending,  
FS.26/05 amended - Budget 06/07 to 08/09 - Summary of Savings  
Proposals and Income Projections, ECD.20/05 - Charges Review -  
Economic and Community Development Services, EPS.55/05 - Charges  
Review - Environmental Protection Services,  
(all at Executive on 14.11.05, Community O&S Committee on 29.11.05,  
Infrastructure on 25.11.05 and Corporate Resources on 6.12.05)  
EP.53/05 - Charges Review - Licensing, CLS.16/05 - Charges Review -  
Culture, Leisure and Sport Services (at Executive on 14.11.05,  
Community O&S Committee on 29.11.05 and Corporate Resources on  
6.12.05)  
LDS.37/05 - Charges Review - Legal and Democratic Services,  
FS.27/05 - Provisional Capital Programme 2005/06 to 2008/09,  
FS.23/05 - Budget Overview and Monitoring Report, FS.28/05 - Treasury  
Management 2005/06 and 2006/07 (at Executive on 14 November and  
Corporate Resources O&S Committee on 6.12.05)  
RB.08/05 - Introduction of Free Off Peak Concessionary Fares Scheme  
April 2006, CTS.31/05 - Car Park Charges Review 2006/07, P.36/05 -  
Charges Review - Planning Services (at Executive on 14.11.05,  
Infrastructure on 25.11.05 and Corporate Resources on 6.12.05)  
Report on First Budget Forecast and timetable (at Executive on 1 August  
2005)  
The Head of Finance's reports will be available five working days before  
the Executive meetings

### **Further Information from:**

Head of Finance, 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

Museum and Arts Manager, Tullie House, Carlisle

**Reference:** KD.018/05

**Active:** Yes

**Subject:**

Draft Regional Spatial Strategy

**Portfolio Area:**

Environment, Housing, Infrastructure and Transport

**Key Decisions:**

To consider the City Council's response to the Draft Regional Spatial Strategy

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

February or March 2006 - depends on the publication date of the Strategy and the consultation timescale.

**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 at a date to be determined. It depends on the publication date of the Strategy and the consultation timescale.

**Consultees:**

The City Council is being consulted along with others.

**Date for Consultees' comments:**

Not applicable

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

The Draft Regional Spatial Strategy, which is due to be published in July or August 2005.  
The Head of Planning Services' report will be available five working days before the Executive meeting.

**Further Information from:**

Head of Planning 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**

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](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)	Finance and Resources
Councillor Ray Knapton	Health and Community Activities
Councillor Mrs Jacquelyne Geddes	Corporate Resources
Councillor Marilyn Bowman	Economic Development and Regeneration
Councillor Ray Bloxham	Environment, Housing, Infrastructure and Transport
Councillor Donald Jefferson	Policy and Performance Management

Forward Plan prepared by Councillor Michael Mitchelson,  
Leader of Carlisle City Council

Date: 17 November 2005