



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 23 June 2005

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

Report of: Head of Legal and Democratic Services

Report reference: LDS.31/05

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 June 2005 to 30 September 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 June 2005 to 30 September 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 June 2005 to 30 September 2005 was published on 18 May 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 June 2005 to 30 September 2005.

Contact Officer: Morag Durham

Ext: 7036

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.044/04

Active: Yes

Subject:

Three Rivers Strategy

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions

To agree the proposed Three Rivers Strategy

Decision to be taken at Executive meeting on

18 April 2005 and 4 July 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:

Infrastructure Overview and Scrutiny Committee on 23 June 2005

Consultees:

Overview and Scrutiny Committee

Date for Consultees' comments:

End June 2005

Relevant reports/background papers which are available:

The Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting

Further Information from:

Head of Culture Leisure and Sport Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.012/05

Active: Yes

Subject:

Performance Plan

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions

- (a) To consider the initial draft of the Performance Plan
- (b) To consider the outcome of consultation with the Overview and Scrutiny Committees on the Performance Plan and recommend the Plan to the City Council

Decision to be taken at Executive meeting on

- (a) 25 May 2005
- (b) 20 June 2005

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:

All 3 Overview and Scrutiny Committees will be consulted on the Plan:
Community O&S Committee on 9 June 2005
Infrastructure O&S Committee at Special meeting on 8 June 2005
Corporate Resources O&S Committee at Special meeting on 7 June 2005

Consultees:

Overview and Scrutiny Committees

Date for Consultees' comments:

9 June 2005

Relevant reports/background papers which are available:

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

Further Information from:

Head of Strategic and Performance Services, Carlisle City Council, Civic

Carlisle City Council
Forward Plan of Executive Decisions

Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.013/05

Active: Yes

Subject:

Waste Minimisation

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions

To consider the allocation of DEFRA waste and efficiency grant for 2005/06 and receive an update on waste minimisation initiatives.

Decision to be taken at Executive meeting on

13 June 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:

Infrastructure O&S Committee on 23 June 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2005

Relevant reports/background papers which are available:

The Head of Commercial and Technical Services' report will be available five working days before the Executive meeting

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.023/05

Active: Yes

Subject:

Carlisle City Council Priorities

Portfolio Area:

Cross cutting all portfolio areas

Key Decisions

To approve and commit to the delivery of refined priorities for the City Council.

Decision to be taken at Executive meeting on

13 June and 1 August 2005

Responsible or Lead Overview and Scrutiny Committee:

All three 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:

Corporate Resources Overview and Scrutiny Committee on 16 June 2005
Infrastructure Overview and Scrutiny Committee on 23 June 2005
Community Overview and Scrutiny Committee on 21 July 2005

Consultees:

Not applicable

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

City Council Corporate Plan
The Executive Director's report will be available five working days before the Executive meeting.

Further Information from:

Executive Director (J Gooding), Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.018/05

Active: Yes

Subject:

Draft Regional Spatial Strategy

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions

To consider the City Council's response to the Draft Regional Spatial Strategy

Decision to be taken at Executive meeting on

July or August or September 2005 - depends on the publication date of the Strategy and the consultation timescale.

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:

Infrastructure O&S Committee at a date to be determined. It depends on the publication date of the Strategy and the consultation timescale.

Consultees:

The City Council is being consulted along with others.

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

The Draft Regional Spatial Strategy, which is due to be published in July or August 2005.
The Head of Planning Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Planning Services, Carlisle City Council, Civic Centre, Carlisle
CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.026/05

Active: Yes

Subject:

Street Lighting

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions

To agree the amenity lighting programme for 2005/06.

Decision to be taken at Executive meeting on

4 July 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:

Infrastructure O&S Committee on 23 June 2005

Consultees:

Carlisle Housing Association, Crime and Disorder Reduction Partnership and Cumbria County Council

Date for Consultees' comments:

June 2005

Relevant reports/background papers which are available:

Head of Commercial and Technical Services' report will be available five working days before the meeting

Further Information from:

Service Development Manager, Commercial and Technical Services,
Carlisle City Council, Civic Centre, Carlisle, CA3 8QG