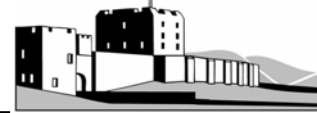


community OVERVIEW AND SCRUTINY

CARLISLE
CITY COUNCIL



COMMITTEE www.carlisle.gov.uk

Committee Report

Public

Date of Meeting:

28 August 2003

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

Report of: Head of Legal and Democratic Services

Report reference: LDS.51/03

Summary: To inform Members of Forward Plan issues within the ambit of the Community Overview and Scrutiny Committee.

Recommendation:

To note issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 September 2003 to 31 December 2003.

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 September 2003 to 31 December 2003 was published on 18 August 2003.

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 Community Overview and Scrutiny Committee contained within the Forward Plan for 1 September to 31 December 2003 be noted.

Contact Officer: Elspeth Mackay Ext: 7034

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.061/03

Active

Yes

Subject

Raffles Vision - Open Space Management and Maintenance

Portfolio Area

Cross cutting

Key Decisions

To endorse the Partnership Agreement in respect of Open Space Management and Maintenance.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Housing Association, Lovells, Residents/community representatives

Date for Consultees' comments

All will be involved in discussions as the Partnership Agreement is drawn up

Relevant reports/background papers which are available

Report ECD.04/03 - Raffles Regeneration - Implementing the Vision (to Executive on 3 March 2003)
Report ECD.014/03 - Raffles Area Strategy - Position Statement (to Exec on 28 April 2003)
Head of Economic and Community Development's report will be available five working days before the Executive meeting

Further Information from

Head of Economic and Community Development Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.081/03

Active

Yes

Subject

Carlisle Leisure Card

Portfolio Area

Health and Community Activities

Key Decisions

To consider and amend the eligibility criteria for the Carlisle Leisure Card.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Leisure Ltd

Date for Consultees' comments

1 August 2003

Relevant reports/background papers which are available

Head of Culture, Leisure and Sport's report will be available five working days before the Executive meeting

Further Information from

Head of Culture Leisure and Sport Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.082/03

Active

Yes

Subject

Home Improvement Agencies

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider an options report on the future operation of a Home Improvement Agency in Carlisle and invite observations from Community Overview and Scrutiny Committee.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Registered Social Landlords, Cumbrian Local Authorities, Community Overview and Scrutiny Committee

Date for Consultees' comments

September 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.096/03

Active

Yes

Subject

Bereavement Services Best Value Review

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider the comments of the Overview and Scrutiny Management Committee and forward the Best Value Review to City Council for approval.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Community Overview and Scrutiny Committee were consulted on 17 July 2003

Overview and Scrutiny Management Committee were consulted on 14 August 2003

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Report EPS.40/04 - Bereavement Services Best Value Review Revised Improvement Plan (at Exec on 7 July 2003 and Community O&S Committee on 17 July 2003)

Report EPS.51/03 - Bereavement Services Best Value Review - Revised Improvement Plan (at Overview and Scrutiny Management Committee on 14 August 2003)

Further Information from

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.098/03

Active

Yes

Subject

Rural Regeneration Cumbria

Portfolio Area

Economic Prosperity

Key Decisions

To agree to the development of a programme of projects for submission to Rural Regeneration Cumbria.

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Parish Councils Association; Voluntary Action Cumbria; Cumbria County Council; Carlisle Housing Association; Rural Regeneration Company

Date for Consultees' comments

15 August 2003

Relevant reports/background papers which are available

"Listening to the Rural Voice" - a strategy for rural Carlisle - published July 2003.

The Head of Commercial and Technical Services' report will be available five working days before the Executive meeting.

Further Information from

Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.046/03

Active

Yes

Subject

Sure Start Carlisle South - Accountable Body Status

Portfolio Area

Health and Community Activities

Key Decisions

To agree to a request to become the Accountable Body for the Sure Start Carlisle South Programme.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Sure Start Carlisle South Executive Committee; Cumbria County Council

Date for Consultees' comments

Relevant reports/background papers which are available

Head of Economic and Community Development's report will be available five working days before the meeting

Further Information from

Community Support Manager, Economic and Community Development Unit, Carlisle City Council, Civic Centre, Carlisle

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.062/03

Active

Yes

Subject

Large Scale Voluntary Transfer (LSVT) Stage 2

Portfolio Area

Cross cutting

Key Decisions

To verify a range of decisions associated with the transfer of part of Commercial and Technical Services to Carlisle Housing Association.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Carlisle Housing Association, Trade Unions

Date for Consultees' comments

Ongoing

Relevant reports/background papers which are available

Head of Commercial and Technical Services' report will be available five working days before the Executive meeting

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.080/03

Active

Yes

Subject

Tullie House Options

Portfolio Area

Health and Community Activities

Key Decisions

To consider the options for Tullie House and determine whether Tullie House is placed in a Trust.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Community Overview and Scrutiny Committee, North West Museums, Friends of Tullie House, Staff

Date for Consultees' comments

1 September 2003

Relevant reports/background papers which are available

Report CLS.49/03 - The Museum and Arts Service - Options for Future Delivery of the Services
Head of Culture, Leisure and Sports' report will be available five working days before the Executive meeting

Further Information from

Head of Culture Leisure and Sport Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.083/03

Active

Yes

Subject

Home Improvement Agencies

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve the future operation of Home Improvement Agency Services for Carlisle.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Community Overview and Scrutiny Committee

Date for Consultees' comments

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.084/03

Active

Yes

Subject

Licensing Policy

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider observations received from Community Overview and Scrutiny Committee and forward the Policy to the Council for approval.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Licensed trade, enforcement agencies and general public.
Community Overview and Scrutiny Committee

Date for Consultees' comments

September 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.097/03

Active

Yes

Subject

Housing Strategy

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider the observations of Government Office North West and the financial implications of the draft Housing Strategy and to address any issues subsequent to the CPA report on Balancing Housing Markets.

Decision to be taken at Executive meeting on

29 September 2003

Consultees

Government Office North West

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Report EPS.31/03 - Housing Renewal Policy - Regulatory Reform Order and Report EPS.33/03 - Homelessness Strategy (at Exec on 9 June 2003, Community Overview and Scrutiny Committee on 5 June and 18 June 2003)
Report EPS.44/03 - Housing Strategy (at Executive on 7 July 2003)
The Head of Environmental Protection Services' report will be available five working days before the Executive meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference

KD.063/03

Active

Yes

Subject

Cemetries Health and Safety

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve a Regulation Scheme to ensure that only approved Monumental Masons are allowed to undertake works in Carlisle Cemeteries.

Decision to be taken at Executive meeting on

October 2003

Consultees

Monumental Masons

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services report will be available five working days before the meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG