



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 28 May 2009

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.20/09

Summary: To inform Members of issues within the ambit of the Community 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 Community Overview and Scrutiny Committee contained within the Forward Plan for 1 June to 30 September 2009.

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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 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 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 Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 June to 30 September 2009.

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

Index of Active Executive Key Decisions relevant to:

Community Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.001/09	Tullie House Governance Options (EX.68/09 on 14 April 2009)	14 April 2009 and 1 June 2009
KD.017/09	Second Homes Council Tax Income	1 June 2009 and 27 July 2009

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

Reference: KD.001/09 **Portfolio Area** Learning and Development

Subject: Tullie House Governance Options (EX.68/09 on 14 April 2009)

Key Decisions:

To consider the options for future governance of the museum and arts service

Decision to be taken at Executive on: 14 April 2009 and 1 June 2009

Responsible or Lead Overview and Scrutiny Committee:

Community 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 28 May 2009 by Community Overview and Scrutiny Committee

Consultees: SMT, Executive, O&S, PFH, Friends of Tullie House, Cumbria Tourism, Carlisle Renaissance, Museum Libraries and Archives

Date for Consultees' comments: 9 March 2009 for all except Overview and

Relevant reports/background papers which are available:

Report CS.22.09 - Tullie House Governance (at Executive 14 April 2009)
The Director of Community Services report will be available five working days before the meeting.

Further Information from:

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

Reference: KD.017/09

Portfolio Area Health and Communities

Subject: Second Homes Council Tax Income

Key Decisions:

To receive a report on the allocation of second homes council tax income.

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

Responsible or Lead Overview and Scrutiny Committee:

Community 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 July 2009 by Community Overview and Scrutiny Committee

Consultees: Community Overview and Scrutiny Committee

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre

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

Index of Active Executive Key Decisions relevant to:

Community Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
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
Community Overview and Scrutiny Committee

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

Decision to be taken at Executive on: 16 June 2009 (Special) and 29 June
2009

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, Carlisle
