

FORWARD PLAN OF EXECUTIVE DECISIONS

1 October 2006 to 31 January 2007

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.032/06	Equality and Diversity Policy	(a) 24 April 2006 (b) November and December 2006
KD.034/06	Concessionary Fares [EX.102/06 on 12 June 2006]	12 June, 25 September and 20 November 2006
KD.041/06	Housing Capital Programme Progress Update Report [EX.180/06 on 29 August 2006]	29 August 2006 25 September 2006 23 October 2006
KD.039/06	Raffles Vision - Options for Vacant Properties	25 September and 23 October 2006
KD.050/06	Gambling Policy	25 September and 23 October 2006
KD.051/06	Revised Parish Charter	23 October 2006
KD.052/06	Theatre / Arts Centre Feasibility Study	23 October 2006
KD.054/06	Statement of Community Involvement	23 October 2006
KD.058/06	Shaddon Mill Lease	23 October 2006
KD.059/06	Office of the Deputy Prime Minister Grant - Investment Programme	23 October 2006
KD.048/06	Budget Strategy 2007/08	(a), (b), (c), (d), (e), (f), (g) and (h) on 20 November 2006 (i) on 11 December 2006 (j), (k) and (l) on 18 December 2006. (l) to be tabled at meeting (m), (n) and (o) on 22 January 2007

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.053/06	Sports Facility Feasibility Study	20 November 2006
KD.055/06	Carlisle City Council Sustainable Community Strategy (Community Plan)	20 November 2006 19 February 2007 19 March 2007
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan	22 January 2007 19 March 2007 4 June 2007 25 June 2007

Reference:	KD.032/06	Active:	Yes
Subject:			
Equality and	Diversity Policy		
Portfolio Area:			
Learning and	d Development		
Key Decisions:			
City Council (a) Approva Overview an (b) To agree	: I of the draft Policy for o d Scrutiny Committee a e the Policy for recomm	Policy for recommendation consultation with Community and Community Groups. endation to the City Council	y
	taken at Executive me	eting on:	
(a) 24 April (b) Novemb	2006 er and December 2006		
Responsible or	Lead Overview and S	crutiny Committee:	
Community	Overview and Scrutiny (Committee	
		ered by that Overview and er does not need to go to	•
Corporate E	quality Action Plan. The	August 2006 will consider the draft Equality and Diversit &S Committee at a later date	y Policy
Consultees:			
Overview an Community	d Scrutiny Committee. Groups.		
Date for Consul	tees' comments:		
12 October 2	2006		

Relevant reports/background papers which are available:

Report PPP.23/06 - Equality and Diversity Policy (at Community O&S Committee on 8 June 2006)

Report SP.17/06 - Equality and Diversity Policy (at Executive on 24 April 2006 and Community O&S Committee on 8 June 2006)

The Head of Policy and Performance Services' report will be available

five working days before the Executive meeting.

Further Information from:

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

Reference:	KD.034/06	Active:	Yes
Subject:			
Concession	onary Fares [EX.102/06 or	n 12 June 2006]	
Portfolio Area	a:		
Environme	ent and Infrastructure		
Key Decision	s:		
	er whether to agree a revin the current scheme.	sed Concessionary Fares S	scheme or
Decision to b	e taken at Executive me	eting on:	
12 June, 2	25 September and 20 Nov	ember 2006	
Responsible	or Lead Overview and S	crutiny Committee:	
Infrastruct	ure Overview & Scrutiny (Committee	
	OR reason why the matte	ered by that Overview and er does not need to go to	_
Infrastruct	ure O&S Committee on 20	6 October 2006	
Consultees:			
Overview	and Scrutiny Committee		
Date for Cons	sultees' comments:		
Septembe	r 2006		
Relevant repo	orts/background papers	which are available:	
days befor	re the Executive meeting.	report will be available five ew Free Concessionary Fa	J

Further Information from:

Scheme (at Executive on 12 June 2006)

of the Executive on 23 January 2006.

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

Minutes of the Council on 17 January and 23 February 2006 and minutes

Reference:	KD.041/06	Active:	Yes
Subject:			
Housing C August 200	apital Programme Progress U 06]	pdate Report [EX.180,	/06 on 29
Portfolio Area	:		
Sustainabl	e Communities		
Key Decisions	s:		
	an update on the Housing Ca aling for projects together with ear.	. •	
Decision to be	e taken at Executive meetin	g on:	
29 August 25 Septem 23 October	ber 2006		
Responsible of	or Lead Overview and Scrut	iny Committee:	
Community	Overview and Scrutiny Com	mittee	
	e matter will be considered R reason why the matter do		•
Community	y O&S Committee on 31 Augu	ust 2006 and 18 Octob	er 2006
Consultees:			
Community	y Overview and Scrutiny Com	mitttee	
Date for Cons	ultees' comments:		
25 Septem	ber 2006		
Relevant repo	rts/background papers which	ch are available:	
Report DS	.58/06 - Housing Capital Prog	ramme - Progress Rer	oort (at

Further Information from:

working days before the Executive meeting.

