



OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

Committee Report

Public

Date of Meeting: 26 October 2002

Title: MONITORING OF AND CHANGES TO THE FORWARD PLAN

Report of: Town Clerk and Chief Executive

Report reference: TC.193/02

Summary: To inform Members of changes to the Executive's Forward Plans:
1 August 2002 to 30 November 2002 since its publication on 18 July 2002
1 September 2002 to 31 December 2002 since its publication on 16 August 2002.

Recommendations: To note the modifications, deferrals and departures from the Forward Plans for 1 August to 30 November 2002 and 1 September to 31 December 2002.

Contact Officer: Morag Durham

Ext: 7036

1.0 Background

- 1.1 The Overview and Scrutiny Management Committee on 22 November 2001 requested "That a standing item be included on future Agendas for this Committee identifying any deletions, modifications, deferrals and departures from the Forward Plan, together with the reasons".

2.0 Deletions, Modifications, Deferrals and Departures from the last Forward Plan

- 2.1 Details of departures from, modifications to and deferrals in respect of the Forward Plans covering the periods 1 August to 30 November 2002 and 1 September to 31 December 2002 are outlined in Appendix A of the report.

3.0 Recommendation

- 3.1 That the modifications, deferrals and departures from the Forward Plans for 1 August to 30 November and 1 September to 31 December 2002 be noted.

Contact Officer: Morag Durham

Ext:

7036

1 August to 30 November 2002

Reference Number:	Subject:	Change:	Changed by:
KD.51/02	<p>Capital Strategy and Asset Management Plan</p> <p>Corporate Resources O & S Committee</p> <p><i>Reason:</i>. To go back to Executive following consideration by Corporate Resources Overview and Scrutiny Committee on 1 August for comments</p>	<p>Item was not included in the Forward Plan – considered by Executive 12 August under General Exception Rules</p>	<p>Director of Environment & Development – approval by Leader</p>
KD.46/02	<p>2001/02 Statement of Accounts</p> <p>Corporate Resources O & S Committee</p> <p><i>Reason:</i>. Was due to go to Executive on 29 July but staff shortages mean it has to be deferred</p>	<p>Item was not included in the Forward Plan – considered by Executive 12 August under General Exception Rules</p>	<p>City Treasurer – approval by Leader</p>
KD.74/02	<p>IEG Implementation Plan</p> <p>Corporate Resources O & S Committee</p> <p><i>Reason:</i> Duplication in Forward Plan. It was dealt with as a Forward Plan item on 29 July.</p>	<p>Moved from 2 September to 29 July</p>	<p>City Treasurer</p>
KD.63/02	<p>Managing Rural Policy</p> <p>Community O & S Committee</p> <p><i>Reason:</i> In order that the views of the Overview and Scrutiny Committees can be considered by Executive.</p>	<p>Moved from 2 September to 30 September</p>	<p>Head of Economic Development</p>

Reference Number:	Subject:	Change:	Changed by:
KD.042/02	<p>Relevant Overview and Scrutiny Committee</p> <p>Introduction of service charges – proposed variation to Council's tenancy agreement</p> <p>Community O & S Committee</p> <p><i>Reason:</i> A full report will be pending the outcome of a report on an LSVT Post Ballot Action Plan that went to Executive on 12 August.</p>	Moved from 12 August to 2 September	Director of Housing
KD.044/02	<p>Leisuretime Externalisation – Choice of preferred partner</p> <p>Community O & S Committee</p> <p><i>Reason:</i> Contract details remain to be finalised. Will be reported to future Overview and Scrutiny and Executive meetings.</p>	Dealt with at Executive on 8 July 2002	Director of Leisure and Community Development
KD.075/02	<p>Customer Contact Best Value Report</p> <p>Corporate Resources O & S Committee</p> <p><i>Reason:</i> .To enable the Executive to consider the views of Corporate Resources O & S.</p>	Been deferred from 2 September to 30 September 2002	Head of IT
KD.048/02	<p>Property Business Plan</p> <p>Corporate Resources O & S Committee</p> <p><i>Reason:</i> Due to other Corporate Priorities the report has had to be deferred.</p>	Been deferred from 2 September to 25 November 2002	Head of Property Services

Reference Number:	Subject:	Change:	Changed by:
KD.022/02	<p>Carlisle Enterprise Centre</p> <p>Infrastructure O & S Committee</p> <p><i>Reason:</i> Due to further work being undertaken by Internal Audit in October/November 2002 which will help to shape the future direction of the centre.</p>	<p>Been deferred from October 2002 to early 2003</p>	<p>Head of Economic Development</p>

1 st September to 31 December 2002

Reference	Subject:	Change:	Changed by:
Number:	<i>Relevant Overview and Scrutiny Committee</i>		
KD.047/02	Raffles Environmental Project Community O & S Committee <i>Reason:.</i> Due to delays in completing the recruitment and training of the new team, there has been insufficient time to make a project review worth while at this stage.	Been deferred from 2 September 2002 to 25 November 2002	Director of Housing
KD.03/02	Development of Supporting Housing – Homelessness and Special Needs Community O & S Committee <i>Reason:.</i> Availability of Portfolio Holder	Been deferred from 30 September 2002 to 28 October 2002	Director of Housing
KD.013/02	Carlisle Northern Development Route Infrastructure O & S Committee <i>Reason:</i> The various land and property related issues are not at an advanced enough stage for a report to be prepared.	Been deferred from 30 September 2002 to 25 November 2002.	Director of Environment and Development
KD.85/02	IEG2 Implementation of Electronic Government Corporate Resources O & S Committee <i>Reason:</i> The IEG Strategy is being prepared jointly with the Cumbria Information hub and will not be ready for decision on 30 September.	Been deferred from 30 September 2002 to 28 October 2002	City Treasurer

Reference Number:	Subject:	Change:	Changed by:
KD.72/02	<p><i>Relevant Overview and Scrutiny Committee</i></p> <p>Asset Management Surplus Land Review and Operational Priorities</p> <p>Corporate Resources O & S Committee</p> <p><i>Reason:.</i> The report won't be ready for December 2002.</p>	<p>Been deferred from 19 December 2002 to 3 February 2003</p>	<p>Director of Environment and Development</p>
	<p>Car Parking in the City</p> <p>Infrastructure O & S Committee</p>	<p>Item was not included in the Forward Plan – considered by Executive 30 September under General Exception Rules</p>	<p>Director of Environment and Development</p>
	<p><i>Reason:.</i> The need for a report on car parking capacity in the City had been identified at the Executive meeting on 2 September 2002 as part of the review of car parking charges for 2003/04.</p>		
	<p>Recycling - Progress on Phase 2 of the pilot project</p> <p>Infrastructure O & S Committee</p>	<p>Item was not included in the Forward Plan – considered by Executive 30 September under General Exception Rules</p>	<p>Director of Environment and Development</p>
	<p><i>Reason:</i> Changes to the criteria for the making of applications for funding to the Government's Waste Minimisation Fund require urgent consideration by the Executive.</p>		

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
	Lesiuretime Externalisation – Capital Investment Requirements	Item was not included in the Forward Plan – considered by Executive 30 September under General Exception Rules	City Treasurer
	Community O & S Committee		
<i>Reason:</i> This item was considered at the 2 September Executive and a further report requested to the 30 September meeting in order to progress the matter.			