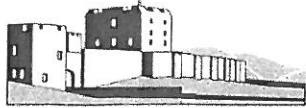


**CARLISLE
CITY COUNCIL**



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COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 22 NOVEMBER 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.103/07

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 December 2007 to 31 March 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 December 2007 to 31 March 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 December 2007 to 31 March 2008 was published on 16 November 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 December 2007 to 31 March 2008.

Contact Officer: Rachel Rooney

Ext: 7039

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Community Overview & Scrutiny

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.017/07	Air Quality Action Plan (EX.157/07 on 2 July 2007)	2 July 2007, 19 November 2007 and 17 December 2007
KD.051/07	Budget Strategy 2008/09	(a), (b), (c), (d), (e), (f), (g) and (h) on 28 November 2007 (i) on 10 December 2007 (j), (k), (l) and (m) on 17 December 2007. (m) to be tabled at meeting (n), (o), (p), (q) and (s) on 21 January 2008
KD.053/07	Preparing for a Sustainable Energy Centre	17 December 2007 (subject to the timescale announced following the Comprehensive Spending Review 2007)
KD.070/07	Sheepmount Cycle Track	17 December 2007
KD.062/07	Housing Strategy Projects and Capital Programme - Homeless Families Hostel Replacement	17 December 2007
KD.074/07	Home Improvement Agency - Anchor Staying Put	17 December 2007

KD.01/08

Race Equality Scheme

17 March 2008
and 21 April 2008

KD.02/08

Ghyll Bank Gypsy and Traveller Site

21 January 2008

Carlisle City Council
Forward Plan of Executive Decisions

Items Relevant to Community Overview & Scrutiny

Reference: KD.017/07

Subject:

Air Quality Action Plan (EX.157/07 on 2 July 2007)

Portfolio Area: Environment and Infrastructure

Key Decisions

To consider the draft Air Quality Action Plan

Decision taken at Executive meeting on:

2 July 2007, 19 November 2007 and 17 December 2007

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee and 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:**

Will be available to be considered on:

Community O&S Committee on 19 July 2007 & 22 November 2007

Infrastructure O&S Committee 29 November 2007

Consultees:

Cumbria County Council

Stagecoach UK Bus

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CS.33/07 - Local Air Quality Management: Draft Air Quality
Action Plan (at Executive on 2 July 2007)

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

Further Information from:

Environmental Quality Manager, Carlisle City Council, Civic Centre, Carlisle, C

Reference: KD.051/07

Subject:

Portfolio Area: Finance and Performance Management

Key Decisions

To consider strategic financial issues arising as part of the budget making process:

- (a) Budget Update - General Fund Revenue Estimates
- (b) Individual Charges Reviews (Community Services, Legal & Democratic Services & Development Services)
- (c) New Revenue Spending Pressures
- (d) New Savings Proposals
- (e) New Capital Spending Proposals and Provisional Capital Programme
- (f) Renewals Reserve
- (g) Repair and Maintenance
- (h) Treasury Management and Prudential Borrowing Implications
- (i) Consideration of Overview and Scrutiny Consultation feedback
- (j) Draft Revenue Support Grant Settlement (if available)
- (k) Summary Overall Revenue and Capital Budget Position
- (l) Draft Treasury Management and Investment Strategy
- (m) Executive Draft Budget Proposals for consultation
- (n) Final Revenue Support Grant and Final General Fund Revenue Budget Summary
- (o) Provisional Capital Programme
- (p) Treasury Management and Investment Strategy
- (q) Consideration of Final Budget Consultation
- (s) Executive's Final Budget Proposals

Decision taken at Executive meeting on:

- (a), (b), (c), (d), (e), (f), (g) and (h) on 28 November 2007
- (i) on 10 December 2007
- (j), (k), (l) and (m) on 17 December 2007. (m) to be tabled at meeting
- (n), (o), (p), (q) and (s) on 21 January 2008

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 O&S 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:

- (a), (b), (c), (d), (e), (f), (g) and (h) - Community O&S Committee on 3 December 2007, Infrastructure O&S Committee on 29 November 2007 and Corporate Resources O&S Committee on 6 December 2007
- (j), (k), (l) - Corporate Resources O&S Committee on 10 January

2008

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 17/12/07 to 21/01/08

Relevant reports/background papers which are available:

The Director of Corporate Services' reports will be available five working days before the Executive meetings.

