



# COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

## *Committee Report*

**Public**

**Date of Meeting:** 29 JULY 2008

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

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

**Report reference:** LDS.52/08

**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 August 2008 to 30 November 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 August 2008 to 30 November 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 August 2008 to 30 November 2008 was published on 18 July 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 contained within this Forward Plan)

## **3. RECOMMENDATION**

- 3.1.1 To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan 1 August 2008 to 30 November 2008.

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

Index of Active Executive Key Decisions relevant to:

### **Community Overview and Scrutiny Committee**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
KD.043/08	Review of Corporate Improvement Plan (EX.148/08 on 30 June 2008)	30 June and 26 August 2008
KD.046/08	World Health Organisation - Healthy City Accreditation	28 July 2008 and 22 September 2008
KD.054/08	Disabled Facilities Grants	26 August 2008 and 22 September 2008

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

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**Reference:** KD.043/08

**Portfolio Area** Finance and Performance  
Management

**Subject:** Review of Corporate Improvement Plan (EX.148/08 on 30 June 2008)

**Key Decisions:**

1. To consider and comment upon the review of the Corporate Improvement Plan with a view to seeking continuous improvement in the way the Council delivers responsive, local services.
2. To refer to Corporate Resources, Community and Infrastructure Overview and Scrutiny for consultation.

**Decision to be taken at Executive on:** 30 June and 26 August 2008

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

All three Overview and Scrutiny Committees

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

Policy and Budget Framework matter which will be considered by:  
Community Overview and Scrutiny Committee on 17 July 2008  
Corporate Resources Overview and Scrutiny Committee on 24 July 2008  
Infrastructure Overview and Scrutiny Committee on 31 July 2008

**Consultees:** Senior Management Team and Heads of Services

**Date for Consultees' comments:** June 2008

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

Report PPP.61/08 - Review of Corporate Improvement Plan 2007-2010  
(at Executive 30.06.08)  
Corporate Improvement Plan 2007-2010  
The Director of People, 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 Ce

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**Reference:** KD.046/08

**Portfolio Area** Health and Communities

**Subject:** World Health Organisation - Healthy City Accreditation

**Key Decisions:**

To authorise the Carlisle Partnership (through its Healthy Communities and Older People Group) to develop a bid for Carlisle to be accredited as a "Healthy City" in round five of the World Health Organisation scheme on behalf of the City Council. The accreditation will involve the commitment of the City Council to incorporate considerations of Health Impacts in all its Policies and Activities. At this stage the City Council is not being asked to commit financial resources to the project, but to authorise the Officer time necessary to develop the bid in partnership with Cumbria Primary Care Trust. A further report including implications for the City Council, an action plan and a schedule will be attached.

**Decision to be taken at Executive on:** 28 July 2008 and 22 September 2008

**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 August 2008 by Community Overview and Scrutiny Committee

**Consultees:** Carlisle Partnership

**Date for Consultees' comments:** Strong endorsement for development of a

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

Carlisle & District - Health Improvement and Health Inequalities Strategy 2008-2010 (Baseline Assessment and City Profile)

The Director of People, Policy and Performance Services' report will be available five working days before the Executive meeting

**Further Information from:**

Carlisle Partnership Manager, Carlisle City Council, Civic Centre, Carlisle,

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**Reference:** KD.054/08

**Portfolio Area** Health and Communities

**Subject:** Disabled Facilities Grants

**Key Decisions:**

To release the funding for Disabled Facilities Grants for 2008/09; To bring forward funding for Disabled Facilities Grants from 2009/10 to 2008/09 to fund increasing numbers of grants and to consider additional funding for Disabled Facilities Grants.

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

**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 August 2008 by Community Overview and Scrutiny Committee.

**Consultees:**

**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 meeting

**Further Information from:**

Principal Housing Officer, Carlisle City Council, Civic Centre, Carlisle, CA

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## **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    Subject:  
Ref Nos:

Date of Executive  
Meeting

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