



CUMBRIA COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 NOVEMBER 2007–29 FEBRUARY 2008

PUBLISHED ON 17 OCTOBER 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 November 2007 and replaces the Plan published on 14 September 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 and Scrutiny, 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 2007 –29 FEBRUARY 2008)
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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. Delivery of the April 07 Local Area Agreement and Development of the Refreshed LAA	8	Executive on 13 November 2007	Leader of the Council	Improving Council Services Scrutiny Panel	No
2. Parish Capacity Building	9	Executive on 13 November 2007	Community Development and Safety	Improving Council Services Scrutiny Panel	No
3. A Community Engagement Strategy for Cumbria	10	Executive on 13 November 2007	Community Development and Safety	Improving Council Services Scrutiny Panel	Yes
4. Growing Carlisle – Draft Carlisle Economic Strategy	11	Executive on 13 November 2007 and County Council Local Committee for Carlisle on 1 November 2007	Portfolio: Economic Development and Regeneration Local Committee Chair: Mr C F Weber	Economy and Culture Scrutiny Panel	Yes
5. Brampton Infant and Junior School	12	Executive on 13 November 2007	Children's Wellbeing	Children and Young People Scrutiny Panel	No
6. Strategic Resources at Caldew School	13	Executive on 13 November 2007	Children's Wellbeing	Children and Young People 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. Dale Street School Closure and Extension of Age range at Sir John Barrow School, Ulverston	14	Executive on 13 November 2007	Children's Wellbeing	Children and Young People Scrutiny Panel	No
8. Closure of NCTC and St Aidan's High School, Carlisle	15	Executive on 13 November 2007	Children's Wellbeing	Children and Young People Scrutiny Panel	No
9. Carlisle Northern Development Route (CNDR) PFI	16	Executive on 13 November 2007 and then Council	Environmental Wellbeing	Environment Scrutiny Panel	No
10. Better Ways to School Project	17	Executive on 13 November 2007	Environmental Wellbeing	Environment Scrutiny Panel	Yes
11. Community, Corporate and Budget Planning 2008 – Consultation Draft Council Plan	18	Executive on 11 or 18 December 2007	Leader/Deputy Leader of the Council	Improving Council Services Scrutiny Panel	No
12. Supporting the Further Development of Cumbria's Neighbourhood Watch Scheme	19	Executive on 11 December 2007	Community Development and Safety	Improving Council Services Scrutiny Panel	No
13. A Community Plan for Carlisle - 2007	20	Executive on 11 December 2007	Community Development and Safety	Improving Council Services 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?
14. Sale and Transfer of Higham Hall	21	Executive on 11 December 2007	Community Development and Safety	Economy and Culture Scrutiny Panel	Yes
15. School Admission Schemes	22	Executive on 11 December 2007	Children's Wellbeing	Children and Young People Scrutiny Panel	Yes
16. The Future of Cumbria's Post Offices	23	Executive on 8 January 2008	Community Development and Safety	Improving Council Services Scrutiny Panel	No
17. Community Call for Action	24	Executive on 8 January 2008	Community Development and Safety	Improving Council Services Scrutiny Panel	No
18. Final Negotiations with the Preferred Bidder for the Waste Strategic Service Partnership	25	Executive on 8 January 2008	Environmental Wellbeing	Environment Scrutiny Panel	Yes
19. Community Corporate and Budget Planning 2008 – Final Draft Council Plan	26	Executive on 5 February 2008 and then Council on 14 February 2008	Leader/Deputy Leader of the Council	Improving Council Services Scrutiny Panel	Yes
20. The Community Strategy	27	Executive on 5 February 2008 and then Council on 14 February 2008	Leader of the Council	Improving Council Services Scrutiny Panel	Yes
21. Cumbria Minerals and Waste Development Framework	28	Executive on 5 February 2008 and then Council on 14 February 2008	Environmental Wellbeing	Environment Scrutiny Panel	Yes

SECTION 2

Page 29 is a schedule of other important decisions to be taken by the Executive during the period 1 November 2007 – 29 February 2008.

