

# INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

## *Committee Report*

**Public**

**Date of Meeting:**

**31 JANUARY 2002**

**Title: THE FORWARD PLAN**

**Report of: Town Clerk and Chief Executive**

**Report reference: TC.27/02**

### **Summary:**

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

### **Recommendation:**

To note issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan of Executive Decisions for 1 February to 31 May 2002.

**Contact Officer:** Morag Durham

**Ext:** 7036

## **1. BACKGROUND**

1.1 The Infrastructure Overview and Scrutiny Committee on 1 November 2001 requested that an item relating to the Forward Plan be included on future Agendas.

## **2. FORWARD PLAN ISSUES**

2.1 The Forward Plan of the Executive, covering the period 1 February to 31 May 2002 was published on 18 January 2002.

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 Infrastructure Overview and Scrutiny Committee contained within the Forward Plan of Executive Decisions for 1 February to 31 May 2002 be noted.

**Peter Stybelski**

**Town Clerk and Chief Executive**

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div>KD.007/02</div>		
<b>Decision due between</b>		
<div>01 February 2002 and 28 February 2002</div>		
<b>Subject</b>		
<div>Regional Planning Guidance</div>		
<b>Portfolio Area</b>		
<div>Infrastructure, Environment and Transport</div>		
<b>Key Decisions</b>		
<div>To consider a Regional Planning Guidance document issued by the Secretary of State (12 week consultation period)</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div>18 February 2002</div>		
<b>Consultees</b>		
<div>City Council is being consulted</div>		
<b>Date for Consultees' comments</b>		
<div>N/A</div>		
<b>Relevant reports/background papers which are available</b>		
<div>Director of Environment and Development's report will be available one week before Executive meeting</div>		
<b>Further Information from</b>		
<div>Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div>KD.010/02</div>		
<b>Decision due between</b>		
<div>01 February 2002 and 28 February 2002</div>		
<b>Subject</b>		
<div>DTLR Consultations on revisions to Planning Policy Guidance 1 and the Planning Green paper</div>		
<b>Portfolio Area</b>		
<div>Infrastructure, Environment and Transport</div>		
<b>Key Decisions</b>		
<div>To consider a response to the DTLR consultations on revisions to Planning Policy Guidance 1 (PPG1) and the Planning Green paper (consultation documents expected but no specific dates have been given)</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div>18 February 2002</div>		
<b>Consultees</b>		
<div>N/a</div>		
<b>Date for Consultees' comments</b>		
<div>N/a</div>		
<b>Relevant reports/background papers which are available</b>		
<div>Director of Environment and Development's report will be available one week before Executive meeting</div>		
<b>Further Information from</b>		
<div>Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

## Carlisle City Council Forward Plan of Executive Decisions

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.013/02		
<b>Decision due between</b>		
01 February 2002 and 28 February 2002		
<b>Subject</b>		
Carlisle Northern Development Route - Implications for the City		
<b>Portfolio Area</b>		
Infrastructure, Environment and Transport Finance and Resources		
<b>Key Decisions</b>		
Various Land and Property Related issues		
<b>Decision to be taken at Executive meeting on</b>		
18 February 2002		
<b>Consultees</b>		
Cumbria County Council; English Nature; Insignia Richard Ellis		
<b>Date for Consultees' comments</b>		
January 2002		
<b>Relevant reports/background papers which are available</b>		
Director of Environment and Development's report will be available one week before Executive meeting		
<b>Further Information from</b>		
Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.019/02		
<b>Decision due between</b>		
01 February 2002 and 28 February 2002		
<b>Subject</b>		
Raffles - Redevelopment Proposals		
<b>Portfolio Area</b>		
Health and Well-Being Infrastructure, Environment and Transport		
<b>Key Decisions</b>		
To determine the preferred nature of the redevelopment of the estate		
<b>Decision to be taken at Executive meeting on</b>		
18 February 2002		
<b>Consultees</b>		
Raffles Community Forum; Raffles SRB Board		
<b>Date for Consultees' comments</b>		
14 January 2002		
<b>Relevant reports/background papers which are available</b>		
Director of Environment and Development's report will be available one week before meeting		
<b>Further Information from</b>		
Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div>KD.016/02</div>		
<b>Decision due between</b>		
<div>01 March 2002 and 31 March 2002</div>		
<b>Subject</b>		
<div>Carlisle Works - LSVT Related Issues</div>		
<b>Portfolio Area</b>		
<div>Infrastructure, Environment and Transport</div>		
<b>Key Decisions</b>		
<div>To consider a range of operational and financial issues related to LSVT</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div>March 2002</div>		
<b>Consultees</b>		
<div>Trade Unions, Riverside</div>		
<b>Date for Consultees' comments</b>		
<div>One week before report</div>		
<b>Relevant reports/background papers which are available</b>		
<div>Director of Environment and development's report will be available one week before meeting EN.183/01 - Future Role of Carlisle Works/Design Divisions - Future</div>		
<b>Further Information from</b>		
<div>Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div>KD.022/02</div>		
<b>Decision due between</b>		
<div>01 March 2002 and 31 March 2002</div>		
<b>Subject</b>		
<div>Carlisle Enterprise Centre</div>		
<b>Portfolio Area</b>		
<div>Economic Prosperity</div>		
<b>Key Decisions</b>		
<div>To review options for the future use and operation of the Carlisle Enterprise Centre</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div>March 2002</div>		
<b>Consultees</b>		
<div>Centre Tenants; Active8; Chamber of Commerce; internal consultees</div>		
<b>Date for Consultees' comments</b>		
<div>February 2002</div>		
<b>Relevant reports/background papers which are available</b>		
<div>Head of Economic Development's report will be available one week before meeting. Best Value review and Inspection of Economic Development</div>		
<b>Further Information from</b>		
<div>Head of Economic Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.024/02		
<b>Decision due between</b>		
01 March 2002 and 31 March 2002		
<b>Subject</b>		
Rural Strategy		
<b>Portfolio Area</b>		
Economic Prosperity		
<b>Key Decisions</b>		
To recommend to the City Council a Rural Strategy and Action Plan for Carlisle District.		
<b>Decision to be taken at Executive meeting on</b>		
March 2002		
<b>Consultees</b>		
Carlisle Parish Councils Association and individual parishes; rural agencies; County Council		
<b>Date for Consultees' comments</b>		
February 2002		
<b>Relevant reports/background papers which are available</b>		
Head of Economic Development's report will be available one week before Executive meeting. Findings of Rural Voice Conference		
<b>Further Information from</b>		
Head of Economic Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.027/02		
<b>Decision due between</b>		
01 March 2002 and 31 March 2002		
<b>Subject</b>		
Future Retail Provision and other Development Opportunities in the City		
<b>Portfolio Area</b>		
Economic Prosperity - Infrastructure, Environment and Transport		
<b>Key Decisions</b>		
To consider a general overview of future retail provision and other development opportunities in the City		
<b>Decision to be taken at Executive meeting on</b>		
March 2002		
<b>Consultees</b>		
<b>Date for Consultees' comments</b>		
01 February 2002		
<b>Relevant reports/background papers which are available</b>		
Director of Environment and Development's report will be available one week before meeting		
<b>Further Information from</b>		
Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.031/02		
<b>Decision due between</b>		
01 March 2002 and 31 March 2002		
<b>Subject</b>		
Implementing a Race Equality Policy		
<b>Portfolio Area</b>		
All Areas		
<b>Key Decisions</b>		
To approve actions to ensure the Council complies with the new "Equality Standard for Local Government"		
<b>Decision to be taken at Executive meeting on</b>		
25 March 2002		
<b>Consultees</b>		
Community Groups		
<b>Date for Consultees' comments</b>		
15 March 2002		
<b>Relevant reports/background papers which are available</b>		
Director of Housing's report will be available one week before meeting. Equality Standards for Local Government document		
<b>Further Information from</b>		
Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

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

**Reference**

KD.034/02

**Active**

**Yes**

**Decision due between**

01 March 2002 and 31 March 2002

**Subject**

Additional Resources for Recycling

**Portfolio Area**

Infrastructure, Environment and Transport

**Key Decisions**

To consider bidding for additional resources for recycling

**Decision to be taken at Executive meeting on**

25 March 2002

**Consultees**

Eden District Council, Cumbria County Council

**Date for Consultees' comments**

Not known - dependent on outcome of National Consultation in mid March

**Relevant reports/background papers which are available**

Director of Environment and Development's report will be available one week before meeting

**Further Information from**

Director of Environment and Development, Carlisle City Council,  
 Civic Centre, Carlisle CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.036/02		
<b>Decision due between</b>		
01 March 2002 and 31 March 2002		
<b>Subject</b>		
Carlisle City Council's Corporate Plan		
<b>Portfolio Area</b>		
All areas		
<b>Key Decisions</b>		
To consider a draft Corporate Plan for the Authority, prior to consultation		
<b>Decision to be taken at Executive meeting on</b>		
March 2002		
<b>Consultees</b>		
The draft Plan will go out for full consultation after it has been considered by the Executive		
<b>Date for Consultees' comments</b>		
N/A		
<b>Relevant reports/background papers which are available</b>		
Town Clerk and Chief Executive's report will be available one week before the Executive meeting		
<b>Further Information from</b>		
Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.040/01		
<b>Decision due between</b>		
01 March 2002 and 31 March 2002		
<b>Subject</b>		
Sewerage Management Services Agreement (EX.66/01 on 05 Nov 2001 asked for report back once further info is available)		
<b>Portfolio Area</b>		
Infrastructure, Environment and Transport		
<b>Key Decisions</b>		
To report on further information on the future of the Sewerage Management Services Agreement with United Utilities.		
<b>Decision to be taken at Executive meeting on</b>		
March 2002		
<b>Consultees</b>		
Corporate Management Team, Staff		
<b>Date for Consultees' comments</b>		
February 2002		
<b>Relevant reports/background papers which are available</b>		
Director of Environment and Development's report will be available one week before Executive meeting Letter from United Utilities		
<b>Further Information from</b>		
Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
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KD.032/02

**Decision due between**

01 April 2002 and 31 May 2002

**Subject**

City Centre Marketing Initiative

**Portfolio Area**

Economic Prosperity

**Key Decisions**

To review the outcome of the six month pilot and its implications for future marketing initiatives for Carlisle City Centre

**Decision to be taken at Executive meeting on**

April or May 2002

**Consultees**

City Centre Marketing Group; Chamber of Commerce; internal consultees

**Date for Consultees' comments**

April 2002

**Relevant reports/background papers which are available**

Head of Economic Development's report will be available one week before meeting  
Report EDU.42/01 - Temporary Support for the Marketing and

**Further Information from**

Head of Economic Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG