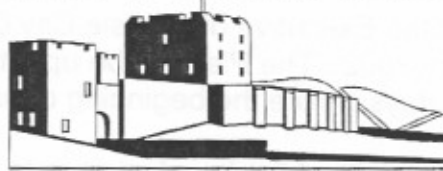


CARLISLE
CITY COUNCIL



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 October 2001
to
31 January 2002**

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Notes:

This is the Forward Plan of the Executive of Carlisle City Council for the period 1 October 2001 to 31 January 2002. The Plan will be updated and published monthly, approximately 14 days before the beginning of each month.

The Forward Plan contains details of the key decisions to be made for the four month period.

Key decisions are those which will:

- involve significant expenditure or savings to the Council in excess of £30,000; or
- significantly affect two or more Wards in the City or have a significant impact on communities

The Forward Plan sets out:

- details of the key decisions which are to be taken
- dates of the Executive meetings at which decisions will be taken
- details of who will be consulted and dates for consultation
- reports and background papers which will be considered during the decision making process
- details of who to contact if further information is required.

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Budget Policy Issues

KD.1/01

Portfolio Area: Finance & Resources

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

Decision to be taken at Executive meeting on: **** Standing Item**** - Every Meeting of the Executive.

Consultees: Overview & Scrutiny and statutory consultees.

Date for Consultees' comments: Fourteen days before the date of the Executive.

Relevant Reports/Background Papers which are available:

City Treasurer report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Large Scale Voluntary Transfer of Housing – **KD.2/01**
Appointment of External Lawyers

Portfolio Area: Health and Well Being

Key Decisions: To appoint external lawyers for the LSVT process.

Decision to be taken at Executive meeting on: 18 September and 15 October 2001

Consultees: None

Date for Consultees' comments: n/a

Relevant Reports/Background Papers which are available:
Recommendations from City Solicitor and Secretary, whose report will be available one week before the Executive meeting.

Further information from: City Solicitor and Secretary, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Budget Forecast and Timetable **KD.3/01**

Portfolio Area: Finance and Resources

Key Decisions: Consideration of first budget forecast and budget timetable. Policy advice and guidance on preparation of budget strategy.

Decision to be taken at Executive meeting on: 18 September 2001

Consultees: Overview and Scrutiny

Date for Consultees' comments: 4 September 2001

Relevant Reports/Background Papers which are available:
City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Subject:	Executive Budget Proposals	KD.4/01
Portfolio Area:	Finance and Resources	
Key Decisions:	Executive to bring forward their general policy principles for the budget process	
Decision to be taken at Executive meeting on:	18 September 2001	
Consultees:	Overview and Scrutiny	
Date for Consultees' comments:	4 September 2001	
Relevant Reports/Background Papers which are available:		
Further information from:	City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG	

Subject:	Post Excavation Archaeological Works – Appointment of Contractor	KD.5/01
Portfolio Area:	Infrastructure, Environment and Transport	
Key Decisions:	To appoint a Contractor to carry out post excavation archaeological works in respect of the Millennium Project.	
Decision to be taken at Executive meeting on:	18 September 2001	
Consultees:	None	
Date for Consultees' comments:	n/a	
Relevant Reports/Background Papers which are available:	City Solicitor and Secretary's report will be available one week before Executive meeting	
Further information from:	City Solicitor and Secretary, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG	

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Development Issues – Viaduct Estate **KD.6/01**

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: To consider a request in respect of a development issue for the Viaduct Estate area.

Decision to be taken at Executive meeting on: 18 September 2001

Consultees: N/A

Date for Consultees' comments: N/A

Relevant Reports/Background Papers which are available:
Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Best Value – Regeneration **KD.7/01**

Portfolio Area: Strategy and Performance

Key Decisions: To agree scope and key issues for Best Value review of Regeneration and use of consultants to support that Review.

Decision to be taken at Executive meeting on: 18 September 2001

Consultees: Wide ranging consultation will be part of Review process

Date for Consultees' comments: Ongoing throughout the Review

Relevant Reports/Background Papers which are available:
Town Clerk and Chief Executive's report will be available one week before Executive meeting

Further information from: Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Lord Mayoralty Status

KD.8/01

Portfolio Area: Promoting Carlisle

Key Decisions: To approve proposals in respect of the application for Lord Mayoralty status.

Decision to be taken at Executive meeting on: 18 September 2001

Consultees:

Date for Consultees' comments:

Relevant Reports/Background Papers which are available:

City Solicitor and Secretary's report will be available one week before Executive meeting

Further information from:

City Solicitor and Secretary, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Carlisle City Vision Document

KD.9/01

Portfolio Area: Promoting Carlisle

Key Decisions: To consider the City Vision document and recommend its approval by the City Council

Decision to be taken at Executive meeting on: 18 September 2001

Consultees: Citizens' Panel; City Vision Partnership Group; representatives of the elderly, young people, ethnic minorities, disabled, industrialists, businesses, rural residents, voluntary sector.

Date for Consultees' comments: 31 August 2001

Relevant Reports/Background Papers which are available:

Town Clerk and Chief Executive's report will be available one week before Executive meeting

Further information from:

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject:	Neighbourhood/Street Wardens	KD.10/01
Portfolio Area:	Community Activities	
Key Decisions:	To decide on submission of bid to government for Neighbourhood/Street Wardens Scheme	
Decision to be taken at Executive meeting on:	18 September 2001	
Consultees:	Partner agencies and community	
Date for Consultees' comments:	Consultation will have formed part of the bid preparation process	
Relevant Reports/Background Papers which are available:	Town Clerk and Chief Executive's report will be available one week before Executive meeting	
Further information from:	Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG	

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Raffles Community Buildings **KD.11/01**

Portfolio Area: Community Activities

Key Decisions: To consider a response to the Consultant's report.

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: Consultations carried out in previous report

Date for Consultees' comments: 12 October 2001

Relevant Reports/Background Papers which are available:
Director of Leisure and Community Development's report will be available one week before Executive meeting

Further information from: Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Future role of Carlisle Works **KD.12/01**

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: Issues associated with the re-definition of Carlisle Works role within the Authority.

Decision to be taken at Executive meeting on: 15 October and 26 November 2001

Consultees: Employees; Trade Unions

Date for Consultees' comments: Ongoing, but up to 7 days prior to meeting

Relevant Reports/Background Papers which are available:
Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Response to County Council Structure Plan **KD.13/01**

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: To consider and make recommendations to the City Council on the content of the Structure Plan.

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: Consultation to be carried out on Structure Plan

Date for Consultees' comments: August – October 2001

Relevant Reports/Background Papers which are available:
Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Public Conveniences **KD.14/01**

Portfolio Area: Health and Well Being

Key Decisions: Public conveniences including future Devonshire Walk.

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: J C Decaux; Stagecoach; National Express

Date for Consultees' comments: 8 October 2001

Relevant Reports/Background Papers which are available:
Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: "Due Diligence" Test of Riverside's Proposals **KD.15/01**

Portfolio Area: Health and Well Being

Key Decisions: Approval of due diligence items

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: Tenant's Advisory Group

Date for Consultees' comments: September 2001

Relevant Reports/Background Papers which are available:
Director of Housing's report will be available one week before Executive meeting

Further information from: Director of Housing, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Raffles Area Strategy **KD.16/01**

Portfolio Area: Health & Well Being

Key Decisions: Following public consultation to consider a proposal to identify an additional fifth phase of the demolition programme of c.120 units.

Decision to be taken at Executive meeting on: 15th October 2001

Consultees: Individual residents affected plus the Raffles Community Forum.

Date for Consultees' comments: 8th October 2001

Relevant Reports/Background Papers which are available:
Director of Housing's report will be available one week before Executive meeting

Further information from: Director of Housing, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Shifting the Balance – NHS Reform **KD.17/01**

Portfolio Area: Health & Wellbeing

Key Decisions: To respond to the NHS consultation on the Government's decision to establish strategic Health Authorities.

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: Overview & Scrutiny

Date for Consultees' comments: 1 October 2001

Relevant Reports/Background Papers which are available:

Director of Housing report will be available one week before Executive meeting

Further information from: Head of Housing Provision, Housing Department, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Corporate Procurement Strategy **KD.18/01**

Portfolio Area: Strategy and Performance

Key Decisions: To consider and make recommendations to the City Council on the adoption of a Corporate Procurement Strategy

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: N/A

Date for Consultees' comments: N/A

Relevant Reports/Background Papers which are available:

Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Best Value – Appointment of Consultants **KD.19/01**

Portfolio Area: Strategy & Performance

Key Decisions: To consider the release of the Best Value budget of £100,000 and to agree the apportionment of resources to Best Value themes and the appointment of consultants.

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: Overview & Scrutiny

Date for Consultees' comments: 27 September 2001 meeting of Overview & Scrutiny Management Committee

Relevant Reports/Background Papers which are available:

Town Clerk & Chief Executive report will be available one week before Executive meeting

Further information from: Corporate Best Value Officer, Corporate Policy & Strategy, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Cumbria Rural Development Programme, **KD.20/01**
the Rural Action Zone of the Cumbrian Foot & Mouth
Task Force and the North West Regional Rural Recovery
Action Plan.

Portfolio Area: Strategy & Performance

Key Decisions: To consider and recommend to the Council the annual review of rural matters, the Cumbria Rural Development Strategy, the annual review 2000/01, the Cumbria Rural Action Zone proposal and the North West Regional Rural Recovery Action Plan.

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: Overview & Scrutiny

Date for Consultees' comments: 1 October 2001

Relevant Reports/Background Papers which are available:

Head of Economic Development's report will be available one week before Executive meeting

Further information from: Head of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Central Recharges and Charges Review **KD.21/01**

Portfolio Area: Finance and Resources

Key Decisions: Approval of the 1st (i.e. Central Recharges) and 2nd (i.e. Charges Review) tranche estimates for incorporating in the draft budget.

Decision to be taken at Executive meeting on: 15 October 2001

Consultees: Overview and Scrutiny

Date for Consultees' comments: 1 October 2001

Relevant Reports/Background Papers which are available:

City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Review of Member Support needs **KD.22/01**

Portfolio Area: Corporate Resources

Key Decisions: To decide outcome of review.

Decision to be taken at Executive meeting on: October or November 2001

Consultees: As part of the Review

Date for Consultees' comments: 31 August 2001

Relevant Reports/Background Papers which are available:

Town Clerk and Chief Executive's report will be available one week before Executive meeting

Further information from: Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Decriminalised Parking **KD.23/01**

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: To adopt a regime for the decriminalisation of off street car parking offences, including the authority to make an appropriate Order implementing such a regime for all Off Street Car parks operated by the City Council.

Decision to be taken at Executive meeting on: 5 November 2001

Consultees: Cumbria County Council; Police.

Date for Consultees' comments: 29 October 2001

Relevant Reports/Background Papers which are available:

Director of Environment and Development's and City Solicitor and Secretary's report will be available one week before Executive meeting

Further information from: Director of Environment and Development,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Urban Capacity Study **KD.24/01**

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: To consider issues in relation to the Urban Capacity Study

Decision to be taken at Executive meeting on: 5 November 2001

Consultees: N/A

Date for Consultees' comments: N/A

Relevant Reports/Background Papers which are available:

Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Asset Management Plan **KD.25/01**

Portfolio Area: Finance and Resources

Key Decisions: To consider allocation of funds to deliver a prioritised Action Plan.

Decision to be taken at Executive meeting on: 5 November 2001

Consultees: Part of Asset Management Plan process

Date for Consultees' comments: 29 October 2001

Relevant Reports/Background Papers which are available:
Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Wardens Performance Study **KD.26/01**

Portfolio Area: Strategy & Performance

Key Decisions: To consider the Warden's & Inspectors' performance review study undertaken by Internal Audit Services

Decision to be taken at Executive meeting on: 15 November 2001

Consultees: Trade Unions

Date for Consultees' comments: 1 November 2001

Relevant Reports/Background Papers which are available:
City Treasurer Report will be available one week before Executive meeting

Further information from: Internal Audit, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: 3rd Tranche Estimates (Service Estimates and Capital) **KD.27/01**

Portfolio Area: Finance and Resources

Key Decisions: Approval of 3rd tranche estimates (i.e. service estimates and capital bids) for incorporating in the draft budget.

Decision to be taken at Executive meeting on: 5 November 2001

Consultees: Overview and Scrutiny

Date for Consultees' comments: 22 October 2001

Relevant Reports/Background Papers which are available:
City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Communications strategy and service plan **KD.28/01**

Portfolio Area: Promoting Carlisle

Key Decisions: To recommend a Communications Strategy and Plan to the City Council.

Decision to be taken at Executive meeting on: 5 November 2001

Consultees: Internal staff and external stakeholders.

Date for Consultees' comments: 15 October 2001

Relevant Reports/Background Papers which are available:
Town Clerk and Chief Executive's report will be available one week before Executive meeting

Further information from: Head of Communications, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Design Division – Future Options **KD.29/01**

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: To undertake a Design Division Future Options appraisal.

