

CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 NOVEMBER 2006 – 28 FEBRUARY 2007

PUBLISHED ON 17 OCTOBER 2006

CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Explanatory Note

The County Council is required to publish a Forward Plan of all key decisions to be taken in the following four months. This Plan begins on 1 November 2006 and replaces the Plan published on 15 September 2006. It will be updated monthly and will be available 14 days before the beginning of each month. Previous versions of the Plan can also be found on the Council's website www.cumbria.gov.uk/council/decisions/forwardplan

The Forward Plan shows in Section 1 details of key decisions to be taken by the Council's Executive (ie the Leader of the Council and the Cabinet), Local Committees and by Officers under their delegated powers. The membership of the Executive and the Local Committees is set out in Appendix 1 at the end of this document.

A key decision is one which is likely to be:-

- (i) Significant in terms of expenditure or savings if it relates to a matter which exceeds £250,000 in value, **except** those decisions taken by:-
 1. the Deputy Chief Executive/Corporate Director – Finance & Central Services under delegated authority in connection with Treasury Management;
 2. the Corporate Director – Children's Services or the Corporate Director – Adult Social Care under delegated authority in relation to care plans for individual children and young people or adults;
 3. Corporate Directors generally under delegated powers in relation to the submission of or acceptance of tenders.

OR

- (ii) Significant in terms of its effect on communities living or working in an area comprising two or more electoral divisions if it would change, or proposes changes to, the way in which services are used or provided. Significant in this context means important or far reaching. Examples would include proposals for changing the character of a school, closing down or opening Council services, and major changes in transport arrangements affecting an area. This is not an exhaustive list, and in considering whether a decision is a 'key decision' for the purposes of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the Council seeks to apply the principle that the public in the area affected should not be taken by surprise by the proposed decision.

The Plan shows:-

- when these decisions will be made
- who will make the decision
- to whom representations can be made and how
- what arrangements are proposed to consult the public and stakeholders about the decisions
- what documents relating to those decisions will be available and when

For completeness, the Plan includes important decisions which will be taken by the full Council which are not strictly key decisions.

Once they are available copies of documents referred to in the Plan may be obtained from the Head of Member Services Unit, The Courts, Carlisle (01228 606351), or by e-mail member.services@cumbriacc.gov.uk. A report to the decision maker will be available one week before the Meeting. If any documents are available before that period then that will be specified. However, in a small number of cases it may not be possible to make available certain documents as they contain confidential information.

The Plan is available free of charge on request from Susan Johnston (01228 606363). It will also be available for inspection at The Courts, Carlisle and County Offices, Kendal from 9.00 am to 5.00 pm Mondays to Thursdays and 9.00 am to 4.30 pm on Fridays and on the County Council's website www.cumbria.gov.uk/council/decisions/forwardplan, as well as at all the libraries in the County.

MR T C STODDARD
Leader of the Council

**FORWARD PLAN
(1 NOVEMBER 2006 –28 FEBRUARY 2007)
INDEX OF CONTENTS**

SECTION 1

Subject	Page	Who will take Decision?	Relevant Cabinet Portfolio/Local Committee Chair where appropriate	Relevant Scrutiny Committee/Panel	New Item not in Last Plan?
1. Coroners' Service	8	Executive on 7 November 2006	Organisational Development	Improving Council Services Scrutiny Panel	Yes
2. Kingmoor Park	9	Executive on 7 November 2006	Economy and Regeneration	Economy and Culture Scrutiny Panel	Yes
3. Lake District World Heritage Site Inscription	10	Executive on 7 November 2006 and then Council on 16 November 2006	Economy and Regeneration	Economy and Culture Scrutiny Panel	No
4. Fire and Rescue Service Integrated Risk Management Annual Action Plan 2007/08	11	Executive on 7 November 2006 and then Council on 16 November 2006	Safe and Secure Communities	Safe and Secure Communities Scrutiny Panel	No
5. Root and Branch Review – Passenger Transport Services	12	Executive on 7 November 2006	Environment, Planning, Transport and Property	Environmental Scrutiny Panel	No
6. Future Service Provision of Client Services Premises Unit post March 2007	13	Executive on 7 or 28 November 2006	Client Services	Environment Scrutiny Panel	No

Subject	Page	Who will take Decision?	Relevant Cabinet Portfolio/Local Committee Chair where appropriate	Relevant Scrutiny Committee/Panel	New Item not in Last Plan?
7. Eden Area Transport Capital Programme - Annual Package of Measures 2007/08	14	County Council Local Committee for Eden on 14 November 2006	Portfolio; Environment, Transport, Planning and Property/Local Committee Chair: Mr G.B Strong	Environment Scrutiny Panel	No
8. Eden Area Transport Capital Programme – Non-Principal Road Network	15	County Council Local Committee for Eden on 14 November 2006	Portfolio: Environment, Transport, Planning and Property/Local Committee Chair: Mr G B Strong	Environment Scrutiny Panel	No
9. Evaluation of the Best and Final Offer (BAFO) Bids for the Waste Management Strategic Partner.	16	Council on 16 November 2006	Client Services	Environment Scrutiny Panel	Yes
10. Registration Service Modernisation	17	Executive on 28 November 2006	Organisational Development	Improving Council Services Scrutiny Panel	No
11. The Local Area Agreement	18	Executive on 28 November 2006 and 9 January 2007 and then Council on 22 January 2007	Leader of the Council	Improving Council Services Scrutiny Panel	No
12. Council Plan and Budget for 2007/08 and Beyond	19	Executive on 28 November 2006	Deputy Leader of the Council	Improving Council Services Scrutiny Panel	No
13. CoRWM Final Report to Government	20	Executive on 28 November 2006	Economy and Regeneration	Economy and Culture Scrutiny Panel	No

Subject	Page	Who will take Decision?	Relevant Cabinet Portfolio/Local Committee Chair where appropriate	Relevant Scrutiny Committee/Panel	New Item not in Last Plan?
14. Government Issue Low Level Waste Policy	21	Executive on 28 November 2006	Economy and Regeneration	Economy and Culture Scrutiny Panel	No
15. Planning 11-19 Education in the North Copeland Area	22	Executive on 28 November 2006	Children and Young People	Children and Young People Scrutiny Panel	No
16. Possible consultation on School Organisation changes	23	Executive on 28 November 2006	Children and Young People	Children and Young People Scrutiny Panel	No
17. School Crossing Patrols	24	Executive on 28 November 2006	Economy, Transport, Planning and Property and Children's Services	Environment Scrutiny Panel/ Children and Young People Scrutiny Panel	No
18. Developing and Implementing a New Compact and Associated Codes of Practice	25	Executive on 19 December 2006	Culture and Communities	Economy and Culture Scrutiny Panel	No
19. Parish Charter	26	Executive on 19 December 2006	Culture and Communities	Economy and Culture Scrutiny Panel	No
20. School Admission Issues	27	Executive on 19 December 2006	Children and Young People	Children and Young People Scrutiny Panel	Yes
21. Transport Capital Programme 2007/08	28	Executive on 19 December 2006	Client Services and Environment, Transport, Planning and Property	Environment Scrutiny Panel	No
22. Climate Change Strategy	29	Executive on 19 December 2006	Environment, Transport, Planning and Property	Environment Scrutiny Panel	No

SECTION 2

Page 30 is a schedule of other important decisions to be taken by the Executive during the period 1 November 2006 – 28 February 2007.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Coroners' Service.

Decision: To consider the comments and representations received in response to the Council's statutory notice proposing a reduction in Coroners' Districts from three to two.

Decisions to be taken by: The Executive on 7 November, 2006.

Consultation: With stakeholders likely to be affected.

Representations can be made to:

Officer: David Claxton or Martin Kennedy, Member Services Unit, The Courts, Carlisle. CA3 8NA. Tel: 01228 606350 (David Claxton) or 01228 606358 (Martin Kennedy).

Or

Member: Elizabeth Mallinson, Cabinet Member for Organisational Development, c/o Head of Member Services Unit, The Courts, Carlisle. CA3 8NA.