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: Delivery of the April 07 Local Area Agreement and Development of the refreshed LAA

Decision: To agree the six monthly performance and financial report to Government Office North West on the current Local Area Agreement and agree the process to develop a refreshed LAA.

Decisions to be taken by: Executive on 13th November, 2007.

Consultation: Members will have access to the performance reports via the CSP website and will have the opportunity to engage in the development of the refreshed LAA in a variety of ways.

Representations can be made to:

Officers:

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

Sue Stevenson, Acting Head of Policy and Performance, The Courts, Carlisle. CA3 8NA.

Member:

Tim Stoddard, Leader of the Council, c/o Head of Member Services and Scrutiny, 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 2007 - FEBRUARY 2008

Subject: Parish Capacity Building

Decision: To approve the continued support to develop parish capacity and parish planning

Decisions to be taken by: Executive on 13 November, 2007.

Consultation: Cumbria Association of Local Councils

Representations can be made to:

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

Or

Member: Gary Strong, Cabinet Member for Community Development and Safety, c/o Head of Member Services and Scrutiny, 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 2007 – FEBRUARY 2008

Subject: Strong and Prosperous Communities - 'Are We Listening' A Community Engagement strategy for Cumbria

Decision:

Support further consultation on the draft document "Are We Listening"~ Community Engagement in Cumbria". The document promotes a range of strategic improvements required to support effective community engagement across Cumbria.

Endorse the Cumbria County Council Community Engagement Charter

Note the work underway to develop mechanisms to co-ordinate Community Call for Action processes

Decisions to be taken by: Executive on 13th November 2007

Consultation: All CSP key stakeholders and partners.

Internal consultation with Corporate Management Team, Scrutiny Chairs and Vice Chairs.

Representations can be made to:

Officers:

Lesley Graham, Programme Manager – Community Engagement, Community Unit, Strategy and Performance, Nan Tait centre, Abbey Road, Barrow in Furness, LA14 1LG. 01229 894577 Lesley.graham@cumbriacc.gov.uk

Or

Stuart Pate, Head of Community, Strategy and Performance Directorate, County Offices, Kendal stuart.pate@cumbriacc.gov.uk 01539 773601

Member:

Gary Strong, Cabinet Member for Community Development and Safety, c/o Head of Member Services and Scrutiny, 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 2007 – FEBRUARY 2008

Subject: Growing Carlisle – Draft Carlisle Economic Strategy

Decision: To adopt the Strategy as County Council policy

Decisions to be taken by: Executive on 13 November and County Council Local Committee for Carlisle on 1 November, 2007.

Consultation: The consultation draft is being considered by the Council and others in October and November 2007. The proposed decision is to adopt the revised final report.

Representations can be made to:

Officer: Ralph Howard, Corporate Director – Economy, Culture and Environment, The Courts, Carlisle. CA3 8NA.

Or

Member: Tony Markley, Cabinet Member for Economic Development and Regeneration/Cyril Weber, Chair of County Council Local Committee for Carlisle, c/o Head of Member Services and Scrutiny, The Courts, Carlisle. CA3 8NA.

Availability of Documents: A report will be available one week before the Cabinet and Local Committee Meetings referred to above.

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: Brampton Infant and Junior School

Decision: To decide if Brampton Infant School should be closed and the age range extended at the Junior School.

Decisions to be taken by: Executive on 13th November, 2007.

Consultation: Consultation was undertaken which satisfied the requirements for statutory proposals for school organisation change and involved all relevant parties.

Representations can be made to:

Officers:

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

Member:

Jim Buchanan, Cabinet Member for Children's Wellbeing, c/o Head of Member Services and Scrutiny, 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 2007 - FEBRUARY 2008

Subject: Strategic Resources at Caldew School

Decision: Determine whether or not to implement the formal proposal to create a strategically resources facility at Caldew School.

Decisions to be taken by: Executive on 13th November, 2007.

Consultation: Consultation was undertaken which satisfied the requirements for statutory proposals for school organisation change and involved all relevant parties.

Representations can be made to:

Officers:

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

Member:

Jim Buchanan, Cabinet Member for Children's Wellbeing, c/o Head of Member Services and Scrutiny, 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 2007 - FEBRUARY 2008

Subject: Dale Street School Closure and Extension of age range at Sir John Barrow School, Ulverston

Decision: To decide whether to close the infant school at Dale Street, Ulverston and extend the age range at Sir John Barrow, Ulverston with effect from 2009.

Decisions to be taken by: Executive on 13 November, 2007.

Consultation: Consultation was undertaken which satisfied the requirements for statutory proposals for school organisation change and involved all relevant parties.

Representations can be made to:

Officers:

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

Member:

Jim Buchanan, Cabinet Member for Children's Wellbeing, c/o Head of Member Services and Scrutiny, 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 2007 – FEBRUARY 2008

Subject: Closure of NCTC and St Aidan's High School

Decision: To decide if the two schools should close, to be replaced by an Academy based on the St Aidan's site.

Decisions to be taken by: Executive on 13 November, 2007.

Consultation: Consultation was undertaken which satisfied the requirements for statutory proposals for school organisation change and involved all relevant parties.

Representations can be made to:

Officers:

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

Member:

Jim Buchanan, Cabinet Member for Children's Wellbeing, c/o Head of Member Services and Scrutiny, 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 2007 – FEBRUARY 2008

Subject: Carlisle Northern Development Route (CNDR) PFI
Project Affordability Position Update and Selection of a Preferred Bidder

Decision: To update Cabinet on the potential financial implications of the project following a second tendering process and an evaluation of the bids received. The report also seeks Cabinet agreement on a funding package to meet the expected affordability gap and to make recommendations to Council. Finally, and following the bid evaluation process, the report makes a recommendation to Council on the announcement of a preferred bidder for the project.

Decisions to be taken by: Executive on 13 November 2007 and then Council.

Consultation: Consideration by the CNDR Project Board following receipt of internal and external legal and financial advice.

Representations can be made to:

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

Or

Member: Ian Stewart
Cabinet Member for Environmental Wellbeing
c/o Head of Member Services and Scrutiny
The Courts, English Street
Carlisle, CA3 8NA

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

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: Better Ways to School Project

Decision: That Local Committees be required to endorse the list of schools in the Better Ways to School Programme annually; that Local Committees be required to take responsibility for implementation of transport improvement measures identified in School Travel Plans as part of and in line with the rest of the Transport Capital Programme; that Cabinet notes the importance of the Better Ways to School programme and encourages local members to participate at an early stage in the School Travel Plans being developed in their area and that officers be instructed to ensure that this is possible; that local members take an active role in encouraging schools at which they are governors to participate in the programme, that Cabinet be asked to implement these decisions at an early date.

Decisions to be taken by: Executive on 13 November, 2007.

Consultation: Better Ways to School Team
Capita Symonds
Liz Hiller, Client Services

Representations can be made to:

Officer: Jonathan Smith, Transport Policy Manager, Economy, Culture and Environment Directorate, The Courts, Carlisle. CA3 8NA. Tel: (01228) 606376.

Or

Member: Ian Stewart, Cabinet Member for Environmental Wellbeing, c/o Head of Member Services and Scrutiny, 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 2007 – FEBRUARY 2008

Subject: Community, Corporate and Budget Planning 2008

Decision: Agree the draft Council Plan for consultation

Decisions to be taken by: Executive on 11 December 2007

Consultation: Members will have access to the draft Council Plan via the County Council website and will be able to engage in consultation in a variety of ways.

Representations can be made to:

Officers:

Sue Stevenson, Interim Head of Policy and Performance, The Courts Carlisle CA3 8NA

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

Or

Member:

Tim Stoddard, Leader of the Council/Joan Stocker, Deputy Leader of the Council and Cabinet Member for Finance, Performance and Resources, c/o Head of Member Services and Scrutiny, The Courts, Carlisle CA3 8NA.

Availability of Documents: The draft Council Plan and report will be available one week prior to the Cabinet meeting referred to above.

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: Supporting the further development of Cumbria's Neighbourhood Watch Schemes

Decision: To agree how best the Council can support this valuable third sector organisation which plays a strong role in delivering LAA Safer & Stronger outcomes

Decisions to be taken by: Executive on 11 December 2007.