Decision to be taken at Executive meeting on: 26 November 2001

Consultees: Staff and Trade Unions

Date for Consultees' comments: 19 November 2001

Relevant Reports/Background Papers which are available:

Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Forecast Housing Revenue Account, General Fund and Capital Position **KD.30/01**

Portfolio Area: Finance and Resources

Key Decisions: To receive the first forecast of the summarised General Fund, HRA and Capital position and give directions on any policy changes to enable the draft budget to be presented on 17 December 2001.

Decision to be taken at Executive meeting on: 26 November 2001

Consultees: Overview and Scrutiny

Date for Consultees' comments: 12 November 2001

Relevant Reports/Background Papers which are available:

Information from Executive for draft Budget
City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Leisuretime Externalisation **KD.31/01**

Portfolio Area: Health and Well Being

Key Decisions: To approve the acceptance of a preferred partner.

Decision to be taken at Executive meeting on: 17 December 2001

Consultees: Consultation has been carried out through the Best Value Fundamental Performance Review. Trade Unions and Overview and Scrutiny Committee will be consulted

Date for Consultees' comments: 14 December 2001

Relevant Reports/Background Papers which are available:

Director of Leisure and Community Development's report will be available one week before Executive meeting

Further information from: Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Community Based Sports Development Initiative **KD.32/01**

Portfolio Area: Health and Well Being

Key Decisions: To consider and make recommendations to the City Council on the adoption of a Community based Sports Development Initiative.

Decision to be taken at Executive meeting on: 17 December 2001

Consultees: Regional Sports Councils, Cumbria Sports, Community Safety Officer, Neighbourhood Forum, Youth Offending Team, Community Support, Community Police Officers

Date for Consultees' comments: 1 December 2001

Relevant Reports/Background Papers which are available:

Director of Leisure and Community Development's report will be available one week before Executive meeting.

Further information from: Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Provisional Finance Settlement **KD.33/01**

Portfolio Area: Finance and Resources

Key Decisions: To receive the provisional Finance Settlement and give any consequential policy directions in preparing the draft budget for presentation on 17 December.

Decision to be taken at Executive meeting on: 17 December 2001

Consultees:

Date for Consultees' comments:

Relevant Reports/Background Papers which are available:
City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Overall Budget **KD.34/01**

Portfolio Area: Finance and Resources

Key Decisions: To approve the proposed Budget and draft budget recommendations for consultation (General Fund, Housing Revenue Account, Capital savings and new bids)

Decision to be taken at Executive meeting on: 17 December 2001

Consultees: Overview and Scrutiny and other interested stakeholders

Date for Consultees' comments: 18 January 2002

Relevant Reports/Background Papers which are available:
City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Bereavement Services Best Value Fundamental Performance Review **KD.1/02**

Portfolio Area: Health and Well Being

Key Decisions: Acceptance of Action Plan.

Decision to be taken at Executive meeting on: 7 or 28 January 2002

Consultees: Extensive consultation through Best Value process

Date for Consultees' comments: 23 December 2001

Relevant Reports/Background Papers which are available:

Director of Leisure and Community Development's report will be available one week before Executive meeting

Further information from: Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Food/Environmental Legislation **KD.2/02**

Portfolio Area: Health and Well Being

Key Decisions: To agree the incorporation of various food/environmental legislation.

Decision to be taken at Executive meeting on: 7 or 28 January 2002

Consultees: Trade Organisations

Date for Consultees' comments: Christmas 2001

Relevant Reports/Background Papers which are available:

Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Cultural Services

KD.3/02

Portfolio Area: Community Activities

Key Decisions: To consider and make recommendations to the City Council on the adoption of Cultural Strategy.

Decision to be taken at Executive meeting on: 7 or 28 January 2002

Consultees: Regional Cultural Consortium, Cumbria County Council, Eden and Allerdale District Councils, Northern Arts, Sport England NW, Local Cultural Associations, CCAD

Date for Consultees' comments: 23 December 2001

Relevant Reports/Background Papers which are available:

Director of Leisure and Community Development's report will be available one week before Executive meeting

Further information from: Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Call Centre Feasibility

KD.4/02

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: Analysing the potential development of a Carlisle South Call Centre.

Decision to be taken at Executive meeting on: 7 or 28 January 2002

Consultees: North West Development Agency; Cumbria County Council; Government Office North West.

Date for Consultees' comments: 31 January 2001

Relevant Reports/Background Papers which are available:

Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject:	Parkhouse Hotel Marketing	KD.5/02
Portfolio Area:	Finance and Resources – Economic Prosperity – Infrastructure, Environment and Transport	
Key Decisions:	Review of Marketing Strategy into potential hotel/conference centre for Carlisle.	
Decision to be taken at Executive meeting on:	7 or 28 January 2002	
Consultees:	North West Development Agency; Cumbria County Council; Government Office North West.	
Date for Consultees' comments:	15 January 2002	
Relevant Reports/Background Papers which are available:	Director of Environment and Development's report will be available one week before Executive meeting	
Further information from:	Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG	

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Budget Consultation Feedback and
Final Budget Recommendation

KD.6/02

Portfolio Area: Finance and Resources

Key Decisions: 1. To consider the consultation feedback
2. To make the final Budget recommendations to the City Council

Decision to be taken at Executive meeting on: 28 January 2002

Consultees:

Date for Consultees' comments:

Relevant Reports/Background Papers which are available:

Consultation feedback

City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject: Regional Planning Guidance

KD.7/02

Portfolio Area: Infrastructure, Environment and Transport

Key Decisions: To consider a Regional Planning Guidance document issued by the Secretary of State (12 week consultation period).

Decision to be taken at Executive meeting on: 28 January 2002

Consultees: City Council is being consulted

Date for Consultees' comments: N/A

Relevant Reports/Background Papers which are available:

Director of Environment and Development's report will be available one week before Executive meeting

Further information from: Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL
FORWARD PLAN OF EXECUTIVE DECISIONS
1 OCTOBER 2001 TO 31 JANUARY 2002

Subject:	Local Strategic Partnership Strategy	KD.8/02
Portfolio Area:	Strategy & Performance	
Key Decisions:	To consider and recommend to the Council a strategy for the joint Local Strategic Partnership with Eden District Council.	
Decision to be taken at Executive meeting on:	28 January 2002	
Consultees:	The Carlisle/Eden LSP, Parish Councils	
Date for Consultees' comments:	14 January 2002	
Relevant Reports/Background Papers which are available:	Town Clerk & Chief Executive report will be available one week before Executive meeting	
Further information from:	Lorna Dobson, Policy Officer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG	

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject: Treasury Policy Statement for 2002 **KD.9/02**

Portfolio Area: Finance and Resources

Key Decisions: To consider the Annual Treasury Policy Statement for the year 2002/03.

Decision to be taken at Executive meeting on: 11 March 2002

Consultees:

Date for Consultees' comments:

Relevant Reports/Background Papers which are available:

Treasury Policy Statement for 2002/03

City Treasurer's report will be available one week before Executive meeting

Further information from: City Treasurer, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

Subject:	DLTR Consultations on revisions to Planning Policy Guidance 1 and the Planning Green Paper	KD.10/02
Portfolio Area:	Infrastructure, Environment and Transport	
Key Decisions:	To consider a response to the DLTR consultations on revisions to Planning Policy Guidance 1 (PPG1) and the Planning Green Paper (consultation documents expected but no specific dates have been given)	
Decision to be taken at Executive meeting on:	Timescale defined by Government Office North West and not yet finalised.	
Consultees:	N/A	
Date for Consultees' comments:	N/A	
Relevant Reports/Background Papers which are available:	Director of Environment and Development's report will be available one week before Executive meeting	
Further information from:	Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG	

CARLISLE CITY COUNCIL

FORWARD PLAN OF EXECUTIVE DECISIONS

1 OCTOBER 2001 TO 31 JANUARY 2002

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 City Solicitor and Secretary, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG; or

Sending an email to CommitteeServices@Carlisle-city.gov.uk

Members of the Executive: (list Members)	Areas of responsibility: (list portfolios)
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
Councillor Edward Firth (Deputy Leader)	Economic Prosperity
Councillor Mrs Judith Pattinson	Community Activities
Councillor Raynor Bloxham	Health and Well Being
Councillor Mrs Jacquelyne Geddes	Corporate Resources
Councillor Lawrence Fisher	Strategy and Performance
Councillor John Stevenson	Finance and Resources
Councillor Geoffrey Prest	Infrastructure, Environment and Transport

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

Date: 12th September 2001