



CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 APRIL 2007 – 31 JULY 2007

PUBLISHED ON 16 MARCH 2007

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 April 2007 and replaces the Plan published on 14 February 2007. 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 APRIL 2007 – 31 JULY 2007)
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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. Cumbria Community Strategy – Refreshed Sustainable Cumbria	9	Executive on 3 April 2007 and then Council	Leader of the Council	Improving Council Services Scrutiny Panel	No
2. The Leadership of Human Resources and a Transformational and Performance Culture	10	Executive on 3 April 2007	Organisational Development	Improving Council Services Scrutiny Panel	Yes
3. Third Sector Strategy	11	Executive on 3 April 2007	Culture and Communities	Economy and Culture Scrutiny Panel	Yes
4. Cultural Grants Report 2007/8	12-13	Executive on 3 April 2007	Culture and Communities	Economy and Culture Scrutiny Panel	No
5. Review of Options for the Future of Higham Hall	14	Executive on 3 April 2007	Culture and Communities	Economy and Culture Scrutiny Panel	No
6. Local Committees Agreement to the Reduction in Library Opening Hours	15	Executive on 3 April 2007	Culture and Communities	Economy and Culture Scrutiny Panel	Yes

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. Assessing the Outcomes on a Number of School Organisation Situations and Determining the Way Forward	16	Executive on 3 April 2007	Children and Young People	Children and Young People Scrutiny Panel	No
8. Possible Consultation on School Organisation Change – Brampton Infant and Junior Schools	17	Executive on 3 April 2007	Children and Young People	Children and Young People Scrutiny Panel	Yes
9. Home to School and College Transport	18	Executive on 3 April 2007	Children and Young People	Children and Young People Scrutiny Panel	Yes
10. Public Rights of Way Enforcement Policy	19	Executive on 3 April 2007	Environment, Transport, Planning and Property	Environment Scrutiny Panel	No
11. Local Committees: Devolved Non-Highways and Highways Budgets 2007/8	20-21	Allerdale and South Lakeland Local Committees on 24 April 2007. Barrow Local Committee on 16 April 2007. Carlisle and Copeland Local Committees on 3 May 2007. Eden Local Committee on 2 April 2007 or	Portfolio: Deputy Leader of the Council Local Committee Chairs: Allerdale – Mr A J Markley Barrow – Mr A D Nicholson Carlisle – Mr C F Weber Copeland – Mr R Calvin Eden – Mr G B Strong South Lakeland – Mr G D Cook	Improving Council Services Scrutiny Panel	No

		24 May 2007			
12. Developing and Implementing a New Compact and Associated Codes of Practice	22	Executive on 1 May 2007	Culture and Communities	Economy and Culture Scrutiny Panel	Yes
13. Carlisle Northern Development Route (CNDR) PFI Project Update and Temporary Road Closure of Kingmoor Railway Bridge	23	Executive on 1 May 2007	Client Services	Environment Scrutiny Panel	Yes
14. Passenger Transport – Communications Strategy	24	Executive on 1 May 2007	Environment, Transport, Planning and Property	Environment Scrutiny Panel	Yes
15. Review of County Parking Policies	25	Executive on 1 May 2007	Environment, Transport, Planning and Property	Environment Scrutiny Panel	Yes
16. Community Bus Strategy	26	Executive on 1 May 2007	Environment, Transport, Planning and Property	Environment Scrutiny Panel	Yes
17. Carlisle (District) Area Transport Plan	27	Carlisle Local Committee on 3 May 2007	Portfolio: Environment, Transport, Planning and Property Local Committee Contact: Mr R Watson, Chair of the Carlisle Area Transport Advisory Group and Highways Working Group	Environment Scrutiny Panel	
18. Children and Young People's Plan 2007-2010	28	Executive on 22 May 2007 and then Council	Children and Young People	Children and Young People Scrutiny Panel	Yes

