

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting:

4 April 2002

Title:

THE FORWARD PLAN

Report of:

Town Clerk and Chief Executive

Report reference: TC.065/02

Summary:

To inform Members of issues within the ambit of the Community Overview and Scrutiny Committee.

Recommendation:

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2002 to 31 July 2002.

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 - 1April 2002 - 31 July 2002.

BACKGROUND

1.1 The Community Overview and Scrutiny Committee on 29 November 2001 requested that "an item highlighting Forward Plan issues relevant to this Committee be included on future Agendas".

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 April 2002 to 31 July 2002 was published on 18 March 2002.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

RECOMMENDATION

3.1 To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2002 to 31 July 2002.

Contact Officer: Morag Durham Ext: 7036

Reference	Active Yes
KD.031/02	
Decision due between	Tribulad
12 March 2	2002 and 30 April 2002
Subject	
Implementing a Rac	e Equality Policy
Portfolio Area	
All Areas	n and the second Control
Key Decisions	
	to ensure the Council complies with the new or Local Government"
Decision to be taken at	Executive meeting on
25 March 2002 - Init 15 April 2002	ial report
Consultees	
Community Groups,	, Overview and Scrutiny Committees
Date for Consultees' co	omments
End March - Beginr	ning April 2002
Relevant reports/backg	ground papers which are available
meeting.	s report will be available one week before
Equality Standards f	for Local Government document
Further Information from	
Director of Housing, 8QG	Carlisle City Council, Civic Centre, Carlisle CA3

and 30 April 200)2	
3est Value Fundam	nental Performano	e
an		
all		DISTILLE
cutive meeting or	n em evitusexa t	s nexist e
	hogen lauk	al - 5005
		902
hrough Best Value	process	qumëryn
nents	comments	sultees'
	nang April 2002	ipaB-emi
and papers which	are available	orts/bac
		ll be
re Executive meet	ing	
		II HUUBSII
	an an brough Best Value ments and papers which Community Develo	ecutive meeting on hrough Best Value process

Portiolio.

Relevant

Reference	Active Yes
KD.020/02	
Decision due between	asewad .
01 April 2	2002 and 30 April 2002
Subject	
LSVT - Pre-offer Pu Document	blic Feedback and Final Revisions to Offer
Portfolio Area	
Health and Well-Being	g
Key Decisions	
	ond to the "pre-stage 1" public consultation
	ments from Community Overview and Scrutiny atify the final version of the offer to tenants.
Committee and to re	atily the linal version of the oner to tenants.
Decision to be taken at	Executive meeting on
15 April 2002	
Consultees	
Tenants, Riverside Advisory Group	Group, Independent tenants' Advisor, Tenants'
Date for Consultees' co	omments
1 April 2002	
Relevant reports/backs	ground papers which are available
Report H.22/02	Ofad xaew enu eldalians and llive in got your enumber
Director of Housing' meeting	's report will be available one week before
Further Information fro	m m
Director of Housing, 8QG	Carlisle City Council, Civic Centre, Carlisle CA3

Reput year

Reference	Active	Yes		
KD.030/02				
Decision due betwee	n			
01 Apri	2002 and 30	April 2002	nl 2002 and 30	
Subject				
Review of Hostel F	rovision	and Final Re	Public Feedback	telfo et
Portfolio Area				
Health and Well-Bei	200			
realth and well-bei	ig			8-listy 5
Key Decisions				
To determine the a required to meet fu		d funding of h	ostel bedspaces	t bnd ev to bnd ex to end t
Decision to be taken a	at Executive m	eeting on	T duite and the	
15 April 2002				2012
Consultees				
Staff and Trade Un Social Services	nions; Impact H	ousing Assoc	iation; CASS and	i
Date for Consultees'	comments		e' comments	nothina
1 April 2002				2005
Relevant reports/bacl	ground paper	s which are a	available	dienon
Director of Housing meeting	s report will be	available one	week before	H 22/02
Further Information fr	om		mert a	allevir
Director of Housing 8QG	, Carlisle City C	Council, Civic	Centre, Carlisle	CA3

Reference	Active Yes		
KD.035/01			
Decision due between			
01 April 20	02 and 30 April 2002		
Subject			
LSVT - Asset Transfer	r Issues		
Portfolio Area			
Health and Well Being	t Mail beaut		
Key Decisions			
To agree the provisior asset transfers linked	nal arrangements on non-residential property to the RSL		
Decision to be taken at E	executive meeting on		
15 April 2002			
Consultees			
Housing Consultative	Group, Tenants' Advisory Group		
Date for Consultees' con	nments		
4 February 2002			
Relevant reports/backgro	ound papers which are available		
Director of Housing's Executive meeting	report will be available one week before		
Further Information from	- rediff collabor		
Director of Housing, C 8QG	Carlisle City Council, Civic Centre, Carlisle CA3		

Decision due between O1 April 2002 and 30 April 2002 Subject LSVT - Valuation Arrangements Portfolio Area Health and Well Being Key Decisions To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting Further Information from	Reference	Active Yes
Subject LSVT - Valuation Arrangements Portfolio Area Health and Well Being Key Decisions To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	KD.036/01	
Subject LSVT - Valuation Arrangements Portfolio Area Health and Well Being Key Decisions To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Decision due between	
Portfolio Area Health and Well Being Key Decisions To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	01 April 20	02 and 30 April 2002
Portfolio Area Health and Well Being Key Decisions To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Subject	
Key Decisions To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	LSVT - Valuation Arra	angements
Health and Well Being Key Decisions To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Portfolio Area	
To agree the valuation and valuation adjustment methodologies Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting		d Well Beang
Decision to be taken at Executive meeting on 15 April 2002 Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Key Decisions	
Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	To agree the valuation	and valuation adjustment methodologies
Consultees Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Decision to be taken at E	xecutive meeting on
Housing Consultative Group, Tenants' Advisory Group Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	15 April 2002	2019
Date for Consultees' comments 4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Consultees	
4 February 2002 Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Housing Consultative	Group, Tenants' Advisory Group
Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting	Date for Consultees' com	nments
Director of Housing's report will be available one week before Executive meeting	4 February 2002	s v 2002
Executive meeting	Relevant reports/backgro	ound papers which are available
Further Information from		report will be available one week before
	Further Information from	mort notitem
Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		arlisle City Council, Civic Centre, Carlisle CA3

Key Decis

Reference Active Yes KD.036/02
Decision due between
01 April 2002 and 17 June 2002
Subject
Carlisle City Council's Corporate Plan/Best Value Performance Plan
Portfolio Area
All areas
Key Decisions
To consider a draft Corporate Plan for the Authority, prior to consultation - 25 March 2002 To consider O&S feedback and intial proposals - 15 April 2002 To receive the draft Corporate Plan - 20 May 2002 To recommend the Corporate Plan/Best Value Performance Plan to the City Council - 17 June 2002
Decision to be taken at Executive meeting on
25 March 2002, 15 April 2002, 20 May 2002, 17 June 2002
Consultees
District Audit, Staff, Overview and Scrutiny Committees, Parish Councils
Date for Consultees' comments
01 March 2002 - Service and Financial Planning - Corporate Planning Workshop with District Audit 14 March 2002 - O&S Management Committee to agree timetable 21 March 2002 - O&S Workshop(s) - consultation with all 3 Committees
15 April 2002 - Executive to consider O&S feedback and initial proposals 20 may 2002 - Annual Council
20 May 2002 - Executive will receive draft Corporate Plan 27 May 2002 - Parish Councils meeting with Executive
Possible Special Councils - State of the City Debate 6 or 7 June 2002 - Three special meetings of O&S Committees or one collective meeting

Reference	Active Yes
KD.036/02	
Decision due betwee	en
01 Apr	il 2002 and 17 June 2002
Subject	
Carlisle City Coun	cil's Corporate Plan/Best Value Performance Plan
ortfolio Area	
All areas	
(ey Decisions	
consultation - 25 M To consider O&S To receive the dra	feedback and intial proposals - 15 April 2002 off Corporate Plan - 20 May 2002 e Corporate Plan/Best Value Performance Plan to
Decision to be taken	at Executive meeting on
25 March 2002, 15	5 April 2002, 20 May 2002, 17 June 2002
Consultees	
District Audit, Staf Councils	ff, Overview and Scrutiny Committees, Parish
Date for Consultees'	comments
Planning Worksho 14 March 2002 - 0 21 March 2002 - 0 Committees	Service and Financial Planning - Corporate op with District Audit D&S Management Committee to agree timetable D&S Workshop(s) - consultation with all 3
proposals 20 may 2002 - An	
	ecutive will receive draft Corporate Plan rish Councils meeting with Executive
Possible Special (Councils - State of the City Debate - Three special meetings of O&S Committees or

