

# CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

## ***Committee Report***

Public

Date of  
Meeting:

24 October 2002

Title:

THE FORWARD PLAN – ITEMS RELEVANT TO  
CORPORATE RESOURCES OVERVIEW AND SCRUTINY  
COMMITTEE

Report of:

Town Clerk and Chief Executive

Report  
reference:

TC.204/02

Summary:

To inform Members of issues within the ambit of the Corporate Resources Overview and Scrutiny Committee.

Recommendation:

To note issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 October 2002 to 31 January 2003.

Contact Officer:     Ian Dixon

Ext:   7033

## 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 2002 to 31 January 2003 was published on 17 September 2002.

2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

## 3. RECOMMENDATION

3.1 That the issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 October 2002 to 31 January 2002 be noted.

Contact Officer: Ian Dixon Ext: 7033

**Carlisle City Council**  
**Forward Plan of Executive Decisions**

**Reference**                      **Active**                      **Yes**  
KD.043/02

**Decision due between**

01 July 2002 and 30 November 2002

**Subject**

Organisational Review (EX.120.02 on 15 April 2002, EX.139/02 on 27 May 02)

**Portfolio Area**

Policy & Performance Management

**Key Decisions**

To consider strategic issues and reports in relation to the Organisational Review

**Decision to be taken at Executive meeting on**

Every Executive meeting - Standing item

**Consultees**

Overview and Scrutiny Committees, Staff, Trade Unions

**Date for Consultees' comments**

**Relevant reports/background papers which are available**

Town Clerk and Chief Executive's reports will be available seven clear working days before the meetings

**Further Information from**

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

# **Carlisle City Council Forward Plan of Executive Decisions**

**Reference**                      **Active**                      **Yes**  
KD.059/02

**Decision due between**

01 July 2002 and 30 November 2002

**Subject**

Medium Term Financial Plan and Budget Strategy 2003/04 to 2005/06

(EX.135/02 on 27 May 02, EX.172/02 on 8 July, EX.211/02 on 29 July 2002, EX.244/02, EX245.02, EX.247/02 on 2 September 02)

**Portfolio Area**

Finance & Resources

**Key Decisions**

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

**Decision to be taken at Executive meeting on**

Every Executive meeting - Standing item

**Consultees**

Overview & Scrutiny Committees and statutory consultees

**Date for Consultees' comments**

Fourteen days before the Executive

**Relevant reports/background papers which are available**

City Treasurer's report will be available seven clear working days before Executive meeting

**Further Information from**

City Treasurer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council  
Forward Plan of Executive Decisions**

**Reference**                      **Active**                      **Yes**  
KD.089/02

**Decision due between**

15 October 2002 and 31 October 2002

**Subject**

Best Value Budget Review

**Portfolio Area**

Policy and Performance Management

**Key Decisions**

To identify how Best Value and Comprehensive Performance Assessment will be best served by the remaining budget of £45,000 in 2003/04.

**Decision to be taken at Executive meeting on**

28 October 2002

**Consultees**

Not applicable

**Date for Consultees' comments**

18 October 2002

**Relevant reports/background papers which are available**

Town Clerk and Chief Executive's report will be available seven clear working days before the Executive meeting.

**Further Information from**

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre,  
Carlisle CA3 8QG

**Carlisle City Council  
Forward Plan of Executive Decisions**

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.085/02		

**Decision due between**

16 October 2002 and 31 October 2002

**Subject**

IEG 2 - Implementation of Electronic Government

**Portfolio Area**

Policy and Performance Management

**Key Decisions**

To approve the second year IEG strategy

**Decision to be taken at Executive meeting on**

28 October 2002

**Consultees**

Portfolio Holder for Policy and Performance Management, CMT,  
Connected Cumbria Partnership

**Date for Consultees' comments**

18 October 2002

**Relevant reports/background papers which are available**

City Treasurer's report will be available seven clear working days  
before the Executive meeting.

