



# INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

## *Committee Report*

**Public**

**Date of Meeting:** 25 January 2007

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

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

**Report reference:** LDS.05/07

**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 January 2007 to 30 April 2007.

**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 January 2007 to 30 April 2007

## **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 January 2007 to 30 April 2007 was published on 18 December 2006.
- 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 January 2007 to 30 April 2007

Contact Officer: Morag Durham

Ext: 7036

## **FORWARD PLAN**

Index of Active Executive Key Decisions Relevant to :

### **Infrastructure Overview and Scrutiny Committee**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting:</b>
KD.055/06	Carlisle Sustainable Community Strategy (Community Plan) (EX.268/06 on 20 November 2006)	20 November 2006 19 February 2007 19 March 2007
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan	22 January 2007 19 March 2007 4 June 2007 25 June 2007
KD.061/06	Cumbria Wind Energy Supplementary Planning Document and Sustainability Appraisal	19 February 2007
KD.062/06	Dalston Design Statement Supplementary Planning Document	19 February 2007
KD.068/06	Carlisle Renaissance	a) Overview Progress Report - 18 December 2006 & 19 March 2007 b) Development Framework and Movement Strategy - 19 February 2007 c) Economic Strategy - 23 April 2007

## **Carlisle City Council**

### **Forward Plan of Executive Decisions**

#### **Items Relevant to Infrastructure Overview and Scrutiny Committee**

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**Reference:** KD.055/06

**Subject:**

Carlisle Sustainable Community Strategy (Community Plan) (EX.268/06 on 20 November 2006)

**Portfolio Area:** Promoting Carlisle

**Key Decisions**

- (a) To consider the Carlisle Local Strategic Partnership (LSP) draft version of a Sustainable Community Strategy (Plan) for the City to take effect from April 2007.
- (b) To consider the outcomes of consultation with Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees, partners and the public.
- (c) To recommend to Council the adoption of the Sustainable Community Strategy (Plan).

**Decision taken at Executive meeting on:**

20 November 2006  
19 February 2007  
19 March 2007

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

Community O&S Committee - but all O&S Committees will be consulted.

**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 Overview and Scrutiny Committees to be consulted:  
Community - 23 November 2006 and 15 February 2007  
Corporate Resources - 7 December 2006 and 22 February 2007  
Infrastructure - 30 November 2006 and 8 March 2007

**Consultees:**

Extensive consultation via the Carlisle LSP Forum and Groups, including:  
Carlisle City Council staff and members, partners from the private, public, community and voluntary sectors. Local people and stakeholders in the City and its region.

**Date for Consultees' comments:**

Late Autumn 2006 - to be programmed by the Carlisle Local

Strategic Partnership

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

Cumbria Sub-Regional Strategy.  
Cumbria Local Area Agreement.  
Proceedings of the Carlisle Local Strategic Partnership and Priority Groups.  
Proceedings of Carlisle Renaissance.  
PPP.52/06 - Carlisle Sustainable Community Plan 2007/2017

**Further Information from:**

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

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**Reference:** KD.057/06

**Subject:**

Carlisle City Council Corporate Plan / Best Value Performance Plan

**Portfolio Area:** Finance and Performance Management

**Key Decisions**

- (a) To consider a draft version of a new Corporate Plan for the City Council that incorporates the Best Value Performance Plan for 2007/08.
- (b) To consider the outcome of consultation with the Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees and recommend to Council adoption of the Corporate Plan / Best Value Performance Plan.

**Decision taken at Executive meeting on:**

22 January 2007  
19 March 2007  
4 June 2007  
25 June 2007

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

Corporate Resources Overview and Scrutiny Committee - but all 3 Overview and Scrutiny Committees will be consulted.

**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 to be consulted:  
Community O&S Committee - 15 February, 29 March, 7 June 2007  
Corporate Resources O&S Committee - 22 February, 12 April, 14 June 2007  
Infrastructure O&S Committee - 8 March, 19 April, 21 June 2007

**Consultees:**

Extensive consultation within and outside the organisation to include: Carlisle City Council staff and Members, partners including the public and private sector, community and voluntary sector and local people.

**Date for Consultees' comments:**

Various dates to be programmed into the project plan for producing the Corporate Plan.

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

Draft Corporate Plan / Best Value Performance Plan at Executive on 22 January, 19 March and 4 June 2007.

The Head of 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 Centre,

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**Reference:** KD.061/06

**Subject:**

Cumbria Wind Energy Supplementary Planning Document and Sustainability Appraisal

**Portfolio Area:** Environment and Infrastructure

**Key Decisions**

To provide a Carlisle City Council response to the consultation.

**Decision taken at Executive meeting on:**

19 February 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:**

Infrastructure O&S Committee on 25 January 2007

Overview and Scrutiny have the opportunity to input into the document following formal / public consultation.

**Consultees:**

Response included in the report.

**Date for Consultees' comments:**

November to December 2006

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

Report DS.59/06 - Cumbria Wind Energy Supplementary Planning Document and Sustainability Appraisal (at Executive on 29.08.06)  
The Cumbria Wind Energy Supplementary Planning Document and responses to consultation will be available five working days prior to the Executive meeting.

**Further Information from:**

Head of Planning and Housing Services, Carlisle City Council, Civic Centre, Ca

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**Reference:** KD.062/06

**Subject:**

Dalston Design Statement Supplementary Planning Document

**Portfolio Area:** Environment and Infrastructure

**Key Decisions**

To consider the consultation responses on the Supplementary Planning Document.

**Decision taken at Executive meeting on:**

19 February 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:**

Infrastructure O&S Committee on 25 January 2007

**Consultees:**

**Date for Consultees' comments:**

December 2006

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

Report DS.40/06 - Supplementary Planning Documents - Design Statements for Dalston and Denton Holme and Longsowerby (at Executive 3 July 2006)  
The Director of Development Services' report will be available five working days before the Executive meeting.

**Further Information from:**

**Reference:** KD.068/06

**Subject:**

Carlisle Renaissance

**Portfolio Area:** Promoting Carlisle

**Key Decisions**

To consider progress on Carlisle Renaissance and approve specific actions as appropriate to support the Renaissance agenda.

**Decision taken at Executive meeting on:**

- a) Overview Progress Report - 18 December 2006 & 19 March 2007
- b) Development Framework and Movement Strategy - 19 February 2007
- c) Economic Strategy - 23 April 2007

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

Cross Cutting

**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- 11 January 2007 & 12 April 2007
- b) Infrastructure O&S - 25 January 2007
- c) Joint Infrastructure O&S and Community O&S - 1 March 2007

Community O&S - NWDA Programme & Evening & Late Night Time Economy update - 18 January 2007  
Corporate Resources O&S - NWDA Programme - 22 February 2007  
Community O&S - NWDA Programme - 29 March 2007

**Consultees:**

Cumbria County Council

**Date for Consultees' comments:**

30 November 2006

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

Report CE.19/06 - Carlisle Renaissance - Development Framework and Movement Strategy 2nd Phase Consultation (at Executive 29 August 2006)  
Report CE.23/06 - Carlisle Renaissance - Funding for Economic initiatives (at Executive 25 September 2006)  
Report CE.12/06 - Carlisle Renaissance - Regenerating Rickergate



(at Executive 24 April 2006)

Report DS.21/06 - Carlisle Renaissance - NWDA Funding Proposal 06/07 (at Executive 24 April 2006)

Report DS.14/06 - Carlisle Renaissance - Criteria for Acquisition of Assets (at Executive 24 April 2006)

Report CE.10/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Public Consultation Findings (at Executive 24 April 2006)

Report CE.09/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Members Sub Group - Terms of Reference (at Executive 24 April 2006)

Report CE.06/06 - Carlisle Renaissance Update (at Executive 20 March 2006)

Report CE.01/06 - Carlisle Renaissance (at Executive 23 January 2006)

CONFIDENTIAL Report LDS.46/05 - Carlisle Renaissance - Management Arrangements in Respect of the Implementation Team (at Executive 24 October 2005)

Report CE.26/06 - Carlisle Renaissance - Development Framework and Movement Strategy (at Executive 24 October 2005)

Report ECD.12/05 - Carlisle Renaissance - Implementation Team (at Executive 30 August 2005)

Promoting Carlisle Portfolio Holder Reports to Full Council on 8 November 2005, 17 January 2006, 7 March 2006, 2 May 2006, 18 July 2006, 12 September 2006 and 7 November 2006.

The Director of Carlisle Renaissance' report will be available five working days before the Executive meeting.

**Further Information from:**

Director of Carlisle Renaissance, Carlisle City Council, Civic Centre, Carlisle, C

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