



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 9 June 2009

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.50/09

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

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2009 to 30 September 2009.

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 June 2009 to 30 September 2009

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 June 2009 to 30 September 2009 was published on 18 May 2009.

- 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

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2009 to 30 September 2009.

Contact Officer: Morag Durham

Ext: 7036

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

Index of Active Executive Key Decisions relevant to:

Corporate Resources Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.009/09	The Medium Term Financial Plan (including the Corporate Charging Policy) and the Capital Strategy 2010/11 to 2014/15	27 July 2009 and 1 September 2009
KD.013/09	Shared Service - Joint ICT Strategy (EX.090/09 on 5 May 2009)	5 May 2009 and 29 June 2009
KD.015/09	Asset Management Plan 2009-14	27 July 2009 and 1 September 2009

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

Reference: KD.009/09 **Portfolio Area:** Finance and Performance
Management

Subject: The Medium Term Financial Plan (including the Corporate
Charging Policy) and the Capital Strategy 2010/11 to 2014/15

Key Decisions:

To consider the Council's Medium Term Financial Plan and Corporate
Charging Policy, and the Council's Capital Strategy and make
recommendations to Council on 15 September 2009

Decision to be taken at Executive on: 27 July 2009 and 1 September 2009

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 25
August 2009 by Corporate Resources Overview and Scrutiny Committee

Consultees: Overview and Scrutiny

Date for Consultees' comments: August 2009

Relevant reports/background papers which are available:

The Director of Corporate Services report will be available five working
days before the meeting.

Further Information from:

Director of Corporate Services, Carlisle City Council, Civic Centre, Carlisle

Reference: KD.013/09 **Portfolio Area:** Learning and Development

Subject: Shared Service - Joint ICT Strategy (EX.090/09 on 5 May 2009)

Key Decisions:

To consider the Carlisle and Allerdale Shared Service Joint ICT Strategy

Decision to be taken at Executive on: 5 May 2009 and 29 June 2009

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 9 June 2009 by Corporate Resources Overview and Scrutiny Committee

Consultees: Senior Management Team, Information Systems Group,
Corporate Joint Consultative Committee

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CORP.12/09 - ICT Shared Services Strategy (at Executive 5 May 2009)

The Director of Corporate Services report will be available five working days before the meeting.

Further Information from:

Director of Corporate Services, Carlisle City Council, Civic Centre, Carlisle

Reference: KD.015/09

Portfolio Area: Finance and Performance
Management

Subject: Asset Management Plan 2009-14

Key Decisions:

To decide on the Asset Management Plan for the forthcoming period in tandem with the Council's Medium Term Financial Strategy

Decision to be taken at Executive on: 27 July 2009 and 1 September 2009

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 25 August 2009 by Corporate Resources Overview and Scrutiny Committee

Consultees: Service Users

Date for Consultees' comments: 18 August 2009

Relevant reports/background papers which are available:

The Property Services Manager's report will be available five working days before the meeting.

Further Information from:

Property Services Manager, Carlisle City Council, Civic Centre, Carlisle, C

FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)

Index of Active Executive Key Decisions relevant to:

Corporate Resources Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.018/09	2008/09 Provisional Outturn Reports	1 June 2009
D.020/09	Transformation Programme	16 June 2009 (Special) and 29 June 2009

Forward Plan of Executive Decisions
NON Policy and Budget Framework Matters relevant to
Corporate Resources Overview and Scrutiny Committee

Reference: KD.018/09 **Portfolio Area:** Finance and Performance
Management

Subject: 2008/09 Provisional Outturn Reports

Key Decisions:

To consider and approve the 2008/09 Provisional Outturn reports
and make recommendations on any carry forward requests to
Council on 29 June 2009

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

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

Will be available to be considered on 9 June 2009 by Corporate
Resources Overview and Scrutiny Committee

Consultees: Corporate Resources Overview and Scrutiny Committee

Date for Consultees' comments: June 2009

Relevant reports/background papers which are available:

The Director of Corporate Service's report will be available five
working days before the meeting.

Further Information from:

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

Reference: D.020/09

Portfolio Area: The Leader and Finance
and Performance
Management

Subject: Transformation Programme

Key Decisions:

To agree the Council's Senior Management structure as part of the Transformation Programme

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee, Infrastructure Overview and Scrutiny Committee and Corporate Resources Overview and Scrutiny Committee

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

The Transformation Programme will be considered by all three Overview and Scrutiny Committees at special meetings in June 2009.

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Town Clerk and Chief Executive's report will be available five working days before the meeting.

Further Information from:

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, C