Reference Active Yes
Decision due between
21 May 2002 and 31 May 2002
Subject
Introduction of Service Charges - Proposed Variation to Council's Tenancy Agreement
Portfolio Area
Health and Well-Being
Key Decisions
To consider the terms of a proposed variation to the Council's tenancy agreement in order to facilitate the introdcution of service charges. To approve the proposed wording of the variation and agree the
consultative process
Decision to be taken at Executive meeting on
27 May 2002
Consultees
Tanants, Carlisle Housing Association, Independent Tenants' Advisor, Tenants' Advisory Group, Carlisle and Rural Tenants' Federation
Date for Consultees' comments
31 July 2002
Relevant reports/background papers which are available
Report H.018/02 Director of Housing's report will be available one week before meeting
Further Information from
Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3

Reference Active Yes
KD.012/02
Decision due between
01 June 2002 and 17 June 2002
Subject
LSVT - "Stage 1" Consultation Feedback and Terms for "Stage 2" notice
Portfolio Area
Health and Well Being
Key Decisions
To consider consultation commenst submitteed by tenants in response to the Stage I Consultation and decide upon response to be adopted and agree the trems of the Stage 2 Notice.
Decision to be taken at Executive meeting on
17 June 2002
Consultees
Tenants, Carlisle Housing Asscoaition, Riverside Group, Independent Tenants' Advisor, tenants' Advisory Group, Carlisle and Rural Tenant's Federation
Date for Consultees' comments
11 June 2002
Relevant reports/background papers which are available
Report H.22/02
Director of Housing's report will be available one week before Executive meeting
Further Information from
Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Portfolio

Key Dedic

	Active Yes
KD.032/01	
Decision due between	nie west of the second
01 July 200	02 and 31 July 2002
Subject	
	orts Development Initiative [EX.009/02 on 28
Portfolio Area	
Health and Well Being	
Key Decisions	
	recommendations to the City Council on the nity based Sports Development initiative
Decision to be taken at Ex	xecutive meeting on
8 July 2002	\$0
Consultees	
	" 0 1 1 0 1 0 0 1 0
Officer, Neighbourhood	cils, Cumbria Sports, Community Safety of Forum, Youth Offending Team, Community Police Officers, Community Overview and
Officer, Neighbourhood Support, Community P	od Forum, Youth Offending Team, Community Police Officers, Community Overview and
Officer, Neighbourhood Support, Community P Scrutiny Committee	od Forum, Youth Offending Team, Community Police Officers, Community Overview and
Officer, Neighbourhood Support, Community P Scrutiny Committee Date for Consultees' community P	od Forum, Youth Offending Team, Community Police Officers, Community Overview and Imments
Officer, Neighbourhood Support, Community P Scrutiny Committee Date for Consultees' community P June 2002 Relevant reports/backgro	od Forum, Youth Offending Team, Community Police Officers, Community Overview and
Officer, Neighbourhood Support, Community P Scrutiny Committee Date for Consultees' community P June 2002 Relevant reports/backgro Director of Leisure and	od Forum, Youth Offending Team, Community Police Officers, Community Overview and Imments ound papers which are available
Officer, Neighbourhood Support, Community P Scrutiny Committee Date for Consultees' community P June 2002 Relevant reports/backgro Director of Leisure and	od Forum, Youth Offending Team, Community Police Officers, Community Overview and Imments ound papers which are available of Community Development's report will be

Reference	Active Yes
KD.044/02	
Decision due between	
01 July 2002	2 and 31 July 2002
Subject	
Leisuretime Externalisat	tion - Choice of Preferred Partner
Portfolio Area	
Health and Well Being	Weil Being
Key Decisions	
To make a recommenda preferred partner	ation to the Council on the choice of a
Decision to be taken at Exe	ecutive meeting on
8 July 2002	
Consultees	
City Council is being con	nsulted
new end	Perghadumood Farum, Youth Orienting 1828. Community Police Officers, Community Over
Date for Consultees' comm	nents sinammos aeestuer
Relevant reports/backgrou	and papers which are available
Director of Leisure and of available one week before	Community Development's report will be pre the meeting
Further Information from	motion from
Director of Leisure and Council, Civic Centre, Co	Community Development, Carlisle City arlisle CA3 8QG

Reference Active Yes KD.003/02
Decision due between
10 July 2002 and 31 July 2002
Subject
Cultural Services - Adoption of Cultural Strategy
Portfolio Area
Community Activities
Key Decisions
To consider and make recommendations to the City Council on the adoption of a Cultural Strategy
Decision to be taken at Executive meeting on
29 July 2002
Consultees
Regional Cultrual Consortium, Cumbria County Council, Eden and Allerdale District Councils, Northern Arts, Sport England NW, Local Cultural Associations, CCAD
Date for Consultees' comments
March/April 2002
Relevant reports/background papers which are available
LCD.007/02 - on Local Cultural Strategy Director of Leisure and Community Development's report will be available one week before Executive meeting
Further Information from
Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG