



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 11 OCTOBER 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.85/07

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 October 2007 to 31 January 2008.

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 October 2007 to 31 January 2008.

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 October 2007 to 31 January 2008 was published on 17 September 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 October 2007 to 31 January 2008.

Contact Officer: Rachel Rooney

Ext: 7039

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Community Overview & Scrutiny

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.068/06	Carlisle Renaissance (EX.300/06 on 18 December 2006, EX.35/07 on 19 February 2007, EX.057/07 on 19 March 2007, EX.084/07 on 26 March 2007, EX.086/07, EX.087/07 on 23 April 2007, EX.156/07 on 2 July 2007, EX.204/07 on 28 August 2007)	a) Overview Progress Reports - 18 December 2006, 19 March 2007, 2 July 2007, 22 October 2007, 17 December 2007, 17 March 2008 b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007 c) Consultation Draft Economic Strategy for Carlisle- 23 April 2007, 8 October 2007 & 19 November 2007 d) North West Development Agency Funding - 28 August 2007 & 8 October 2007
KD.017/07	Air Quality Action Plan (EX.157/07 on 2 July 2007)	2 July 2007, 22 October 2007 and 17 December 2007
KD.050/07	Housing Foyer for Young People	22 October 2007

KD.051/07	Budget Strategy 2008/09	(a), (b), (c), (d), (e), (f), (g) and (h) on 19 November 2007 (i) on 10 December 2007 (j), (k), (l) and (m) on 17 December 2007. (m) to be tabled at meeting (n), (o), (p), (q) and (s) on 21 January 2008
KD.053/07	Preparing for a Sustainable Energy Centre	17 December 2007 (subject to the timescale announced following the Comprehensive Spending Review 2007)
KD.067/07	Private Sector Housing Grants Update	22 October 2007
KD.062/07	Housing Strategy Projects and Capital Programme - Homeless Families Hostel Replacement	17 December 2007

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Community Overview & Scrutiny

Reference: KD.068/06

Subject:

Carlisle Renaissance (EX.300/06 on 18 December 2006, EX.35/07 on 19 February 2007, EX.057/07 on 19 March 2007, EX.084/07 on 26 March 2007, EX.086/07, EX.087/07 on 23 April 2007, EX.156/07 on 2 July 2007, EX.204/07 on 28 August 2007)

Portfolio Area: Promoting Carlisle

Key Decisions

To consider progress on Carlisle Renaissance and approve specific actions as appropriate to support the Renaissance agenda.

Decision taken at Executive meeting on:

- a) Overview Progress Reports - 18 December 2006, 19 March 2007, 2 July 2007, 22 October 2007, 17 December 2007, 17 March 2008
- b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007
- c) Consultation Draft Economic Strategy for Carlisle- 23 April 2007, 8 October 2007 & 19 November 2007
- d) North West Development Agency Funding - 28 August 2007 & 8 October 2007

Responsible or Lead Overview and Scrutiny Committee:

Cross Cutting

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:

Will be considered on:

- a) Corporate Resources O&S- 11 January 2007, 12 April 2007, 26 July 2007, 18 October 2007, 10 January 2008, 3 April 2008
 - b) Infrastructure O&S - 14 February 2007 (private informal workshop) & 28 March or 19 April
 - c) Joint Infrastructure O&S and Community O&S - 1 March 2007, Community O&S 11 October 2007, Corporate Resources O&S 18 October 2007, Infrastructure O&S 25 October 2007.
 - D) Concept Proposal was considered by Corporate Resources O&S on 28 June 2007. The full application is in accordance with the programme of work present in the Concept Proposal.
- Community O&S - NWDA Programme & Evening & Late Night Time Economy update - 18 January 2007

Corporate Resources O&S - NWDA Programme - 22 February 2007
Community O&S - NWDA Programme - 29 March 2007

Consultees:

Cumbria County Council

(c) The preparation of the Carlisle Economic Strategy is being led by the Economy and Enterprise Priority Group for the Carlisle Partnership.

