

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of
Meeting:

18 April 2002

Title:

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

Report of:

Town Clerk and Chief Executive

Report
reference:

TC.080/02

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 April to 31 July 2002.

Contact Officer: Elspeth MacKay

Ext: 7034

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 April to 31 July 2002 was published on 18 March 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 April to 31 July 2002 be noted.

Contact Officer: Elspeth MacKay Ext: 7034

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.001/01

Active**Yes****Decision due between**

01 February 2002 and 31 August 2002

Subject

Budget Policy Issues (KD.01/01 on 15 Oct 2001 and EX.072/01 to EX.077/01 on 26 Nov 2001, EX.104/01 to EX.111/01 on 17 Dec 2001)

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

** Standing Item ** to every meeting of Executive

Consultees

Overview & Scrutiny and statutory consultees

Date for Consultees' comments

Fourteen days before the end of the Executive

Relevant reports/background papers which are available

City Treasurer report will be available one week 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

KD.031/02

Active**No****Decision due between**

12 March 2002 and 30 April 2002

Subject

Implementing a Race Equality Policy [EX.092/02 on 25 March 2002]

Portfolio Area

All Areas

Key Decisions

To approve actions to ensure the Council complies with the new "Equity Standard for Local Government"

Decision to be taken at Executive meeting on

25 March 2002 - Initial report
15 April 2002

Consultees

Community Groups, Overview and Scrutiny Committees

Date for Consultees' comments

End March - Beginning April 2002

Relevant reports/background papers which are available

Director of Housing's report will be available one week before meeting.
Equality Standards for Local Government document

Further Information from

Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
------------------	---------------	------------

KD.036/02

Decision due between

01 April 2002 and 17 June 2002

Subject

Carlisle City Council's Corporate Plan/Best Value Performance Plan
[EX.093/02 on 25 March 2002]

Portfolio Area

All areas

Key Decisions

To consider a draft Corporate Plan for the Authority, prior to consultation - 25 March 2002
To consider O&S feedback and initial proposals - 15 April 2002
To receive the draft Corporate Plan - 20 May 2002
To recommend the Corporate Plan/Best Value Performance Plan to the City Council - 17 June 2002

Decision to be taken at Executive meeting on

25 March 2002, 15 April 2002, 20 May 2002, 17 June 2002

Consultees

District Audit, Staff, Overview and Scrutiny Committees, Parish Councils

Date for Consultees' comments

01 March 2002 - Service and Financial Planning - Corporate Planning Workshop with District Audit
14 March 2002 - O&S Management Committee to agree timetable
21 March 2002 - O&S Workshop(s) - consultation with all 3 Committees
15 April 2002 - Executive to consider O&S feedback and initial proposals
20 May 2002 - Annual Council
20 May 2002 - Executive will receive draft Corporate Plan
27 May 2002 - Parish Councils meeting with Executive
Possible Special Councils - State of the City Debate
6 or 7 June 2002 - Three special meetings of O&S Committees or one collective meeting

Carlisle City Council
Forward Plan of Executive Decisions

17 June 2002 - Executive (Special) 27 June 2002 - Special Council
--

Relevant reports/background papers which are available

Town Clerk and Chief Executive's reports will be available one week before the relevant 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

KD.038/02

Active**No****Decision due between**

01 April 2002 and 30 April 2002

Subject

Purchasing of Stationery and IT Consumables

Portfolio Area

Strategy and Performance

Key Decisions

To receive recommendations following a tendering exercise for the above

Decision to be taken at Executive meeting on

15 April 2002

Consultees

Procurement Working Group; Purchasing Working Group

Date for Consultees' comments

N/A

Relevant reports/background papers which are available

Director of Environment and Development's report will be available one week before 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
<div style="border: 1px solid black; padding: 2px;">KD.043/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 April 2002 and 31 August 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Organisational Review</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Strategy and Performance</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider strategic issues and reports in relation to the Organisational Review</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">Every Executive meeting - Standing item</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Overview and Scrutiny Committees, Staff, Trade Unions</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; height: 30px;"></div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Town Clerk and Chief Executive's reports will be available one week before the meetings</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.039/02

Decision due between

01 May 2002 and 31 May 2002

Subject

Medium Term Financial Plan and Budget Strategy 2003/04 to 2006/07

Portfolio Area

Finance and Resources

Key Decisions

To consider the medium term Financial Plan and Budget Strategy for 2003/04 to 2006/07

Decision to be taken at Executive meeting on

27 May 2002

Consultees

Corporate Resources Overview and Scrutiny Committee

Date for Consultees' comments

First Corporate Resources Overview and Scrutiny Committee meeting after 27 May 2002

Relevant reports/background papers which are available

City Treasurer's report will be available one week before meeting

Further Information from

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

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.040/02

Active**Yes****Decision due between**

01 May 2002 and 31 May 2002

Subject

Renewal of City Council Insurances 2002/03

Portfolio Area

Finance and Resources

Key Decisions

To consider issues arising from the renewal of the City Council's Insurances for 2002/03

Decision to be taken at Executive meeting on

27 May 2002

Consultees

None

Date for Consultees' comments

N/a

Relevant reports/background papers which are available

City Treasurer's report will be available one week before meeting

Further Information from

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

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.045/02

Active

Yes

Decision due between

01 July 2002 and 09 July 2002

Subject

2001/2002 Final Accounts

Portfolio Area

Finance and Resources

Key Decisions

To consider and approve the 2001/2002 Final Accounts

Decision to be taken at Executive meeting on

8 July 2002

Consultees

Date for Consultees' comments

Relevant reports/background papers which are available

City Treasurer's report will be available one week 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

KD.046/02

Active

Yes

Decision due between

10 July 2002 and 31 July 2002

Subject

2001/2002 Statement of Accounts

Portfolio Area

Finance and Resources

Key Decisions

To consider and approve the 2001/2002 Statement of Accounts

Decision to be taken at Executive meeting on

29 July 2002

Consultees**Date for Consultees' comments****Relevant reports/background papers which are available**

City Treasurer's report will be available one week before Executive meeting

Further Information from

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