Availability of Documents: A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Kingmoor Park.

Decision:

To confirm decisions on the sale of the two Councils' shareholdings in Kingmoor Park Properties Ltd., following notice given by the majority shareholder of his exercise of the option to buy out the two Councils.

Decisions to be taken by:

The Executive on 7 November, 2006

Consultation:

With Kingmoor Park Properties Ltd.

Representations can be made to:

Officer:

Bob Mather, Deputy Chief Executive/Corporate Director – Finance and Central Services, The Courts, Carlisle. CA3 8NA.

Or

Member:

Tim Heslop, Cabinet Member for Economy and Regeneration, c/o Head of Member Services Unit, The Courts, Carlisle. CA3 8NA.

Availability of Documents:

A report will be available one week before the Cabinet Meeting referred to above, unless it contains exempt information as detailed in the Local Government (Access to Information) Act, 1985.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Lake District World Heritage Site Inscription

Decision:

Whether to support a bid for World Heritage Site Inscription

Decisions to be taken by: The Executive on 7 November and Council on 16 November 2006.

Consultation:

Tim Heslop, World Heritage Site Steering Group and other Stakeholders.

Representations can be made to:

Officer: Shaun Gorman Head of Environment, Economy Culture and Environment Directorate, County Offices, Kendal, Cumbria. LA9 4RQ
Tel: 01539 773420
E-mail: shaun.gorman@cumbriacc.gov.uk

Or

Member: Tim Heslop Cabinet Member for Economy and Regeneration c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA.
E-mail: timothy.heslop@cumbriacc.gov.uk

Availability of Documents:

A report will be available on week before each of the Cabinet and Council meetings referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Fire & Rescue Service Integrated Risk Management Annual Action Plan 2007-2008

Decision:

To consider outcomes and responses from the statutory 12 week consultation period and then approve, amend or reject the Action Plan

Decisions to be taken by: The Executive on 7 November and then Council on 16 November 2006

Consultation:

12 week statutory public consultation (19 July 2006 – 11 October 2006)

Representations can be made to:

Officer: Paul Hancock Assistant Chief Officer Community Risk Management
Cumbria Fire & Rescue Service HQ, Station Road, Cockermouth CA13 9PR
Tel: 01900 820217 E-mail: paul.hancock@cumbriacc.gov.uk

Or

Member: Geoff Hodgson Cabinet Member for Safe and Secure Communities, c/o
Head of Member Services Unit, The Courts, Carlisle CA3 8NA
E-mail: geoff.hodgson@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before each of the Cabinet and Council meetings referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Root And Branch Review – Passenger Transport Services

Decision:

To agree that the results of the Root and Branch Review forms the basis for future council policy on the support of passenger transport services in Cumbria.

Decisions to be taken by: The Executive on 7 November 2006

Consultation:

Local committee Chairs/Chairs of ATAGS

Representations can be made to:

Officer: Graham Whiteley, Public Transport Manager, The Courts, Carlisle CA3 8NA
Tel No 01228 606720 Email: graham.whiteley@cumbriacc.gov.uk

Or

Member: Ian Stewart, Cabinet Member for Environment, Transport, Planning and Property, c/o Head of Member Services Unit, The Courts, Carlisle, CA3 8NA
Email: ian.stewart@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Future service provisions of Client Services' Premises Unit post March 2007

Decision:

To consider options for sustainable service provisions post March 2007

Decisions to be taken by: The Executive on 7 or 28 November, 2006

Consultation:

The options will be based on outcomes from work of a focus group comprising representatives from Children's Services, Adult Social Care, Schools' Forum, Trades Unions (GMB and Unison), Finance and Premises Unit. Their work programme involved questionnaire responses from Cumbrian schools, Premises Unit' employees and 16 other local authorities.

Representations can be made to:

Officer: Clive Pickering – Director of Client Services Barras Lane Dalston Carlisle Cumbria CA5 7NY Email clive.pickering@cumbriacc.gov.uk

Or

Member: Jack Richardson, Cabinet Member for Client Services,
c/o Head of Member Services Unit, The Courts, English Street, Carlisle
CA3 8NA

Availability of Documents:

A report will be available one week before the Cabinet meeting referred to above unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Eden Area Transport Capital Programme – Annual Package of Measures Programme 2007/2008.

Decision:

To approve a priority list of minor highway and transport improvement schemes to be funded via the Transport Capital Programme – Annual Package of Measures Programme 2007/2008, which is devolved to the Local Committee.

Decisions to be taken by: County Council Local Committee for Eden on 14 November 2006.

Consultation:

Eden District Council
Appleby Town Council
Kirkby Stephen Town Council
Alston Moor Traffic Management Group.

Representations can be made to:

Officer: Keith Masser, Area Engineer (Eden), Skirsgill Highways Depot, Penrith, Cumbria, CA10 2BQ.

Tel: 01768 242149

E-mail: keith.masser@cumbriacc.gov.uk

Or

Member: Gary Strong, Chairman, County Council Local Committee for Eden c/o Head of Member Services Unit, The Courts, Carlisle, CA3 8NA

E-mail: gary.b.strong@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before the meeting of the Local Committee referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Eden Area Transport Capital Programme – Non Principal Road Network Highway Maintenance Programme 2007/2008.

Decision:

To approve a priority list of highway maintenance schemes to be funded via the Transport Capital Programme – Non Principal Road Network Highway Maintenance Programme 2007/2008, which is devolved to the Local Committee.

Decisions to be taken by: County Council Local Committee for Eden on 14 November 2006.

Consultation:

Consultees in accordance with relevant Cumbria County Council Employers Works Instructions.

Representations can be made to:

Officer: Keith Masser, Area Engineer (Eden), Skirsgill Highways Depot, Penrith, Cumbria, CA10 2BQ
Tel: 01768 242149
E-mail: keith.masser@cumbriacc.gov.uk

Or

Member: Gary Strong, Chairman, County Council Local Committee for Eden.
c/o Head of Member Services Unit, The Courts, Carlisle, CA3 8NA
E-mail: gary.b.strong@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before the meeting of the Local Committee referred to above.

FORWARD PLAN

NOVEMBER 2006 - FEBRUARY 2007

Subject: Evaluation of the Best and Final Offer (BAFO) Bids for the Waste Waste Management Strategic Partner

Decision:

To choose one of the Best and Final offer submissions to be our preferred bidder.

Decisions to be taken by: Council on 16 November 2006.

Consultation:

Not Applicable

Representations can be made to:

Officer: Clive Pickering – Corporate Director Client Services/Graham Harrison, Head of Waste Management, Client Services, Dalston, Cumbria. CA5 7NY.
Tel: 01228 607730
E-mail: clive.pickering@cumbriacc.gov.uk

Or

Member: Jack Richardson Cabinet Member for Client Services, c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA.
E-mail: jack.richardson@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before the Council Meeting referred to above, unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Registration Service Modernisation

Decision:

To consider the Government's proposals for the modernisation of the Registration Service and how these will impact on the service locally, particularly outstations.

Decisions to be taken by: Executive on 28 November 2006

Consultation:

Parish and Town Councils
Local members

Representations can be made to:

Officer: David Claxton, Head of Member Services Unit, The Courts, Carlisle CA3 8NA.

Tel: 01228 606350

E-mail: david.claxton@cumbriacc.gov.uk

Or

Member: Elizabeth Mallinson, Cabinet Member for Organisational Development
c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA.

E-mail: elizabeth.mallinson@cumbriacc.gov.uk

Availability of Documents:

Papers will be available five working days before the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: The Local Area Agreement

Decision:

To agree the final draft of the Local Area Agreement prior to submission to Government Office North West on 1st December 2006. Cabinet to recommend final sign off of agreement on 9 January 2007 and Full Council to sign off agreement on 22 January 2007.

