



## OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

### *Committee Report*

**Public**

**Date of Meeting:** 11 April 2002

**Title:** MONITORING OF AND CHANGES TO THE FORWARD PLAN

**Report of:** Town Clerk and Chief Executive

**Report reference:** TC.74/02

**Summary:** To inform Members of changes to the Executive's Forward Plan - 1 March 2002 to 30 June 2002, since its publication on 15 February 2002.

**Recommendations:** To note the modifications, deferrals and departures from the Forward Plan for 1 March to 30 June 2002.

**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 The last Forward Plan of the Executive, which covered covering the period 1 April to 31 July 2002, contained a number of departures from, modifications to and deferrals from the Plan for the period 1 March to 30 June 2002. These are outlined in Appendix A of the report.
- 2.2 The next Forward Plan for 1 May to 31 August 2002, will be published on 17 April 2002. After its publication, a report will be prepared on any departures from the previous April to July Plan. This report will be submitted to a future meeting of the Committee

## **3.0 Recommendation**

- 3.1 That the modifications, deferrals and departures from the Forward Plan for 1 March to 30 June 2002 be noted.

Contact Officer: Elspeth MacKay

Ext: 7034

## CHANGES MADE AFTER THE FORWARD PLAN HAS BEEN PUBLISHED

<b>1<sup>st</sup> March to 30<sup>th</sup> June 2002</b>
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Reference Number:	Subject:	Change:	Changed by:
	<i>Relevant Overview and Scrutiny Committee</i>		
KD.001/02	Bereavement Services Best Value Fundamental Performance Review <b>Community O&amp;S Committee</b> <i>Reason: Delay in undertaking the Review due to staff shortages in Bereavement services</i>	Moved from 25 March to 15 April 2002	Director of Leisure and Community Development
KD.020/02	LSVT – Pre-Offer Public Feedback  <b>Community O&amp;S Committee</b>  <i>Reason: To provide a more detailed explanation of the decision which Executive will be taking</i>	Title changed to include “and Final Revisions to Offer document” and key decision section developed by adding consideration of O&S comments and ratification of final offer to tenants	Director of Housing
KD.003/02	Cultural Services – Adoption of Cultural Strategy  <b>Community O&amp;S Committee</b>	Delayed by 3 months - moved from 11 March to July 2002	Director of Leisure & Community Development – reported to Executive

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 the Executive 1 March 2002 to 30 June 2002; Forward Plan of the Executive 1 April 2002 to 31 July 2002

Reference Number:	Subject:	Change:	Changed by:
	<b>Relevant Overview and Scrutiny Committee</b>		
	<i>Reason:</i> Timetable has slipped for following reasons:		
	<ul style="list-style-type: none"> <li>• additional work required on Leisuretime BV Performance Plan pushed back whole programme of work</li> <li>• preparation of documentation for Leisuretime process has taken priority</li> <li>• publication of Sub-Regional Strategy has been delayed</li> <li>• publication of Action Plan relating to Regional Cultural Strategy</li> <li>• awaiting inclusion of Citizens Panel survey of questions on priorities for the Strategy – scheduled for March 2002</li> </ul>		
KD.013/02	Carlisle Northern Development Route Implications for the City	Moved from 11 March to 25 March 2002.	Director of Environment & Development – reported to Executive
	<b>Infrastructure O&amp;S Committee</b>		
	<i>Reason:</i> Awaiting outcome of a meeting with the County Council		
KD.014/02	Corporate Property Management and Asset Management Plan	Moved from 11 to 25 March 2002	Director of Environment & Development – reported to Executive
	<b>Corporate Resources O&amp;S Committee</b>		
	<i>Reason:</i> Current workload and need to undertake further work in the collection of information		
KD.037/02	Viaduct Estate	Moved from 11 March to 25 March 2002	Director of Environment and Development – reported to Executive
	<b>Corporate Resources O&amp;S Committee</b>		

Reference Number:	Subject:	Change:	Changed by:
	<b>Relevant Overview and Scrutiny Committee</b> <i>Reason:</i> Following an approach from a developer, a number of aspects require more thorough investigation		
KD.016/02	Carlisle Works – LSVT Related Issues  <b>Infrastructure O&amp;S Committee</b> <i>Reason:</i> Finalising a number of issues with Carlisle Housing Association	Moved from 25 March to 15 April 2002	Director of Environment and Development
KD.034/02	Additional Resources for Recycling  <b>Infrastructure O&amp;S Committee</b> <i>Reason:</i> Awaiting Government Consultation document	Moved from 25 March to 15 April 2002	Director of Environment and Development
KD.026/01	Wardens Performance Study  <b>Corporate Resources O&amp;S Committee</b> <i>Reason:</i> This will now be addressed within the Organisational review	Withdrawn from Forward Plan	Town Clerk and Chief Executive and Director of Leisure and Community Development
KD.012/02	LSVT – “Stage 1 Consultation Feedback”  <b>Community O&amp;S Committee</b> <i>Reason:</i> To provide more detail on decision to be taken	Title now changed to also include agree terms of Stage 2 Notice	Director of Housing

Reference Number:	Subject:	Change:	Changed by:
	<b>Relevant Overview and Scrutiny Committee</b>		
KD.032/02	City Centre Marketing Initiative	Now May 2002 instead of April or May	Head of Economic Development
	<b>Infrastructure O&amp;S Committee</b> <i>Reason:</i> Clarification of date for consideration		
KD.031/02	Implementing a Race Equality Policy	Report to Exec on 25 March is only a holding. Report also to meeting on 15 April	Director of Housing
	<b>All O&amp;S Committees</b> <i>Reason:</i> to allow consultation with Overview and Scrutiny Committees before submission to Council		
KD.032/01	Community Based Sports Development Initiative	Moved from 15 April to 8 July 2002	Director of Leisure and Community Development
	<b>Community O&amp;S Committee</b> <i>Reason:</i> To give Overview and Scrutiny Committees the chance to comment		
KD.022/02	Carlisle Enterprise Centre	Key decision moved to June or July – a holding report only will go to the meeting in March 2002	Head of Economic Development
	<b>Infrastructure O&amp;S Committee</b> <i>Reason:</i> Delay because of developments arising from Organisational Review		

Reference	Subject:	Change:	Changed by:
Number:	<i>Relevant Overview and Scrutiny Committee</i>		
KD.030/02	Review of Hostel Provision	Moved from 25 March to 15 April 2002	Director of Housing

***Community O&S Committee***

*Reason:* New Government legislation has just been received