Date for Consultees' comments:

30 November 2006

(c) Consultation period runs from 4 October 2007 to 19 November 2007

Relevant reports/background papers which are available:

Report CE.34/07 - Carlisle Renaissance - North West Development Agency Funding Application (at Executive on 28 August 2007)

Report CE.29/07 - Carlisle Renaissance - Quarterly Progress

Report (at Executive 2 July 2007)

Report DS.40/07 - An Economic Strategy for Carlisle in its Region (at Executive 23 April 2007)

Report CE.22/07 - Carlisle Renaissance - Policy Statement - Development Framework and Movement Strategy (at Executive 23 April 2007)

Report CE.16/07 - Development and Framework Movement Strategy (at Executive 26 March 2007)

Report CE.15/07 - Carlisle Renaissance - Progress Report (at Executive on 19 March 2007)

Report CE.10/07 - Development Framework and Movement Strategy (at Executive on 19 February 2007)

Report CE.30/06 - Carlisle Renaissance - Progress Report (at Executive 18 December 2006)

Report CE.19/06 - Carlisle Renaissance - Development Framework and Movement Strategy 2nd Phase Consultation (at Executive 29 August 2006)

Report CE.23/06 - Carlisle Renaissance - Funding for Economic initiatives (at Executive 25 September 2006)

Report CE.12/06 - Carlisle Renaissance - Regenerating Rickergate (at Executive 24 April 2006)

Report DS.21/06 - Carlisle Renaissance - NWDA Funding Proposal 06/07 (at Executive 24 April 2006)

Report DS.14/06 - Carlisle Renaissance - Criteria for Acquisition of Assets (at Executive 24 April 2006)

Report CE.10/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Public Consultation Findings (at Executive 24 April 2006)

Report CE.09/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Members Sub Group - Terms of Reference (at Executive 24 April 2006)

Report CE.06/06 - Carlisle Renaissance Update (at Executive 20

March 2006)

Report CE.01/06 - Carlisle Renaissance (at Executive 23 January 2006)

CONFIDENTIAL Report LDS.46/05 - Carlisle Renaissance - Management Arrangements in Respect of the Implementation Team (at Executive 24 October 2005)

Report CE.26/06 - Carlisle Renaissance - Development Framework and Movement Strategy (at Executive 24 October 2005)

Report ECD.12/05 - Carlisle Renaissance - Implementation Team (at Executive 30 August 2005)

Promoting Carlisle Portfolio Holder Reports to Full Council on 8 November 2005, 17 January 2006, 7 March 2006, 2 May 2006, 18 July 2006, 12 September 2006 and 7 November 2006.

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

Further Information from:

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

Reference: KD.017/07

Subject:

Air Quality Action Plan (EX.157/07 on 2 July 2007)

Portfolio Area: Environment and Infrastructure

Key Decisions

To consider the draft Air Quality Action Plan

Decision taken at Executive meeting on:

2 July 2007, 22 October 2007 and 17 December 2007

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee and 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:

Will be available to be considered on:

Community O&S Committee on 19 July 2007 & 22 November 2007

Infrastructure O&S Committee 29 November 2007

Consultees:

Cumbria County Council
Stagecoach UK Bus

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CS.33/07 - Local Air Quality Management: Draft Air Quality Action Plan (at Executive on 2 July 2007)

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.050/07

Subject:

Housing Foyer for Young People

Portfolio Area: Health and Wellbeing

Key Decisions

To receive a detailed report on the project to provide a Housing Foyer for young people following the recommendation to report DS.65/07 in July 2007 and to approve the release of £300,000 in 2008/09 for delivery of the scheme.