**Further Information from**

City Treasurer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

# **Carlisle City Council**

## **Forward Plan of Executive Decisions**

**Reference**                      **Active**                      **Yes**  
KD.013/02

**Decision due between**

15 November 2002 and 30 November 2002

**Subject**

Carlisle Northern Development Route - Implications for the City  
[EX.069/02 on 11 March 2002, EX.112/02 on 25 March 2002]

**Portfolio Area**

Infrastructure, Environment and Transport  
Finance and Resources

**Key Decisions**

Various Land and Property Related issues

**Decision to be taken at Executive meeting on**

11 March 2002 - Interim Report; 25 March 2002  
25 November 2002

**Consultees**

Cumbria County Council; English Nature; Insignia Richard Ellis

**Date for Consultees' comments**

February 2002

**Relevant reports/background papers which are available**

EN.030/02 - Carlisle Northern Development Route - Implications for the City (Confidential Report)  
Director of Environment and Development's report will be available seven clear working days before the Executive meeting.

**Further Information from**

Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

# **Carlisle City Council Forward Plan of Executive Decisions**

**Reference**                      **Active**                      **Yes**  
KD.048/02

**Decision due between**

15 November 2002 and 30 November 2002

**Subject**

Property Business Plan

**Portfolio Area**

Finance and Resources

**Key Decisions**

Mid term monitoring of the Business Plan

**Decision to be taken at Executive meeting on**  
25 November 2002

**Consultees**

N/A

**Date for Consultees' comments**

N/A

**Relevant reports/background papers which are available**

Director of Environment and Development's report will be available seven clear working days before the Executive meeting.

**Further Information from**

Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG



**Carlisle City Council  
Forward Plan of Executive Decisions**

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.086/02		

**Decision due between**

15 December 2002 and 31 December 2002

**Subject**

Strategic Development Agreements for 2003

**Portfolio Area**

Finance and Resources

**Key Decisions**

To agree detailed Heads of Terms for complex development schemes at Parkhouse, Raffles, Morton and the Lower Viaduct.

**Decision to be taken at Executive meeting on**

19 December 2002

**Consultees**

Head of Planning, Head of Economic Development, the parties involved in negotiations, City Solicitor and Secretary and City Treasurer.

**Date for Consultees' comments**

10 December 2002

**Relevant reports/background papers which are available**

Director of Environment & Development report will be available seven clear working days before the Executive meeting.

**Further Information from**

Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

# **Carlisle City Council**

## **Forward Plan of Executive Decisions**

**Reference**                      **Active**                      **Yes**  
KD.087.02

**Decision due between**

15 December 2002 and 30 December 2002

**Subject**

Proposed Redevelopment of the Raffles Estate

**Portfolio Area**

Health and Wellbeing  
Finance and Resources

**Key Decisions**

To consider, and if agreed, recommend to Council the terms of the redevelopment proposals for the Raffles Estate.

**Decision to be taken at Executive meeting on**

19 December 2002

**Consultees**

Raffles Community Forum, Raffles SRB Board, Raffles Residents.

**Date for Consultees' comments**

10 December 2002

**Relevant reports/background papers which are available**

Director of Environment and Development's report will be available seven clear working days before the Executive meeting.

**Further Information from**

Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council  
Forward Plan of Executive Decisions**

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
KD.073/02		

**Decision due between**

19 December 2002 and 31 December 2002

**Subject**

Asset Management Plan - Review of Economic Assets

**Portfolio Area**

Finance and Resources/ Economic Prosperity

**Key Decisions**

To assess options as a consequence of the property review

**Decision to be taken at Executive meeting on**

19 December 2002

**Consultees**

Asset Management Officer Group and Focus Group/NWDA

**Date for Consultees' comments**

10 December 2002

**Relevant reports/background papers which are available**

Director of Environment and Development's report will be available seven clear working days before the Executive meeting.

**Further Information from**

Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

