

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

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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
- (i) Final revenue Support Grant and Final Budget Summary
- (k) Treasury Management and Investment Strategy
- (I) 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:

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- (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

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KD.044/05

Reference:

27.10.05)

Further Information from:

Active:

Yes

Subjec	t:
Tul	lie House Development Plan
Portfol	io Area:
He	alth and Community Activities
Key De	ecisions:
То	approve the next stage of the Development Plan for Tullie House
Decisi	on to be taken at Executive meeting on:
19	December 2005
Respo	nsible or Lead Overview and Scrutiny Committee:
Co	mmunity Overview and Scrutiny Committee
Command S	when the matter will be considered by that Overview and Scrutiny nittee OR reason why the matter does not need to go to Overview Scrutiny: mmunity O&S Committee on 12 January 2006
Consu	ltees:
Off	icers, funding organisations, external stakeholders
	or Consultees' comments:
8 D	December 2005
Releva	nt reports/background papers which are available:
CL O& CL on	port from ABL Consultants S.20/04 - Museum and Arts Service Development Plan (at Community S Committee on 29.11.04) S.18/05 - Museum and Arts Service Development Plan (at Executive 8/11/04) S.69/03 - Museum Arts Service Management Options (at Community

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Muse	Museum and Arts Manager, Tullie House, Carlisle		
Referenc	e: KD.018/05	Active:	Yes
Subject:			
Draft	Regional Spatial Strategy		
Portfolio	Area:		
Enviro	onment, Housing, Infrastructu	re and Transport	
Key Deci	sions:		
To co Strate		onse to the Draft Regional Sp	atial
Decision	to be taken at Executive m	eeting on:	
	egy and the consultation times	s on the publication date of the scale.	е
Respons	ible or Lead Overview and	Scrutiny Committee:	
Infras	tructure Overview and Scrutin	ny Committee	
	ee OR reason why the mat	dered by that Overview and ter does not need to go to C	•
		date to be determined. It devand the consultation timesca	
Consulte	es:		
The C	City Council is being consulted	d along with others.	
Date for 0	Consultees' comments:		
Not a	pplicable		

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

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	KD.040/05	Active:	Yes
Subject:			
Carlisle Dis	strict Local Plan		
Portfolio Area	:		
Environme	nt, Housing, Infrastructure	and Transport	
Key Decisions	s:		
To conside 2016	r pre-Inquiry changes to th	e Carlisle District Local I	Plan 2001-
Decision to be	e taken at Executive mee	ting on:	
March and	April 2006		
Responsible (or Lead Overview and Sc	rutiny Committee:	
Infrastructu	ure O&S Committee		
	a matter will be consider	ed by that Overview ar	al Comutina
	R reason why the matter		•
Committee O and Scrutiny	R reason why the matter	does not need to go to	•
Committee O and Scrutiny	R reason why the matter :	does not need to go to	•
Committee O and Scrutiny Infrastructu Consultees: The re-dep for consulta and any ob changes w	R reason why the matter :	January 2006 District Local Plan is currons. The representation to be considered. Any ponsultation period after a	rently out s of support proposed
Committee O and Scrutiny Infrastructu Consultees: The re-dep for consulta and any ob changes w Council (Sp	R reason why the matter r: ure O&S Committee on 26 oost version of the Carlisle ation until 16 September 20 ojections received will need ill need a further 6 week co	January 2006 District Local Plan is currons. The representation to be considered. Any ponsultation period after a	rently out s of support proposed

Further Information from:

be available later

Head of Planning Services, Carlisle City Council, Civic Centre, Carlisle

Carlisle District Locla Plan 2001 - 2016 Redeposit draft August 2005. Representations of support and objections from the re-deposit period will

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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

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