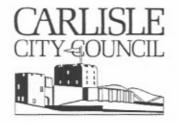
Agenda Item No:



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

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

Reference Subject: Change: Change: Changed by:

Number: Relevant Overview and Scrutiny Committee

KD.022/02 Carlisle Enterprise Centre Been deferred from October 2002 to Infrastructure O & S Committee early 2003 Development

Reason: Due to further work being undertaken by Internal Audit in October/November 2002 which will help to shape

the future direction of the centre.

## 1st September to 31 December 2002

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

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

Reference	Subject:	Change:	Changed by:
Number:	Relevant Overview and Scrutiny Committee		
	Lesiuretime Externalisation – Capital	Item was not included in the Forward	City Treasurer
	Investment Requirements	Plan – considered by Executive 30	
	Community O & S Committee	September under General Exception	
		Rules	

Reason: 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.