19.	Highway Signs and Quiet Lanes Policies Review	29	Executive on 22 May 2007	Environment, Transport, Planning and Property	Environment Scrutiny Panel	Yes
20.	Cumbria Wind Energy Supplementary Planning Document	30	Executive on 12 June 2007 and then Council	Environment, Transport, Planning and Property	Environment Scrutiny Panel	No
21.	An Update on the Preferred Bidder Negotiations for the Waste Management Strategic Partner	31	Executive on 12 June 2007 and then Council	Environment, Transport, Planning and Property	Environment Scrutiny Panel	Yes
22.	Assessing the Outcomes of Consultations on Primary School Organisation Situations in Brampton and Determining the Way Forward	32	Executive on 3 July 2007	Children and Young People	Children and Young People Scrutiny Panel	Yes
23.	Draft Climate Change Strategy for Cumbria	33	Executive on 3 July 2007	Environment, Transport, Planning and Property	Environment Scrutiny Panel	Yes
24.	The Future Shape and Direction of Cumbria Library Service	34	Executive on 3 or 24 July 2007	Culture and Communities	Economy and Culture Scrutiny Panel	Yes
25.	Assessing the Outcomes of Consultations on Primary School Organisation Situations in Ulverston and Determining the Way Forward	35	Executive on 24 July 2007	Children and Young People	Children and Young People Scrutiny Panel	Yes

SECTION 2

Page 36 is a schedule of other important decisions to be taken by the Executive during the period 1 April – 31 July 2007.

FORWARD PLAN

APRIL – JULY 2007

Subject: Cumbria Community Strategy - refreshed Sustainable Cumbria

Decision: To approve the Cumbria Community Strategy, the community strategy for the county.

Decisions to be taken by: Executive on 3 April and then Council on 26th April 2007

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

Or

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

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

FORWARD PLAN

APRIL – JULY 2007

Subject: The Leadership of Human Resources and a Transformational and Performance Culture

Decision: Agree to strengthen the leadership role of the Human Resource service and function of organisational development through the appointment of a Director of Human Resources and Organisational Development at equivalent to Corporate Director level in the Authority.

To request the Chief Officers Panel to give consideration to the terms and conditions of the post and to put in place an appropriate recruitment and selection process.

To agree that the services of Personnel Administration and Payroll continue to be provided by Capita until end of March 2009.

To agree that the ICT systems supporting people development be replaced and modernised on a phased based commencing immediately with a managed transition to the new provision by Agilisys and Midland Trent by end of March 2009.

Decisions to be taken by: Executive on 3 April 2007.

Consultation: Consultation with staff has been on-going during development of the report. Informal consultation with Trade Unions has commenced and a copy of the report will be circulated for views and comments. Discussions with Capita regarding the Mid-Term Review have been on-going over the last 12 months.

Representations can be made to:

Officers: Peter Stybelski, Chief Executive, The Courts, Carlisle CA3 8NA. Email: peter.stybelski@cumbriacc.gov.uk

Or

Member: Councillor Liz Mallinson, Cabinet Member for Organisational Development, c/o Head of Member Services Unit, The Courts, Carlisle. CA3 8NA. Email: liz.mallinson@cumbriacc.gov.uk

Availability of Documents: The Plan will be available on the County Council website. A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

APRIL – JULY 2007

Subject: Third Sector Strategy.

Decision: To agree development of the Third Sector Strategy for public consultation.

Decisions to be taken by: Executive on 3 April, 2007.

Consultation:

With trade unions, members of the public, service users, key stakeholders, partners

Representations can be made to:

Officers:

Stuart Pate, Head of community, Economy, Culture and Environment Directorate, County Offices, Kendal.

Georgina Ternent, Programme Manager – Voluntary and Parish Sector, Area Support Office, Penrith Library, Penrith. CA11 7YA.

Or

Member:

Roger Bingham, Cabinet Member for Culture and Communities, 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

APRIL – JULY 2007

Subject: Cultural Grants Report 2007/8

Decision: To agree Cultural Grants for 2007/8.

Decisions to be taken by: Executive on 3 April 2007.

Consultation:

- Consultation letter distributed to all grant applicants outlining proposal to support only Service Level Agreement (SLA) partners and those organisations delivering strategically on the cultural strategy in 07/08.
- Consultation proposed with Cultural Portfolio Holder, Corporate Director – Economy, Culture and Environment, Heads of Culture and Cultural Policy Unit, Cultural Development Officer.
- Consultation meeting proposed with Service Level Agreement holders.
- Pre-application meetings have been offered to applicants across the County.
- Consultation with Arts Council England (North West) with regard to continuing support for joint SLA partners and the reduction of Cumbria County Council financial support linked to two-year partnership agreement with Arts Council England and Cumbria County Council.

Representations can be made to:

Officer: Carol Leathley, Cultural Development Officer, The Castle, Carlisle.

Or

Member: Roger Bingham, Cabinet Member for Culture and Communities, c/o Head of Member Services Unit, The Courts, Carlisle. CA3 8NA.

Availability of Documents:

The documents below will be available to view two weeks before the meeting at the Cultural Policy Unit, Arroyo Block, The Castle, Carlisle.

- a list of Cultural Sector Grant applications and the recommended levels of grant

support 07/08.

- a breakdown of the Local Authority Strategic Fund linked to the County/Arts Council England Partnership Agreement 07/08.
- detailed grant application forms and three year business plans from each Cultural Sector Grant applicant.

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

FORWARD PLAN

APRIL - JULY 2007

Subject: Review of options for the future of Higham Hall.

Decision:

To consider the various options presented and agree on the option that delivers the best solution for the County Council, Higham Hall and the Council Tax payers of Cumbria.

Decisions to be taken by:

Executive on 3 April 2007, then Council.

Consultation:

There has been extensive consultation with the public and the Friends of Higham Hall (as part of the Council's revenue budget consultation) about the future of Higham.

Representations can be made to:

Officer: Jim Grisenthwaite, Head of Culture, The Castle Carlisle.
Tel: 01228 607282 e-mail: jim.grisenthwaite@cumbriacc.gov.uk

Or

Member: Roger Bingham, Cabinet Member for Culture & Communities
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

APRIL – JULY 2007

Subject: Local Committee agreement to the reduction in Library Opening Hours.

Decision: Full Council on 13 February 2007 agreed its revenue budget for 2007/08. One element of this budget is the requirement for the Library Service to find savings of £68,000 from the reduction of library opening hours. Cabinet on 20 February apportioned this saving amongst the six library groups whose boundaries are co-terminous with those of the six local committees. This report will deal with any outstanding issues concerning the implementation of the Council's decision by Local Committees.

Decisions to be taken by: Executive on 3 April 2007

Consultation: The issue of the reduction in library opening hours has been subject to extensive county-wide consultation as part of the wider consultation regarding CCC'S draft revenue budget, 2007/08. It has also been subject to detailed local consultation with library users and with staff representatives.

Representations can be made to:

Officer: Jim Grisenthwaite, Head of Culture, Economy, Culture and Environment Directorate, The Castle, Carlisle.

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

Or

Member: Roger Bingham, Cabinet Member for Culture & Communities, c/o Head of Member Services Unit, The Courts, Carlisle. CA3 8NA.

Availability of Documents: A Report will be available 10 days before the Cabinet meeting referred to above.

FORWARD PLAN

APRIL – JULY 2007

Subject: Assessing the outcomes of Consultations on a number of School Organisation situations and determining the way forward.

Decision: In response to consultation exercises, to determine whether or not to publish formal notices to bring about appropriate school organization changes, which may involve ceasing to maintain schools and open new schools, change the age ranges or propose prescribed alterations (or support the publication of) as appropriate.

The areas involved are as follows:-

1. Beaconside Infant and Junior Schools, Penrith
2. Belle Vue Infant and Junior Schools, Carlisle

Decisions to be taken by: Executive on 3 April 2007

Consultation: Consultation is underway which will 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

APRIL - JULY 2007

Subject: Possible Consultation on School Organisation Change - Brampton Infant and Junior Schools

Decision: To determine whether or not to proceed to public consultations on a potential school organisation change affecting Brampton Infant and Junior Schools.

Decisions to be taken by: Executive on 3 April 2007

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

APRIL – JULY 2007

Subject: Home to School and College Transport.

Decision: To consider:-

- (1) Whether to request the preparation of proposals for a strategic public transport network that could also meet the requirements of Children's Services,
- (2) what transport provision will be made when a pupil ceases to be eligible for free meals;
- (3) postponing a decision on charging for transport for discretionary users;
- (4) authorising consultation on proposed changes.

Decisions to be taken by: Executive on 3 April, 2007.

Consultation:

With all interested parties, as determined by statutory regulations.

Representations can be made to:

Officer:

Harry Slater, Policy Manager, Children's Services Directorate, 5 Portland Square, Carlisle. Tel: 01228 606861.

Or

Member:

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

Availability of Documents:

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

FORWARD PLAN

APRIL – JULY 2007

Subject: Public Rights of Way Enforcement Policy

Decision: To adopt a policy for standardising legal enforcement on public rights of way throughout Cumbria

Decisions to be taken by: Executive on 3 April 2007.

Consultation: Cumbria Association of Local Councils, Countryside Access Partnership Board, Cumbria Local Access Forum.

Representations can be made to:

Officer: Rob Terwey, Economy, Culture and Environment Directorate, The Courts, Carlisle. Tel No 01228 606717

Or

Member: 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. Please contact David Gibson, Tel No 01228 606558

FORWARD PLAN

APRIL – JULY 2007

Subject: Local Committees – Devolved Non-Highways and Highways Budgets 2007/8

Decision:

To determine the individual budget line allocations of each Local Committee for 2007/8 under the Executive powers included in the Constitution Part 3 (B)(g)-(aa). The total budget spend of Local Committees will be determined by budget setting decisions made by Council in February 2007.

Decisions to be taken by: Local Committees for:-

Allerdale on 24 April 2007
Barrow on 16 April 2007
Carlisle on 3 May 2007
Copeland on 3 May 2007
Eden on 2 April 2007 or 24 May 2007
South Lakeland on 24 April 2007

Consultation:

Local Committees receive regular reports from Directorates on service priorities and on options for allocation to budget lines. Budget priorities have been subject to public consultation.

Representations can be made in writing to:

Phil Atherton, Area Support Manager, Allerdale Area Office,
Workington Library, Vulcan's Lane, Workington CA14 2ND

Or

Tony Markley, Chair, Allerdale Local Committee, c/o Allerdale Area Office,
Workington Library, Vulcan's Lane, Workington. CA14 2ND

Karen Johnson, Area Support Manager, Barrow Area Office,
The Nan Tait Centre, Abbey Road, Barrow-in-Furness LA14 1LG

Or

Alan Nicholson, Chair, Barrow Local Committee, c/o Barrow Area Office, the
Nan Tait Centre, Abbey Road, Barrow-in-Furness. LA14 1LG

David Sheard, Area Support Manager, Carlisle Area Office,

Lower Gaol Yard, The Courts, Carlisle CA3 8NA

Or

Cyril Weber, Chair, Carlisle Local Committee, c/o Carlisle Area Office, Lower Gaol Yard, The Courts, Carlisle. CA3 8NA.

Jonathan Marriott, Area Support Manager, Copeland Area Office, Richmond House, Catherine Street, Whitehaven CA28 7QY

Or

Ron Calvin, Chair, Copeland Local Committee, c/o Copeland Area Office, Richmond House, Catherine Street, Whitehaven. CA28 7QY

David Sheard, Area Support Manager, Carlisle Area Office, Lower Gaol Yard, The Courts, Carlisle CA3 8NA (for Eden Local Committee)

Or

Gary Strong, Chairman, Eden Local Committee, c/o Eden Area Office, Penrith Library, St Andrew's Churchyard, Penrith. CA11 7YE.

Diane Whitehead, Area Support Manager, South Lakeland Area Office County Offices, Kendal LA9 4RQ

Or

Geoff Cook, Chair, South Lakeland Local Committee, c/o South Lakeland Area Office, County Offices, Kendal. LA9 4RQ.

Availability of documents

Documents will be available 7 days in advance of the relevant meeting

FORWARD PLAN

APRIL – JULY 2007.

Subject: Developing and Implementing a New Compact and 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 organizations, funding and community groups.

Decisions to be taken by: Executive on 1 May 2007.

Consultation: With trade unions, members of the public, service users, key stakeholders and partners.

Representations can be made to:

Officers:

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

Stuart Pate, Head of Community, Economy, Culture and Environment Directorate, County Offices, Kendal.

Or

Member:

Roger Bingham, Cabinet Member for Culture and Communities, 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
APRIL - JULY 2007

Subject: Carlisle Northern Development Route (CNDR) PFI Project
Project Update and Temporary Road Closure of Kingmoor
Railway Bridge

Decision: To support the need for a temporary road closure of the C1016
at Kingmoor Railway Bridge to facilitate the demolition and re-
construction of a new bridge.

Decisions to be taken by: Executive on 1 May 2007.

Consultation: The proposal is to be the subject of local consultations and is
due to be reported to the Carlisle Local Committee on 28 March
2007. The matter has also been considered by the CNDR
Project Board. There was a briefing on 27 February of County
and City Members whose areas would be affected by the
temporary closure.

Representations can be made to:

Officer: Geoff Holden
Highways Project Manager
Client Services
Barras Lane Lane
Dalston
Cumbria
CA5 7NY

Or

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

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

FORWARD PLAN

APRIL - JULY 2007

Subject: Passenger Transport - Communications Strategy

Decision: Cabinet needs to be aware of the financial implications to achieve the additional actions recommended by the Head of Communications

Decisions to be taken by: Executive on 1 May, 2007.

Consultation: None

Representations can be made to:

Officer: Cheryl Cowperthwaite, Economy, Culture and Environment Directorate.
The Courts, Carlisle. CA3 8NA.

Or

Member: 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

APRIL – JULY 2007

Subject: Review of County Parking Policies

Decision: To adopt new parking policies to address the needs of the County

Decisions to be taken by: Executive on 1 May, 2007.

Consultation: Cumbria Parking Forum

Cabinet Member for Environment, Transport and Planning

Representations can be made to:

Officer: Allan McNicoll, Economy, Culture and Environment Directorate, The Courts, Carlisle. CA3 8NA.

Or

Member: 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: Countywide Parking Policy Review Cumbria, Capita Symonds 2005 available. A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

APRIL – JULY 2007

Subject: Community Bus Strategy

Decision: To approve the Community Minibus Strategy and establish how the County Council will ensure funding is available for the maintenance and enhancement of the Community Transport Fleet.

Decisions to be taken by: Executive on 1 May, 2007.

Consultation: None

Representations can be made to:

Officer: Caroline Watson/Cheryl Cowperthwaite, Economy, Culture and Environment Directorate, The Courts, Carlisle. CA3 8NA.

Or

Member: 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: Draft Community Minibus Strategy available from Caroline Watson.

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

FORWARD PLAN

APRIL - JULY 2007

Subject: Carlisle (district) Area Transport Plan.

Decision:

To develop and approve an Area Transport Plan for the Carlisle District.

Decisions to be taken by:

County Council Local Committee for Carlisle on 3 May 2007.

Consultation:

Carlisle City Council, Carlisle (district) Parish Councils;
Organizations represented on Carlisle Area Transport Advisory Group (ATAG);
Carlisle Renaissance.

Representations can be made to:

Officer: Richard Hayward, Area Engineer (Carlisle)
Cumbria CC Client Services (Highways); Barras Lane;
DALSTON CA5 7NY, Tel:01228 607659;
Email : Richard.hayward1@cumbriacc.gov.uk

Or

Member(s): Reg Watson, Chairman, Carlisle Area Transport Advisory Group
& Carlisle Highways Working Group,
C/o Head of Member Services Unit,
Lonsdale Building, The Courts, Carlisle CA3 8NA.

