



# **FORWARD PLAN OF EXECUTIVE DECISIONS**

**1 April 2005  
to  
31 July 2005**

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.030/04	Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)	8 November 2004 and 13 June 2005
KD.002/05	Risk Management Policy	21 March 2005 and 18 April 2005
KD.036/04	Contract with Carlisle Housing Association	21 March 2005 and 18 April 2005
KD.006/05	Implementing Electronic Government (IEG) Statement 4	18 April 2005
KD.009/05	Home Working Pilot - Revenues and Benefits Services	18 April 2005
KD.038/04	Review of the Carlisle District Local Plan	18 April 2005
KD.044/04	Three Rivers Strategy	18 April 2005 and 4 July 2005
KD.007/05	Capital Strategy and Asset Management Plan 2005-08	13 June 2005 and 1 August 2005
KD.008/05	Medium Term Financial Plan and Corporate Charging Policy 2006/07	13 June 2005 and 1 August 2005

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.030/04

**Active:**

Yes

**Subject:**

Development Plan for Carlisle Museums and Gallery Service (EX.214/04 on 8 November 2004)

**Portfolio Area:**

Health and Community Activities

**Key Decisions:**

To consider recommendations on the Tullie House Museum and Art Gallery Development Plan.

**Decision to be taken at Executive meeting on:**

8 November 2004 and 13 June 2005

**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 Overview and Scrutiny Committee on 29 November 2004 and on 9 June or 21 July 2005

**Consultees:**

Internal and external consultees - including Chief Executive, Executive Director - Maggie Mooney, Head of Finance, Head of Culture, Leisure and Sport, Chief Executive of English Heritage - North West, Heritage Lottery Fund, North West Museums, Libraries and Archives, Arts Council - North West

**Date for Consultees' comments:**

May 2005

**Relevant reports/background papers which are available:**

The Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting.  
CLS.18/04 - Museum and Arts Service Development Plan (at Executive on 8 November 2004)  
CLS.20/04 - Museum and Art Service Development Plan (at Community O&S Committee on 29 November 2004)

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

**Further Information from:**

Head of Culture Leisure and Sport Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG
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## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.002/05

**Active:**

Yes

**Subject:**

Risk Management Policy

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

To recommend to Council the adoption of a Risk Management Policy

**Decision to be taken at Executive meeting on:**

21 March 2005 and 18 April 2005

**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 Overview and Scrutiny Committee on 31 March 2005

**Consultees:**

Corporate Management Team, Corporate Resources Overview and Scrutiny Committee

**Date for Consultees' comments:**

N/A

**Relevant reports/background papers which are available:**

The Executive Director's report will be available five working days before the meeting

**Further Information from:**

Executive Director (J Gooding), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.036/04

**Active:**

Yes

**Subject:**

Contract with Carlisle Housing Association

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To consider and approve a request from Carlisle Housing Association to modify the contract with the Council, taking into consideration observations from the Community Overview and Scrutiny Committee

**Decision to be taken at Executive meeting on:**

21 March 2005 and 18 April 2005

**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 Overview and Scrutiny Committee on 24 March 2005

**Consultees:**

Tenants and residents of Carlisle Housing Association

**Date for Consultees' comments:**

March 2005

**Relevant reports/background papers which are available:**

Head of Environmental Protection Services' report will be available five working days before the meeting

**Further Information from:**

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

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.006/05

**Active:**

Yes

**Subject:**

Implementing Electronic Government (IEG) Statement 4

**Portfolio Area:**

Corporate Resources

**Key Decisions:**

To approve the Implementing Electronic Government Statement for 2005/06

**Decision to be taken at Executive meeting on:**

18 April 2005

**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:**

Head of Customer and Information Services has advised that it does not need to be programmed in for Corporate Resources

**Consultees:**

Overview and Scrutiny

**Date for Consultees' comments:**

31 March 2005

**Relevant reports/background papers which are available:**

Implementing Electronic Government Statement 4

**Further Information from:**

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

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:**

KD.009/05

**Active:**

Yes

**Subject:**

Home Working Pilot - Revenues and Benefits Services

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions:**

To incur expenditure (met by Government Department for Work and Pensions Grant) in progressing the Homeworking Initiative in Revenues and Benefits.

**Decision to be taken at Executive meeting on:**

18 April 2005

**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:**

Considered by Corporate Resources Overview and Scrutiny Committee on 25 November 2004, as part of the Best Value Review of Revenues and Benefits

**Consultees:**

Corporate Resources O&S Committee; Joint Consultative Committee (with Unions); Staff; Joint Management Team; other Local Authorities; Department for Work and Pensions

**Date for Consultees' comments:**

End March 2005

**Relevant reports/background papers which are available:**

RB.07/04 - Best Value Review Report Paper 4 (at Corporate Resources O&S Committee on 25 November 2004)

**Further Information from:**

Head of Revenues and Benefits Services, 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

Local Plans and Conservation Manager, Planning Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

**Reference:** KD.044/04

**Active:** Yes

**Subject:**

Three Rivers Strategy

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions:**

To agree the proposed Three Rivers Strategy

**Decision to be taken at Executive meeting on:**

18 April 2005 and 4 July 2005

**Responsible or Lead Overview and Scrutiny Committee:**

Infrastructure 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:**

Infrastructure Overview and Scrutiny Committee on 23 June 2005

**Consultees:**

Overview and Scrutiny Committee

**Date for Consultees' comments:**

End June 2005

**Relevant reports/background papers which are available:**

The Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting

**Further Information from:**

Head of Culture Leisure and Sport Services, 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:**

## 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](mailto: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)	Policy, Performance Management, Finance and Resources
Councillor Ray Knapton	Health and Community Activities
Councillor Mrs Jacquelyne Geddes	Corporate Resources
Councillor Marilyn Bowman	Economic Prosperity
Councillor Ray Bloxham	Environment, Infrastructure and Transport

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

Date: 18 March 2005