



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 31 July 2008

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.53/08

Summary: To inform Members of issues within the ambit of the Infrastructure Overview and Scrutiny Committee.

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 August 2008 to 30 November 2008.

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 Executive Decisions – 1 August 2008 to 30 November 2008

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 August 2008 to 30 November 2008 was published on 18 July 2008.
- 2.2 The issues which fall within the ambit of this Committee are set out in the Appendices to this report as follows:
- Appendix (i) - Budget and Policy Framework Matters
 - Appendix (ii) - Non-Budget and Policy Framework Matters

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 August 2008 to 30 November 2008

Contact Officer: Morag Durham

Ext: 7036

FORWARD PLAN - Policy and Budget Framework Matters (Appendix i)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.043/08	Review of Corporate Improvement Plan (EX.148/08 on 30 June 2008)	30 June and 26 August 2008
KD.038/08	East Cumbria Countryside Project	30 June and 26 August 2008
KD.048/08	Draft Carlisle City Council Climate Change Strategy	22 September 2008 and 17 November 2008
KD.049/08	Dalston Conservation Area Review	26 August 2008 and 22 September 2008
KD.050/08	Local Development Scheme 2008-2011	26 August 2008 and 22 September 2008
KD.051/08	Carlisle District Local Plan 2001-16	26 August 2008
KD.052/08	Caldewgate/Shaddongate Development Brief	26 August 2008 and 22 September 2008
KD.055/08	Urban Design Guide and Public Realm Framework Supplementary Planning Document	26 August 2008 and 22 September 2008

Forward Plan of Executive Decisions
Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.043/08

Portfolio Area Finance and Performance
Management

Subject: Review of Corporate Improvement Plan (EX.148/08 on 30 June 2008)

Key Decisions:

1. To consider and comment upon the review of the Corporate Improvement Plan with a view to seeking continuous improvement in the way the Council delivers responsive, local services.
2. To refer to Corporate Resources, Community and Infrastructure Overview and Scrutiny for consultation.

Decision to be taken at Executive on: 30 June and 26 August 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered by:
Community Overview and Scrutiny Committee on 17 July 2008
Corporate Resources Overview and Scrutiny Committee on 24 July 2008
Infrastructure Overview and Scrutiny Committee on 31 July 2008

Consultees: Senior Management Team and Heads of Services

Date for Consultees' comments: June 2008

Relevant reports/background papers which are available:

Report PPP.61/08 - Review of Corporate Improvement Plan 2007-2010
(at Executive 30.06.08)
Corporate Improvement Plan 2007-2010
The Director of People, Policy and Performance Services' report will be available five working days before the Executive meeting

Firether information from:

Head of Policy and Performance Services, Carlisle City Council, Civic Ce

Reference: KD.038/08 **Portfolio Area** Environment and Infrastructure

Subject: East Cumbria Countryside Project

Key Decisions:

To consider issues and resolve the way forward for a sustainable service

Decision to be taken at Executive on: 30 June and 26 August 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered by Infrastructure Overview and Scrutiny Committee on 31 July 2008

Consultees: Cumbria County Council, Eden District Council, ECCP Executive

Date for Consultees' comments: 15 May 2008

Relevant reports/background papers which are available:

The Director of Community Services' report will be available five working days before the Executive meeting

Firether information from:

Director of Community Services, Carlisle City Council, Civic Centre, Carlis

Reference: KD.048/08 **Portfolio Area** Environment and Infrastructure

Subject: Draft Carlisle City Council Climate Change Strategy

Key Decisions:

To consider a draft Carlisle City Council Climate Change Strategy to support the City Council's commitment to the Nottingham Declaration on Climate Change.

