



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 5 June 2003

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

Report of: Head of Legal and Democratic Services

Report reference: LDS.34/03

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

Recommendation:

To note issues within the ambit of the Community Overview and Scrutiny Committee
contained within the Forward Plan for 1 June 2003 to 30 September 2003.

Contact Officer: Elspeth MacKay

Ext: 7034

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 to 30 September 2003

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 June 2003 to 30 September 2003 was published on 16 May 2003.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

- 3.1 That the issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 June to 30 September 2003 be noted.

Contact Officer: Elspeth Mackay

Ext: 7034

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

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.006/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 June 2003 and 09 June 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Position Statement on Housing Regulatory Reform Order</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 a Position Statement on a policy for the future delivery of Home Renovation, Improvement and Repair Grants</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">9 June 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Registered Social Landlords, Leasing Agents and Local Landlords</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">April 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services' report will be available five working days before the meeting Report EN.119/02 - Housing Renewal - Regulatory Reform (Housing Assistance) Order 2002 - considered by Executive on 28 October 2002</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div>KD.008/03</div>		
Decision due between		
<div>01 June 2003 and 09 June 2003</div>		
Subject		
<div>Position Statement on Homelessness Strategy</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>To consider a position statement on the draft Homelessness Strategy</div>		
Decision to be taken at Executive meeting on		
<div>9 June 2003</div>		
Consultees		
<div>Registered Social Landlords, Health and Social Services, Eden District Council, tenants and residents' associations</div>		
Date for Consultees' comments		
<div>Ongoing process through Working Group</div>		
Relevant reports/background papers which are available		
<div>Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div>Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
KD.011/03		
Decision due between		
01 June 2003 and 09 June 2003		
Subject		
Raffles Regeneration - Redevelopment Agreement		
Portfolio Area		
Finance and Resources; Health and Well Being		
Key Decisions		
To approve the terms and conditions for the Redevelopment Agreement		
Decision to be taken at Executive meeting on		
9 June 2003		
Consultees		
Heads of Business Units and Carlisle Housing Association		
Date for Consultees' comments		
Mid May 2003		
Relevant reports/background papers which are available		
Head of Property Services' report will be available five working days before the meeting. Report PS.01/03 on Proposed Development of the Raffles Estate/Raffles Environmental Project (at Executive on 27 January 2003)		
Further Information from		
Head of Property Services, 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.037/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 June 2003 and 09 June 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Abandoned Vehicles</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 changes to the current policy regarding abandoned vehicles</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">9 June 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Crime and Disorder Partnership, Operators</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">End of May 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Commercial and Technical Services' report will be available five working days before the meeting.</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
KD.045/03		
Decision due between		
01 June 2003 and 09 June 2003		
Subject		
Tullie House Management Options		
Portfolio Area		
Health and Well Being		
Key Decisions		
To determine whether to create a Trust for the future delivery of the service or to keep the service as a direct service delivered by the Council		
Decision to be taken at Executive meeting on		
9 June 2003		
Consultees		
Friends of Tullie House, N W Museum Service, Cumbria Tourist Board		
Date for Consultees' comments		
Late May 2003		
Relevant reports/background papers which are available		
Head of Culture, Leisure and Sport's report will be available five working days before the meeting. Consultant's report on the former Leisure and Community Development Department.		
Further Information from		
Head of Culture Leisure and Sport Services, 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.048/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 June 2003 and 09 June 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Bitts Park Paddling Pool</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 the closure and replacement of the Bitts Park Paddling Pool</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">9 June 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">General public</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">31 March 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">CLS.47/03 - Bitts Park Paddling Pool report to Executive on 28 April 2003 Head of Culture, Leisure and Sport's report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Culture Leisure and Sport Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
KD.001/02		
Decision due between		
01 July 2003 and 07 July 2003		
Subject		
Bereavement Services Best Value Fundamental Performance Review [EX.175/02 on 8 July 2002, EX.328/02 on 28 October 2002]		
Portfolio Area		
Health and Well Being		
Key Decisions		
Acceptance of Final report for recommendation to the City Council.		
Decision to be taken at Executive meeting on		
7 July 2003		
Consultees		
Extensive consultation through Best Value process and Focus Groups; Community Overview and Scrutiny Committee .		
Date for Consultees' comments		
30 May 2003		
Relevant reports/background papers which are available		
<p>The Head of Environmental Protection Services' report will be available five working days before the Executive meeting</p> <p>Bereavement Services Best Value Review Final Report (at Overview and Scrutiny Management Committee on 17/12/02)</p> <p>Bereavement Services Best Value Review Draft Final Report (at Community Overview and Scrutiny Committee on 21/11/02)</p> <p>Report LCD.20/02 - Bereavement Services Best Value Review (at Executive on 08/07/02)</p> <p>Bereavement Services Best Value Review Report (at Community Overview and Scrutiny Committee on 06/06/02)</p>		