Further Information from:

Head of Financial Services, Carlisle City Council, Civic Centre, Carlisle CA3 8Q

Reference: KD.053/07

Subject:

Preparing for a Sustainable Energy Centre

Portfolio Area: Sustainable Communities

Key Decisions

To consider a proposal to tender for a new Sustainable Energy Centre being hosted in Carlisle (subject to the decision of the Energy Savings Trust to invite tenders for this purpose)

Decision taken at Executive meeting on:

17 December 2007 (subject to the timescale announced following the Comprehensive Spending Review 2007)

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 on 17 January 2008

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Principal Housing Officer, Carlisle City Council, Civic Centre, Carlisle, CA3 8Q

Reference: KD.069/07

Subject:

Dalston Conservation Area

Portfolio Area: Environment and Infrastructure

Key Decisions

To approve the appraisal and management plan for the conservation area and approve any potential amendments to the area (extension or exclusion) for consultation.

Decision taken at Executive meeting on:

17 December 2007

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:

Policy and Budget Framework matter which will be considered on 29 November 2007 by Infrastructure Overview and Scrutiny Committee.

Consultees:

Date for Consultees' comments:

January/February 2008 (6 week consultation period)

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:

Local Plans and Conservation Manager, Planning Services, Carlisle City Council

Reference: KD.070/07

Subject:

Sheepmount Cycle Track

Portfolio Area: Community Engagement

Key Decisions

To consider the proposal to accept funding from British Cycling Union to build a cycle track at the Sheepmount

Decision taken at Executive meeting on:

17 December 2007

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 17 January 2008 by Community Overview and Scrutiny Committee

Consultees:

Portfolio Holder, Senior Management Team, Border Wheelers, British Cycling

Date for Consultees' comments:**Relevant reports/background papers which are available:**

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.062/07

Subject:

Housing Strategy Projects and Capital Programme - Homeless Families Hostel Replacement

Portfolio Area: Sustainable Communities

Key Decisions

Whether to approve the replacement of the homeless families hostel with a new build hostel on a site adjacent to the John Street men' hostel, in the context of the future Housing Capital Programme.

Decision taken at Executive meeting on:

17 December 2007

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 17 January 2008 by Community Overview and Scrutiny Committee

Consultees:

Community Overview and 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:

Homelessness and Hostels Co-ordinator, Carlisle City Council, Civic Centre, C

Reference: KD.074/07

Subject:

Home Improvement Agency - Anchor Staying Put

Portfolio Area: Health and Wellbeing

Key Decisions

To consider the brining in-house of the Home Improvement Agency

Decision taken at Executive meeting on:

17 December 2007

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 by 17 January 2008 by Community Overview and Scrutiny Committee

Consultees:

Community O&S

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:

Principal Housing Officer, Carlisle City Council, Civic Centre, Carlisle, CA3 8Q

Reference: KD.075/07

Subject:

Counter Fraud and Corruption Policy

Portfolio Area: Finance and Performance Management

Key Decisions

To agree a formal Counter Fraud and Corruption Policy

Decision taken at Executive meeting on:

19 November (under General Exception) 17 December 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources 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 6 December 2007 by Corporate Resources Overview & Scrutiny Committee

Consultees:

SMT and Service Heads

Date for Consultees' comments:

2 November 2007

Relevant reports/background papers which are available:

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

Further Information from:

Head of Revenues and Benefits Services, Carlisle City Council, Civic Centre, C

Reference: KD.01/08

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,

Reference: KD.02/08

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:

21 January 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