Availability of Documents:

Documents will be being prepared and consulted upon during February and March 2007, including input from the Carlisle Renaissance Movement Strategy. Reports will go through the Carlisle ATAG, Highways Working Group and Local Committee and will be available a week prior to the meetings referred to above. A Meeting of Carlisle Parish Councils is being organized by the Cumbria Association of Local Councils to be held on 13 March 2007.

FORWARD PLAN

APRIL – JULY 2007

Subject: Children and Young People's Plan 2007-2010

Decision: To agree the priorities and actions set out in the CYPP 2007-2010.

Decisions to be taken by: Executive on 22 May, 2007 and then Council on 28 June, 2007.

Consultation: Consultation on priorities and actions set out in the CYPP has been ongoing since March 2006, involving all partner agencies identified in the Children Act 2004, children, young people and their families, Government Office North West and other relevant stakeholders. Formal consultation on the document took place between February – March 2007.

Representations can be made to:

Officer: Paul Boyce, Senior Joint Commissioner, Children's Services, 19-24 Friargate, Penrith, CA11 7NX. Email = paul.boyce@cumbriacc.gov.uk

Or

Member: Philip Chappelhow, Cabinet Member for Children and Young People, c/o Head of Member Services Unit, The Courts, Carlisle. CA3 8NA.
Email = philip.Chappelhow@cumbriacc.gov.uk

Availability of Documents: The Plan will be available on the County Council website. A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

APRIL – JULY 2007

Subject: Highway Signs and Quiet Lanes Policies Review

Decision: To adopt revised policies for highway signing, including tourism signs, and Quiet Lanes

Decisions to be taken by: Executive on 22 May, 2007.

Consultation: Cumbria Tourism, LDNP, District Councils, Highways and Transport Liaison Group

Representations can be made to:

Officer: Jonathan Smith, Economy, Culture and Environment Directorate, The Courts, Carlisle. CA3 8NA.

Or

Member: 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: Existing policies – Compendium of Transport Policies on the CCC Website. New draft policies - Transport Policy Team. A report will be available one week before the Cabinet meeting referred to above.

FORWARD PLAN

APRIL – JULY 2007

Subject: Cumbria Wind Energy Supplementary Planning Document

Decision: To agree the content of the Wind Energy SPD for adoption. The SPD is to be considered by Allerdale Borough Council, Carlisle City Council, Copeland Borough Council, Eden District Council, South Lakeland District Council and the Lake District National Park Authority for adoption as part of their Local Development Frameworks.

Decisions to be taken by:

The Executive on 12 June 2007 and then Council on 28 June 2007.

Consultation:

Consultation on the scope and objectives of the Wind SPD and its associated Sustainability Appraisal was carried out in February/March 2006 with over 100 stakeholders. Formal consultation on the draft SPD and final Sustainability Appraisal was carried out in October/December 2006 with over 1300 stakeholders. The document has been developed in partnership with officers from each of the Cumbrian Local Authorities.

Representations can be made to:

Officer:

Jenny Wain, Principal Planning Officer – Landscape and Countryside, County Offices, Kendal, LA9 4RQ
jenny.wain@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
e-mail : ian.stewart@cumbriacc.gov.uk

Availability of Documents:

Details of the consultation draft Wind Energy SPD, Sustainability Appraisal and Statement of Community Involvement are available on the Council's website: <http://www.cumbria.gov.uk/planning-environment/policy/spd.asp> A report will be available one week before the Cabinet and Council meetings referred to above.

FORWARD PLAN

APRIL – JULY 2007

Subject: An update on the preferred bidder negotiations for the Waste Management Strategic Partner.

Decision: To confirm the outcome of the negotiation and request permission to proceed to contract close

Decisions to be taken by: Executive on 12 June, 2007 and then Council on 28 June, 2007.

Consultation: Not applicable

Representations can be made to:

Officer:

Clive Pickering, Corporate Director - Client Services, Barras Lane, Dalston, Carlisle.

Or

Member:

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

Availability of Documents:

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

FORWARD PLAN

APRIL - JULY 2007

Subject: Assessing the outcomes of Consultations on Primary School Organisation situations in Brampton and determining the way forward.

Decision: In response to a consultation exercise determine whether or not to publish formal notices to bring about appropriate school organization changes, which may involve ceasing to maintain schools and open new schools or change the age ranges (or support the publication of) as appropriate.

The schools involved in Brampton are Brampton Infant and Junior Schools

Decisions to be taken by: Executive on 3 July 2007

Consultation: Consultation will be undertaken which will 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

APRIL – JULY 2007

Subject: Draft Climate Change Strategy for Cumbria

Decision: To endorse the scope and content of a draft climate change mitigation and adaptation strategy for Cumbria developed by the Cumbria Strategic Partnership's Climate Change Task Group.

Decisions to be taken by: Executive on 3 July 2007

Consultation: The County Council is being consulted by the CSP.

Representations can be made to:

Officer: Alex McKenzie, Sustainability Manager, Economy, Culture and Environment Directorate, The Courts, Carlisle. CA3 8NA.

Or

Member: 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

APRIL – JULY 2007

Subject: The Future Shape and Direction of Cumbria Library Service

Decision: - This will mark the end of the Review of the six small static libraries (Band E) and the mobile library service. Although the outcomes of the Review have yet to be assessed, the report will recommend actions that will impact on the budget planning process, 2008/09, and on service delivery.

Decisions to be taken by: Executive on 3 or 24 July 2007

Consultation: On going. Public meetings were held in June 2006 and comments are still being received and assessed. Scrutiny has taken an active interest in the Review, receiving regular progress reports. A final report will be presented to Scrutiny Panel Theme B on 20 June.

Representations can be made to:

Officer(s): Jim Grisenthwaite, Head of Culture, Economy, Culture and Environment Directorate, The Castle, Carlisle. Telephone No: 01228 607282

OR

Alan Welton, Head of Library Services, The Castle, Carlisle.
Telephone No: 01228 607296

Or

Member: Roger Bingham, Cabinet Member for Culture & Communities, c/o Head of Member Services Unit, The Courts, Carlisle. CA3 8NA.

Availability of Documents: Report available ten days in advance of the Cabinet meeting referred to above.

FORWARD PLAN

APRIL – JULY 2007

Subject: Assessing the outcomes of Consultations on Primary School Organisation situations in Ulverston and determining the way forward.

Decision: In response to a consultation exercise determine whether or not to publish formal notices to bring about appropriate school organization changes, which may involve ceasing to maintain schools and open new schools or change the age ranges (or support the publication of) as appropriate.

The schools involved in Ulverston are as follows:-

- 1. Croftlands Infant and Junior Schools**
- 2. Dale Street Infant and Sir John Barrow Junior Schools**

Decisions to be taken by: Executive on 24 July 2007

Consultation: Consultation is underway which will 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.

SECTION 2

Item	Brief Description	Date to Cabinet	(1) Relevant Cabinet Portfolio (2) Relevant Corporate Director (3) Relevant Scrutiny Committee/Panel
1. Youth Justice Plan	To consider the Youth Justice Plan 2007/8	3 April 2007	Children and Young People Corporate Director – Children’s Services Children and Young People Scrutiny Panel
2. Admissions to Community and Voluntary Schools – 2008/9 Arrangements	To approve the Admission Arrangements	3 April 2007	Children and Young People Corporate Director – Children’s Services Children and Young People Scrutiny Panel
*Reports will be available one week before the Cabinet meeting referred to above.			

FORWARD PLAN

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)

Miss E D Barraclough (Cabinet Member for Safe and Secure Communities)

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)

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
Mr J Holliday

Independent Member (1)

Mr T M Fee

County Council Local Committee for Barrow (12)

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

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 L N Fisher
Mrs E A Mallinson
Mr J Mallinson
Mr G R Prest
Mr J R D Robinson
Mr A Toole

Liberal Democrat Members (1)

Vacancy

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

Conservative Members (3)

Mrs S E Brown
Mr N Clarkson
Mr R S Cole

Mr D E Southward
Mr J Woolley

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