



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 26 February 2009

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.25/09

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

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 March 2009 to 30 June 2009.

Contact Officer: Rachel Rooney

Ext: 7039

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 March 2009 to 30 June 2009

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 March 2009 to 30 June 2009 was published on 13 February 2009.

- 2.2 The issues which fall within the ambit of this Committee are set out in the Appendices to this report as follows:

- Appendix (i) - Budget and Policy Framework Matters
- Appendix (ii) - Non-Budget and Policy Framework Matters

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 March 2009 to 30 June 2009.

Contact Officer: Rachel Rooney

Ext: 7039

FORWARD PLAN - Policy and Budget Framework Matters (Appendix i)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.055/08	Urban Design Guide and Public Realm Framework Supplementary Planning Document	16 March 2009 and 14 April 2009
KD.073/08	Former Garlands Hospital Development Brief	16 February 2009 and 16 March 2009
KD.002/09	Historic Core Public Realm Improvements - Castle Street	16 February 2009 and 16 March 2009
KD.004/09	Capital Major Repairs Budget Approval	14 April 2009

Forward Plan of Executive Decisions
Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.055/08 **Portfolio Area** Environment and Infrastructure

Subject: Urban Design Guide and Public Realm Framework
Supplementary Planning Document

Key Decisions:

To consider the responses from the consultation as part of the process towards adoption of the Supplementary Planning Document.

Decision to be taken at Executive on: 16 March 2009 and 14 April 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 9 April 2009 by Infrastructure Overview and Scrutiny Committee

Consultees: Residents, businesses and statutory organisations have been consulted

Date for Consultees' comments: 31 July 2008

Relevant reports/background papers which are available:

Urban Design Guide and Public realm Framework SPD Draft for Consultation - June 2008

The Director of Development Services' report will be available five working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.073/08 **Portfolio Area** Environment and Infrastructure

Subject: Former Garlands Hospital Development Brief

Key Decisions:

To consider a consultation draft development brief for the Former Garlands Hospital Site

Decision to be taken at Executive on: 16 February 2009 and 16 March 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 26 February 2009 by Infrastructure Overview and Scrutiny Committee

Consultees: Local residents and Businesses as well as wider consultation to be undertaken

Date for Consultees' comments: 6 week period to follow approval of consult

Relevant reports/background papers which are available:

The Local Plans and Conservation Manager's report will be available five working days before the meeting.

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.002/09 **Portfolio Area** Environment and Infrastructure

Subject: Historic Core Public Realm Improvements - Castle Street

Key Decisions:

To consider details of the project and options for the way forward

Decision to be taken at Executive on: 16 February 2009 and 16 March 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 26 February 2009 by Infrastructure Overview and Scrutiny Committee

Consultees: County Council and Carlisle Renaissance

Date for Consultees' comments: End of January 2009

Relevant reports/background papers which are available:

The Director of Community Services report will be available five working days before the meeting.

Further information from:

Director of Community Services, Carlisle City Council, Civic Centre, Carlisle

Reference: KD.004/09

Portfolio Area Environment and Infrastructure

Subject: Capital Major Repairs Budget Approval

Key Decisions:

To agree to the releasing of budget (£300,000) set-aside in 2009/10 for Municipal Capital Major Repair projects (Planned Enhancements to Council Properties)

Decision to be taken at Executive on: 14 April 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny discussed the Capital Maintenance Project Proposals as part of the overall capital programme (report CS.63/08) at their meeting on 4 December 2008. It was also discussed at Executive meetings held on 24 November and 15 December 2008. This does not need to go to Overview and Scrutiny unless directed by the Executive.

Consultees: Infrastructure Overview and Scrutiny Committee and Senior Management Team

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Director of Community Services report will be available five working days before the meeting.

Further information from:

Head of Facilities, Community Services, Bousteads Grassing, Carlisle, CA

FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.006/09	Carbon Management Project Budget Approval	14 April 2009

Forward Plan of Executive Decisions
NON Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.006/09

Portfolio Area: Environment and
Infrastructure

Subject: Carbon Management Project Budget Approval

Key Decisions:

Further to the Council budget decision to agree to the release of capital budget set aside in 2009/10 for Carbon Management Projects.

Decision to be taken at Executive on: 14 April 2009

Responsible Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Not required. Infrastructure Overview and Scrutiny Committee discussed the Carbon Management Project proposals at their meeting on 23 October 2008 and welcomed the proposals.

Consultees: Infrastructure Overview and Scrutiny Committee and Senior Management Team

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CS.81.08 - Carbon Trust Project Proposals (to Executive 20.10.08)
Report CS.85.08 - Carbon Trust Proposals (to Infrastructure O&S 23.10.08)
The Director of Community Services report will be available five working days before the meeting.

Further Information from:

Environmental Performance Manager, Carlisle City Council, Bousteads Gr
