



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 – 1 April 2002 – 31 July 2002.

1. 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.

3. 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

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div>KD.031/02</div>		
Decision due between		
<div>12 March 2002 and 30 April 2002</div>		
Subject		
<div>Implementing a Race Equality Policy</div>		
Portfolio Area		
<div>All Areas</div>		
Key Decisions		
<div>To approve actions to ensure the Council complies with the new "Equality Standard for Local Government"</div>		
Decision to be taken at Executive meeting on		
<div>25 March 2002 - Initial report 15 April 2002</div>		
Consultees		
<div>Community Groups, Overview and Scrutiny Committees</div>		
Date for Consultees' comments		
<div>End March - Beginning April 2002</div>		
Relevant reports/background papers which are available		
<div>Director of Housing's report will be available one week before meeting. Equality Standards for Local Government document</div>		
Further Information from		
<div>Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div>KD.001/02</div>		
Decision due between		
<div>01 April 2002 and 30 April 2002</div>		
Subject		
<div>Bereavement Services Best Value Fundamental Performance Review</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>Acceptance of Action Plan</div>		
Decision to be taken at Executive meeting on		
<div>15 April 2002</div>		
Consultees		
<div>Extensive consultation through Best Value process</div>		
Date for Consultees' comments		
<div>March 2002</div>		
Relevant reports/background papers which are available		
<div>Director of Leisure and Community Development's report will be available one week before Executive meeting</div>		
Further Information from		
<div>Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.020/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 April 2002 and 30 April 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">LSVT - Pre-offer Public Feedback and Final Revisions to Offer Document</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well-Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To receive and respond to the "pre-stage 1" public consultation comments and comments from Community Overview and Scrutiny Committee and to ratify the final version of the offer to tenants.</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">15 April 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Tenants, Riverside Group, Independent tenants' Advisor, Tenants' Advisory Group</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">1 April 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Report H.22/02 Director of Housing's report will be available one week before meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.030/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 April 2002 and 30 April 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Review of Hostel Provision</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well-Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To determine the amount, type and funding of hostel bedspaces required to meet further needs</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">15 April 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Staff and Trade Unions; Impact Housing Association; CASS and Social Services</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">1 April 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Director of Housing's report will be available one week before meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div>KD.035/01</div>		
Decision due between		
<div>01 April 2002 and 30 April 2002</div>		
Subject		
<div>LSVT - Asset Transfer Issues</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>To agree the provisional arrangements on non-residential property asset transfers linked to the RSL</div>		
Decision to be taken at Executive meeting on		
<div>15 April 2002</div>		
Consultees		
<div>Housing Consultative Group, Tenants' Advisory Group</div>		
Date for Consultees' comments		
<div>4 February 2002</div>		
Relevant reports/background papers which are available		
<div>Director of Housing's report will be available one week before Executive meeting</div>		
Further Information from		
<div>Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div>KD.036/01</div>		
Decision due between		
<div>01 April 2002 and 30 April 2002</div>		
Subject		
<div>LSVT - Valuation Arrangements</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>To agree the valuation and valuation adjustment methodologies</div>		
Decision to be taken at Executive meeting on		
<div>15 April 2002</div>		
Consultees		
<div>Housing Consultative Group, Tenants' Advisory Group</div>		
Date for Consultees' comments		
<div>4 February 2002</div>		
Relevant reports/background papers which are available		
<div>Director of Housing's report will be available one week before Executive meeting</div>		
Further Information from		
<div>Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.036/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 April 2002 and 17 June 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Carlisle City Council's Corporate Plan/Best Value Performance Plan</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">All areas</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;"> <p>To consider a draft Corporate Plan for the Authority, prior to consultation - 25 March 2002</p> <p>To consider O&S feedback and initial proposals - 15 April 2002</p> <p>To receive the draft Corporate Plan - 20 May 2002</p> <p>To recommend the Corporate Plan/Best Value Performance Plan to the City Council - 17 June 2002</p> </div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">25 March 2002, 15 April 2002, 20 May 2002, 17 June 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">District Audit, Staff, Overview and Scrutiny Committees, Parish Councils</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;"> <p>01 March 2002 - Service and Financial Planning - Corporate Planning Workshop with District Audit</p> <p>14 March 2002 - O&S Management Committee to agree timetable</p> <p>21 March 2002 - O&S Workshop(s) - consultation with all 3 Committees</p> <p>15 April 2002 - Executive to consider O&S feedback and initial proposals</p> <p>20 May 2002 - Annual Council</p> <p>20 May 2002 - Executive will receive draft Corporate Plan</p> <p>27 May 2002 - Parish Councils meeting with Executive</p> <p>Possible Special Councils - State of the City Debate</p> <p>6 or 7 June 2002 - Three special meetings of O&S Committees or one collective meeting</p> </div>		

Carlisle City Council Forward Plan of Executive Decisions

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 initial 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

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.042/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">21 May 2002 and 31 May 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Introduction of Service Charges - Proposed Variation to Council's Tenancy Agreement</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well-Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider the terms of a proposed variation to the Council's tenancy agreement in order to facilitate the introduction of service charges. To approve the proposed wording of the variation and agree the consultative process</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">27 May 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Tenants, Carlisle Housing Association, Independent Tenants' Advisor, Tenants' Advisory Group, Carlisle and Rural Tenants' Federation</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">31 July 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Report H.018/02 Director of Housing's report will be available one week before meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

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 comments submitted by tenants in response to the Stage 1 Consultation and decide upon response to be adopted and agree the terms of the Stage 2 Notice.

Decision to be taken at Executive meeting on

17 June 2002

Consultees

Tenants, Carlisle Housing Association, 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

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.032/01</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 July 2002 and 31 July 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Community Based Sports Development Initiative [EX.009/02 on 28 Jan 2002]</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider and make recommendations to the City Council on the adoption of a Community based Sports Development initiative</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">8 July 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Regional Sports Councils, Cumbria Sports, Community Safety Officer, Neighbourhood Forum, Youth Offending Team, Community Support, Community Police Officers, Community Overview and Scrutiny Committee</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">June 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Director of Leisure and Community Development's report will be available one week before Executive meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council **Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.044/02		
Decision due between		
01 July 2002 and 31 July 2002		
Subject		
Leisuretime Externalisation - Choice of Preferred Partner		
Portfolio Area		
Health and Well Being		
Key Decisions		
To make a recommendation to the Council on the choice of a preferred partner		
Decision to be taken at Executive meeting on		
8 July 2002		
Consultees		
City Council is being consulted		
Date for Consultees' comments		
Relevant reports/background papers which are available		
Director of Leisure and Community Development's report will be available one week before the meeting		
Further Information from		
Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.003/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">10 July 2002 and 31 July 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Cultural Services - Adoption of Cultural Strategy</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Community Activities</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider and make recommendations to the City Council on the adoption of a Cultural Strategy</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">29 July 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Regional Cultrual Consortium, Cumbria County Council, Eden and Allerdale District Councils, Northern Arts, Sport England NW, Local Cultural Associations, CCAD</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">March/April 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">LCD.007/02 - on Local Cultural Strategy Director of Leisure and Community Development's report will be available one week before Executive meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		