Further Information from

Carlisle City Council Forward Plan of Executive Decisions

Head of Environmental Protection Services, 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.027/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 July 2003 and 07 July 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Housing Strategy</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 approve the five year Housing Strategy</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">7 July 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Registered Social Landlords, tenants and residents' groups, Health and Social Services, Eden District Council</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">Ongoing through Strategy Working Group</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services' report will be available five working days before the meeting.</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
KD.031/03		
Decision due between		
01 July 2003 and 07 July 2003		
Subject		
Longtown Market Town Initiative		
Portfolio Area		
Cross-cutting a number of areas		
Key Decisions		
To agree the City Council's role in the implementation of the Longtown Market Town Initiative (MTI)		
Decision to be taken at Executive meeting on		
7 July 2003		
Consultees		
Longtown Investment Partnership, Parish Councils within the MTI area		
Date for Consultees' comments		
To be agreed with Longtown Investment Partnership		
Relevant reports/background papers which are available		
Head of Economic and Community Development's report will be available five working days before the meeting.		
Further Information from		
Economic Development Manager, Economic 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.034/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 July 2003 and 07 July 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">CCTV Annual Report</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 review the previous year's operations and identify future issues</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">7 July 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Crime and Disorder Partnership</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">Mid June 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Commercial and Technical Services' report will be available five working days before the meeting.</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
KD.040/03		
Decision due between		
01 July 2003 and 31 July 2003		
Subject		
Strategic Development Agreements - Lower Viaduct		
Portfolio Area		
Cross Cutting a number of portfolio areas		
Key Decisions		
To decide on disposal of land for a superstore in the centre of Carlisle to support National Government guidance on planning policy		
Decision to be taken at Executive meeting on		
7 July 2003		
Consultees		
Development Advisory Group, Cumbria County Council, Public through a presentation by the developer		
Date for Consultees' comments		
June 2003		
Relevant reports/background papers which are available		
Head of Property Services' report will be available five working days before the meeting. PS.02/03 - Viaduct Estate Development Opportunity - Proposed Disposal to Tesco (PRIVATE REPORT to Executive on 3 March 2003)		
Further Information from		
Head of Property Services, 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.046/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 July 2003 and 07 July 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Sure Start Carlisle South - Accountable Body Status</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 agree to a request to become the Accountable Body for the Sure Start Carlisle South Programme</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">7 July 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Sure Start Carlisle South Executive Committee; Cumbria County Council</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; height: 30px;"></div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Economic and Community Development's report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Community Support Manager, Economic and Community Development Unit, Carlisle City Council, Civic Centre, Carlisle</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div>KD.050/03</div>		
Decision due between		
<div>01 July 2003 and 07 July 2003</div>		
Subject		
<div>Local Air Quality Strategy</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>To approve the final stage of the Local Air Quality Strategy</div>		
Decision to be taken at Executive meeting on		
<div>7 July 2003</div>		
Consultees		
<div>N/A</div>		
Date for Consultees' comments		
<div>N/A</div>		
Relevant reports/background papers which are available		
<div>Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div>Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div>KD.028/03</div>		
Decision due between		
<div>01 August 2003 and 31 August 2003</div>		
Subject		
<div>Hostel Accommodation</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>To approve draft proposals for the future provision of hostel accommodation</div>		
Decision to be taken at Executive meeting on		
<div>August 2003</div>		
Consultees		
<div>Registered social landlords, Social and Health Services, Eden District Council</div>		
Date for Consultees' comments		
<div>June 2003</div>		
Relevant reports/background papers which are available		
<div>Head of Environmental Protection Services' report will be available five working days before the meeting.</div>		
Further Information from		
<div>Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
KD.052/03		
Decision due between		
01 August 2003 and 31 August 2003		
Subject		
Health and Safety Enforcement		
Portfolio Area		
Health and Well Being		
Key Decisions		
To approve changes to the enforcement procedures for the Health and Safety at Work etc Act 1974		
Decision to be taken at Executive meeting on		
August 2003		
Consultees		
N/A		
Date for Consultees' comments		
N/A		
Relevant reports/background papers which are available		
Health and Safety at Work etc Act 1974 Head of Environmental Protection Services' report will be available five working days before the meeting		
Further Information from		
Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div>KD.053/03</div>		
Decision due between		
<div>01 August 2003 and 31 August 2003</div>		
Subject		
<div>Monitoring of Contract with Carlisle Housing Association</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>To consider and approve performance targets and indicators</div>		
Decision to be taken at Executive meeting on		
<div>August 2003</div>		
Consultees		
<div>Carlisle Housing Association</div>		
Date for Consultees' comments		
<div>July 2003</div>		
Relevant reports/background papers which are available		
<div>Contract with Carlisle Housing Association Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div>Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
KD.061/03		
Decision due between		
01 August 2003 and 31 August 2003		
Subject		
Raffles Vision - Open Space Management and Maintenance		
Portfolio Area		
Cross cutting		
Key Decisions		
To endorse the Partnership Agreement in respect of Open Space Management and Maintenance		
Decision to be taken at Executive meeting on		
August 2003		
Consultees		
Carlisle Housing Association, Lovells, Residents/community representatives		
Date for Consultees' comments		
All will be involved in discussions as the Partnership Agreement is drawn up		
Relevant reports/background papers which are available		
Report ECD.04/03 - Raffles Regeneration - Implementing the Vision (to Executive on 3 March 2003) Report ECD.014/03 - Raffles Area Strategy - Position Statement (to Exec on 28 April 2003) Head of Economic and Community Development's report will be available five working days before the Executive meeting		
Further Information from		
Head of Economic and Community Development Services, 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.051/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px;">01 September 2003 and 30 September 200</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Dogs (Fouling of Land) Act 1996</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 extension of the Designated area</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">1 September 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Local Community</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">July 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Dogs (Fouling of Land) Act 1996 Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services, 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.062/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px;">01 September 2003 and 30 September 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Large Scale Voluntary Transfer (LSVT) Stage 2</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Cross cutting</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To verify a range of decisions associated with the transfer of part of Commercial and Technical Services to Carlisle Housing Association.</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">September 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Carlisle Housing Association, Trade Unions</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">Ongoing</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Commercial and Technical Services' report will be available five working days before the Executive meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		