

FORWARD PLAN OF EXECUTIVE DECISIONS

1 October 2005to31 January 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.020/05	Food Service Plan [EX.130/05 on 4 July 2005]	(a) 4 July 2005 (b) 3 October 2005
KD.036/05	Budget Strategy 2006/07 [EX.148/05 on 1 August 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.025/05	Information and Communications Technology (ICT) Strategy [EX.169/05 on 30 August 2005]	30 August and 24 October 2005
KD.011/05	Housing Renewal Policy (Regulatory Reform Order)	3 October 2005 and 24 October 2005
KD.033/05	Waste Minimisation	3 October 2005 and 24 October 2005
KD.037/05	City Vision Mid-Term Review	3 October 2005
KD.038/05	Three Rivers Strategy	3 October 2005
KD.042/05	The Clean Neighbourhoods and Environment Act [EX.160/05 on 1 August 2005]	24 October 2005
KD.040/05	Carlisle District Local Plan	14 November 2005
KD.041/05	The Children's Act 2004	14 November 2005
KD.039/05	Improving Services by Sharing Accommodation	21 November 2005

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.018/05	Draft Regional Spatial Strategy	February or March 2006 - depends on the publication date of the Strategy and the consultation timescale.

Reference:	KD.020/05	Active: Yes
Subject:		
Food Serv	ice Plan [EX.130/05 on 4	July 2005]
Portfolio Area	:	
Environme	nt, Housing, Infrastructur	e and Transport
Key Decision	s:	
(b) Taking Community		tcome of consultation with the Committee, to recommend to Council
Decision to b	e taken at Executive me	eting on:
(a) 4 July 2 (b) 3 Octob		
Responsible	or Lead Overview and S	crutiny Committee:
Community	y Overview and Scrutiny	Committee
	R reason why the matte	ered by that Overview and Scrutiny er does not need to go to Overview
Community	y Overview and Scrutiny	Committee on 1 September 2005
Consultees:		
Overview a	and Scrutiny	
Date for Cons	ultees' comments:	

Further Information from:

days before the Executive meeting

Food Safety Team Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

The Food Safety Team Manager's report will be available five working

EPS.12/05 - Food Services Plan (at Executive on 4 July 2005)

Reference:	KD.036/05	Active:	Yes
Subject:			
Budget Str	rategy 2006/07 [EX.148/05	on 1 August 2005]	
Portfolio Area	:		
Finance ar	nd 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
- (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:

- (a)Corporate Resources O&S Committee on 1 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:

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

Ref	erence:	KD.025/05	Active:	Yes
Sub	ject:			
	Informatior on 30 Augu		echnology (ICT) Strategy [E	X.169/05
Port	folio Area	:		
	Corporate	Resources		
Key	Decisions	3:		
		r and approve the Coun / (ICT) Strategy	cil's Information and Commu	nications
Dec	ision to be	e taken at Executive m	eeting on:	
,	30 August	and 24 October 2005		
Res	ponsible o	or Lead Overview and \$	Scrutiny Committee:	
	Corporate	Resources Overview and	d Scrutiny Committee	
Co		R reason why the matt	ered by that Overview and er does not need to go to (•
	Corporate	Resources O&S Commi	tee on 8 September 2005	
Cor	sultees:			
	Overview a	and Scrutiny		
Date	for Cons	ultees' comments:		
	8 Septemb	er 2005		
Rele	vant repo	rts/background papers	which are available:	
	(at Executi [,] The Head (ve on 30 August 2005)	unications Technology (ICT) ation Services' report will be a tive meeting.	

Further Information from:

Head of Customer and Information Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.011/05	Active:	Yes
Subject:			
Housing R	Renewal Policy (Regulator	y Reform Order)	
Portfolio Area	a:		
Environme	ent, Housing, Infrastructur	e and Transport	
Key Decision	s:		
To conside	er the Housing Renewal	Policy (Regulatory Reform Orde	r)
Decision to b	e taken at Executive me	eting on:	
3 October	2005 and 24 October 200)5	
Responsible	or Lead Overview and S	Scrutiny Committee:	
Communit	y Overview and & Scrutin	y Committee	
	OR reason why the matte	ered by that Overview and Sc er does not need to go to Ove	•
Communit	y Overview and Scrutiny	Committee on 13 October 2005	
Consultees:			
External c	onsultation with Private S	ector Landlords Association	
Date for Cons	sultees' comments:		
15 July 20	05		
Relevant repo	orts/background papers	which are available:	
	ng Services and Health Pive working days before the	Partnerships Manager's report whee Executive meeting	ill be

