



# INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

## *Committee Report*

**Public**

**Date of Meeting:** 15 September 2005

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

**Report of:** Head of Legal and Democratic Services

**Report reference:** LDS.43/05

**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 September 2005 to 31 December 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 August 2005 to 30 November 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 September 2005 to 31 December 2005 was published on 18 August 2005.
- 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 September 2005 to 31 December 2005.

Contact Officer: Morag Durham

Ext: 7036

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

### 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) General Fund Revenue Estimates
- (d) Provisional Capital Programme
- (e) Treasury Management and prudential borrowing implications
- (f) Provisional Revenue Support Grant Settlement
- (g) Summary overall Budgetary position (Revenue and Capital)
- (h) Executive Draft Budget Proposals for consultation
- (i) Consideration of consultation feedback
- (j) Final revenue Support Grant and Final Budget Summary
- (k) Treasury Management and Investment Strategy
- (l) Executive Final Budget Proposals

### Decision to be taken at Executive meeting on

Some dates are still provisional:

- (a) 1 August 2005
- (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required)
- (f) & (g) on 12 December 2005 (or 19/12/05)
- (h) 19 December 2005
- (i), (j), (k) & (l) on 23 January 2006

### Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee 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 O&S Committee on 1 December 2005
- (b) Infrastructure O&S Committee on 22 November 2005
- Community O&S Committee on 24 November 2005
- Corporate Resources O&S Committee on 1 December 2005
- (f) to (h) Corporate Resources O&S Committee on 19 January 2006

### **Consultees:**

Overview and Scrutiny, Business Community, Trade Unions and Citizens

### **Date for Consultees' comments:**

Consultation period - 21/12/05 to 19/01/06

### **Relevant reports/background papers which are available:**

The Head of Finance's reports will be available five working days before the Executive meetings

### **Further Information from:**

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

## Carlisle City Council Forward Plan of Executive Decisions

**Reference:** KD.033/05

**Active:** Yes

**Subject:**

Waste Minimisation

**Portfolio Area:**

Environment, Housing, Infrastructure and Transport

**Key Decisions**

To consider the recommendations of the review of future options for the Council's Refuse Collection Service

**Decision to be taken at Executive meeting on**

3 October 2005

**Responsible or Lead Overview and Scrutiny Committee:**

Infrastructure Overview and Scrutiny Committee

**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:**

Special meeting or workshop of Infrastructure O&S on 12 October 2005

**Consultees:**

It is proposed that the options will be consulted widely via Neighbourhood Forums and the Environment Forum

**Date for Consultees' comments:**

It is proposed that the consultation will take place over the autumn/winter 2005/06

**Relevant reports/background papers which are available:**

CTS.16/05 - Waste Minimisation (at Executive on 13 June 2005)  
CTS.18/04 - Waste Minimisation review (at Infrastructure O&S Committee on 1 December 2004)

**Further Information from:**

Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG