

**CARLISLE
CITY COUNCIL**



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INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 2 December 2004

Title: THE FORWARD PLAN - ITEMS RELEVANT TO
INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Report of: Head of Legal and Democratic Services

Report reference: LDS.56/04

Summary: To inform Members of issues within the ambit of the Infrastructure Overview and Scrutiny Committee.

Recommendation:

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 December 2004 to 31 March 2005.

Contact Officer: Morag Durham

Ext: 7036

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: Forward Plan of Executive Decisions – 1 December 2004 to 31 March 2005.

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is now being included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 December 2004 to 31 March 2005 was published on 17 November 2004.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

- 3.1.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 December 2004 to 31 March 2005.

Contact Officer: Morag Durham

Ext: 7036

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference: Active:

Subject:

Budget Strategy 2005/06 (EX.129/04 on 19 July 04, EX.207/04, EX.208/04 on 9 November 04)

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions

To consider strategic financial issues arising as part of the budget making process:

- (a) First Budget Forecast and Budget Timetable
- (b) New Budget Bids, Savings and Charges
- (c) Detailed Service Budgets
- (d) Provisional Revenue Support Grant Settlement
- (e) Summary Overall Budgetary position (Revenue, Capital and HRA)
- (f) Executive Draft Budget Proposals for Consultation
- (g) Consideration of Consultation feedback
- (h) Final Revenue Support Grant and final budget summary
- (i) Executive Final Budget Proposals

Decision to be taken at Executive meeting on

- (a) 19 July 2004
- (b) 15 November 2004
- (c) 6 December 2004
- (d) 20 December 2004
- (e) 20 December 2004
- (f) 20 December 2004
- (g) 24 January 2005
- (h) 24 January 2005
- (i) 24 January 2005

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny for all budget issues except the detailed service estimates
Community and Infrastructure Overview and Scrutiny Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

**Carlisle City Council
Forward Plan of Executive Decisions**

(a) Corporate Resources 22/7/04
(b) Community 29/11/04
Infrastructure 2/12/04
Corporate Resources 22/11/04
(d) to (f) Corporate Resources 13/1/05

Consultees:

Overview and Scrutiny, Business Community, Trade Unions, Citizens

Date for Consultees' comments:

Consultation period 21/12/04 to 18/01/05

Relevant reports/background papers which are available:

The Head of Finance's reports will be available 5 working days before the Executive meetings
PS.22/04 - Progress on 2004/05 Capital Programme Property Assets on 8 Nov 04
RB.08/04 - Concessionary Fares Scheme on 8 Nov 04

Further Information from:

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions

Decision to be taken at Executive meeting on

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Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

**Carlisle City Council
Forward Plan of Executive Decisions**

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Carlisle City Council
Forward Plan of Executive Decisions

Further Information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