Consultation: Cumbria Neighbourhood Watch

Representations can be made to:

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

Or

Member: Gary Strong, Cabinet Member for Community Development and Safety, c/o Head of Member Services and Scrutiny, The Courts. Carlisle. CA3 8NA.

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

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NOVEMBER 2007 – FEBRUARY 2008

Subject: A Community Plan for Carlisle - 2007

Decision: To consider and approve the community plan for Carlisle

Decisions to be taken by: Executive on 11 December 2007.

Consultation: N/A – The Carlisle Partnership have produced and consulted on the document.

Representations can be made to:

Officers: David Sheard, Area Support Manager, Strategy and Performance Directorate, Lower Gaol Yard, Carlisle CA3 8NA

Or

Member: Gary Strong, Cabinet Member for Community Development and Safety, c/o Head of Member Services and Scrutiny, The Courts, Carlisle, CA3 8NA.

Availability of Documents: A report will be available one week before the Cabinet meeting referred to above. A copy of the Community Plan for Carlisle is available on request.

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: Sale and Transfer of Higham Hall

Decision: To negotiate the sale and transfer of staff and assets at Higham Hall to a new NPDO from April 2008

Decisions to be taken by: Executive on 11 December 2007

Consultation: With staff and the new Trustees of the Higham Hall Trust

Representations can be made to:

Officers: Jim Grisenthwaite, Head of Culture, Economy, Culture and Environment Directorate, Arroyo Block, The Castle, Carlisle CA3 8UR

Or

Member: Gary Strong, Cabinet Member for Community Development and Safety, c/o Head of Member Services and Scrutiny, The Courts, English Street, CARLISLE CA3 8NA

Availability of Documents: A report will be prepared for Cabinet and will be available from the Culture Team of the Economy, Culture and Environment Directorate at the above address 10 days before the decisions referred to are taken, unless it contains exempt information as detailed in the Local Government (Access to Information) Act 1985.

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: School Admission Issues

Decision: To determine the proposed 2009/2010 co-ordinated admissions scheme for primary and secondary schools.

Decisions to be taken by: Executive on 11 December 2007.

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

Representations can be made to:

Officer: David Johnston, Acting Manager, School Places Team, Children's Services Directorate, 5 Portland Square, CARLISLE CA1 1PU

Or

Member: Jim Buchanan, Cabinet Member for Children's Wellbeing, c/o Head of Member Services and Scrutiny, The Courts, English Street, CARLISLE CA3 8NA

Availability of Documents: A report will be prepared for Cabinet 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 2007 – FEBRUARY 2008

Subject: The Future of Cumbria's Post Offices

Decision: To approve the Council's response to proposals being developed by the Post Office

Decisions to be taken by: Executive on 8 January 2008.

Consultation: Cumbria Association of Local Councils; Neighbourhood Forums; Postwatch.

Representations can be made to:

Officers: Stuart Pate, Head of Community, Strategy and Performance Directorate, County Offices, Kendal.

Or

Member: Gary Strong, Cabinet Member for Community Development and Safety, c/o Head of Member Services and Scrutiny, 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 2007 – FEBRUARY 2008

Subject: Community Call for Action and related improvements to the Council's community engagement processes.

Decision: To approve the Council's proposals to develop a community call for action (as outlined in the current Local Government and Public Involvement in Health Bill)

Decisions to be taken by: Executive on 8 January 2008.

Consultation: Cumbria Association of Local Councils; District Councils; Cumbria Strategic Partnership

Representations can be made to:

Officers: Stuart Pate, Head of Community, Strategy and Performance Directorate, County Offices, Kendal.

Or

Member: Gary Strong, Cabinet Member for Community Development and Safety c/o Head of Member Services and Scrutiny, The Courts, Carlisle. CA3 8NA.

Availability of Documents:

Local Government and Public Involvement in Health Bill 2007

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

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: Final Negotiations with the Preferred Bidder for the Waste Strategic Service Partnership.

Decision:

To appoint the Preferred Bidder as our contractor and to confirm the future role and function of Cumbria Waste Management Ltd.

Decisions to be taken by: Executive on 8 January, 2008 and then Council.

Consultation:

Not applicable.

Representations can be made to:

Officer:

Clive Pickering, Corporate Director – Client Services, Barras Lane, Dalston.
Graham Harrison, Head of Service – Waste Management, Client Services Directorate, Barras Lane, Dalston.

Or

Member:

Ian Stewart, Cabinet Member for Environmental Wellbeing, c/o Head of Member Services and Scrutiny, 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 2007 – FEBRUARY 2008

Subject: Community, Corporate and Budget Planning 2008

Decision: (1) Executive to recommend the draft Council Plan to Council; and then
(2) Council to agree the Plan

Decisions to be taken by: Executive 5 February and then Council on 14 February, 2008.

Consultation: Members will have had access to the draft Council Plan via the County Council website and been able to engage on consultation in a variety of ways.

Representations can be made to:

Officers:

Sue Stevenson, Team Leader Policy and Partnerships, Strategy and Performance Directorate, The Courts, Carlisle. CA3 8NA

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

Or

Member:

Joan Stocker, Deputy Leader of the Council, c/o Head of Member Services and Scrutiny, The Courts, Carlisle. CA3 8NA

Availability of Documents:

The draft Council Plan and paper will be available one week prior to the Cabinet and Council meetings referred to above.

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: The Community Strategy

- Decision:**
- (1) Executive to consider the final draft Community Strategy and recommend that Council approves the final document; and then
 - (2) Council to approve the Community Strategy.

Decisions to be taken by: Executive on 5 February, and then Council on 14 February, 2008.

Consultation: The document has been subject to a twelve week consultation period with partners of the Cumbria Strategic Partnership Sept 10- Dec 3 2007.

Representations can be made to:

Officers:

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

Sue Stevenson, Cumbria Strategic Partnership Manager, Strategy and Performance Directorate, The Courts, Carlisle. CA3 8NA.

Member: Tim Stoddard, Leader of the Council, c/o Head of Member Services and Scrutiny, The Courts, Carlisle. CA3 8NA.

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

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

Subject: Cumbria Minerals and Waste Development Framework Core Strategy and Generic Development Control policies.

Decision: To approve these Development Plan Documents for submission to the Secretary of State.

Decisions to be taken by: Executive on 5 February, 2008 and then Council on 14 February, 2008.

Consultation: Member Steering Group and Government Office North West

Representations can be made to:

Officers: John Pell, Development Control Manager, Economy, Culture and Environment Directorate, County Offices, Kendal. Tel: (01539) 773421.

Or Richard Evans, Minerals and Waste Policy Officer, Economy, Culture and Environment Directorate, County Offices, Kendal. Tel (01539) 773425.

Member: Ian Stewart, Cabinet Member for Environmental Wellbeing, c/o Head of Member Services and Scrutiny, The Courts, Carlisle. CA3 8NA.

Availability of Documents: A report will be available one week before the Cabinet and Council meetings 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. Home to School Transport Policy	To approve an amendment to the policy as the basis of consultation	13 November 2007	Children's Wellbeing Corporate Director – Children's Services Children and Young People Scrutiny Panel
2. Kendal Regeneration Action Plan	That Cabinet welcome the Plan	13 November 2007	Economic Development and Regeneration Corporate Director – Economy, Culture and Environment Environment 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)

Mrs J E Stocker (Deputy Leader of the Council and Cabinet Member for Finance, Performance and Resources)

Mr J Buchanan (Cabinet Member for Children's Wellbeing)

Mr A J Markley (Cabinet Member for Economic Development and Regeneration)

Mr O H Pearson (Cabinet Member for Adult Health and Wellbeing)

Mr J R Richardson (Cabinet Member for Human Resources/Organisational Development)

Mr I Stewart (Cabinet Member for the Environmental Wellbeing)

Mr G B Strong (Cabinet Member for Community Development and Safety)

2. MEMBERSHIP OF THE LOCAL COMMITTEES**County Council Local Committee for Allerdale (16)**

Chair: Mr G Humes

Vice-Chair: Mr E W Nicholson

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

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 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)

Mrs O D Luckley

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: To be appointed

Vice-Chair: Mr R A Bird

1 vacancy

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 E L G Walsh

Vice-Chair: Mr G D Cook

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