



OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

Committee Report

Public

Date of Meeting: 30 January 2003

Title: MONITORING OF AND CHANGES TO THE FORWARD PLAN

Report of: Head of Legal and Democratic Services

Report reference: LDS.07/03

Summary: To inform Members of changes to the Executive's Forward Plans for:
1 December 2002 to 31 March 2003 since its publication on 15 November 2002; and
1 January to 30 April 2003 since its publication on 18 December 2002.

Recommendations: To note the modifications, deferrals and departures from the Forward Plans for 1 December 2002 to 31 March 2003 and 1 January to 30 April 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 Details of departures from, modifications to and deferrals in respect of the Forward Plan covering the periods 1 December 2002 to 31 March 2003 and 1 January to 30 April 2003 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 December 2002 to 31 March 2003 and 1 January to 30 April 2003 be noted.

Contact Officer: Elspeth MacKay

Ext.: 7034

1st December 2002 to 31 March 2003

Reference	Subject:	Change:	Changed by:
Number:	<i>Relevant Overview and Scrutiny Committee</i>		
KD.001/02	Bereavement Services Best Value Review Community Overview and Scrutiny	Deferred from 19 December 2002 to March 2003	Director of Leisure and Community Development
Reason: Initial delays through staff shortages then further work on Action Plan to ensure that all matters raised by Overview and Scrutiny Committee have been addressed			
	Provision of temporary accommodation for homeless people Community Overview and Scrutiny Committee	Item was not included in the Forward Plan – considered by Executive on 28 October 2002 under General Exception Rules	Acting Director of Housing
Reason: In view of the transfer of housing stock to the Carlisle Housing Association, a decision was needed as soon as possible			
	Improvements to Play Areas	Item was not included in	Head of Culture,

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i> <i>Community Overview and Scrutiny Committee</i>	the Forward Plan – considered by Executive on 28 October 2002 under General Exception Rules	Leisure and Sport
	Reason: Work was being proposed form 2003/03 Capital Programme – decision was need to carry out the work in the current financial year		
KD.048/02	Property Business Plan <i>Infrastructure Overview and Scrutiny</i>	Deferred from 19 December 2002 to 31 March 2003	Head of Property Services
KD.072/02	Asset Management - Surplus Land Review and Operational Property Priorities <i>Infrastructure Overview and Scrutiny</i>	Deferred from 19 December 2002 to 3 March 2003	
KD.086/02	Strategic Development Agreements for 2003 <i>Infrastructure Overview and Scrutiny</i>	Deferred from 19 December 2002 to 3 March 2003	
KD.047/02	Raffles Environmental Project		

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee Community Overview and Scrutiny</i>		
KD.087/02	Proposed Redevelopment of the Raffles Estate <i>Community Overview and Scrutiny and Corporate Resources Overview and Scrutiny</i>	Deferred from 19 December 2002 to 27 January 2003	
	Asset Management Plan – Review of Economic Assets <i>Corporate Resources Overview and Scrutiny Infrastructure Overview and Scrutiny</i>	Deferred from 19 December 2002 to March or April 2003	
	Reason: Reports not available due to sickness absence of the Head of Property Services, staff shortages in the Business Unit and heavy current workloads		
KD.098/02	Local Public Service Agreements <i>Corporate Resources Overview and Scrutiny</i>	Deferred from January/February 2003 to March 2003	Policy and Performance Manager
	Reason: The report is dependant on negotiations with the County Council – the negotiations have not yet taken place		
	Petteril Bank Community Site Project	Item was not included in	

Reference Subject:

Number: *Relevant Overview and Scrutiny Committee*

Community Overview and Scrutiny

Change:

the Forward Plan –
considered by Executive
on 19 December 2002
under General Exception
Rules

Changed by:

CHANGES MADE AFTER THE FORWARD PLAN HAS BEEN PUBLISHED

1st January 2003 to 30th April 2003

Reference Number:	Subject:	Change:	Changed by:
KD.102/02	Relevant Overview and Scrutiny Committee Amenity Lighting Programme 2003/04 Infrastructure Overview and Scrutiny	Deferred from February to 3 March 2003	Head of Commercial and Technical Services
	Reason: Awaiting input from Cumbria Police and this will not be back in time for the February meeting		
KD.081/02	Tullie House – Options for Future Management Community Overview and Scrutiny	Deferred from February/March to April 2003	Chief Executive
	Reason: Delayed until the new Tullie House Manager and the Head of Culture, Leisure and Sport are in post		
KD.103/02	Competitive Tendering All Overview and Scrutiny Committees	Deferred from 27 January to 6 February 2003	Head of Commercial and Technical Services
	Reason:		

Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
KD.105/02	Potential Partnerships with Private Sector for delivery of Customer Contact, revenues and Benefits Services	Additional date of 6 February 2003	Head of Revenues and Benefits Services
Reason: Report needed for 6 February 2003 prior to final report in March 2003			