



FORWARD PLAN OF EXECUTIVE DECISIONS

1 October 2007 to 31 January 2008

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 £70,000; or
- (b) have a significant effect on two or more Wards in the City; or
- (c) have a significant impact on communities in one ward; or
- (d) be made in the course of developing proposals to the full Council to amend the policy framework.

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.068/06	Carlisle Renaissance (EX.300/06 on 18 December 2006, EX.35/07 on 19 February 2007, EX.057/07 on 19 March 2007, EX.084/07 on 26 March 2007, EX.086/07, EX.087/07 on 23 April 2007, EX.156/07 on 2 July 2007, EX.204/07 on 28 August 2007)	<p>a) Overview Progress Reports - 18 December 2006, 19 March 2007, 2 July 2007, 22 October 2007, 17 December 2007, 17 March 2008</p> <p>b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007</p> <p>c) Consultation Draft Economic Strategy for Carlisle- 23 April 2007, 8 October 2007 & 19 November 2007</p> <p>d) North West Development Agency Funding - 28 August 2007 & 8 October 2007</p>
KD.017/07	Air Quality Action Plan (EX.157/07 on 2 July 2007)	2 July 2007, 22 October 2007 and 17 December 2007
KD.049/07	Customer Contact Centre	22 October 2007
KD.050/07	Housing Foyer for Young People	22 October 2007
KD.057/07	Connect 2 - Major Cycle Route Improvements (Currock to Kingmoor)	22 October 2007
KD.060/07	Report on the impact of the Alternative Week Collection of household waste in Carlisle.	22 October 2007
KD.061/07	Tesco Inquiry and Local Plan Inquiry - Supplementary Estimate	22 October 2007
KD.063/07	Green Travel Plan	22 October 2007

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.064/07	Transition Towns Initiative	22 October 2007
KD.065/07	Joint Property Rationalisation	22 October 2007
KD.066/07	Concessionary Fare Scheme	22 October 2007
KD.067/07	Private Sector Housing Grants Update	22 October 2007
KD.051/07	Budget Strategy 2008/09	(a), (b), (c), (d), (e), (f), (g) and (h) on 19 November 2007 (i) on 10 December 2007 (j), (k), (l) and (m) on 17 December 2007. (m) to be tabled at meeting (n), (o), (p), (q) and (s) on 21 January 2008
KD.054/07	Local Asset Vehicle	19 November 2007
KD.053/07	Preparing for a Sustainable Energy Centre	17 December 2007 (subject to the timescale announced following the Comprehensive Spending Review 2007)
KD.062/07	Housing Strategy Projects and Capital Programme - Homeless Families Hostel Replacement	17 December 2007

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.068/06

Active:

Yes

Subject:

Carlisle Renaissance (EX.300/06 on 18 December 2006, EX.35/07 on 19 February 2007, EX.057/07 on 19 March 2007, EX.084/07 on 26 March 2007, EX.086/07, EX.087/07 on 23 April 2007, EX.156/07 on 2 July 2007, EX.204/07 on 28 August 2007)

Portfolio Area:

Promoting Carlisle

Key Decisions:

To consider progress on Carlisle Renaissance and approve specific actions as appropriate to support the Renaissance agenda.

Decision to be taken at Executive meeting on:

- a) Overview Progress Reports - 18 December 2006, 19 March 2007, 2 July 2007, 22 October 2007, 17 December 2007, 17 March 2008
- b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007
- c) Consultation Draft Economic Strategy for Carlisle- 23 April 2007, 8 October 2007 & 19 November 2007
- d) North West Development Agency Funding - 28 August 2007 & 8 October 2007

Responsible or Lead Overview and Scrutiny Committee:

Cross Cutting

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:

Will be considered on:

- a) Corporate Resources O&S- 11 January 2007, 12 April 2007, 26 July 2007, 18 October 2007, 10 January 2008, 3 April 2008
 - b) Infrastructure O&S - 14 February 2007 (private informal workshop) & 28 March or 19 April
 - c) Joint Infrastructure O&S and Community O&S - 1 March 2007, Community O&S 11 October 2007, Corporate Resources O&S 18 October 2007, Infrastructure O&S 25 October 2007.
 - D) Concept Proposal was considered by Corporate Resources O&S on 28 June 2007. The full application is in accordance with the programme of work present in the Concept Proposal.
- Community O&S - NWDA Programme & Evening & Late Night Time

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Economy update - 18 January 2007 Corporate Resources O&S - NWDA Programme - 22 February 2007 Community O&S - NWDA Programme - 29 March 2007

Consultees:

Cumbria County Council (c) The preparation of the Carlisle Economic Strategy is being led by the Economy and Enterprise Priority Group for the Carlisle Partnership.

Date for Consultees' comments:

30 November 2006 (c) Consultation period runs from 4 October 2007 to 19 November 2007
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Relevant reports/background papers which are available:

Report CE.34/07 - Carlisle Renaissance - North West Development Agency Funding Application (at Executive on 28 August 2007) Report CE.29/07 - Carlisle Renaissance - Quarterly Progress Report (at Executive 2 July 2007) Report DS.40/07 - An Economic Strategy for Carlisle in its Region (at Executive 23 April 2007) Report CE.22/07 - Carlisle Renaissance - Policy Statement - Development Framework and Movement Strategy (at Executive 23 April 2007) Report CE.16/07 - Development and Framework Movement Strategy (at Executive 26 March 2007) Report CE.15/07 - Carlisle Renaissance - Progress Report (at Executive on 19 March 2007) Report CE.10/07 - Development Framework and Movement Strategy (at Executive on 19 February 2007) Report CE.30/06 - Carlisle Renaissance - Progress Report (at Executive 18 December 2006) Report CE.19/06 - Carlisle Renaissance - Development Framework and Movement Strategy 2nd Phase Consultation (at Executive 29 August 2006) Report CE.23/06 - Carlisle Renaissance - Funding for Economic initiatives (at Executive 25 September 2006) Report CE.12/06 - Carlisle Renaissance - Regenerating Rickergate (at Executive 24 April 2006) Report DS.21/06 - Carlisle Renaissance - NWDA Funding Proposal 06/07 (at Executive 24 April 2006) Report DS.14/06 - Carlisle Renaissance - Criteria for Acquisition of Assets (at Executive 24 April 2006) Report CE.10/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Public Consultation Findings (at Executive 24 April 2006) Report CE.09/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Members Sub Group - Terms of Reference (at
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Executive 24 April 2006)
Report CE.06/06 - Carlisle Renaissance Update (at Executive 20 March 2006)
Report CE.01/06 - Carlisle Renaissance (at Executive 23 January 2006)
CONFIDENTIAL Report LDS.46/05 - Carlisle Renaissance -
Management Arrangements in Respect of the Implementation Team (at
Executive 24 October 2005)
Report CE.26/06 - Carlisle Renaissance - Development Framework and
Movement Strategy (at Executive 24 October 2005)
Report ECD.12/05 - Carlisle Renaissance - Implementation Team (at
Executive 30 August 2005)
Promoting Carlisle Portfolio Holder Reports to Full Council on 8
November 2005, 17 January 2006, 7 March 2006, 2 May 2006, 18 July
2006, 12 September 2006 and 7 November 2006.
The Director of Carlisle Renaissance' report will be available five working
days before the Executive meeting.

Further Information from:

Director of Carlisle Renaissance, 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.049/07

Active:

Yes

Subject:

Customer Contact Centre

Portfolio Area:

Learning and Development

Key Decisions:

To decide on proposals for amending the management structure of the Customer Contact Centre

Decision to be taken at Executive meeting on:

22 October 2007

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:

6 December 2007

Consultees:

Portfolio Holder

Date for Consultees' comments:

Relevant reports/background papers which are available:

Director of Community Services' report will be available five working days before the meeting

Further Information from:

Head of Culture and Community 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.057/07

Active:

Yes

Subject:

Connect 2 - Major Cycle Route Improvements (Currock to Kingmoor)

Portfolio Area:

Environment and Infrastructure

Key Decisions:

To consider the results of the Feasibility Study undertaken as part of the Sustrans Connect 2 Lottery Bid and decide how to proceed with this scheme.

Decision to be taken at Executive meeting on:

22 October 2007

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 on 25 October 2007

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CS.23/07 - Connect 2 Major Cycle Route Improvements (at executive 23 April 2007)
The Director of Community Services report will be available five working days before the Executive meetings.

