



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 3 August 2006

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.49/06

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

Recommendation:

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 August 2006 to 30 November 2006.

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 August 2006 to 30 November 2006.

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 August 2006 to 30 November 2006 was published on 18 July 2006.
- 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 Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 August 2006 to 30 November 2006.

Contact Officer: Morag Durham

Ext: 7036

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.034/06

Active: Yes

Subject:

Concessionary Fares [EX.102/06 on 12 June 2006]

Portfolio Area:

Environment and Infrastructure

Key Decisions

To consider whether to agree a revised Concessionary Fares Scheme or to maintain the current scheme.

Decision to be taken at Executive meeting on

12 June and October 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview & 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:

Infrastructure O&S Committee on a date to be determined

Consultees:

Overview and Scrutiny Committee

Date for Consultees' comments:

22 June 2006

Relevant reports/background papers which are available:

Report RB.1/06 - Initial Review of New Free Concessionary Fares Scheme (at Executive on 12 June 2006)
The Director of Corporate Services' report will be available five working days before the Executive meeting.
Minutes of the Council on 17 January and 23 February 2006 and minutes of the Executive on 23 January 2006.

Further Information from:

Head of Revenues and Benefits Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.030/06

Active:

Yes

Subject:

Improving the Environmental Performance of the Council [EX.124/06 on 12 June 2006, EX.139/06 on 3 July 2006]

Portfolio Area:

Environment and Infrastructure

Key Decisions

To agree a Strategy and Policy statement for improving the Council's environmental performance.

Decision to be taken at Executive meeting on

3 July and 29 August 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

Infrastructure O&S Committee on 3 August 2006

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

3 August 2006

Relevant reports/background papers which are available:

Report CS.34/06 - Improving the Environmental Performance of the City Council (at Executive on 3 July 2006)
Minutes of the Infrastructure O&S Committee on 20 April 2006 (at Executive on 8 June 2006)
Report C.16/06 - Improving the Environmental Performance of the Council (at Infrastructure O&S Committee on 20.04.06)
Report CTS.20/05 - Improving the Environmental Performance of the Council (at Infrastructure O&S Committee on 23.06.05 and 26.01.06)
Report OS.08/03 - Environmental Performance of the Council - A report

Carlisle City Council
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of the Infrastructure O&S Committee (at Executive on 24.11.03, Infrastructure O&S Committee on 23.10.03, 07.04.05 and 26.01.06 and at Corporate Resources O&S Committee on 12.01.04 and 11.02.04)
The Director of Community Services' report will be available five working days before the Executive meeting.

Further Information from:

Environmental Performance Manager, Carlisle City Council, Bousteads
Grassing, Carlisle, CA2 5LG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.045/06

Active:

Yes

Subject:

Making Space for Water

Portfolio Area:

Environment and Infrastructure

Key Decisions

The Making Space for Water initiative is about finding solutions to flooding problems by various means including sacrificial land utilisation. A joint working group consisting of senior operational managers from the City Council, County Council, United Utilities and Environment Agency has been meeting over the last twelve months to share intelligence on known flood problems in the district. This has resulted in many successful investigations and solutions however in order to undertake more detailed investigations a joint funding arrangement is proposed. The report will detail the work of the group so far and the reasons for the budget request.

Decision to be taken at Executive meeting on

29 August 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

14 September 2006

Consultees:

Environment Agency, United Utilities, Cumbria County Council

Date for Consultees' comments:

Consultees' comments have already been received.

Relevant reports/background papers which are available:

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

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Further Information from:

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| Head of Environmental Services, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG |
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Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.046/06

Active: Yes

Subject:

Carlisle Renaissance - North West Development Agency (NWDA)
Funding Application 2006/07

Portfolio Area:

Promoting Carlisle and Economic Development and Enterprise

Key Decisions

Approval of a funding application to the NWDA for projects to support
Carlisle Renaissance in 2006/07.

Decision to be taken at Executive meeting on

29 August 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview & 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:**

Infrastructure O&S Committee on 3 August 2006

Consultees:

Director of Carlisle Renaissance, Director of Development Services,
Director of Community Services, Cumbria County Council, Carlisle
Housing Association, Cumbria Chamber of Commerce, Cumbria
Business Link, Cumbria Rural Enterprise Agency, Cumbria Vision,
Northwest Development Agency

Date for Consultees' comments:

14 July 2006

Relevant reports/background papers which are available:

Report DS.21/06 - Carlisle Renaissance - NWDA Funding Proposal
1006/07 (at Executive on 24 April 2006).
The Director of Carlisle Renaissance's report will be available five
working days before the Executive meeting.

Further Information from:

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| Director of Carlisle Renaissance, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG |
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Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.047/06

Active: Yes

Subject:

Development Framework & Movement Strategy Pahse 2 Public Consultation

Portfolio Area:

Promoting Carlisle

Key Decisions

To seek approval to the scope and format of the next phase of public consultation on the emerging Development Framework and Movement Strategy, provisionally scheduled for mid September 2006.

Decision to be taken at Executive meeting on

29 August 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview & 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:

14 September 2006

Consultees:

Director of Carlisle Renaissance, Director of Development Services, Director of Community Services, Development Framework & Movement Strategy Memebbers Group, ighways Working Group, Cumbria County Council, Carlisle Renaissance Task Group.
Pre consultation discussions have taken place with the Development Framework & Movement Strategy Members group and the Highways Working Group. A pre consultation member briefing (open to all members of the City Council) is provisionally scheduled for late July 2006.

Date for Consultees' comments:

28 July 2006

Relevant reports/background papers which are available:

The Director of Carlisle Renaissance's report will be available five working days before the Executive meeting

Carlisle City Council
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| CE.06/06 - Carlisle Renaissance Update (to Executive 20 March 2006) CE.01/06 - Carlisle Renaissance (to Executive 23 January 2006) |
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Further Information from:

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|---|
| Director of Carlisle Renaissance, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG |
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Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.043/06

Active:

Yes

Subject:

Cumbria Wind Energy Supplementary Planning Document and Sustainability Appraisal

Portfolio Area:

Environment and Infrastructure

Key Decisions

To approve documents for consultation.

Decision to be taken at Executive meeting on

29 August 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

At this stage officers are only seeking approval of the document for consultation. Overview and Scrutiny will have the opportunity to input into the document following formal/public consultation.

Consultees:

Following approval the public will be consulted.

Date for Consultees' comments:

November - December 2006

Relevant reports/background papers which are available:

The Cumbria Wind Energy Supplementary Planning Document and the Sustainability Appraisal will be available five working days before the Executive meeting.

Further Information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG