



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 July 2007 to
31 October 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 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)	a) Overview Progress Reports - 18 December 2006, 19 March 2007, 2 July 2007, 24 September 2007, 17 December 2007, 17 March 2008 b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007 c) Economic Strategy - 23 April 2007
KD.022/07	Industrial Estates Investment - Capital Expenditure Programme (EX.092/07 on 23 April 2007)	23 April 2007 and 2 July 2007
KD.020/07	Medium Term Financial Plan and Corporate Charging Policy 2008/09 to 2010/11 (EX.113/07 on 31 May 2007)	31 May 2007 and 2 July 2007
KD.024/07	Asset Management Plan 2008/09 to 2010/11 (EX.115/07 on 31 May 2007)	31 May 2007 and 2 July 2007
KD.026/07	Capital Strategy 2008/09 to 2010/11 (EX.114/07 on 31 May 2007)	31 May 2007 and 2 July 2007
KD.046/07	Carlisle Renaissance - Funding Delivery	11 June 2007 (under General Exemption) and 2 July 2007
KD.017/07	Air Quality Action Plan	2 July 2007 and 30 July 2007
KD.028/07	Health and Safety Service Plan 2007/08	2 July 2007
KD.031/07	Housing Strategy - Projects and Capital Programme	2 July 2007 and 30 July 2007
KD.038/07	Sands Centre Re-Development	2 July 2007

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.042/07	Play Strategy	2 and 30 July 2007
KD.043/07	Transfer of Land	2 July 2007
KD.045/07	VAT - Partial Exemption	2 July 2007
KD.023/07	Multi-Use Games Area Proposal - Play Raffles	30 July 2007
KD.035/07	Museum and Arts Service Governance Options	30 July 2007
KD.037/07	Synthetic Pitch - Sheepmount	30 July 2007
KD.044/07	Sport and Physical Activity Alliance	28 August 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)

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, 24 September 2007, 17 December 2007, 17 March 2008
- b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007
- c) Economic Strategy - 23 April 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:

- 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 - NWDA Programme & Evening & Late Night Time 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

Date for Consultees' comments:

30 November 2006

Carlisle City Council

Forward Plan of Executive Decisions

Relevant reports/background papers which are available:

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 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.

Carlisle City Council
Forward Plan of Executive Decisions

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:

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.024/07

Active: Yes

Subject:

Asset Management Plan 2008/09 to 2010/11 (EX.115/07 on 31 May 2007)

Portfolio Area:

Finance and Performance Management

Key Decisions:

To consider the Asset Management Plan for 2008/09, in tandem with the Council's Medium Term Financial Plan and Corporate Charging Policy, and make recommendations to Council on July 2007.

Decision to be taken at Executive meeting on:

31 May 2007 and 2 July 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:

Corporate Resources O&S on 14 June 2007

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2007

Relevant reports/background papers which are available:

Report DS.49/07 - Draft Asset Management Plan 2007-2012 (Executive on 31.05.07)
The Director of Development Services' report will be available five working days before the meetings.

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.026/07

Active: Yes

Subject:

Capital Strategy 2008/09 to 2010/11 (EX.114/07 on 31 May 2007)

Portfolio Area:

Finance and Performance Management

Key Decisions:

To consider the Capital Strategy for 2008/09, in tandem with the Council's Medium Term Financial Plan and Corporate Charging Policy, and make recommendations to Council on 17 July 2007.

Decision to be taken at Executive meeting on:

31 May 2007 and 2 July 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:

Corporate Resources O&S on 14 June 2007

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2007

Relevant reports/background papers which are available:

Report CORP.20/07 - Draft Capital Strategy 2008/09 to 2010/11 (Executive 31.05.07)
The Director of Corporate Services' report will be available five working days before the meetings.

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.046/07

Active: Yes

Subject:

Carlisle Renaissance - Funding Delivery

Portfolio Area:

Promoting Carlisle and Environment & Infrastructure

Key Decisions:

To endorse a Concept Proposal setting out a draft programme of activities over the period 2007/08 to 1009/10 and recommend it to the City Council on 2 July 2007.

Decision to be taken at Executive meeting on:

11 June 2007 (under General Exemption) and 2 July 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:

14 June 2007 and 28 June 2007

Consultees:

Carlisle Renaissance Leadership Group, Carlisle Renaissance Cross Party Working Group, Cumbria County Council, Cumbria Vision, Northwest Development Agency, Carlisle Renaissance Task Group

Date for Consultees' comments:

20 June 2007

Relevant reports/background papers which are available:

Report CE.25/07 - Carlisle Renaissance Funding Delivery (at Executive on 11 June and Corporate Resources O&S Committee on 14 June 2007)
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 City Council
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Carlisle, CA3 8QG

Reference: KD.017/07

Active: Yes

Subject:

Air Quality Action Plan

Portfolio Area:

Environment and Infrastructure

Key Decisions:

To consider the draft Air Quality Action Plan

Decision to be taken at Executive meeting on:

2 July 2007 and 30 July 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 Committee on 19 July 2007

Consultees:

Cumbria County Council
Stagecoach UK Bus

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Environmental Quality Manager, 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:

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.038/07

Active: Yes

Subject:

Sands Centre Re-Development

Portfolio Area:

Community Engagement

Key Decisions:

To receive an options report for developing the Sands Centre main hall as an events venue and decide if one of the options is to be progressed to the planning stage.

Decision to be taken at Executive meeting on:

2 July 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 19 July 2007

Consultees:

Executive, Portfolio Holder, Carlisle Leisure Ltd, Community O&S

Date for Consultees' comments:

20 July 2007

Relevant reports/background papers which are available:

Sports Facility Feasibility Study
Theatre Feasibility Study
The 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:

KD.042/07

Active:

Yes

Subject:

Play Strategy

Portfolio Area:

Community Engagement

Key Decisions:

To consider a draft Play Strategy and after consultation with Overview and Scrutiny to consider and recommend to Council the adoption of a Play Strategy.

Decision to be taken at Executive meeting on:

2 and 30 July 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 Committee on 19 July 2007

Consultees:

All Directorates of the City Council; External partners; Children and young people; Overview and Scrutiny

Date for Consultees' comments:

Consultees comments incorporated in the Strategy. Overview and Scrutiny consultation on 19 July 2007.

Relevant reports/background papers which are available:

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

Further Information from:

Community Support Manager, Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.043/07

Active: Yes

Subject:

Transfer of Land

Portfolio Area:

Environment and Infrastructure

Key Decisions:

Executive are requested to approve transfer of a small area of land, designated as a play area, from a private developer to the City Council.

Decision to be taken at Executive meeting on:

2 July 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview & 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:

Operational matter within existing policy.

Consultees:

Head of Property Services, Director of Legal & Democratic Services,
Director of Community Services, Director of Development Services

Date for Consultees' comments:

30 June 2007

Relevant reports/background papers which are available:

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

Further Information from:

Green Spaces Manager, Carlisle City Council, Bousteads Grassing,
Carlisle, CA2 5LG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.045/07

Active: Yes

Subject:

VAT - Partial Exemption

Portfolio Area:

Finance and Performance Management

Key Decisions:

To review and consider the options to ensure the Council does not exceed the VAT Partial Exemption Limit including the option of adding VAT to the rent the Council charges for all land property.

Decision to be taken at Executive meeting on:

2 July 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:

26 July 2007

Consultees:

Certain Council Service Charge Payers

Date for Consultees' comments:

June/July 2007

Relevant reports/background papers which are available:

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

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.023/07

Active: Yes

Subject:

Multi-Use Games Area Proposal - Play Raffles

Portfolio Area:

Community Engagement

Key Decisions:

Approval of installation of multi-use games area at the Play Raffles site.

Decision to be taken at Executive meeting on:

30 July 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 30 August 2007

Consultees:

Portfolio Holder, Community O&S, Executive, Play Raffles, Local Residents in vicinity of Play Raffles site, Neighbourhood Forum, Carlisle Housing Association, Crime and Disorder Reduction Partnership, NACRO, Raffles Football Club, Newtown and Belle Vue Primary Schools, Community Police Officer.

Date for Consultees' comments:

7 June 2007

Relevant reports/background papers which are available:

Sports Feasibility Strategy (2006)
The 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

Carlisle City Council
Forward Plan of Executive Decisions

Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.035/07

Active: Yes

Subject:

Museum and Arts Service Governance Options

Portfolio Area:

Community Engagement

Key Decisions:

To consider the governance options for the Museum and Arts Service and agree which option to take for the future delivery of the service.

Decision to be taken at Executive meeting on:

30 July 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 August 2007

Consultees:

Portfolio Holder Decision, Executive, Community Overview and Scrutiny, Tullie House Friends Group

Date for Consultees' comments:

19 July 2007

Relevant reports/background papers which are available:

Report CLS.49/03 - The Museums Services - Options for Future Delivery of Service
Report CLS.02/05, Report CLS.08/05 - Museums and Arts Service Development Plan (at Executive on 13/06/05)
Report CLS.19/05 - Tullie House Development Plan (at Executive on 19/12/05)
The Director of Community Services' report will be available five working days before the meeting

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

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

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:

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: 15 June 2007