
**EXCERPT FROM THE MINUTES OF
EXECUTIVE
HELD ON 17 JUNE 2002**

**EX.169/02 CARLISLE CITY COUNCIL'S CORPORATE PLAN/BEST VALUE
PERFORMANCE PLAN (Key Decision)**

(Under Rule 15 (1) of the Overview and Scrutiny Procedure Rules, the Mayor had agreed that the decisions proposed on this item were reasonable and should be treated as a matter of urgency and be not subject to call-in.)

Portfolio Policy and Performance Management

Subject Matter

To consider a report from the Town Clerk and Chief Executive (TC.110/02) enclosing a copy of the final draft of the Corporate Plan which was to be submitted to a special meeting of the City Council on 27 June 2002 for formal adoption.

The Minutes of the three Overview and Scrutiny Committees held on 7 June 2002 with observations on the content of the Plan were also submitted along with a letter dated 12 June 2002 from the Carlisle Parish Councils Association.

The following points were drawn to the attention of the Town Clerk and Chief Executive for further clarification in the Plan:-

(a) Page 58 on the completion of a one stop shop, the date of Summer 2003 for completion should be amended to Summer 2004;

(b) Page 44 on supporting the Highways Authority in the delivery of the five year local transport plan, the section should be clearer on the issues which the City Council has sole responsibility and those which are the responsibility of the County Council;

(c) Page 44 on transport, action should be taken to improve direction signs to rural communities. This was noted as a County Council function.

To consider a report from the Town Clerk and Chief Executive (TC.102/02) detailing the risk management process established to manage the corporate reorganisation.

Summary of Options rejected

None

DECISION

1. That the City Council be recommended to approve in principle the Corporate Plan (incorporating the Best Value Performance Plan 2002/03) as the framework for delivery of services and management of the organisation over the period June 2002 to March 2005 and authorise the Town Clerk and Chief Executive, in consultation with the Leader of the Council, to make any minor drafting amendments as may be required to complete the Plan, including giving consideration to the suggestions of the Carlisle Parish Councils Association.

2. That the City Council be recommended to adopt the Vision, Core Values and Objectives as set out in the Corporate Plan and highlighted in Section 1 of Report TC.110/02.

REASONS FOR DECISION

To ensure that the Council meets its statutory obligations under Best Value with the publication of its Best Value Performance Plan.

To ensure that the Council has in place a clear strategic planning framework to guide business planning over the next three years.