Decisions to be taken by: The Executive on 28 November 2006 and 9 January 2007 and Council on 22 January 2007

Consultation:

Engagement with Local Committees and Scrutiny through presentations and distribution of briefing papers. Other consultation with key partner organisations; County Council represented on all thematic partnerships of the CSP through which the content is being developed

Representations can be made to:

Officer:

Anthony Gardner, Corporate Director - Strategy and Performance, The Courts, Carlisle CA3 8NA.

Tel: 01228 601060

E-mail: anthony.gardener@cumbriacc.gov.uk

Or

Member:

Tim Stoddard, Leader of the Council c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA

E-mail: timothy.stoddard@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before the Cabinet and Council meetings referred to above.

FORWARD PLAN

NOVEMBER 2006 - FEBRUARY 2007

Subject: Council Plan (formerly Corporate Strategy) and Budget for 2007/08 & beyond.

Decision:

To approve consultation drafts of the Council Plan and Budget for the coming year to Council which sets out the strategic priorities and targets for the organisation, and the resources to deliver it.

Decisions to be taken by: Executive on 28th November 2006.

Consultation:

With members of Scrutiny, key stakeholders and the public.

Representations:

Representations may be made in writing at least two weeks before the date of the meeting to:

Anthony Gardner, Corporate Director – Strategy & Performance The Courts
Carlisle CA3 8NA
Tel: 01228 601060
E-mail: anthony.gardener@cumbriacc.gov.uk

Or

Joan Stocker Chair of Corporate Planning Cabinet Working Group and Deputy Leader of the Council C/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA
E-mail: joan.stocker@cumbriacc.gov.uk

Availability of Documents:

A Report will be available one week before the meeting of Cabinet referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: CoRWM Final Report to Government

Decision:

To consider CoRWM's newly published report to Government, which contains the final version of the Committee's recommendations on the management of radioactive Intermediate and High Level Waste, and to respond with comments.

Decisions to be taken by: Executive on 28 November 2006

Consultation:

Extensive consultation was undertaken by the Committee on Radioactive Waste Management (CoRWM) during May this year. Cumbria County Council submitted a joint response with Allerdale Borough Council.

Representations can be made to:

Officer: Sue Crisp, Nuclear Issues Officer, County Offices, Kendal LA9 4RQ
Tel: 01539 773409
E-mail: susan.crisp@cumbriacc.gov.uk

Or

Member: Tim Heslop, Cabinet Member for the Economy and Regeneration, c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA
E-mail: timothy.heslop@cumbriacc.gov.uk

Availability of Documents:

- CoRWM consultation document, dated 27 April 2006 - <http://www.intouch.ccc/eLibrary/view.asp?ID=12694>
- Cabinet report, dated 23 May 2006 - <http://www.intouch.ccc/CouncilMeetings/Content/Public/2941/38853115534.pdf>
- Joint response to consultation – soon to be put on our web pages
- A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Government Issue Low Level Waste Policy

Decision:

Cabinet are asked to consider Government's newly published policy on radioactive Low Level Waste and to respond with comments.

Decisions to be taken by: Executive on 28 November 2006

Consultation:

Extensive consultation was undertaken by the Department for Environment, Food and Rural Affairs (DEFRA) between March and May this year. Cumbria County Council submitted a joint response with Allerdale and Copeland Borough Council's

Representations can be made to:

Officer: Sue Crisp, Nuclear Issues Officer, County Offices, Kendal LA9 4RQ

Tel: 01539 773409

E-mail: susan.crisp@cumbriacc.gov.uk

Or

Member: Tim Heslop, Cabinet Member for the Economy and Regeneration, c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA

E-mail: timothy.heslop@cumbriacc.gov.uk

Availability of Documents:

- DEFRA consultation document, dated 28 February 2006 - <http://www.defra.gov.uk/corporate/consult/radioactivity-llw/index.htm>
- Cabinet report, dated 11 April 2006 - <http://www.intouch.ccc/CouncilMeetings/Content/Public/2941/38811113148.pdf>
- Joint response to consultation – soon to be put on our web pages
- A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Planning 11-19 Education in the North Copeland area

Decision:

To determine what action should be taken in response to the consultation exercise. This may involve agreeing to publish formal notices to close or bring about other school organisation changes to the secondary schools in the North Copeland area.

