



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 19 June 2008

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.45/08

Summary: To inform Members of issues within the ambit of the Infrastructure Overview and Scrutiny Committee.

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2008 to 30 September 2008.

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 2008 to 30 September 2008

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 June 2008 to 30 September 2008 was published on 16 May 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

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2008 to 30 September 2008

Contact Officer: Morag Durham

Ext: 7036

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

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.018/08	City Centre Conservation Area	29 May 2008 and 30 June 2008
KD.019/08	Supplementary Planning Documents (SPD's): Planning Obligations, Trees on Development Sites, Designing Out Crime, Achieving Well Designed Housing. (EX.097/08 on 21 April 2008)	21 April 2008 and 30 June 2008
KD.042/08	Report on Environmental Performance of the Council	30 June 2008 and 26 August 2008
KD.043/08	Review of Corporate Improvement Plan	30 June and 28 August 2008
KD.029/08	Kingmoor-Currock Cycleway	21 April 2008 and 30 June 2008
KD.033/08	Tourism Service Review	29 May 2008 and 30 June 2008
KD.038/08	East Cumbria Countryside Project	30 June and 26 August 2008

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

Reference: KD.018/08 **Portfolio Area** Environment and Infrastructure

Subject: City Centre Conservation Area

Key Decisions:

To consider amendments to the City Centre Conservation Area and approve any amendments for consultation

Decision to be taken at Executive on: 29 May 2008 and 30 June 2008

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

Policy and Budget Framework matter which will be considered on 19 June 2008 by Infrastructure Overview and Scrutiny Committee.

Consultees: Public consultation is to be undertaken as direct consultation to those within the existing and any proposed amended areas.

Date for Consultees' comments: For 6 weeks following committee approval

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

Reference: KD.019/08 **Portfolio Area** Environment and Infrastructure

Subject: Supplementary Planning Documents (SPD's): Planning Obligations, Trees on Development Sites, Designing Out Crime, Achieving Well Designed Housing. (EX.097/08 on 21 April 2008)

Key Decisions:

To approve the draft Supplementary Planning Documents for consultation.

Decision to be taken at Executive on: 21 April 2008 and 30 June 2008

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

Policy and Framework matter which will be considered on 19 June 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Public consultation is to be undertaken

Date for Consultees' comments: Informal consultation has been undertake

Relevant reports/background papers which are available:

Report DS.45/08 - Supplementary Planning Documents (at Executive 21 April 2008)

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

Firether information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.042/08

Portfolio Area Environment and Infrastructure

Subject: Report on Environmental Performance of the Council

Key Decisions:

To assess progress in improving the the Environmental Performance of the Council over the last 12 months with particular emphasis on the following projects - Green Travel Plan, Energy Saving Trust Key Account Management Programme, Carbon Trust Management Programme and Cumbria Business Environment Network Award.

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

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

Policy and Budget Framework matter which will be considered by Infrastructure Overview and Scrutiny Committee on 31 July 2008

Consultees: Infrastructure Overview and Scrutiny Committee and Senior Management Team

Date for Consultees' comments:

Relevant reports/background papers which are available:

CS.12/08 - Green Travel Plan (Infrastructure O&S 10/04/08)

CS.55/07 - Improving the Environmental Performance of the Council (Infrastructure O&S 02/08/07)

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

Further information from:

Environmental Performance Manager, Carlisle City Council, Bousteads G

Reference: KD.043/08

Portfolio Area Finance and Performance
Management

Subject: Review of Corporate Improvement Plan

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 28 August 2008

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:

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

Reference: KD.029/08 **Portfolio Area** Environment and Infrastructure

Subject: Kingmoor-Currock Cycleway

Key Decisions:

An earlier report to Executive outlined details of this project. The Sustrans Lottery Bid was succesful and the Key decision relates to securing funding to progress the project.

Decision to be taken at Executive on: 21 April 2008 and 30 June 2008

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

Policy and Budget Framework matter which will be considered on 19 June by Infrastructure Overview and Scrutiny Committee

Consultees: Sustrans, County Council and City Council

Date for Consultees' comments: 10 April 2008

Relevant reports/background papers which are available:

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

Firether information from:

Director of Community Services, Carlisle City Council, Civic Centre, Carlis

Reference: KD.033/08

Portfolio Area Economic Development &
Enterprise and Promoting
Carlisle

Subject: Tourism Service Review

Key Decisions:

To consider options for shaping the future of the tourism service in Carlisle including addressing the savings targets set out in the Council's budget resolution for 2008/09

Decision to be taken at Executive on: 29 May 2008 and 30 June 2008

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

Policy and Budget Framework matter which will be considered on 19 June 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Cumbria Tourism, Hadrian's Wall Heritage Ltd, North West Development Agency, Carlisle Tourism, Carlisle Conference Group, City Centre Marketing Group, Users of the Assembly Rooms

Date for Consultees' comments: 16 June 2008

Relevant reports/background papers which are available:

Report DS.127/07 - Conference Group Savings (at Executive 17 December 2007)

Report DS.128/07 - Potential relocation of the Tourist Information Centre (at Executive 17 December 2007)

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

Further information from:

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle

Reference: KD.038/08 **Portfolio Area** Environment and Infrastructure

Subject: East Cumbria Countryside Project

Key Decisions:

To consider issues and resolve the way forward for a sustainable service

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

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

Policy and Budget Framework matter which will be considered by Infrastructure Overview and Scrutiny Committee on 31 July 2008

Consultees: Cumbria County Council, Eden District Council, ECCP Executive

Date for Consultees' comments: 15 May 2008

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:

Director of Community Services, Carlisle City Council, Civic Centre, Carlisle

FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.024/08	Cumbria Vision refreshed Cumbria Economic Plan 2008	30 June 2008

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

Reference: KD.024/08

Portfolio Area: Economic Development and
Enterprise

Subject: Cumbria Vision refreshed Cumbria Economic Plan 2008

Key Decisions:

Request from Cumbria Vision to endorse the Economic Plan

Decision to be taken at Executive on: 30 June 2008

Responsible Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

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

Will be available to be considered on 31 July 2008 by Infrastructure
Overview & Scrutiny Committee

Consultees: The City Council is a consultee

Date for Consultees' comments: The consultation period is 11 June to 12

Relevant reports/background papers which are available:

Revised Cumbria Vision Economic Plan
The Director of Development Services' report will be available five working
days before the Executive meeting

Further Information from:

Head of Economic and Tourism Services, Carlisle City Council, Civic Cent