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Executive on 29.08.06 and Community O&S Committee on 31.08.06)
The Director of Development Services' report will be available five

Reference:	KD.039/06	Active:	Yes
Subject:			
Raffles Vis	sion - Options for Vacant Prop	perties	
Portfolio Area	1:		
Sustainabl	e Communities		
Key Decision	s:	_	
on the Raf	pack to the Executive options fles Estate that are a part of to the Executive in June 2006.		
Decision to b	e taken at Executive meetir	ıg on:	
25 Septem	ber and 23 October 2006		
Responsible	or Lead Overview and Scru	tiny Committee:	
Communit	y Overview and Scrutiny Com	nmittee	
	ne matter will be considered PR reason why the matter do /:		•
Communit	y O&S Committee on 18 Octo	ber 2006	
Consultees:			
Communit	y Overview and Scrutiny Com	nmittee	
Date for Cons	ultees' comments:		
18 Octobe	r 2006		
Relevant repo	rts/background papers whi	ch are available:	
working da	or of Development Services' ays before the Executive mee .28/06 - Raffles Vision (at Exe	ting.	
Further Infor	mation from:		
_	nd Health Services Manager, arlisle, CA3 8QG	Carlisle City Council, (Civic

Reference:	KD.050/06	Active:	Yes
Subject:			
Gambling	Policy		
Portfolio Area	:		
Environme	ent and Infrastructure		
Key Decision	s:		
To conside Council for	er a draft Gambling Policy for adoption.	recommendation to the	e City
Decision to b	e taken at Executive meetir	ng on:	
25 Septem	nber and 23 October 2006		
Responsible	or Lead Overview and Scru	tiny Committee:	
Communit	y Overview and Scrutiny Con	nmittee	
	ne matter will be considered OR reason why the matter d		•
Communit	y O&S Committee on 18 Octo	ober 2006	
Consultees:			
Stakeholde	ers		
Date for Cons	ultees' comments:		
consultation comments	Policy will be published for co on period ends on 22 Septem and the draft Policy will then ing Committee, the Executive	ber 2006. The consulted be available for consider	ees' eration by

Relevant reports/background papers which are available:

Gambling Act 2005

Gambling Comission Guidance to Local Authorities

The Director of Legal and Democratic Services' report will be available five working days before the Executive meeting.

Further Information from:

Licensing Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

KD 051/06

Yes

Active:

Reference:	KD.051/06	Active:	Yes
Subject:			
Revised P	arish Charter		
Portfolio Area	:		
Economic	Prosperity		
Key Decision	s:		
To decide for informa	ition.	arish Charter. er should be reported to Ful n mechanism for the Parish	
Decision to b	e taken at Executive me	eting on:	
23 Octobe	r 2006		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Communit	y Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to (•
Communit	y O&S Committee on 18	October 2006	
Consultees:			
	epartments, Parish Counc n, Senior Management To	cils, Carlisle Parish Councils eam.	
Date for Cons	ultees' comments:		
Parish Cou	epartments - completed e uncils - first round comple ation August - end Septen	ted end June 2006 and furtl	her round

Relevant reports/background papers which are available:

Senior Management Team - 25 July 2006

The Director of Development Services' report will be available five working days before the Executive meeting. Existing Parish Charter (Carlisle City Council 1998)

Carlisle Parish Councils Association - 11 May 2006, 12 June 2006, 19

June 2006

Further Information from:

Rural Development Officer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.052/06	Active:	Yes
Subject:			
Theatre / A	Arts Centre Feasibility Stu	ıdy	
Portfolio Area	1:		
Leisure, C	ulture and Heritage		
Key Decision	s:		
		re Feasibility Study report a tiny Committee for commen	
Decision to b	e taken at Executive me	eting on:	
23 Octobe	r 2006		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Communit	y Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
Communit	y O&S Committee on 23	November 2006	
Consultees:			
	older, wide range of local Executive, Citizens Panel	groups and bodies, Overvie	ew and
Date for Cons	ultees' comments:		
The local of	groups and Panel membe	rs will have been consulted	by 29

Relevant reports/background papers which are available:

The draft Feasibility report will be available five working days before the Executive meeting.

September 2006, followed by the Executive and Overview and Scrutiny.

Report CS.13/06 - Theatre / Arts Centre Feasibility Study (at Executive on 24 April 2006).

Report CLS.003/06 - Arts Centre / Theatre Feasibility Study (at Executive on 20 February 2006)

Further Information from:

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

Yes

Active:

Reference:	KD.054/06	Active:	Yes
Subject:			
Statement	of Community Involveme	nt	
Portfolio Area	:		
Environme	ent and Infrastructure		
Key Decision	s:		
		ommunity involvement for prining applications for const	
Decision to b	e taken at Executive me	eting on:	
23 Octobe	r 2006		
Responsible	or Lead Overview and S	crutiny Committee:	
Infrastructi	ure Overview and Scruting	/ Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	_
	e considered by Overview on in order to consider res	and Scrutiny following pub ponses.	lic
Consultees:			
along with		ulted to formulate the docur Following the Executive and mence	-
Date for Cons	ultees' comments:		
Public Cor	sultation - 20 November 2	2006 to 5 January 2007	
Relevant repo	rts/background papers	which are available:	
The Head	ement of Community Invol of Planning and Housing ays before the Executive r	Services' report will be ava	ilable five
Further Inform	mation from:		

Head of Planning and Housing Services, Carlisle City Council, Civic

Centre, Carlisle, CA3 8QG

Reference:	KD.058/06	Active:	Yes
Subject:			
Shaddon N	Mill Lease		
Portfolio Area	:		
Leisure, C	ulture and Heritage		
Key Decision	s:		
	er the option of taking a lea the artefacts held there.	se on Shaddonmill for the	continued
Decision to b	e taken at Executive mee	eting on:	
23 Octobe	r 2006		
Responsible	or Lead Overview and So	rutiny Committee:	
Community	y Overview and Scrutiny C	ommittee	
	e matter will be consider R reason why the matter v:	_	•
seen as so as they ha	on required is whether to e mething which Overview a ve and will have input into the Tullie House Dvelopmo	and Scrutiny would need to the strategic direction to b	o consider
Consultees:			
Portfolio ho	older, Development Servic	es	
Date for Cons	ultees' comments:		
2 October	2006		
Relevant repo	rts/background papers v	hich are available:	_
	of Culture and Community g days before the Executiv	•	vailable
Further Inforr	mation from:		

Head of Culture and Community Services, Carlisle City Council, Civic

Centre, Carlisle, CA3 8QG

Reference:	KD.059/06	Active:	Yes
Subject:			
Office of the	ne Deputy Prime Minister	Grant - Investment Program	nme
Portfolio Area	:		
Sustainabl	e Communties and Envir	onment and Infrastructure	
Key Decision	s:		
To agree a	amendments to the ODPN	M Investment Programme.	
Decision to b	e taken at Executive me	eting on:	
23 Octobe	r 2006		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Communit	y Overview & Scrutiny Co	ommittee	
	R reason why the matte	ered by that Overview and er does not need to go to (•
Communit	y O&S Committee on 18	October 2006	
Consultees:			
Senior Ma	nagement Team, partner	agencies, Overview and Sc	rutiny
Date for Cons	ultees' comments:		
18 Octobe	r 2006		
Relevant repo	rts/background papers	which are available:	
Executive	on 25 September 2006).	outy Prime Minister Grant (at	

Further Information from:

days before the Executive meeting.

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

Reference:	KD.048/06	Active:	Yes
Subject:			
Budget St	rategy 2007/08		
Portfolio Area	a:		
Finance a	nd Performance Manageme	ent	

Key Decisions:

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

- (a) Individual Charges Review
- (b) Individual New Revenue Spending Pressures
- (c) Individual Savings and Gershon Savings Proposals
- (d) New Capital Spending Proposals and Provisional Capital Programme
- (e) Renewals Reserve
- (f) Repair and Maintenance
- (g) Treasury Management and Borrowing Implications
- (h) General Fund Revenue Estimates
- (i) Consideration of Consultation feedback
- (j) Final Revenue Support Grant (if available)
- (k) Summary Overall Revenue and Capital position
- (I) Executive's Draft Budget Proposals for consultation
- (m) Final Revenue Support Grant and Final Budget Summary
- (n) Treasury Management and Investment Strategy
- (o) Executive's Final Budget Proposals

Decision to be taken at Executive meeting on:

- (a), (b), (c), (d), (e), (f), (g) and (h) on 20 November 2006 (i) on 11 December 2006
- (j), (k) and (l) on 18 December 2006. (l) to be tabled at meeting (m), (n) and (o) on 22 January 2007

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.