Decisions to be taken by: Executive on 28 November 2006

Consultation:

Comprehensive consultation will be undertaken which satisfy the requirements for statutory proposals for school organisation change and involve all relevant parties

Representations:

Representations can be made to:-

Jim Mitchell
Manager, School Organisation
Project
18-19 Portland Square
Carlisle
Tel: 01228 606030

OR

Philip Chappelhow
Cabinet Member for Children and
Young People
c/o Head of Member Services Unit
The Courts
English Street
Carlisle CA3 8NA

jim.mitchell@cumbriacc.gov.uk

phillip.g.chappelhow@cumbria.gov.uk

Availability of Documents:

A report will be prepared for Cabinet and will be available from the Property and Transport Services Unit at the above address 7 days before the decisions referred to are taken.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Possible Consultation on School Organisation Changes

Decision: To determine whether or not to proceed to public consultations in a number of areas on a range of potential school organisation changes. The areas involved are as follows:-

- 1. Primary Education in Ulverston**
- 2. Secondary Education in Barrow-in-Furness**

Decisions to be taken by: The Executive on 28 November 2006

Consultation: If agreed comprehensive consultation will be undertaken which satisfy the requirements for statutory proposals for school organisation change and involve all relevant parties

Representations:

Representations can be made to:-

Jim Mitchell
Manager, School Organisation
Project
18-19 Portland Square
Carlisle

OR

Philip Chappelhow
Cabinet Member for Children and
Young People
c/o Head of Member Services Unit
The Courts
English Street
Carlisle CA3 8NA

Availability of Documents: A report will be prepared for Cabinet and will be available from the Property and Transport Services Unit at the above address 7 days before the decisions referred to are taken.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: School Crossing Patrols

Decision:

To determine the basis of the allocation of funding between Local Committees.

Decisions to be taken by: Executive on 28 November 2006

Consultation:

Children Services, Client Services, Local Committee Chairs

Representations can be made to:

Officer: Rob Terwey, Economy, Culture and Environment Directorate, The Courts, Carlisle. Cumbria. CA3 8NA

Tel: 01228 606717

Email: rob.terwey@cumbriacc.gov.uk

Or

Members: Philip Chappelhow (Cabinet Member for Children and Young People), and Ian Stewart (Cabinet Member for Environment, Transport, Planning and Property), c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA.

E-mail: philip.g.chappelhow@cumbriacc.gov.uk or ian.stewart@cumbriacc.gov.uk

Availability of Documents:

Cabinet Report on issue 23 May.

A report will also be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Developing & Implementing a New Compact & Associated Codes of Practice

Decision: To agree to further development of the Council's Compact with the voluntary sector including five good practice codes on volunteering, consultation, black and ethnic minority community organisations, funding and community groups.

Decisions to be taken by: The Executive on 19 December 2006

Consultation:

Unions
Members of the Public
Service Users
Key Stakeholders
Partners

Representations can be made to:

Officer: Georgina Ternent, Programme Manager – Voluntary & Parish Sector, Area Support Office, Penrith Library, Penrith, Cumbria CA11 7YA
Tel: 01768 242365 E-mail: georgina.ternent@cumbriacc.gov.uk

Or

Member: Roger Bingham, Cabinet Member for Culture and Communities, c/o Head of Member Services Unit, The Courts, Carlisle, CA3 8NA
E-mail: roger.bingham@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before each of the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Parish Charter

Decision:

To agree to a Charter between the county and parish councils. Within a context of this mutual understanding the Charter outlines the common approach proposed for communication and liaison, support and training, joint governance, participation and consultation, concurrent functions and devolution of services.