Decision to be taken at Executive on: 22 September 2008 and 17 November 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 23 October 2008 by Infrastructure Overview and Scrutiny Committee

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report CS.43/08 - Improving the City Council's Environmental Performance

Report CS.06/08 - Response to the Cumbria Strategic Partnership Climate Change Strategy and Action Plan (at Executive 18 February 2008)

Report CS.01/08 - Cumbria Strategic Partnership Climate Change Strategy and Action Plan

The Director of Community Services' report will be available five working days before the Executive meeting

Further information from:

Environmental Performance Manager, Carlisle City Council, Bousteads G

Reference: KD.049/08 **Portfolio Area** Environment and Infrastructure

Subject: Dalston Conservation Area Review

Key Decisions:

To consider responses to consultation on reviewing the conservation area boundary and to consider any amendment to the boundary

Decision to be taken at Executive on: 26 August 2008 and 22 September 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 11 September 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Local Residents and businesses in the Dalston area

Date for Consultees' comments: Consultation ended 16 May 2008

Relevant reports/background papers which are available:

Report DS.117/07 - Dalston Conservation Area Review (at Executive 17 December 2007)

Report DS.112/07 - Dalston Conservation Area Review (at Infrastructure O&S 29 September 2007)

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

Firether information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.050/08 **Portfolio Area** Environment and Infrastructure

Subject: Local Development Scheme 2008-2011

Key Decisions:

To consider and approve the schedule for preparation of the Local Development Framework

Decision to be taken at Executive on: 26 August 2008 and 22 September 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 11 September 2008 by Infrastructure Overview and Scrutiny Committee

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Local Development Scheme April 2007 - March 2010. The draft Local Development Scheme for 2008 will be available prior to the meeting
Director of Development Services' report will be available five working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.051/08 **Portfolio Area** Environment and Infrastructure

Subject: Carlisle District Local Plan 2001-16

Key Decisions:

To consider the Inspector's Report into the Local Plan Inquiry, the Secretary of State's observations and consider whether the Local Plan should be adopted

Decision to be taken at Executive on: 26 August 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Will not be consider by Overview and Scrutiny because the Inspector's report is binding on the Council and cannot be changed.

Consultees: Local residents and businesses in the Carlisle area, statutory consultees and those with an interest in the development of Carlisle District.

Date for Consultees' comments:

Relevant reports/background papers which are available:

Carlisle District Local Plan 2001-16 Deposit Draft, Redeposit Draft, Revised Redeposit Draft and Inspector's report
The Director of Development Services' report will be available five working days before the meeting

Firether information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.052/08 **Portfolio Area** Environment and Infrastructure

Subject: Caldewgate/Shaddongate Development Brief

Key Decisions:

To consider a consultation draft development brief for the
Caldewgate/Shaddongate area

Decision to be taken at Executive on: 26 August 2008 and 22 September
2008

**Date when the matter will be considered by Overview and Scrutiny
Committee:**

Policy and Budget Framework matter which will be considered on 11
September 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Local Residents and Businesses as well as wider
consultation to be undertaken

Date for Consultees' comments: 6 week period to follow approval of consult

Relevant reports/background papers which are available:

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

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.055/08 **Portfolio Area** Environment and Infrastructure

Subject: Urban Design Guide and Public Realm Framework
Supplementary Planning Document

Key Decisions:

To consider the responses from the consultation as part of the process towards adoption of the Supplementary Planning Document.

Decision to be taken at Executive on: 26 August 2008 and 22 September 2008

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 11 September 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Residents, businesses and statutory organisations have been consulted

Date for Consultees' comments: 31 July 2008

Relevant reports/background papers which are available:

Urban Design Guide and Public realm Framework SPD Draft for Consultation - June 2008

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

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.053/08	Capital Projects - Green Spaces	26 August 2008

Forward Plan of Executive Decisions
NON Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.053/08

Portfolio Area: Environment and
Infrastructure

Subject: Capital Projects - Green Spaces

Key Decisions:

To approve the release of the various capital budgets, related to Green Spaces, allocated in the 2008/09 budget

Decision to be taken at Executive on: 26 August 2008

Responsible Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Will not be considered by Overview and Scrutiny because the budget had already been approved by Council

Consultees: Various stakeholder/community groups

Date for Consultees' comments: End of July 2008

Relevant reports/background papers which are available:

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

Further Information from:

Green Spaces Manager, Carlisle City Council, Bousteads Grassing, Carlis
