



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 15 December 2005

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

Report of: Head of Legal and Democratic Services

Report reference: LDS.54/05

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 December 2005 to 31 March 2006.

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 December 2005 to 31 March 2006.

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 1 December 2005 to 31 March 2006 was published on 17 November 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 December 2005 to 31 March 2006.

Contact Officer: Morag Durham

Ext: 7036

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.036/05

Active: Yes

Subject:

Budget Strategy 2006/07 [EX.148/05 on 1 August 2005, EX.219/05, EX.220/05, EX.221/05, EX.222/05, EX.223/05, EX.224/05, EX.225/05, EX.226/05, EX.227/05, EX.228/05, EX.230/05, EX.231/05, EX.232/05 on 14 November 2005]

Portfolio Area:

Finance and Resources

Key Decisions

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

- (a) First Budget Forecast and Budget Timetable
 - (b) New Budget Bids, Savings and Charges
 - (c) General Fund Revenue Estimates
 - (d) Provisional Capital Programme
 - (e) Treasury Management and prudential borrowing implications
 - (f) Provisional Revenue Support Grant Settlement
 - (g) Summary overall Budgetary position (Revenue and Capital)
 - (h) Executive Draft Budget Proposals for consultation
 - (i) Consideration of consultation feedback
 - (j) Final revenue Support Grant and Final Budget Summary
 - (k) Treasury Management and Investment Strategy
 - (l) Executive Final Budget Proposals

Decision to be taken at Executive meeting on

Some dates are still provisional:

- (a) 1 August 2005
 - (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required)
 - (f) & (g) on 12 December 2005 (or 19/12/05)
 - (h) 19 December 2005
 - (i), (j), (k) & (l) on 23 January 2006

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 Overview and Scrutiny Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility

Carlisle City Council Forward Plan of Executive Decisions

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) Corporate Resources O&S Committee on 6 December 2005
- (b) Infrastructure O&S Committee on 22 November 2005
Community O&S Committee on 29 November 2005
Corporate Resources O&S Committee on 6 December 2005
- (f) to (h) Corporate Resources O&S Committee on 19 January 2006

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 21/12/05 to 19/01/06

Relevant reports/background papers which are available:

FS.24/05 - Budget 07/07 to 08/09 - New Priorities for revenue Spending,
FS.26/05 amended - Budget 06/07 to 08/09 - Summary of Savings
Proposals and Income Projections, ECD.20/05 - Charges Review -
Economic and Community Development Services, EPS.55/05 - Charges
Review - Environmental Protection Services,
(all at Executive on 14.11.05, Community O&S Committee on 29.11.05,
Infrastructure on 25.11.05 and Corporate Resources on 6.12.05)
EP.53/05 - Charges Review - Licensing, CLS.16/05 - Charges Review -
Culture, Leisure and Sport Services (at Executive on 14.11.05,
Community O&S Committee on 29.11.05 and Corporate Resources on
6.12.05)
LDS.37/05 - Charges Review - Legal and Democratic Services,
FS.27/05 - Provisional Capital Programme 2005/06 to 2008/09,
FS.23/05 - Budget Overview and Monitoring Report, FS.28/05 - Treasury
Management 2005/06 and 2006/07 (at Executive on 14 November and
Corporate Resources O&S Committee on 6.12.05)
RB.08/05 - Introduction of Free Off Peak Concessionary Fares Scheme
April 2006, CTS.31/05 - Car Park Charges Review 2006/07, P.36/05 -
Charges Review - Planning Services (at Executive on 14.11.05,
Infrastructure on 25.11.05 and Corporate Resources on 6.12.05)
Report on First Budget Forecast and timetable (at Executive on 1 August
2005)
The Head of Finance's reports will be available five working days before
the Executive meetings

Further Information from:

Head of Finance, 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, Housing, 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

February or March 2006 - 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.040/05

Active:

Yes

Subject:

Carlisle District Local Plan

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions

To consider pre-Inquiry changes to the Carlisle District Local Plan 2001-2016

Decision to be taken at Executive meeting on

March and April 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure O&S 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 26 January 2006

Consultees:

The re-deposit version of the Carlisle District Local Plan is currently out for consultation until 16 September 2005. The representations of support and any objections received will need to be considered. Any proposed changes will need a further 6 week consultation period after approval by Council (Special Council may be required)

Date for Consultees' comments:

As above

Relevant reports/background papers which are available:

Carlisle District Local Plan 2001 - 2016 Redeposit draft August 2005. Representations of support and objections from the re-deposit period will be available later

Further Information from:

Head of Planning Services, Carlisle City Council, Civic Centre, Carlisle

Carlisle City Council
Forward Plan of Executive Decisions

CA3 8QG
