



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 7 JUNE 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.51/07

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

Questions for / input required from Scrutiny: To consider if any variations have impacted on effective scrutiny.

Recommendation:

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2007 to 30 September 2007.

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 June 2007 to 30 September 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 June 2007 to 30 September 2007 was published on 18 May 2007.
- 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 Community Overview and Scrutiny Committee contained within the Forward Plan 1 June 2007 to 30 September 2007.

Contact Officer: Rachel Rooney

Ext: 7039

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Community Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan (EX.016/07 on 22 January 2007, EX.059/07 on 19 March 2007)	22 January 2007 19 March 2007 31 May 2007 25 June 2007
KD.017/07	Air Quality Action Plan	2 July 2007 and 30 July 2007
KD.023/07	Multi-Use Games Area Proposal - Play Raffles	2 July 2007
KD.025/07	Vacant Houses at 103-107 Dalton Avenue, Raffles	11 June 2007
KD.027/07	Food Service Plan 2007/08	11 June 2007
KD.028/07	Health and Safety Service Plan 2007/08	2 July 2007
KD.031/07	Housing Strategy - Projects and Capital Programme	2 July 2007 and 30 July 2007
KD.032/07	Theatre/Arts Centre Feasibility Study	11 June 2007
KD.034/07	Joint Commissioning Children's Trust for Cumbria	11 June 2007
KD.035/07	Museum and Arts Service Governance Options	11 June 2007
KD.036/07	Bitts Park Tennis Air Dome	11 June 2007
KD.042/07	Play Strategy	2 and 30 July 2007

KD.037/07	Synthetic Pitch - Sheepmount	11 June 2007
KD.038/07	Sands Centre Re-Development	2 July 2007
KD.040/07	Communities for Health Programme	11 June 2007

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Community Overview and Scrutiny Committee

Reference: KD.057/06

Subject:

Carlisle City Council Corporate Plan / Best Value Performance Plan
(EX.016/07 on 22 January 2007, EX.059/07 on 19 March 2007)

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
31 May 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:

Report PPP.02/07 - Carlisle City Council Corporate Plan/Best Value Performance Plan 2007-2010 (Executive 22 January 2007)
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,

Reference: KD.017/07

Subject:

Air Quality Action Plan

Portfolio Area: Environment and Infrastructure

Key Decisions

To consider the draft Air Quality Action Plan

Decision taken at Executive meeting on:

2 July 2007 and 30 July 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S Committee on 19 July 2007

Consultees:

Cumbria County Council
Stagecoach UK Bus

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:

Environmental Quality Manager, Carlisle City Council, Civic Centre, Carlisle, C

Reference: KD.023/07

Subject:

Multi-Use Games Area Proposal - Play Raffles

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

Approval of installation of multi-use games area at the Play Raffles site.

Decision taken at Executive meeting on:

2 July 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S on 19 July 2007

Consultees:

Portfolio Holder, Community O&S, Executive, Play Raffles, Local Residents in vicinity of Play Raffles site, Neighbourhood Forum, Carlisle Housing Association, Crime and Disorder Reduction Partnership, NACRO, Raffles Football Club, Newtown and Belle Vue Primary Schools, Community Police Officer.

Date for Consultees' comments:

7 June 2007

Relevant reports/background papers which are available:

Sports Feasibility Strategy (2006)
The Director of Community Services' report will be available five working days before the meeting

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.025/07

Subject:

Vacant Houses at 103-107 Dalton Avenue, Raffles

Portfolio Area: Environment & Infrastructure and Sustainable

Communities

Key Decisions

To determine the action to be taken on three vacant dwellings in Raffles.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S on 7 June 2007

Consultees:

Lovells , CHA

Date for Consultees' comments:

1 June 2007

Relevant reports/background papers which are available:

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

Further Information from:

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

Reference: KD.027/07

Subject:

Food Service Plan 2007/08

Portfolio Area: Sustainable Communities

Key Decisions

To approve the Food Service Plan 2007/08 as the basis of consultation with Community Overview and Scrutiny.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S on 19 July 2007

Consultees:

Overview and Scrutiny

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:

Food, Health and Safety Manager, Carlisle City Council, Civic Centre, Carlisle,

Reference: KD.028/07

Subject:

Health and Safety Service Plan 2007/08

Portfolio Area: Sustainable Communities

Key Decisions

To approve the Health and Safety Service Plan 2007/08 as the basis of consultation with Community Overview and Scrutiny.

Decision taken at Executive meeting on:

2 July 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S 30 August 2007

Consultees:

Overview and Scrutiny

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:

Food, Health and Safety Manager, Carlisle City Council, Civic Centre, Carlisle,

Reference: KD.031/07

Subject:

Housing Strategy - Projects and Capital Programme

Portfolio Area: Sustainable Communities

Key Decisions

To approve the continuation of housing projects within the remit of the Housing Strategy and the allocation of extra funding awarded as part of the Regional Housing Boards Grant for financial years 2006/07 and 2007/08. To approve the release of the capital funding to finance the Housing Capital Programme for the financial year 2007/08.

