

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 Exeception) 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

Reference:	KD.068/06	Active:	Yes
Subject:			
February 2	enaissance (EX.300/06 o 2007, EX.057/07 on 19 M 086/07, EX.087/07 on 23	arch 2007, EX.084/07 o	
Portfolio Area	1:		
Promoting	Carlisle		
Key Decision	s:		
	er progress on Carlisle Re appropriate to support th	• •	•
Decision to b	e taken at Executive me	eting on:	
July 2007, b) Develop 23 April 20	w Progress Reports - 18 24 September 2007, 17 oment Framework and Mo 007 nic Strategy - 23 April 200	December 2007, 17 Mai ovement Strategy - 19 M	rch 2008
•	or Lead Overview and S		
•		crutiny Committee.	
Cross Cut	ung		
	ne matter will be consid PR reason why the matter: (:	_	•
2007, 18 (b) Infrastru 28 March	ate Resources O&S- 11 o October 2007, 10 January ucture O&S - 14 February or 19 April Trastructure O&S and Cor	v 2008, 3 April 2008 v 2007 (private informal v	workshop) &
Economy Corporate	y O&S - NWDA Program update - 18 January 2007 Resources O&S - NWDA y O&S - NWDA Program	, A Programme - 22 Febru	
Consultees:			
Cumbria C	County Council		
Date for Cons	ultees' comments:		
30 Novem	ber 2006		

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.

Further Information from:

Director of Carlisle Renaissance, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.022/07	Active:	Yes
Subject:			
	Estates Investment - Cap 7 on 23 April 2007)	ital Expenditure Programme	e
Portfolio Area	:		
Economic	Development and Enterp	rise	
Key Decision	s:		
To approve	e the allocation of the app	proved capital budget.	
Decision to b	e taken at Executive me	eeting on:	
23 April 20	07 and 2 July 2007		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Infrastructu	ure Overview & Scrutiny (Committee	
Committee O and Scrutiny	R reason why the matte	ered by that Overview and er does not need to go to	•
Consultees:			
Various Co	ouncil Officers		
Date for Cons	ultees' comments:		
15 April 20	07		
Relevant repo	rts/background papers	which are available:	
Executive The Direct	on 23 April 2007)	es Capital Expenditure Prog	·
Further Inform	mation from:		
Director of Carlisle, C	•	arlisle City Council, Civic Ce	entre,

Reference:	KD.020/07	Active:	Yes
Subject:			
	erm Financial Plan and C EX.113/07 on 31 May 200	orporate Charging Policy 2 97)	008/09 to
Portfolio Area	:		
Finance ar	nd Performance Manager	nent	
Key Decisions	s:		
		o guide the budget process tions to Council on 17 July	
Decision to b	e taken at Executive me	eeting on:	
31 May 20	07 and 2 July 2007		
Responsible (or Lead Overview and \$	Scrutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
and Scrutiny	_	une 2007	Overview
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2007			
Relevant repo	rts/background papers	which are available:	
the Corpor	ate Charging Policy) 200	n Term Financial Plan (Inco 8/09 to 2010/11 (Executive report will be available five	31.05.07)
Further Inform	nation from:		
Director of Carlisle, C.		lisle City Council, Civic Cer	ntre,

Reference:	KD.024/07	Active:	Yes
Subject:			
Asset Mana 2007)	agement Plan 2008/09 to	2010/11 (EX.115/07 on	31 May
Portfolio Area:			
Finance and	d Performance Managen	nent	
Key Decisions	:		
Council's M	the Asset Management edium Term Financial Pl ecommendations to Cou	an and Corporate Charg	
Decision to be	taken at Executive me	eting on:	
31 May 200	7 and 2 July 2007		
Responsible o	r Lead Overview and S	crutiny Committee:	
Corporate F	Resources Overview and	Scrutiny Committee	
	e matter will be conside R reason why the matte		_
Corporate F	Resources O&S on 14 Ju	ne 2007	
Consultees:			
Overview a	nd Scrutiny		
Date for Consu	ıltees' comments:		
June 2007			
Relevant repor	ts/background papers	which are available:	
on 31.05.07 The Directo	49/07 - Draft Asset Mana 7) or of Development Service or service the meetings.		,
Further Inform	nation from:		
Director of Carlisle, CA	Development Services, C 3 8QG	Carlisle City Council, Civi	c Centre,

Reference:	KD.026/07	Active:	Yes
Subject:			
Capital Str	ategy 2008/09 to 2010/1	1 (EX.114/07 on 31 May 20	007)
Portfolio Area	:		
Finance ar	nd Performance Manage	ment	
Key Decision	s:		
Council's N	,	r 2008/09, in tandem with th Plan and Corporate Chargin uncil on 17 July 2007.	
Decision to b	e taken at Executive m	eeting on:	
31 May 20	07 and 2 July 2007		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Corporate	Resources Overview and	d Scrutiny Committee	_
	R reason why the matt	ered by that Overview an er does not need to go to	•
Corporate	Resources O&S on 14 J	une 2007	
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2007			
Relevant repo	rts/background papers	which are available:	
(Executive The Direct	31.05.07)	Strategy 2008/09 to 2010/	
Further Inform	mation from:		
Director of Carlisle, C	•	lisle City Council, Civic Cer	ntre,

Reference:	KD.046/07	Active:	Yes
Subject:			
Carlisle Re	enaissance - Funding Del	ivery	
Portfolio Area	1:		
Promoting	Carlisle and Environmen	t & Infrastructure	
Key Decision	s:		
activities o		ting out a draft programme 1009/10 and recommend	
Decision to b	e taken at Executive me	eting on:	
11 June 20	007 (under General Exec	eption) and 2 July 2007	
Responsible	or Lead Overview and S	Scrutiny Committee:	
Corporate	Resources Overview and	Scrutiny Committee	
	R reason why the matte	ered by that Overview and er does not need to go to	•
14 June 20	007 and 28 June 2007		
Consultees:			
Party Worl	king Group, Cumbria Cou	roup, Carlisle Renaissance Inty Council, Cumbria Visio arlisle Renaissance Task G	n,
Date for Cons	ultees' comments:		
20 June 20	007		
Relevant repo	rts/background papers	which are available:	
•		ance Funding Delivery (at E	

Further Information from:

days before the Executive meeting.

Director of Carlisle Renaissance, Carlisle City Council, Civic Centre,

The Director of Carlisle Renaissance report will be available five working

Carlisle, C	A3 8QG		
Reference:	KD.017/07	Active:	Yes
Subject:			
Air Quality	Action Plan		
Portfolio Area	:		
Environme	ent and Infrastructure		
Key Decision	s:		
To conside	er the draft Air Quality Ac	tion Plan	
Decision to b	e taken at Executive me	eeting on:	
2 July 200	7 and 30 July 2007		
Responsible	or Lead Overview and S	Scrutiny Committee:	
Communit	y Overview and Scrutiny	Committee	
		ered by that Overview a	-
and Scrutiny	_	er does not need to go t	o Overview
_	y O&S Committee on 19	July 2007	
Communic	y Odo Committee on 19	July 2001	
Consultees:			
Cumbria C	ounty Council		
Stagecoad	h UK Bus		
Date for Cons	ultees' comments:		
Relevant repo	rts/background papers	which are available:	
	or of Community Service e the meeting	s' report will be available f	ive working
Further Inform	mation from:		
Environme Carlisle, C		arlisle City Council, Civic C	Centre,

Reference:	KD.028/07	Active:	Yes
Subject:			
Health and	d Safety Service Plan 200	7/08	
Portfolio Area	:		
Environme	ent and Infrastructure		
Key Decision	s:		
	e the Health and Safety S on with Community Overv	Service Plan 2007/08 as the iew and Scrutiny.	basis of
Decision to b	e taken at Executive me	eeting on:	
2 July 200	7		
Responsible	or Lead Overview and \$	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 30 August 2007		
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
Relevant repo	rts/background papers	which are available:	
	or of Community Service the meeting	s' report will be available fiv	e working
Further Infori	mation from:		
Food, Hea Carlisle, C	, ,	Carlisle City Council, Civic	Centre,

Reference:	KD.031/07	Active:	Yes
Subject:			
Housing S	trategy - Projects and Capi	ital Programme	
Portfolio Area	:		
Health and	l Wellbeing		
Key Decision	s:		
Housing State Region 2007/08.	e the continuation of housing trategy and the allocation of tal Housing Boards Grant for To approve the release of the apital Programme for the fi	of extra funding awarded a or financial years 2006/07 he capital funding to finan	as part of and
Decision to b	e taken at Executive mee	ting on:	
2 July 200	7 and 30 July 2007		
Responsible (or Lead Overview and Sc	rutiny Committee:	
Community	y Overview and Scrutiny C	ommittee	
	e matter will be consider R reason why the matter r:	-	•
Community	y O&S Committee on 19 Ju	uly 2007	
Consultees:			
Community	y Overview and Scrutiny		
ate for Cons	ultees' comments:		
Relevant repo	rts/background papers w	/hich are available:	
	or of Development Service lys before the meeting	s' report will be available t	five
Further Inforr	mation from:		
•	nd Health Services Manago arlisle, CA3 8QG	er, Carlisle City Council, C	Civic

Reference:	KD.038/07	Active:	Yes
Subject:			
Sands Cer	ntre Re-Development		
Portfolio Area	:		
Community	y Engagement		
Key Decisions	s:		
	its venue and decide if or	eloping the Sands Centre ne of the options is to be p	
Decision to be	e taken at Executive me	eting on:	·
2 July 2007	7		
Responsible of	or Lead Overview and S	crutiny Committee:	
Community	Overview and Scrutiny	Committee	
	R reason why the matte	ered by that Overview ar er does not need to go to	•
Community	y O&S on 19 July 2007		
Consultees:			
Executive,	Portfolio Holder, Carlisle	Leisure Ltd, Community (D&S
Date for Cons	ultees' comments:		
20 July 200	07		
Relevant repo	rts/background papers	which are available:	
Theatre Fe The Direct	cility Feasibility Study easibility Study or of Community Services e the meeting	s' report will be available fi	ve working
Further Inform	mation from:		
Head of Cu	ulture and Community Se	rvices, Carlisle City Counc	cil, Civic

Centre, Carlisle, CA3 8QG

Reference:	KD.042/07	Active:	Yes	
Subject:				
Play Strate	egy			
Portfolio Area	:			
Communit	y Engagement			
Key Decision	s:			
	ny to consider and recom	d after consultation with O mend to Council the adopti		
Decision to b	e taken at Executive me	eting on:		
2 and 30 J	uly 2007			
Responsible (or Lead Overview and S	crutiny 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 19	July 2007		
Consultees:				
	All Directorates of the City Council; External partners; Children and young people; Overview and Scrutiny			
Date for Cons	ultees' comments:			
	Consultees comments incorporated in the Strategy. Overview and Scrutiny consultation on 19 July 2007.			
Relevant repo	rts/background papers	which are available:		
	The Director of Community Services' report will be available five working days before the Executive meeting.			
Further Inform	mation from:			

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

Reference:	KD.043/07	Active:	Yes	
Subject:				
Transfer of	Land			
Portfolio Area	:			
Environme	nt and Infrastructure			
Key Decision	s:			
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 b	e taken at Executive m	eeting on:		
2 July 200	7			
Responsible	or Lead Overview and	Scrutiny Committee:		
Corporate	Resources Overview & S	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 Cons	ultees' comments:			
30 June 20	30 June 2007			
Relevant repo	rts/background papers	which are available:		
	The Director of Community Services' report will be available five working days before the Executive meeting.			
Further Inform	nation from:			
Green Spaces Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG				

Reference:	KD.045/07	Active:	Yes	
Subject:				
VAT - Pari	tial Exemption			
Portfolio Area	1:			
Finance a	nd Performance Managen	nent		
Key Decision	s:			
exceed the	•	to ensure the Council doe: imit including the option o for all land property.		
Decision to b	e taken at Executive me	eting on:		
2 July 200	7			
Responsible	or Lead Overview and S	crutiny Committee:		
Corporate	Resources Overview and	Scrutiny Committee		
	OR reason why the matte y:	ered by that Overview and er does not need to go to	•	
Consultees:				
Certain Co	Certain Council Service Charge Payers			
Date for Cons	sultees' comments:			
June/July	June/July 2007			
Relevant repo	orts/background papers	which are available:		
	or of Corporate Services' e the meeting.	report will be avaible five	working	
Further Infor	mation from:			
	Director of Corporate Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG			

Reference:	KD.023/07	Active: Yes
Subject:		
Multi-Use	Games Area Proposal	- Play Raffles
Portfolio Area		
Communit	y Engagement	
Key Decision	 S:	
Approval o	f installation of multi-us	se games area at the Play Raffles site.
Decision to b	e taken at Executive r	neeting on:
30 July 20	07	
Responsible (or Lead Overview and	d Scrutiny Committee:
Communit	y Overview and Scrutin	y Committee
Communit	y O&S on 30 August 20	007
Consultees:		
Residents Housing A NACRO, F	in vicinity of Play Raffle ssociation, Crime and I	S, Executive, Play Raffles, Local es site, Neighbourhood Forum, Carlisle Disorder Reduction Partnership, lewtown and Belle Vue Primary Schools
Date for Cons	ultees' comments:	
7 June 200)7	
Relevant repo	rts/background pape	rs which are available:
The Direct	asibility Strategy (2006) or of Community Service e the meeting	ces' report will be available five working
Further Inforr	nation from:	
Head of C	ulture and Community	Services, Carlisle City Council, Civic

Centre, Carlisle, CA3 8QG

Reference:	KD.035/07	Active:	Yes
Subject:			
Museum a	nd Arts Service Governan	ce Options	
ortfolio Area	:		
Community	y Engagement		
Key Decision	s:		
		for the Museum and Arts S e future delivery of the ser	
Decision to b	e taken at Executive mee	eting on:	
30 July 20	07		
Responsible (or Lead Overview and So	crutiny Committee:	
Community	y Overview and Scrutiny C	Committee	
and Scrutiny Community	y O&S on August 2007		
Consultees:			
	older Decision, Executive, se Friends Group	Community Overview and	d Scrutiny,
ate for Cons	ultees' comments:		
19 July 20	07		
lelevant repo	rts/background papers v	which are available:	
of Service Report CL Developme Report CL 19/12/05)	S.02/05, Report CLS.08/09 ent Plan (at Executive on 1 S.19/05 - Tullie House Dev	tervices - Options for Futur 5 - Museums and Arts Ser 13/06/05) velopment Plan (at Execut	vice

days before the meeting

Further Information from:

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

Reference:	KD.037/07	Active:	Yes
Subject:			
Synthetic I	Pitch - Sheepmount		
Portfolio Area	:		
Communit	y Engagement		
Key Decision	s:		
	e the release of the funds he funding agreement wi	for the construction of the the Carlisle Leisure Ltd.	synthetic
Decision to b	e taken at Executive me	eting on:	
30 July 20	07		
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	•
	s part of the sport facility s and Scrutiny.	study which has been consi	dered by
Consultees:			
	Portfolio Holder Decision, Executive, Community O&S, Local Football Leagues, Cumberland FA		
Date for Cons	ultees' comments:		
10 June 20	007		
Relevant repo	rts/background papers	which are available:	
Sports Fea	asibility Study	Jpdate (at Executive 19 Mas' report will be available fiv	,
Further Inform	mation from:		

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

Centre, Carlisle, CA3 8QG

Reference:	KD.044/07	Active:	Yes
Subject:			
Sport and	Physical Activity Alliance		
Portfolio Area	1:		
Communit	y Engagement		
Key Decision	s:	_	
	oval of £50,000 Executive bud ctivity Alliance Projects.	lget expenditure on Sp	ort and
Decision to b	e taken at Executive meetin	g on:	
28 August	2007		
Responsible	or Lead Overview and Scru	tiny Committee:	
Communit	y Overview and Scrutiny Com	mittee	
	ne matter will be considered OR reason why the matter do /:	•	•
Executive	budgetary decision already ta	ken	
Consultees:			
Portfolio H	older, Executive		
Date for Cons	ultees' comments:		
Relevant repo	rts/background papers whi	ch are available:	
	or of Community Services' relet the Executive meeting.	oort will be available fiv	e working
Further Infor	mation from:		
Sport and Recreation Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG			

How to make comments on this Plan

Anyone wishing to make comments on anything in this Forward Plan should do so by the date set out in each Section entitled "Date for consultees' comments" by either:

Writing to the Director of Legal and Democratic Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG; or

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

Members of the Executive:	Areas of responsibility:
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
Councillor Ray Knapton	Community Engagement
Councillor Peter Farmer	Learning and Development
Councillor Mrs Marilyn Bowman	Economic Development and Enterprise
Councillor Ray Bloxham	Environment and Infrastructure
Councillor John Mallinson	Finance and Performance Management
Councillor Mrs Judith Prest	Health and Wellbeing

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

Date: 15 June 2007