



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 14 June 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.50/07

Summary:

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

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

Recommendations:

To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2007 to 30 September 2007.

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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 June 2007 to 30 September 2007

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 June 2007 to 30 September 2007 was published on 17 May 2007.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2007 to 30 September 2007.

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Corporate Resources Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan (EX.016/07 on 22 January 2007, EX.059/07 on 19 March 2007)	22 January 2007 19 March 2007 31 May 2007 25 June 2007
KD.015/07	2006/07 Provisional Outturn Reports	11 June 2007
KD.016/07	2006/07 Statement of Accounts	25 June 2007 (for information only) if available
KD.019/07	Customer Contact Centre	11 June 2007
KD.026/07	Capital Strategy 2008/09 to 2010/11	31 May 2007 and 25 June 2007
KD.020/07	Medium Term Financial Plan and Corporate Charging Policy 2008/09 to 2010/11	31 May 2007 and 25 June 2007
KD.024/07	Asset Management Plan 2008/09 to 2010/11	31 May 2007 and 25 June 2007
KD.033/07	Asset Review	11 June 2007
KD.041/07	Performance Management System	11 June 2007

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Corporate Resources Overview and Scrutiny Committee

Reference: KD.057/06

Subject:

Carlisle City Council Corporate Plan / Best Value Performance Plan
(EX.016/07 on 22 January 2007, EX.059/07 on 19 March 2007)

Portfolio Area: Finance and Performance Management

Key Decisions

- (a) To consider a draft version of a new Corporate Plan for the City Council that incorporates the Best Value Performance Plan for 2007/08.
- (b) To consider the outcome of consultation with the Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees and recommend to Council adoption of the Corporate Plan / Best Value Performance Plan.

Decision taken at Executive meeting on:

22 January 2007
19 March 2007
31 May 2007
25 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee - but all 3 Overview and Scrutiny Committees will be consulted.

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

All 3 Overview and Scrutiny Committees to be consulted:
Community O&S Committee - 15 February, 29 March, 7 June 2007
Corporate Resources O&S Committee - 22 February, 12 April, 14 June 2007
Infrastructure O&S Committee - 8 March, 19 April, 21 June 2007

Consultees:

Extensive consultation within and outside the organisation to include: Carlisle City Council staff and Members, partners including the public and private sector, community and voluntary sector and local people.

Date for Consultees' comments:

Various dates to be programmed into the project plan for producing

the Corporate Plan.

Relevant reports/background papers which are available:

Report PPP.02/07 - Carlisle City Council Corporate Plan/Best Value Performance Plan 2007-2010 (Executive 22 January 2007)
Draft Corporate Plan / Best Value Performance Plan at Executive on 22 January, 19 March and 4 June 2007.
The Head of Policy and Performance Services' report will be available five working days before the Executive meeting.

Further Information from:

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

Reference: KD.015/07

Subject:

2006/07 Provisional Outturn Reports

Portfolio Area: Finance and Performance Management

Key Decisions

To consider and approve the 2006/07 Provisional Outturn reports and make recommendations on any carry forward requests to Council on 17 July 2007.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources O&S Committee on 14 June 2007

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2007

Relevant reports/background papers which are available:

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

Further Information from:

Director of Corporate Services, Carlisle City Council, Civic Centre, Carlisle, CA

Reference: KD.016/07

Subject:

2006/07 Statement of Accounts

Portfolio Area: Finance and Performance Management

Key Decisions

To consider the 2006/07 Statement of Accounts for recommendation to Council.

Decision taken at Executive meeting on:

25 June 2007 (for information only) if available

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Audit Committee - 22 June 2007

Not required to be considered by O&S. Full Council has responsibility to approve the Statement of Accounts following scrutiny by the Audit Committee. The Audit Committee will also consider the ISA+260 report and other internal and external audit reports in the year (date to be confirmed)

Consultees:

Not applicable

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

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

Further Information from:

Director of Corporate Services, Carlisle City Council, Civic Centre, Carlisle, CA

Reference: KD.019/07

Subject:

Customer Contact Centre

Portfolio Area: Learning and Development

Key Decisions

To provide an update and proposed amendments to the staffing structure of the Customer Contact Centre to facilitate phase 2 implementation.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources O&S on 14 June 2007

Consultees:

Portfolio Holder, Executive, Staff

Date for Consultees' comments:**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:

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

Reference: KD.026/07

Subject:

Capital Strategy 2008/09 to 2010/11

Portfolio Area: Finance and Performance Management

Key Decisions

To consider the Capital Strategy for 2008/09, in tandem with the Council's Medium Term Financial Plan and Corporate Charging Policy, and make recommendations to Council on 17 July 2007.

Decision taken at Executive meeting on:

31 May 2007 and 25 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources O&S on 14 June 2007

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2007

Relevant reports/background papers which are available:

The Director of Corporate Services' report will be available five working days before the meetings.

Further Information from:

Director of Corporate Services, Carlisle City Council, Civic Centre, Carlisle, CA

Reference: KD.020/07

Subject:

Medium Term Financial Plan and Corporate Charging Policy 2008/09 to 2010/11

Portfolio Area: Finance and Performance Management

Key Decisions

To consider the policy documents to guide the budget process for 2008/09 and to make recommendations to Council on 17 July 2007.

Decision taken at Executive meeting on:

31 May 2007 and 25 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources O&S on 14 June 2007

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2007

Relevant reports/background papers which are available:

The Director of Corporate Services' report will be available five working days before the meetings.

Further Information from:

Director of Corporate Services, Carlisle City Council, Civic Centre, Carlisle, CA

Reference: KD.024/07

Subject:

Asset Management Plan 2008/09 to 2010/11

Portfolio Area: Finance and Performance Management

Key Decisions

To consider the Asset Management Plan for 2008/09, in tandem with the Council's Medium Term Financial Plan and Corporate Charging Policy, and make recommendations to Council on July 2007.

Decision taken at Executive meeting on:

31 May 2007 and 25 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources O&S on 14 June 2007

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2007

Relevant reports/background papers which are available:

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

Further Information from:

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle,

Reference: KD.033/07

Subject:

Asset Review

Portfolio Area: Economic Development & Enterprise and Finance & Resources

Key Decisions

To agree the Scope of Work for the detailed investigation into the risks and benefits of a Local Asset Vehicle. To note the timescale for this next stage of work and to agree the release of funds from the Asset reserve (depending on the extent of the Scope of Work and negotiations with English Partnerships).

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources O&S on 14 June 2007

Consultees:

To be set out in the Scope of Work

Date for Consultees' comments:

Would follow any decision by Members

Relevant reports/background papers which are available:

Report CE.11/07 - Asset Review (at Executive 19 February 2007)
Report DS.37/07 - Asset Review (at CROS 12 April 2007)
The Director of Development Services' report will be available five working days before the meeting

Further Information from:

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle,

Reference: KD.041/07

Subject:

Performance Management System

Portfolio Area: Finance and Performance Management

Key Decisions

To release monies from the capital programme, in accordance with budget resolution, in order to purchase an electronic performance management system.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Not applicable - report is for release of capital monies only.

Consultees:

None

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

Budget Resolution

Further Information from:

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