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 23 November 2006, Infrastructure O&S Committee on 30 November 2006

and Corporate Resources O&S Committee on 7 December 2006 (j), (k), (l) - Corporate Resources O&S Committee on 11 January 2007

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 19/12/06 to 20/01/07

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

Reference:	KD.053/06	Active:	Yes
Subject:			
Sports Fac	cility Feasibility Study		
Portfolio Area	:		
Leisure, C	ulture and Heritage		
Key Decision	s:		
To consider the options proposed in the study for future sports facility development in the City.			
Decision to b	e taken at Executive me	eting on:	
20 Novem	20 November 2006		
Responsible	or Lead Overview and S	crutiny Committee:	
Communit	Community Overview and Scrutiny Committee		
	R reason why the matte	ered by that Overview and er does not need to go to	
Communit	y O&S Committee on 20	July and 23 November 2006	3
Consultees:			
Portfolio holder, Overview and Scrutiny, Sports Clubs, Carlisle Local Area Committee, Parish Councils			
Date for Cons	ultees' comments:		
28 Octobe	r 2006		
Relevant repo	rts/background papers	which are available:	
CS.25/06 - 2006)	Sports Facility Feasibility	Study (at Executive on 12	June

CS.38/06 - Sports Facility Feasibility Study (at Community O&S

The Director of Community Services' report will be available five working

Further Information from:

Committee on 20 July 2006).

days before the Executive meeting.

Draft Sports Facility Feasibility Study report.

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

Reference:	KD.055/06	Active:	Yes
Subject:			
Carlisle Ci	ty Council Sustainable Co	mmunity Strategy (Commu	nity Plan)
Portfolio Area	1:		
Promoting	Carlisle		
Va. Daaiaiau			

Key Decisions:

- (a) To consider the Carlisle Local Strategic Partnership (LSP) draft version of a Sustainable Community Strategy (Plan) for the City to take effect from April 2007.
- (b) To consider the outcomes of consultation with Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees, partners and the public.
- (c) To recommend to Council the adoption of the Sustainable Community Strategy (Plan).

Decision to be taken at Executive meeting on:

- 20 November 2006
- 19 February 2007
- 19 March 2007

Responsible or Lead Overview and Scrutiny Committee:

Community O&S Committee - but all O&S Committees will be consulted.

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:

All Overview and Scrutiny Committees to be consulted:
Community - 23 November 2006 and 15 February 2007
Corporate Resources - 7 December 2006 and 22 February 2007
Infrastructure - 30 November 2006 and 8 March 2007

Consultees:

Extensive consultation via the Carlisle LSP Forum and Groups, including: Carlisle City Council staff and members, partners from the private, public, community and voluntary sectors. Local people and stakeholders in the City and its region.

Date for Consultees' comments:

Late Autumn 2006 - to be programmed by the Carlisle Local Strategic Partnership

Relevant reports/background papers which are available:

Cumbria Sub-Regional Strategy.

Cumbria Local Area Agreement.

Proceedings of the Carlisle Local Strategic Partnership and Priority Groups.

Proceedings of Carlisle Renaissance.

Further Information from:

Carlisle Local Strategic Partnership Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.057/06	Active:	Yes
Subject:			
Carlisle Ci	ty Council Corporate Plar	n / Best Value Performance	e Plan
Portfolio Area	1:		
Finance ar	nd Performance Manager	nent	
Key Decision	e.		

- (a) To consider a draft version of a new Corporate Plan for the City Council that incorporates the Best Value Performance Plan for 2007/08.
- (b) To consider the outcome of consultation with the Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees and recommend to Council adoption of the Corporate Plan / Best Value Performance Plan.

Decision to be taken at Executive meeting on:

22 January 2007 19 March 2007 4 June 2007 25 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee - but all 3 Overview and Scrutiny Committees will be consulted.

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:

All 3 Overview and Scrutiny Committees to be consulted: Community O&S Committee - 15 February, 29 March, 7 June 2007 Corporate Resources O&S Committee - 22 February, 12 April, 14 June 2007

Infrastructure O&S Committee - 8 March, 19 April, 21 June 2007

Consultees:

Extensive consultation within and outside the organisation to include: Carlisle City Council staff and Members, partners including the public and private sector, community and voluntary sector and local people.

Date for Consultees' comments:

Various dates to be programmed into the project plan for producing the Corporate Plan.

Relevant reports/background papers which are available:

Draft Corporate Plan / Best Value Performance Plan at Executive on 22 January, 19 March and 4 June 2007.

The Head of Policy and Performance Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Policy and Performance 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 Ray Knapton	Leisure, Culture and Heritage
Councillor Mrs Jacquelyne Geddes	Learning and Development
Councillor Mrs Marilyn Bowman	Economic Development and Enterprise
Councillor Ray Bloxham	Environment and Infrastructure
Councillor Donald Jefferson	Finance and Performance Management
Councillor Mrs Judith Prest	Sustainable Communities

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

Date: 14 September 2006