



# COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

## *Committee Report*

**Public**

**Date of Meeting:** 17 JANUARY 2008

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

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

**Report reference:** LDS.06/08

**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.

**Recommendation:**

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2008 to 30 April 2008.

**Contact Officer:** Rachel Rooney

**Ext:** 7039

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 January 2008 to 30 April 2008.

## **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 January 2008 to 30 April 2008 was published on 14 December 2007.
- 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 Community Overview and Scrutiny Committee contained within the Forward Plan 1 January 2008 to 30 April 2008.

Contact Officer: Rachel Rooney

Ext: 7039

## **FORWARD PLAN**

Index of Active Executive Key Decisions Relevant to :

### **Community Overview & Scrutiny Committee**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting:</b>
KD.005/08	Housing Foyer for Young People	17 March 2008
KD.010/08	Families Hostel Replacement Project	17 March 2008
KD.001/08	Race Equality Scheme	17 March 2008 and 21 April 2008
KD.002/08	Ghyll Bank Gypsy and Traveller Site	February 2008
KD.007/08	Carlisle Renaissance - Carlisle Economic Strategy	21 January and 18 February 2008
KD.008/08	Disability Equality Scheme	17 March and 27 April 2008

## **Carlisle City Council**

### **Forward Plan of Executive Decisions**

#### **Items Relevant to Community Overview & Scrutiny Committee**

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**Reference:** KD.005/08

**Subject:**

Housing Foyer for Young People

**Portfolio Area:** Health and Well Being

**Key Decisions**

To receive an update report on the project to provide a Housing Foyer for young people including the package of funding for the project.

**Decision taken at Executive meeting on:**

17 March 2008

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

Community 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:**

Community O&S Committee on 27 March 2008

**Consultees:**

Overview and Scrutiny

**Date for Consultees' comments:**

27 March 2008

**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:**

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

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**Reference:** KD.010/08

**Subject:**

Families Hostel Replacement Project

**Portfolio Area:** Health and Well Being

**Key Decisions**

To receive a detailed report on the project to provide a replacement hostel for homeless families including information on the package of funding for the project. To release the allocation of Regional Housing Board funding in financial year 2008/09 and to recommend to full Council the ringfencing of the capital receipt from the sale of the current families hostel.

**Decision taken at Executive meeting on:**

17 March 2008

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

Community 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:**

Community Overview and Scrutiny on 27 March 2008

**Consultees:**

Overview and Scrutiny

**Date for Consultees' comments:**

27 March 2008

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

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

**Further Information from:**

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

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**Reference:** KD.001/08

**Subject:**

Race Equality Scheme

**Portfolio Area:** Learning and Development

**Key Decisions**

Consider and approve the revised Race Equality Scheme and Action Plan

**Decision taken at Executive meeting on:**

17 March 2008 and 21 April 2008

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

Community 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:**

Policy and Budget Framework matter which will be considered on 27 March 2008 by Community Overview and Scrutiny Committee

**Consultees:**

Corporate Equality Group, Overview and Scrutiny Committee

**Date for Consultees' comments:**

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

PPP.74/07 - Race Equality Scheme (at Executive 24.09.07)  
The Director of People, Policy & Performance Services' report will be available five working days before the Executive meeting

**Further Information from:**

Head of Policy and Performance Services, Carlisle City Council, Civic Centre,

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**Reference:** KD.002/08

**Subject:**

Ghyll Bank Gypsy and Traveller Site

**Portfolio Area:** Health and Wellbeing

**Key Decisions**

To receive a report on the project to provide a site for the Gypsy and Traveller Community. This includes details relating to the option to purchase the site and the funding bit to the Government.

**Decision taken at Executive meeting on:**

February 2008

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

Community Overview & 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:**

Policy and Budget Framework matter which will be considered on  
14 February 2008 by Community Overview and Scrutiny Committee

**Consultees:**

Community Overview & Scrutiny

**Date for Consultees' comments:**

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

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

**Further Information from:**

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

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**Reference:** KD.007/08

**Subject:**

Carlisle Renaissance - Carlisle Economic Strategy

**Portfolio Area:** Promoting Carlisle

**Key Decisions**

To consider approval of the Carlisle Economic Strategy.

**Decision taken at Executive meeting on:**

21 January and 18 February 2008

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

Community and Infrastructure Overview and Scrutiny Committees

**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:**

Infrastructure Overview and Scrutiny on 24 January 2008  
Community Overview and Scrutiny on 14 February 2008

**Consultees:**

Cumbria County Council, Cumbria Vision, Northwest Development  
Agency, English Partnerships

**Date for Consultees' comments:**

1 February 2008

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

The Director of Carlisle Renaissance's report will be available five working days before the Executive meeting.

**Further Information from:**

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**Reference:** KD.008/08

**Subject:**

Disability Equality Scheme

**Portfolio Area:** Learning and Development

**Key Decisions**

To consider and approve the revised Disability Equality Scheme and Action Plan.

**Decision taken at Executive meeting on:**

17 March and 27 April 2008

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

Community 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:**

Community O&S Committee on 27 March 2008

**Consultees:**

Corporate Equality Group, Overview and Scrutiny Committee.

**Date for Consultees' comments:**

27 March 2008

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

PPP.53/06 - Disability Equality Scheme (at the Executive on 20 November 2006)

The Head of Policy and Performance Services' report will be available five working days before the Executive meeting.

**Further Information from:**

Head of Policy and Performance Services, Carlisle City Council, Civic Centre,

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