Further Information from:

Highway Services Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.060/07

Active:

Yes

Subject:

Report on the impact of the Alternative Week Collection of household waste in Carlisle.

Portfolio Area:

Environment and Infrastructure

Key Decisions:

The report will assess the impact of the Council's new refuse and recycling service. Members will be asked to receive the report and to consider the key findings of the report.

Decision to be taken at Executive meeting on:

22 October 2007

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:

Will be available to be considered on 25 October 2007

Consultees:

Cumbria Strategic Waste Partnership (CSWP)

Date for Consultees' comments:

The report will be forwarded to the CSWP following its consideration by the Council.

Relevant reports/background papers which are available:

Report CS.29/06 - Waste Minimisation - the Alternative Week Collection Feasibility Study (at Executive 12 June 2006)
The Director of Community Services report will be available five working days before the Executive meeting

Further Information from:

Waste Services Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.061/07

Active:

Yes

Subject:

Tesco Inquiry and Local Plan Inquiry - Supplementary Estimate

Portfolio Area:

Environment & Infrastructure and Finance & Performance Management

Key Decisions:

That the Executive recommended to Council that a Supplementary Estimate be approved to meet the costs of the Tesco Inquiry and a Supplementary Estimate be approved to meet the costs of the Local Plan Inquiry.

Decision to be taken at Executive meeting on:

22 October 2007

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:

Will not be considered because it is not an issue requiring pre-decision Scrutiny

Consultees:

Director of Corporate Services

Date for Consultees' comments:

Received

Relevant reports/background papers which are available:

The Director of Development Services report will be available five working days before the Executive meeting

Further Information from:

Director of Development 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.064/07

Active:

Yes

Subject:

Transition Towns Initiative

Portfolio Area:

Environment and Infrastructure

Key Decisions:

To consider how Carlisle could move towards a Transition City and the role that Community groups would have in the initiative.

Decision to be taken at Executive meeting on:

22 October 2007

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:

Will be available to be considered on 25 October 2007 by Infrastructure Overview and Scrutiny

Consultees:

Carlisle Environment Forum

Date for Consultees' comments:

Relevant reports/background papers which are available:

Minutes of City Council on 17 July 2007
The Director of Community Services report will be available five working days before the Executive meeting

Further Information from:

Environmental Performance Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.065/07

Active: Yes

Subject:

Joint Property Rationalisation

Portfolio Area:

Finance and Performance Management

Key Decisions:

To agree suggested principles for use of public sector property.
To take forward these principles in partnership with other public sector bodies and with community engagement.
That the partnership approach to public sector strategic asset management between Carlisle City Council and Cumbria County Council be tested through pilot projects.

Decision to be taken at Executive meeting on:

22 October 2007

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:

Wpolicy and Budget Framework matter which will be considered on 6 December 2007 by Corporate Resources Overview and Scrutiny Committee

Consultees:

None

Date for Consultees' comments:

None

Relevant reports/background papers which are available:

The Director of Development Services report will be available five working days before the Executive meeting

Further Information from:

Director of Development Services, Carlisle City Council, Civic Centre,

Carlisle City Council
Forward Plan of Executive Decisions

Carlisle, CA3 8QG

Reference:

KD.066/07

Active:

Yes

Subject:

Concessionary Fare Scheme

Portfolio Area:

Environment and Infrastructure

Key Decisions:

The Executive to decide whether to maintain 24/7 concessionary travel or move to the statutory off peak concessionary travel scheme with effect from 1st April 2008 when the new national travel provisions are introduced.

Decision to be taken at Executive meeting on:

22 October 2007

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:

Policy and Budget Framework matter which be considered on 25 October 2007 by Infrastructure Overview and Scrutiny Committee

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Director of Corporate Services report will be available five working days before the Executive meeting

Further Information from:

Head of Revenues and Benefits Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.067/07

Active:

Yes

Subject:

Private Sector Housing Grants Update

Portfolio Area:

Health and Wellbeing

Key Decisions:

To receive an update report regarding the Private Sector Housing Grants programme and approve the realignment of funds within the Housing Capital programme to meet the approved commitment to renovation grants

Decision to be taken at Executive meeting on:

22 October 2007

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:

Policy and Budget Framework matter which will be considered on 22 November 2007 by Community Overview and Scrutiny Committee

Consultees:

O&S

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Director of Development Services report will be available five working days before the Executive meeting

Further Information from:

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.051/07

Active:

Yes

Subject:

Budget Strategy 2008/09

Portfolio Area:

Finance and Performance Management

Key Decisions:

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

- (a) Budget Update - General Fund Revenue Estimates
- (b) Individual Charges Reviews (Community Services, Legal & Democratic Services & Development Services)
- (c) New Revenue Spending Pressures
- (d) New Savings Proposals
- (e) New Capital Spending Proposals and Provisional Capital Programme
- (f) Renewals Reserve
- (g) Repair and Maintenance
- (h) Treasury Management and Prudential Borrowing Implications
- (i) Consideration of Overview and Scrutiny Consultation feedback
- (j) Draft Revenue Support Grant Settlement (if available)
- (k) Summary Overall Revenue and Capital Budget Position
- (l) Draft Treasury Management and Investment Strategy
- (m) Executive Draft Budget Proposals for consultation
- (n) Final Revenue Support Grant and Final General Fund Revenue Budget Summary
- (o) Provisional Capital Programme
- (p) Treasury Management and Investment Strategy
- (q) Consideration of Final Budget Consultation
- (s) Executive's Final Budget Proposals

Decision to be taken at Executive meeting on:

- (a), (b), (c), (d), (e), (f), (g) and (h) on 19 November 2007
(i) on 10 December 2007
(j), (k), (l) and (m) on 17 December 2007. (m) to be tabled at meeting
(n), (o), (p), (q) and (s) on 21 January 2008

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 O&S Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

Carlisle City Council Forward Plan of Executive Decisions

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), (b), (c), (d), (e), (f), (g) and (h) - Community O&S Committee on 22 November 2007, Infrastructure O&S Committee on 29 November 2007 and Corporate Resources O&S Committee on 6 December 2007
(j), (k), (l) - Corporate Resources O&S Committee on 10 January 2008

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 17/12/07 to 21/01/08

Relevant reports/background papers which are available:

The Director of Corporate Services' reports will be available five working days before the Executive meetings.

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

To consider a report on the feasibility of whether a Local Asset Vehicle is appropriate for the management of some or all of the City Council's property assets.

To refer the report to Corporate Resources Overview and Scrutiny Committee.

Subject to the findings of the report and the views of the Executive and Overview and Scrutiny Committee, to refer any decision to proceed to full Council.

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

Report CE.11/07 - Asset Review (Executive on 19 February 2007) The Director of Development Services' reports will be available five working days before the Executive meetings.
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Further Information from:

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.053/07

Active:

Yes

Subject:

Preparing for a Sustainable Energy Centre

Portfolio Area:

Sustainable Communities

Key Decisions:

To consider a proposal to tender for a new Sustainable Energy Centre being hosted in Carlisle (subject to the decision of the Energy Savings Trust to invite tenders for this purpose)

Decision to be taken at Executive meeting on:

17 December 2007 (subject to the timescale announced following the Comprehensive Spending Review 2007)

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 O&S on 17 January 2008

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Director of Development Services' reports will be available five working days before the Executive meetings.

Further Information from:

Principal Housing Officer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Housing Strategy Projects and Capital Programme - Homeless Families
Hostel Replacement

Portfolio Area:

Sustainable Communities

Key Decisions:

Whether to approve the replacement of the homeless families hostel with a new build hostel on a site adjacent to the John Street men' hostel, in the context of the future Housing Capital Programme.

Decision to be taken at Executive meeting on:

17 December 2007

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:

Policy and Budget Framework matter which will be considered on 17 January 2008 by Community Overview and Scrutiny Committee

Consultees:

Community Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Director of Development Services report will be available five working days before the Executive meeting

Further Information from:

Homelessness and Hostels Co-ordinator, 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 Director 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 Ray Knapton	Community Engagement
Councillor Peter Farmer	Learning and Development
Councillor Mrs Marilyn Bowman	Economic Development and Enterprise
Councillor Ray Bloxham	Environment and Infrastructure
Councillor John Mallinson	Finance and Performance Management
Councillor Mrs Judith Prest	Health and Wellbeing

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

Date: 17 September 2007