Agenda Item No: H2



### 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.

#### BACKGROUND

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

#### 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

Reference:	KD.016/04	Active: Yes
Subject:		
	trategy 2005/06 (EX.12 4 on 9 November 04)	29/04 on 19 July 04, EX.207/04,
Portfolio Area	1:	
Policy, Pe	erformance Manageme	ent, Finance and Resources
Key Decision	s	
(b) New E (c) Detaile (d) Provis (e) Summ (f) Execut (g) Consid (h) Final F	Budget Forecast and B Budget Bids, Savings a ed Service Budgets ional Revenue Support ary Overall Budgetary ive Draft Budget Prope deration of Consultation	rt Grant Settlement y position (Revenue, Capital and HRA) osals for Consultation on feedback nt and final budget summary
Decision to b	e taken at Executive	meeting on
(c) 6 Dece (d) 20 Dec (e) 20 Dec (f) 20 Dec (g) 24 Jan	vember 2004 ember 2004 cember 2004 cember 2004 ember 2004 uary 2005 uary 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:

(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

Reference:	KD.037/04	Active:	Yes
Subject:			
Local Dev	elopment Scheme		
Portfolio Area	:		3.01
Environm	ent, Infrastructure and	Transport	
Key Decisions	5		· v and
with the n	ve the Council's Local ew requirements of th for submission to the	e Planning and Cor	
Decision to b	e taken at Executive	meeting on	
20 Decem	ber 2004		
Responsible	or Lead Overview an	d Scrutiny Commi	ttee:
Infrastruct	ure Overview and Scr	utiny Committee	
Committee Oland Scrutiny:	e matter will be cons R reason why the ma	atter does not need	d to go to Overview
Consultees:			
Consultati	on is not required by t scheme will be consul		
Date for Cons	ultees' comments:		
	and the second		haudain istahung
Relevant repo	rts/background pap	ers which are avai	lable:
Head of P before the	anning Services' repo meeting	ort will be available f	ive working days
Further Infor	nation from:		
Head of F	Planning Services, Car	lisle City Council, C	civic Centre, Carlisle

Reference:	KD.042/04	Active:	Yes
Subject:			
Integrated	Service Delivery on a	an Area Basis	Checking colored
Portfolio Area	:		No Section A
Environm	ent, Infrastructure and	d Transport	risuas I.b
Key Decisions	5		
To approv	e proposals to amend	d services to operate	e on an area basis.
Decision to be	e taken at Executive	meeting on	
20 Decem	ber 2004		100 E 14 F 00/10 #47 01
Responsible o	or Lead Overview an	d Scrutiny Commi	ttee:
Infrastruct	ure Overview and Scr	rutiny Committee	minevil osad jo etd
Infrastruct	ure Overview and Scr	rutiny Committee on	20 January 2005
Consultees:			
Subject to with the co		utline proposals, the	re will be consultation
Date for Cons	ultees' comments:		
Following	consideration of repo	rt	4 14 1902 2000 12 15
Relevant repo	rts/background pap	ers which are avai	lable:
	ommercial and Technays before the Executi	[18] [18] [18] [18] [18] [18] [18] [18]	will be avaiable five
Further Inform	nation from:		
	commercial and Techrarlisle CA3 8QG	nical Services, Carlis	sle City Council, Civic

Reference:	KD.044/04	Active:	Yes
Subject:			
Three Riv	ers Strategy		tel ear and
Portfolio Area	1:		
Environm	ent, Infrastructure and	d Transport	Saraphanal memor
Key Decisions	5		
To agree	the proposed Three F	Rivers Strategy	Althoration in the bias
Decision to be	e taken at Executive	meeting on	Rod Charles Charles
20 Decem	ber 2004 and 24 Jan	uary 2005	Contact that of set of
Responsible	or Lead Overview ar	nd Scrutiny Commit	ttee:
Infrastruct	ure Overview and Sci	rutiny Committee	von 10y Contilling old
Infrastruct	ure Overview and Sci	rutiny Committee on	20 January 2005
Consultees:			present specific
Overview a	and Scrutiny Committ	tee	8
Date for Cons	ultees' comments:		Zne data in this right
20 Januar	y 2005	- 27	commos 'sa timeso
Relevant repo	rts/background pap	ers which are avail	able:
	of Culture, Leisure ar ays before the Execut		be available five
Further Inform	nation from:		
Head of Contre, Contre	culture Leisure and Sp arlisle CA3 8QG	port Services, Carlisl	e City Council, Civic

Reference:	KD.038/04 Active: Yes
Subject:	
Review of	f the Carlisle District Local Plan
Portfolio Area	a:
Environm	ent, Infrastructure and Transport
(ey Decisions	s
consider a	ler comments received from the 1st Deposit Stage and amendments to policies for inclusion in the 2nd Deposit Stage rlisle Distirct Local Plan.
Decision to be	e taken at Executive meeting on
21 Februa	ry 2005
Responsible	or Lead Overview and Scrutiny Committee:
Infrastruct	ture Overview and Scrutiny Committee
	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview
	cure O&S Committee on 20 January 2005 and possibly one cial meeting.
Consultees:	
Public, sta	atutory consultees and local organisations
Date for Cons	sultees' comments:
Consultat 2004. Fu	od of consultation has been completed in Spring 2003. ion on the 1st Deposit Draft took place during July/August irther consultation will take place with the above for six weeks version has been approved.
Relevant repo	orts/background papers which are available:

Relevant reports/background papers which are available:

Head of Planning Services report will be available five working days before the Executive meeting.

Carlisle District Local Plan

Review Issues Paper - Spring 2003

1st Deposit Draft July/August 2004

#### Further Information from:

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

Forward Place of execution (Legistral vision)

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