

**CARLISLE
CITY COUNCIL**



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OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

Committee Report

Public

Date of Meeting: 25 September 2003

Title: MONITORING OF AND CHANGES TO THE FORWARD PLAN

Report of: Head of Legal and Democratic Services

Report reference: LDS.59/03

Summary: To inform Members of changes to the Executive's Forward Plans for 1 August to 30 November 2003 and 1 September to 31 December 2003.

Recommendations: To note the modifications, deferrals and departures from the Forward Plans for 1 August to 30 November 2003 and 1 September to 31 December 2003.

Contact Officer: Elspeth MacKay

Ext: 7034

1.0 Background

- 1.1 The Overview and Scrutiny Management Committee on 22 November 2001 requested "That a standing item be included on future Agendas for this Committee identifying any deletions, modifications, deferrals and departures from the Forward Plan, together with the reasons".

2.0 Deletions, Modifications, Deferrals and Departures from the last Forward Plan

- 2.1 The Forward Plan for October 2003 to January 2004 was published in mid September 2003. In addition to new items, it also contained some changes to the previous Plan. Details of departures from, modifications to and deferrals in respect of the Forward Plans covering the periods 1 August to 30 November 2003 and 1 September 2003 to 31 January 2004 are outlined in Appendix A of the report.

3.0 Recommendation

- 3.1 That the modifications, deferrals and departures from the Forward Plans for 1 August to 30 November 2003 and 1 September 2003 to 31 January 2004 be noted.

Contact Officer: Elspeth MacKay

Ext.: 7034

1st August 2003 to 30 November 2003

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
KD.087/03	Administrative Support for Members Corporate Resources Overview and Scrutiny Reason: To tie in with the 2003/04 Budgetary process	Deferred from 4 August to 29 September 2003	Leader in consultation with Head of Member and Employee Services
KD.076/03	Options for the Enhancement of the Concessionary Fares Scheme <i>Infrastructure O&S Committee</i> Reason: To tie in with the 2003/04 Budgetary process	Deferred from 1 September to 29 September 2003	Leader in consultation with Head of Revenue and Benefit Services

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
KD.073/03	Best Value Review of Risk Management and Health and Safety and Corporate Risk Register <i>Corporate Resources O&S Committee</i> Reason: Due to corporate prioritisation	Deferred from 1 September to 29 September 2003	Head of Commercial and Technical Services
KD.062/03	Large Scale Voluntary Transfer (LSVT) Stage 2 <i>Community O&S Committee</i> Reason: Due to corporate prioritisation	Deferred from 1 st September to 29 September 2003	Head of Commercial and Technical Services
KD.072/03	Procurement Strategy <i>Corporate Resources Overview and Scrutiny</i> Reason: Delay due to sickness absence of relevant officer	Deferred from 1 September to 29 September 2003	Corporate Management Team on 11 August 2003

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
	Talkin Tarn <i>Community Overview and Scrutiny</i>	Item was not included in the Forward Plan – considered by Executive on 28 August 2003 under General Exception Rules	Leader in conjunction with Head of Culture, Leisure and Sport
	Reason: In order that the Executive can give swift consideration to options on the future of Talkin Tarn given the County Council's decision to dispose of the facility		

1st September 2003 to 31 December 2003

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
KD.063/03	Cemeteries Health and Safety	Removed from the Plan	CMT on 28.08.03
	<i>Community Overview and Scrutiny</i> Reason: Not a key decision. Head of Environmental Protection Services has adequate powers to develop the necessary Health and Safety Policy without having to take it to Executive.		
KD.083/03	Home Improvement Agencies	Deferred from 29 September to 27 October 2003	CMT on 28.08.03
	<i>Community Overview and Scrutiny</i> Reason: To enable the views of the Supporting People Core Strategy Development Group, which meets on 14 October 2003, on the future structure of Home Improvement Agencies in Cumbria, to be considered.		
KD.072/03	Procurement Strategy	Deferred from 29 September 2003 to January 2004	Executive Director (JG)
	<i>Corporate Resources Overview and Scrutiny</i>		

Reference Number:	Subject:	Change:	Changed by:
	Relevant Overview and Scrutiny Committee Reason: Pending substantial revision of the draft Strategy in light of new Guidance from CIPFA on developing a procurement strategy		
KD.062/03	Large Scale Voluntary Transfer (LSVT) Stage 2 <i>Community O&S Committee</i>	Removed from the Plan	Town Clerk and Chief Executive and Head of Commercial and Technical Services
	Reason: Item was on Plan in case any outstanding issues needed to be determined, but no key decisions are needed		
KD.073/03	Best Value Review of Risk Management and Health and Safety and Corporate Risk Register <i>Corporate Resources Overview and Scrutiny Committee</i> Reason: Due to long term sickness of key individuals and a priority being given to LSVT Phase 2, no progress has been made in pulling together the Improvement Plan.	Deferred from 29 September to November 2003	Head of Commercial and Technical Services
KD.029/03	Civic Centre Accommodation <i>Corporate Resources Overview and Scrutiny Committee</i>	Removed from the Plan	Executive Director (JG)

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i> Reason: Decision on this item is not a key decision as it will cost less than £30,000		
KD.079/03	NLPG/GIS Officers <i>Infrastructure Overview and Scrutiny Committee</i> Reason: Item will be considered by the Executive as a budget bid in October 2003	Deferred from 29 September to 27 October 2003	Head of Planning Services
KD.084/03	Licensing Policy <i>Community Overview and Scrutiny Committee</i> Reason: Government Guidance on licensing policy and charges has not yet been issued. The item has been re-scheduled for decision in October 2003	Deferred from 29 September to November 2003	Head of Environmental Protection Services
KD.097/03	Housing Strategy <i>Community Overview and Scrutiny Committee</i> Reason: The observations of Government Office North West have not yet been received. The item has been re-scheduled for decision in October 2003	Deferred from 29 September to 27 October 2003	Head of Environmental Protection Services

Reference Number:	Subject:	Change:	Changed by:
KD.098/02	Local Public Service Agreements	Will not be considered at Executive on 29 September 2003	Executive Director (MM)
KD.094/03	<i>Corporate Resources Overview and Scrutiny Committee</i> Reason: Item withdrawn from the Executive agenda because the advice of the Corporate Resources O&S Committee was that the County Council should lead on the particular Local Public Service Agreement (LPSA) identified and discussed at O&S, rather than the Local Strategic Partnership (LSP) which was proposed by officers. In any event, the County Council has not agreed to the proposal for the LSP to lead on this LPSA and will not reconsider. In view of the above, there is no point in seeking approval from the Executive to continue pursuing this issue. The officer will, however, write to the Government Office North West raising the City Council's concerns.		
KD.065/03	Prioritisation Summary and Next Steps <i>Corporate Resources Overview and Scrutiny Committee</i> Reason: Work is well advanced but is not in a "key decision state" – has been re-scheduled for November but will be dependant on sorting out prioritisation political workshops	Deferred from October to November 2003	Head of Strategic and Performance Services
KD.080/03	Tullie House Options <i>Community Overview and Scrutiny Committee</i>	Deferred from 29 September to 27 October 2003 Re-named Museum and Arts Service Management Option Arrangements	Head of Culture, Leisure and Sport

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i> Reason: Consultation process has still to be completed		
KD.076/03	Options for the Enhancement of the Concessionary Fares Scheme <i>Infrastructure Overview and Scrutiny Committee</i> Reason: More time is needed to explore the options	Deferred from 29 September to 27 October 2003	Leader in consultation with Head of Revenues and Benefits Services