



OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

Committee Report

Public

Date of Meeting: 15 August 2002

Title: MONITORING OF AND CHANGES TO THE FORWARD PLAN

Report of: Town Clerk and Chief Executive

Report reference: TC.150/02

Summary: To inform Members of changes to the Executive's Forward Plan:
1 July 2002 to 31 October 2002, since its publication on 18 July 2002.

Recommendations: To note the modifications, deferrals and departures from the
Forward Plan for 1 July to 31 October 2002.

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 the Executive 1 July 2002 to 30 October 2002

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 last Forward Plan of the Executive, covered the period 1 August to 30 November 2002, it contained a number of departures from, modifications to and deferrals from the Plan for the period 1 July to 31 October 2002. These are outlined in Appendix A of the report.

3.0 Recommendation

- 3.1 That the modifications, deferrals and departures from the Forward Plan for 1 July to 30 October 2002 be noted.

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CHANGES MADE AFTER THE FORWARD PLAN HAS BEEN PUBLISHED

1 st July to 31 October 2002

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
	Financial Assistance to Parish Councils	Item was not included in the Forward Plan – considered by Executive under General Exception Rules	The City Treasurer – approval of Leader
	Corporate Resources O&S Committee		
	<i>Reason:</i> . A decision was required as soon as possible in order that grant funding could be released to Parish Councils.		
	LSVT Matters – Appointment of lead consultants & restructuring consultants & Protocol for avoiding conflicts of interest	Item was not included in the Forward Plan – considered by Executive under General Exception Rules	TCCE – approval of Leader
	Community & Corporate Resources O&S Committee		
	<i>Reason:</i> . A decision on reallocating budgets was required urgently because of the timescales for the Housing LSVT and Organisational Review		
	<i>City of Carlisle Investment Fund</i>	Item was not included in the Forward Plan – considered by Executive under General Exception Rules	The City Treasurer – approval of leader
	Corporate resources O&S Committee		

Reference Number:	Subject:	Change:	Changed by:
	Relevant Overview and Scrutiny Committee		
	<i>Reason:</i> The City Councils current investment fund manager's have sold the business to another company. Revised arrangements needed to be agreed for the management of the fund as soon as possible.		
	<i>Tullie House savings Proposals and Possible Trust formation</i> Community O & S Committee	Item was not included in the Forward Plan – considered by Executive 29 July under General Exception Rules	The City Treasurer – approval of leader
	<i>Reason:</i> The timescale required to progress the proposals sufficiently for them to be allowed for in the preparation of next year's budget required earlier consideration than that originally proposed –the item has been brought forward.		
	General Fund Provision – Financial Outturn 2001/02 Community O & S Committee	Item was not included in the Forward Plan – considered by Executive 29 July under General Exception Rules	Director of Housing – approval of Leader
	<i>Reason:</i> To seek the release of resources to implement health related initiatives for the benefit of service recipient without further delay.		
	<i>Planning Services Division – Resources</i> Infrastructure O & S Committee	Item was not included in the Forward Plan – considered by Executive 29 July under General Exception Rules	Director of Environment & Development – approval of Leader

Reference Number:	Subject:	Change:	Changed by:
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Relevant Overview and Scrutiny Committee

Reason: The Office of the Deputy Prime Minister has recently announced that more money is to be made available to Local Planning Authorities conditional on performance against Best Value targets. The City Council is dealing with an increasing number of planning applications (fees for which increased by 14% in April 2002) and performance against national indicators has slipped. There is a need to consider staff resource issues as soon as possible to enable increased income to be used for the benefit of the service

Upgrading of Income Management/Cash receipting Infrastructure
Corporate Resources O & S Committee

Item was not included in the Forward Plan – considered by Executive 29 July under General Exception Rules
 The City Treasurer – approval of Leader

Reason: Tenders have been received above the budget provision and above the key decision threshold of £30,000 in order not to delay the award of the tender the matter was dealt with on 29 July