Further Information from:

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

Reference:	KD.033/05	Active:	Yes
Subject:			
Waste Mir	nimisation		
Portfolio Area	1:		
Environme	ent, Housing, Infrastructure and	Transport	
Key Decision	s:	_	
	er the recommendations of the Refuse Collection Service	review of future optic	ons for the
Decision to b	e taken at Executive meeting	on:	
3 October	2005 and 24 October 2005		
Responsible	or Lead Overview and Scruti	ny Committee:	
Infrastruct	ure Overview and Scrutiny Con	nmittee	
	ne matter will be considered look OR reason why the matter doo y:	•	•
Special m	eeting or workshop of Infrastruc	cture O&S on 12 Octo	ober 2005
Consultees:			
	sed that the options will be cons nd the Environment Forum	sulted widely via Nei	ghbourhood
Date for Cons	sultees' comments:		
It is propos 2005/06	sed that the consultation will tal	ke place over the aut	umn/winter

Further Information from:

Committee on 1 December 2004)

Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Relevant reports/background papers which are available:

CTS.16/05 - Waste Minimisation (at Executive on 13 June 2005) CTS.18/04 - Waste Minimisation review (at Infrastructure O&S

Reference:	KD.037/05	Active:	Yes
Subject:			
City Vision	Mid-Term Review		
Portfolio Area	:		
Policy and	Performance Managemen	t	
Key Decision	s:		
City Vision work. The	a mid-term review process of on current Carlisle prioritie initial decision will be to co tation with Members and C	es, including Carlisle Rena anduct a mid-term review	aissance
Decision to b	e taken at Executive mee	ting on:	
3 October	2005		
Responsible	or Lead Overview and Sc	rutiny Committee:	
Corporate	Resources Overview and S	Scrutiny Committee	
	ne matter will be consider OR reason why the matter		-
Corporate	Resources O&S Committe	e on 20 October 2005	
Consultees:			
Overview a	and Scrutiny, City Vision pa	artners, staff	
Date for Cons	ultees' comments:		
Various - t	o be programmed		
Relevant repo	rts/background papers w	hich are available:	
	document enaissance document.		

Further Information from:

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

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

five working days before the Executive meeting.

Reference:	KD.038/05	Active:	Yes
Subject:			
Three Rive	ers Strategy		
Portfolio Area	:		
Environme	nt, Housing, Infrastructure	and Transport	
Key Decisions	S:		
To agree p three rivers	rinciples of the plan for leis	sure and recreational use	of the
Decision to be	e taken at Executive mee	ting on:	
3 October 2	2005		
Responsible (or Lead Overview and Sc	rutiny Committee:	
Infrastructu	re Overview and Scrutiny	Committee	
	e matter will be consider R reason why the matter :	_	•
Infrastructu	ure O&S Committee on 27	October 2005	
Consultees:			
Overview a	and Scrutiny and portfolio h	nolder	
Date for Cons	ultees' comments:		
27 October	2005		
Relevant repo	rts/background papers v	hich are available:	
	- Three Rivers Strategy (a Infrastructure O&S Comm	•	,

Further Information from:

on 4 July 2005)

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

Reference:	KD.042/05	Active:	Yes
Subject:			
The Clean August 200	•	vironment Act [EX.160/05 o	on 1
Portfolio Area	:		
Environme	nt, Housing, Infrastructur	e and Transport	
Key Decisions	s:		
Head of Co	•	to the enforcement of the A Services will set out propos	
Decision to be	e taken at Executive me	eting on:	
24 October	2005		
Responsible of	or Lead Overview and S	crutiny Committee:	
Community	Overview & Scrutiny Co	mmittee	
Date when the	e matter will be conside	ered by that Overview and	d Scrutiny

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:

The report considered by the Executive on 1 August 2005 was also considered by Community O&S Committee on 1 September 2005 and Infrastructure O&S Committee on 15 September 2005. A joint workshop will be arranged for Infrastructure and Community O&S Members and the matter will continue to be reported to both Committees