Decisions to be taken by: The Executive on 19 December 2006

Consultation:

Unions
Members of the Public
Service Users
Key Stakeholders
Partners
CALC

Representations can be made to:

Officer: Georgina Ternent, Programme Manager – Voluntary & Parish Sector, Area Support Office, Penrith Library, Penrith, Cumbria CA11 7YA
Tel: 01768 242365 E-mail: georgina.ternent@cumbriacc.gov.uk

Or

Member: Roger Bingham, Cabinet Member for Culture and Communities, c/o Head of Member Services Unit, The Courts, Carlisle, CA3 8NA
E-mail: roger.bingham@cumbriacc.gov.uk

Availability of Documents:

A report will be available one week before each of the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: School Admission Issues

Decision: To determine the proposed 2008/2009 co-ordinated admissions scheme for primary schools.

Decisions to be taken by: The Executive on 19 December 2006.

Consultation: With all Cumbrian voluntary aided and foundation primary schools, the Diocesan Authorities, Cumbria's School Admissions Forum and neighbouring LAs.

Representations can be made to:

Officer: Marion Shiels, Assistant Education Officer – School Places, School Places Team, Children's Services Directorate, 5 Portland Square, CARLISLE CA1 1PU

Or

Member: Philip Chappelhow, Cabinet Member for Children and Young People, c/o Head of Member Services Unit, The Courts, English Street, CARLISLE CA3 8NA

Availability of Documents: A report will be prepared for the Executive and will be available from the School Places Team of the Children's Services Directorate at the above address 10 days before the decisions referred to are taken.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Transport Capital Programme 2007/08

Decision: To approve allocations / schemes set out within the Appendices of the report

Decisions to be taken by: Executive on 19 December 2006

Consultation: Consultation with Cumbria Highways partners and Cabinet Members

Representations can be made to:

Officer: Clive Pickering, Corporate Director - Client Services
Barras Lane
Dalston
CA5 7NY

And

Ralph Howard, Corporate Director – Economy, Culture and Environment
Lonsdale Building
The Courts
Carlisle CA3 8NA

Member: Jack Richardson
Cabinet Member for Client Services
C/o Head of Member Services Unit
The Courts
Carlisle
CA3 8NA

Or

Ian Stewart
Cabinet Member for Environment, Transport, Planning and Property
C/o Head of Member Services Unit
The Courts
Carlisle
CA3 8NA

Availability of Documents: A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2006 – FEBRUARY 2007

Subject: Climate Change Strategy

Decision: To note the progress being made in developing a Cumbrian climate change strategy and joint action plan to be implemented by the council and partner organisations.

Decisions to be taken by: Executive on 19 December 2006

Consultation:

Consultation is taking place with a range of partner organisations in Cumbria on the need for, the shape and content of a suitable strategy.

Representations can be made to:

Officer: Alex. McKenzie, Sustainability Manager, The Courts, Carlisle CA3 8NA
Tel: 01228 601057
Email: alex.mckenzie@cumbriacc.gov.uk

Or

Member: Ian Stewart, Cabinet Member for Environment, Transport, Planning and Property, c/o Head of Member Services Unit, The Courts, Carlisle CA3 8NA
Email: ian.stewart@cumbriacc.gov.uk

Availability of Documents:

North West Climate Change Charter
<http://www.cumbria.gov.uk/sustainability/news/localnews.asp>
A report will be available one week before Cabinet meeting referred to above.

SECTION 2

Item	Brief Description	Date to Cabinet	(1) Relevant Cabinet Portfolio (2) Relevant Corporate Director (3) Relevant Scrutiny Committee/Panel
1. Quality Bus Partnership	To approve a Quality Bus Partnership between Cumbria County Council and Stagecoach North West	7 November 2006	Environment, Transport, Planning and Property Economy, Culture and Environment Environment Scrutiny Panel
2. Minerals and Waste Development Framework	To consider the next stage of preparing the Framework	7 November 2006	Environment, Transport, Planning and Property Economy, Culture and Environment Environment Scrutiny Panel
*Reports will be available one week before the Cabinet meeting referred to above.			

FORWARD PLAN

APPENDIX 1

1. MEMBERSHIP OF THE EXECUTIVE

The Executive is

Mr T C Stoddard (Leader of the Council and Cabinet Member for Strategy, Policy and Performance Management)

Mrs J E Stocker (Deputy Leader of the Council and Cabinet Member for Corporate Planning, Financial Control and Efficiency Programme)

Mr R K Bingham (Cabinet Member for Culture and Communities)

Mr P G Chappelhow (Cabinet Member for Children and Young People)

Mr T Heslop (Cabinet Member for the Economy and Regeneration)

Mr T G Hodgson (Cabinet Member for Safe and Secure Communities)

Mrs E A Mallinson (Cabinet Member for Organisational Development)

Mr O H Pearson (Cabinet Member for Healthy Communities and Older People)

Mr I Stewart (Cabinet Member for the Environment, Transport, Planning and Property)

Mr J R Richardson (Cabinet Member for Client Services)

2. MEMBERSHIP OF THE LOCAL COMMITTEES

County Council Local Committee for Allerdale (16)

Chair: Mr A J Markley

Vice-Chair: Mr G Humes

Labour Members (8)

Mr A L Barry
Mr W Cameron
Mrs B A Cannon
Mr A Clark
Mr J Crouch
Mr G Humes
Mr K A Little
1 vacancy

Independent Member (1)

Mr T M Fee

Conservative Members (5)

Mr J Buchanan
Mr D S Fairbairn
Mr T Heslop
Mr A J Markley
Mr E W Nicholson

Liberal Democrat Member (2)

Miss E D Barraclough
Mr A Caine

County Council Local Committee for Barrow (12)

Chair: Mr A D Nicholson

Vice-Chair: Mr K R Hamilton

Labour Members (11)

Mrs A Burns
Mr J H Garnett
Mr K R Hamilton
Mr C Kitchen
Ms J A Murphy
Mr J D Murphy
Mr A D Nicholson
Mr P Phizacklea
Mr N M Shaw
Mr W Smith
Mr E R Wilson

Conservative Members (1)

Mr J R Richardson

County Council Local Committee for Carlisle (17)

Chair: Mr C F Weber

Vice-Chair: Ms H M Horne

Labour Members (9)

Mr J Bell
Ms H M Bradley
Mrs A Glendinning
Ms H M Horne
Mr H F McDevitt
Mr M L Richardson
Mr R Watson
Mr C F Weber
Mr S F Young

Conservative Members (7)

Mr J R Collier
Mr P C W Howard
Mrs E A Mallinson
Mr J Mallinson
Mr G R Prest
Mr J R D Robinson
Mr A Toole

Liberal Democrat Members (1)

Mr T G Hodgson

County Council Local Committee for Copeland (12)

Chair: Mr R Calvin

Vice-Chair: Mr T J Knowles

Labour Members (9)

Mrs J Andersen
Mr R Calvin
Mr B W Kirk
Mr T J Knowles
Mr S A J Leyton
Mr J B McAllister
Mr A C Ross
Mr D E Southward
Mr J Woolley

Conservative Members (3)

Mrs S E Brown
Mr N Clarkson
Mr R S Cole

County Council Local Committee for Eden (9)

Chair: Mr G B Strong

Vice-Chair: Mr R A Bird

Liberal Democrat Member (1)

Mr M Ash

Independent Member (1)

Mr C Nineham

Conservative Members (7)

Mr R A Bird
Mr P G Chappelhow
Mrs I Henderson
Mr A P Richardson
Mr T C Stoddard
Mr G B Strong
Mrs M M Warburton

County Council Local Committee for South Lakeland (18)

Chair: Mr G D Cook

Vice-Chair: Mr E L G Walsh

Labour Members (2)

Mr D T Clarke
Mrs W A Kolbe

Liberal Democrat Members (7)

Mr T Clare
Mr S B Collins
Mr G D Cook
Mr J C Hemingway
Mr L Lishman
Mr I Stewart
Mrs J E Stocker

Conservative Members (9)

Mr B Barton
Mr R K Bingham
Mr J Bland
Mr A D Bobbett
Mrs P M Halfpenny
Mr J Nicholson
Mr O H Pearson
Mr E L G Walsh
Mr W J Wearing