Decision taken at Executive meeting on:

22 October 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:

Policy and Budget framework matter which will be considered by Community Overview & Scrutiny on 22 November 2007

Consultees:

Community Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Reference: KD.051/07

Subject:

Budget Strategy 2008/09

Portfolio Area: Finance and Performance Management

Key Decisions

To consider strategic financial issues arising as part of the budget making process:

- (a) Budget Update - General Fund Revenue Estimates
- (b) Individual Charges Reviews (Community Services, Legal & Democratic Services & Development Services)
- (c) New Revenue Spending Pressures
- (d) New Savings Proposals
- (e) New Capital Spending Proposals and Provisional Capital Programme
- (f) Renewals Reserve
- (g) Repair and Maintenance
- (h) Treasury Management and Prudential Borrowing Implications
- (i) Consideration of Overview and Scrutiny Consultation feedback
- (j) Draft Revenue Support Grant Settlement (if available)
- (k) Summary Overall Revenue and Capital Budget Position
- (l) Draft Treasury Management and Investment Strategy
- (m) Executive Draft Budget Proposals for consultation
- (n) Final Revenue Support Grant and Final General Fund Revenue Budget Summary
- (o) Provisional Capital Programme
- (p) Treasury Management and Investment Strategy
- (q) Consideration of Final Budget Consultation
- (s) Executive's Final Budget Proposals

Decision taken at Executive meeting on:

- (a), (b), (c), (d), (e), (f), (g) and (h) on 19 November 2007
- (i) on 10 December 2007
- (j), (k), (l) and (m) on 17 December 2007. (m) to be tabled at meeting
- (n), (o), (p), (q) and (s) on 21 January 2008

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee for all budget issues except the detailed service estimates.
Community and Infrastructure O&S Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

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:

(a), (b), (c), (d), (e), (f), (g) and (h) - Community O&S Committee on 22 November 2007, Infrastructure O&S Committee on 29 November 2007 and Corporate Resources O&S Committee on 6 December 2007

(j), (k), (l) - Corporate Resources O&S Committee on 10 January 2008

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 17/12/07 to 21/01/08

Relevant reports/background papers which are available:

The Director of Corporate Services' reports will be available five working days before the Executive meetings.

Further Information from:

Head of Financial Services, Carlisle City Council, Civic Centre, Carlisle CA3 8Q

Reference: KD.053/07

Subject:

Preparing for a Sustainable Energy Centre

Portfolio Area: Sustainable Communities

Key Decisions

To consider a proposal to tender for a new Sustainable Energy Centre being hosted in Carlisle (subject to the decision of the Energy Savings Trust to invite tenders for this purpose)

Decision taken at Executive meeting on:

17 December 2007 (subject to the timescale announced following the Comprehensive Spending Review 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 17 January 2008

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Director of Development Services' reports will be available five working days before the Executive meetings.

Further Information from:

Principal Housing Officer, Carlisle City Council, Civic Centre, Carlisle, CA3 8Q

Reference: KD.067/07

Subject:

Private Sector Housing Grants Update

Portfolio Area: Health and Wellbeing

Key Decisions

To receive an update report regarding the Private Sector Housing Grants programme and approve the realignment of funds within the Housing Capital programme to meet the approved commitment to renovation grants

Decision taken at Executive meeting on:

22 October 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:

Policy and Budget Framework matter which will be considered on 22 November 2007 by Community Overview and Scrutiny Committee

Consultees:

O&S

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 Executive meeting

Further Information from:

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

Reference: KD.062/07

Subject:

Housing Strategy Projects and Capital Programme - Homeless Families
Hostel Replacement

Portfolio Area: Sustainable Communities

Key Decisions

Whether to approve the replacement of the homeless families hostel with a new build hostel on a site adjacent to the John Street men' hostel, in the context of the future Housing Capital Programme.

Decision taken at Executive meeting on:

17 December 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:

Policy and Budget Framework matter which will be considered on 17 January 2008 by Community Overview and Scrutiny Committee

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 Executive meeting

Further Information from:

Homelessness and Hostels Co-ordinator, Carlisle City Council, Civic Centre, C