Consultees:

Overview and Scrutiny, Cumbria Constabulary, Carlisle Housing Association

Date for Consultees' comments:

There will be ongoing consultation until the Act comes into force on 1 April 2006

Relevant reports/background papers which are available:

CTS.24/05 - The Clean Neighbourhoods and Environment Act (at Executive on 1 August 2005, Community O&S Committee on 1 September 2005 and Infrastructure O&S Committee on 15 September 2005)

Further Information from:

Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.040/05	Active:	Yes
Subject:			
Carlisle Di	strict Local Plan		
Portfolio Area	:	_	
Environme	ent, Housing, Infrastructure a	nd Transport	
Key Decision	s:	_	
To conside 2016	er pre-Inquiry changes to the	Carlisle District Local F	Plan 2001-
Decision to b	e taken at Executive meeti	ng on:	
14 Novem	ber 2005		
Responsible (or Lead Overview and Scr	utiny Committee:	
Infrastructi	ure O&S Committee		
	ne matter will be considere OR reason why the matter o	-	•
	0000 ''' 07.0	october 2005	
Infrastructi	ure O&S Committee on 27 C	0.000. 2000	
	ure O&S Committee on 27 C		
The re-der for consult and any or changes w	post version of the Carlisle Deation until 16 September 200 ojections received will need to vill need a further 6 week corpecial Council may be required.	istrict Local Plan is curr 05. The representations o be considered. Any p nsultation period after a	s of support proposed
The re-der for consult and any obchanges w	post version of the Carlisle D ation until 16 September 200 ojections received will need t vill need a further 6 week cor	istrict Local Plan is curr 05. The representations o be considered. Any p nsultation period after a	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

CA3 8QG				
Reference:	KD.041/05		Active:	Yes
Subject:				
	en's Act 2004			
Portfolio Area				
Health and	d Community Activiti	es		
Key Decision	s:			
	er the implications fo he Children's Act 20		il of the statutory o	bligations
Decision to b	e taken at Executiv	ve meeting o	on:	
14 Novem	ber 2005			
Responsible	or Lead Overview a	and Scruting	y Committee:	
Communit	y O&S Committee			
	ne matter will be co PR reason why the /:	-	<i>*</i>	_
purposes.	is outlining obligation The Chairman of the on whether wants the	ne Communit	ty O&S Committee	will be
Consultees:				
Corporate	Management Team	1		
Date for Cons	ultees' comments:	:		
31 Octobe	r 2005			
Relevant reno	orts/background pa	nore which	are available:	

Relevant reports/background papers which are available:

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

Further Information from:

Head of Legal and Democratic Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.039/05	Active:	Yes	
Subject:				
	Services by Sharing Accommo	odation		
Portfolio Area	:			
Finance ar	nd Resources			
Key Decisions	S:			
To conside	er the policy principle of sharin	g accommodation		
Decision to be	e taken at Executive meeting	g on:		
21 Novemb	per 2005			
Responsible o	or Lead Overview and Scrut	iny Committee:		
Corporate	Resources O&S Committee			
	e matter will be considered R reason why the matter do r:		-	
Corporate	Resources O&S Committee o	n 6 December 2005		
Consultees:				
Voluntary s	sector, other key strategic part	ners		
Date for Cons	ultees' comments:			
1 November	1 November 2005			
Relevant repo	rts/background papers whic	h are available:		
Asset Man	agement Plan 2005/06			
Further Inform	nation from:			
	Head of Property Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG			

Reference:	KD.018/05	Active:	Yes		
Subject:					
Draft Regi	onal Spatial Strategy				
Portfolio Area	:				
Environment, Housing, Infrastructure and Transport					
Key Decision	s:				
To conside Strategy	er the City Council's repor	nse to the Draft Regional Sp	oatial		
Decision to b	e taken at Executive me	eting on:			
,	or March 2006 - depends and the consultation times	on the publication date of th	ne		
Responsible	or Lead Overview and S	crutiny Committee:			
Infrastructure Overview and Scrutiny Committee					
	R reason why the matte	ered by that Overview and er does not need to go to	•		
	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 C	The City Council is being consulted along with others.				
Date for Cons	ultees' comments:				
Not applicable					
D. I		blab and available.			

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

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: 16 September 2005