



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 11 September 2008

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.60/08

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

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

Recommendation:

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 September 2008 to 31 December 2008.

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 September 2008 to 31 December 2008

1. BACKGROUND

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

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 September 2008 to 31 December 2008 was published on 18 August 2008.
- 2.2 The issues which fall within the ambit of this Committee are set out in the Appendices to this report as follows:
 - Appendix (i) - Budget and Policy Framework Matters
 - Appendix (ii) - Non-Budget and Policy Framework Matters (there are no such items within this Forward Plan)

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 September 2008 to 31 December 2008

Contact Officer: Morag Durham

Ext: 7036

FORWARD PLAN - Policy and Budget Framework Matters (Appendix i)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.048/08	Draft Carlisle City Council Climate Change Strategy	22 September 2008 and 17 November 2008
KD.049/08	Dalston Conservation Area Review (EX.211/08 on 26 August 2008)	26 August 2008 and 22 September 2008
KD.050/08	Local Development Scheme 2008-2011	22 September 2008 and 17 November 2008
KD.052/08	Caldewgate/Shaddongate Development Brief	17 November 2008 and 15 December 2008
KD.055/08	Urban Design Guide and Public Realm Framework Supplementary Planning Document	17 November 2008 and 15 December 2008
KD.056/08	Procurement of a replacement vehicle fleet for the Council's Waste Services	22 September 2008 and 17 November 2008
KD.059/08	Brampton Business and Telecentre	22 September 2008

Forward Plan of Executive Decisions
Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.048/08 **Portfolio Area** Environment and Infrastructure

Subject: Draft Carlisle City Council Climate Change Strategy

Key Decisions:

To consider a draft Carlisle City Council Climate Change Strategy to support the City Council's commitment to the Nottingham Declaration on Climate Change.

Decision to be taken at Executive on: 22 September 2008 and 17 November 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 23 October 2008 by Infrastructure Overview and Scrutiny Committee

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CS.43/08 - Improving the City Council's Environmental Performance

Report CS.06/08 - Response to the Cumbria Strategic Partnership Climate Change Strategy and Action Plan (at Executive 18 February 2008)

Report CS.01/08 - Cumbria Strategic Partnership Climate Change Strategy and Action Plan

The Director of Community Services' report will be available five working days before the Executive meeting

Further information from:

Environmental Performance Manager, Carlisle City Council, Bousteads G

Reference: KD.049/08 **Portfolio Area** Environment and Infrastructure

Subject: Dalston Conservation Area Review (EX.211/08 on 26 August 2008)

Key Decisions:

To consider responses to consultation on reviewing the conservation area boundary and to consider any amendment to the boundary

Decision to be taken at Executive on: 26 August 2008 and 22 September 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 11 September 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Local Residents and businesses in the Dalston area

Date for Consultees' comments: Consultation ended 16 May 2008

Relevant reports/background papers which are available:

Report DS.101/08 - Dalston Conservation Area Review (at Executive 26 August 2008)

Report DS.117/07 - Dalston Conservation Area Review (at Executive 17 December 2007)

Report DS.112/07 - Dalston Conservation Area Review (at Infrastructure O&S 29 September 2007)

The Director of Development Services' report will be available five working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.050/08 **Portfolio Area** Environment and Infrastructure

Subject: Local Development Scheme 2008-2011

Key Decisions:

To consider and approve the schedule for preparation of the Local Development Framework

Decision to be taken at Executive on: 22 September 2008 and 17 November 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 23 October 2008 by Infrastructure Overview and Scrutiny Committee

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Local Development Scheme April 2007 - March 2010. The draft Local Development Scheme for 2008 will be available prior to the meeting
Director of Development Services' report will be available five working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.052/08 **Portfolio Area** Environment and Infrastructure

Subject: Caldewgate/Shaddongate Development Brief

Key Decisions:

To consider a consultation draft development brief for the
Caldewgate/Shaddongate area

Decision to be taken at Executive on: 17 November 2008 and 15
December 2008

**Date when the matter will be considered by Overview and Scrutiny
Committee:**

Policy and Budget Framework matter which will be considered on 4
December 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Local Residents and Businesses as well as wider
consultation to be undertaken

Date for Consultees' comments: 6 week period to follow approval of consult

Relevant reports/background papers which are available:

The Director of Development Services' report will be available five
working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.055/08 **Portfolio Area** Environment and Infrastructure

Subject: Urban Design Guide and Public Realm Framework
Supplementary Planning Document

Key Decisions:

To consider the responses from the consultation as part of the process towards adoption of the Supplementary Planning Document.

Decision to be taken at Executive on: 17 November 2008 and 15 December 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 4 December 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Residents, businesses and statutory organisations have been consulted

Date for Consultees' comments: 31 July 2008

Relevant reports/background papers which are available:

Urban Design Guide and Public realm Framework SPD Draft for Consultation - June 2008

The Director of Development Services' report will be available five working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.056/08

Portfolio Area Environment and Infrastructure

Subject: Procurement of a replacement vehicle fleet for the Council's Waste Services

Key Decisions:

To approve the procurement of a new fleet of vehicles to undertake the bulk of the Council's waste collection service when the current leasing arrangement with Asset Co. terminates in 2009

Decision to be taken at Executive on: 22 September 2008 and 17 November 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 23 October 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Not applicable

Date for Consultees' comments: Not applicable

Relevant reports/background papers which are available:

The first six monthly review of the Council's new arrangements for the collection of household waste in Carlisle 2007 - October 2007
The Director of Community Services' report will be available five working days before the meeting

Further information from:

Waste Services Manager, Carlisle City Council, Bousteads Grassing, Carl

Reference: KD.059/08

Portfolio Area Economic Development and Enterprise

Subject: Brampton Business and Telecentre

Key Decisions:

To consider a proposal for the Brampton Business and Telecentre in the light of the savings targets set out in the Council's budget resolution for 2008/09, given that the bulk of the budget is to be saved. A report back to Executive was requested for September 2008.

Decision to be taken at Executive on: 22 September 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Will be available to be considered on 23 October 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Not applicable

Date for Consultees' comments: Not applicable

Relevant reports/background papers which are available:

The Director of Development Services' report will be available five working days before the meeting

Further information from:

Director of Development Services, Carlisle City Council, Civic Centre, Carl