Decision taken at Executive meeting on:

2 July 2007 and 30 July 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S Committee on 19 July 2007

Consultees:

Community Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carl

Reference: KD.032/07

Subject:

Theatre/Arts Centre Feasibility Study

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

To consider the report and forward it to Community Overview and Scrutiny Committee for comment.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S on 19 July 2007

Consultees:

Portfolio Holder, wide range of local groups and bodies, Overview and Scrutiny, Executive, Citizen's Panel.

Date for Consultees' comments:

The local groups and panel members will have been consulted by the 11 June 2007, followed by Executive and Overview and Scrutiny.

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 Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.034/07

Subject:

Joint Commissioning Children's Trust for Cumbria

Portfolio Area: Sustainable Communities

Key Decisions

To approve as a partner agency that the Children and Young People's Strategic Partnership is established as the Commissioning Trust for children's services in Cumbria.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S on 19 July 2007

Consultees:

Community Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carlisle

Reference: KD.035/07

Subject:

Museum and Arts Service Governance Options

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

To consider the governance options for the Museum and Arts Service and agree which option to take for the future delivery of the service.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S on 19 July 2007

Consultees:

Portfolio Holder Decision, Executive, Community Overview and Scrutiny, Tullie House Friends Group

Date for Consultees' comments:

19 July 2007

Relevant reports/background papers which are available:

Report CLS.49/03 - The Museums Services - Options for Future Delivery of Service

Report CLS.02/05, Report CLS.08/05 - Museums and Arts Service Development Plan (at Executive on 13/06/05)

Report CLS.19/05 - Tullie House Development Plan (at Executive on 19/12/05)

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.036/07

Subject:

Bitts Park Tennis Air Dome

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

The Executive to approve the construction of the tennis airdome in Bitts Park and the funding agreement with Carlisle Leisure Limited.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Decision is part of the sports facility study which has already been subject to O&S consultation at the draft stage.

Consultees:

Portfolio Holder, Lawn Tennis Association, Executive, Community O&S and Carlisle Leisure Ltd.

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CS.25/06 - Sports Facility Feasibility Study (at Executive on 12/06/06)

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.042/07

Subject:

Play Strategy

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

To consider a draft Play Strategy and after consultation with Overview and Scrutiny to consider and recommend to Council the adoption of a Play Strategy.

Decision taken at Executive meeting on:

2 and 30 July 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S Committee on 19 July 2007

Consultees:

All Directorates of the City Council; External partners; Children and young people; Overview and Scrutiny

Date for Consultees' comments:

Consultees comments incorporated in the Strategy. Overview and Scrutiny consultation on 19 July 2007.

Relevant reports/background papers which are available:

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

Further Information from:

Community Support Manager, Community Services, Carlisle City Council, Civic

Reference: KD.037/07

Subject:

Synthetic Pitch - Sheepmount

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

To approve the release of the funds for the construction of the synthetic pitch and the funding agreement with Carlisle Leisure Ltd.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Decision is part of the sport facility study which has been considered by Overview and Scrutiny.

Consultees:

Portfolio Holder Decision, Executive, Community O&S, Local Football Leagues, Cumberland FA

Date for Consultees' comments:

10 June 2007

Relevant reports/background papers which are available:

Report CS.14/07 - Synthetic Pitch Update (at Executive 19 March 2007)
Sports Feasibility Study

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.038/07

Subject:

Sands Centre Re-Development

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

To receive an options report for developing the Sands Centre main hall as an events venue and decide if one of the options is to be progressed to the planning stage.

Decision taken at Executive meeting on:

2 July 2007

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Community O&S on 19 July 2007

Consultees:

Executive, Portfolio Holder, Carlisle Leisure Ltd, Community O&S

Date for Consultees' comments:

20 July 2007

Relevant reports/background papers which are available:

Sports Facility Feasibility Study

Theatre Feasibility Study

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.040/07

Subject:

Communities for Health Programme

Portfolio Area: Sustainable Communities

Key Decisions

To consider a proposal from the Carlisle Partnership Healthy Communities and Older People Priority Group for the allocation of Department of Health funding to support local health improvements and related projects.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny

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:

19 July 2007

Consultees:

Carlisle Partnership Healthy Communities and Older People Priority Group.

Date for Consultees' comments:

25 May 2007

Relevant reports/background papers which are available:

Report CE.09/07 - Communities for Health (at Executive 19/02/07)
The Director of Carlisle Renaissance report will be available five working days before the meeting

Further Information from:

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