

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting:

10 January 2002

Title:

THE FORWARD PLAN

Report of:

Town Clerk and Chief Executive

Report reference: TC.008/02

Summary:

To inform Members of 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 January to 30 April 2002.

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 January to 30 April 2002

BACKGROUND

1.1 The Community Overview and Scrutiny Committee on 29 November 2001 requested that "an item highlighting Forward Plan issues relevant to this Committee be included on future Agendas".

FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 January to 30 April 2002 was published on 18 December 2001.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

RECOMMENDATION

3.1 That the issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 January to 30 April 2002 be noted.

Contact Officer: Morag Durham Ext: 7036

Reference	Active Yes
KD.001/02	
Decision due between	
01 January 2002	and 28 February 2002
Subject	
Bereavement Services Be Review	est Value Fundamental Performance
Portfolio Area	seem out
Health and Well Being	
Key Decisions	STOTE OF THE PERSON OF THE PER
Acceptance of Action Pla	n
Decision to be taken at Exec	cutive meeting on
February 2002	
Consultees	
Extensive consultation th	rough Best Value process
Date for Consultees' comme	ents
23 December 2001	
Relevant reports/backgrour	nd papers which are available
Director of Leisure and C available one week befor	community Development's report will be re Executive meeting
Further Information from	non nother black
Director of Leisure and C Council, Civic Centre, Ca	ommunity Development, Carlisle City rlisle CA3 8QG

Reference	Active Yes
KD.002/02	
Decision due between	
01 January 2002	and 28 January 2002
Subject	
Food/Environmental Leg	jislation
Portfolio Area	
Health and Well Being	
Key Decisions	Zincia*
To agree the incorporation	on of various food/environmental legislation
Decision to be taken at Exe	cutive meeting on
28 January 2002	S005 Mauh
Consultees	200
Trade Organisations	Poor a mile tradition of notativates aware
Date for Consultees' comm	nents
Christmas 2001	
Relevant reports/backgrou	nd papers which are available
Director of Environment one week before Execut	and Development's report will be available tive meeting
Further Information from	indemation from
Director of Environment Civic Centre, Carlisle CA	and Development, Carlisle City Council, 3 8QG

Reference	Active Yes
KD.003/02	
Decision due between	
01 January 200	02 and 31 January 2002
Subject	
Cultural Services	
Portfolio Area	
Community Activities	
Key Decisions	200
To consider and make adoption of a Cultural	recommendations to the City Council on the Strategy
Decision to be taken at Ex	xecutive meeting on
February 2002	
Consultees	
	sortium, Cumbria County Council, Eden and noils, Northern Arts, Sport England NW, Local CCAD
Date for Consultees' com	iments
23 December 2001	2.55.760
Relevant reports/backgro	ound papers which are available
	d Community Development's report will be fore Executive meeting
Further Information from	mon scameso
Director of Leisure and Council, Civic Centre,	d Community Development, Carlisle City Carlisle CA3 8QG

Reference	Active	Yes
KD.017/02		
Decision due between		
01 January 2003	2 and 31 Jan	nuary 2002
Subject		
Asylum Seekers		
Portfolio Area		Apt/
Health and Well-Being		
Key Decisions		- Ann
		Council's contribution to the m seekers
Decision to be taken at Ex	ecutive meet	ing on
28 January 2002		
Consultees		100000000000000000000000000000000000000
Social Services; Registe District Councils	ered Social La	andlords; other Cumbrian
Date for Consultees' comm	nents	Committee's continuits,
14 January 2002		
Relevant reports/backgrou	und papers w	vhich are available
Director of Housing's re meeting	port will be av	vailable one week before
Further Information from		And the Arrest
Director of Housing, Car 8QG	rlisle City Cou	ıncil, Civic Centre, Carlisle CA3

Reference	Active	Yes	
KD.018/02			
Decision due between			
01 January 20	002 and 31 Ja	anuary 2002	1
Subject			
Careline			
Portfolio Area			rana.
Health and Well-Being			mpt- When d
Key Decisions			
To consider developn			direction and
provision of the Carel	ine Community	Alarm Service	
Decision to be taken at 5		41	
Decision to be taken at E	executive mee	ting on	16 000-61 00 01
28 January 2002			
Consultees			
Consultation with par undertaken, including NHS Direct			
Date for Consultees' cor	mments	atesaine	en la soutround
14 January 2002			1012 (11)
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Relevant reports/backgr	ound papers	which are availa	able
Relevant reports/backgr Director of Housing's			220000000000000000000000000000000000000
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Director of Housing's	report will be a		220000000000000000000000000000000000000

Reference	Active	Yes	
KD.019/02			
Decision due between			
01 January 200)2 and 31 Ja	nuary 2002	ELSONGS OF
Subject			
Raffles - Redevelopme	ent Proposals		
Portfolio Area			
Health and Well-Being Infrastructure, Environme	ent and Transp	ort	
Key Decisions			enolsty
To determine the prefe estate	erred nature of	f the redevelopmen	t of the
Decision to be taken at Ex	cecutive mee	ting on	nails) and of a
28 January 2002			SUGENHAME
Consultees			esos:
Raffles Community For	rum; Raffles S	SRB Board	NUM ADUADA N
Date for Consultees' com	ments	dinominos	'agettuenc0 n
14 January 2002			2001
Relevant reports/backgro	und papers v	which are availabl	e
Director of Housing's remeeting	eport will be a	vailable one week	before
Further Information from		mo	roternation fr
Director of Housing, Ca	arlisle City Co	uncil, Civic Centre,	Carlisle CA3

Reference	Active	Yes
KD.025/02		
Decision due between		ueo vrad pala not
01 January 200	12 and 31 Ja	nuary 2002
Subject		
Assessment of Housing Leadership - Quality Pu	•	Implications of "Strong Local"
Portfolio Area		sole of
Health and Well-Being		mass levid and n
Key Decisions		eneigio
To determine whether to controls justify a review		changes in capital borrowing transfer proposal
Decision to be taken at Ex	cecutive mee	ting on
28 January 2002		
Consultees		agestly
Housing Consultations	Group; Tena	ants' Advisory Group
Date for Consultees' com	ments	alneoned tendinger Convents
14 January 2002		
Relevant reports/backgro	und papers v	which are available
Director of Housing's remeeting	eport will be a	vailable one week before
Further Information from) Clarit Gamenya Gala
Director of Housing, Ca 8QG	arlisle City Co	uncil, Civic Centre, Carlisle CA3

Reference	Active	Yes	
KD.026/02			
Decision due between			
01 January 2002	2 and 31 Ja	nuary 2002	
Subject			
Housing LSVT - Appoint	tment of Law	yers for Property W	ork
Portfolio Area			
Heatlh and Well-Being			
Key Decisions			2.00
To consider the appoint work associated with the			ith property
Decision to be taken at Exe	ecutive meet	ting on	nedsted e
28 January 2002			STEE VISITE
Consultees			
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Date for Consultees' comm	nents	- Emailianas	asiiilluxtto.
Relevant reports/backgrou	ind papers v	vhich are available	<u> </u>
City Solicitor and Secre			
before meeting			
Further Information from		3797	l, moltemes
City Solicitor and Secret	tary, Carlisle	City Council, Civic (Centre,

Reference	Active	Yes	
KD.031/01			
Decision due between			nage and set
01 January 200	2 and 31 Ja	anuary 2002	
Subject			
Leisuretime Externalisa that a further report be			-
Portfolio Area			
Health and Well Being			
Key Decisions			
To approve the accepta	ance of a pre	ferred partner	an an's
Suitetine Ins			
Decision to be taken at Ex	ecutive mee	eting on	c moder s
28 January 2002			
Consultees			
Consultation has been			
Fundamental Performa and Scrutiny Committe			Overview
and Scrutiny Committee	e will be cons	suiteu.	
Date for Consultees' com	ments	plosition	o bootless
14 December 2001			
Relevant reports/backgro	und papers	which are availab	ole
Director of Leisure and			
available one week bef			
Further Information from			
Director of Leisure and			isle City
Council, Civic Centre, C	Carlisle CA3	BQG	

Reference	Active Yes
KD.032/01	
Decision due between	TELVIC HOUR
01 January 200	02 and 31 January 2002
Subject	
Community Based Spo	orts Development Initiative
Portfolio Area	2000
Health and Well Being	
Key Decisions	anoial
	recommendations to the City Council on the
adoption of a Commun	nity based Sports Development initiative
Decision to be taken at Ex	xecutive meeting on
7 or 28 January 2002	. AUCL VIELDS
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Consultees Pegional Sports Coun	cils, Cumbria Sports, Community Safety
	d Forum, Youth Offending Team, Community
Date for Consultees' com	ments
1 December 2001	
Relevant reports/backgro	ound papers which are available
	Community Development's report will be
available one week be	fore Executive meeting
Further Information from	
	Community Development, Carlisle City

Reference KD.035/01	Active Yes
Decision due between	
	1011
01 January 2002	2 and 31 January 2002
Subject	
LSVT - Asset Transfer Is	ssues
Portfolio Area	0.000
Health and Well Being	
Key Decisions	2/015
To agree the provisional asset transfers linked to	I arrangements on non-residential property the RSL
Decision to be taken at Exe	ecutive meeting on
28 January 2002	
Consultees	748
Housing Consultative G	roup, Tenants' Advisory Group
Date for Consultees' comm	nents
14 January 2002	
Relevant reports/backgrou	and papers which are available
Director of Housing's rep Executive meeting	port will be available one week before
Further Information from	mod nodemaint
Director of Housing, Car 8QG	lisle City Council, Civic Centre, Carlisle CA3

	Active	Yes	
KD.036/01			
Decision due between			
01 January 200	2 and 31 Ja	nuary 2002	
Subject			
LSVT - Valuation Arrar	ngements		
ortfolio Area			
Health and Well Being			
Key Decisions			
To agree the valuation	and valuation	adjustment me	thodologies
Decision to be taken at Ex	ecutive mee	ting on	d to the land of the
28 January 2002			
Consultees			49.00
Housing Consultative G	Group, Tenan	ts' Advisory Gro	oup
Date for Consultees' comr	ments	al'nanc	nen (aoadusmo)
14 January 2002			
Relevant reports/backgrou	und papers v	which are avail	able
Director of Housing's re Executive meeting	eport will be a	vailable one we	ek before
Further Information from			mont recise many

Decision due between 01 January 2002 and 31 January 2002 Subject LSVT - Draft RSL Business Plan (EX.120/01 on 17 Dec 2001) Portfolio Area Health and Well Being Key Decisions To review Carlisle Housing Association's proposed opening business plan Decision to be taken at Executive meeting on 28 January 2002 Consultees Housing Consultative Group, Tenant's Advisory Group Date for Consultees' comments 3 December 2001 Relevant reports/background papers which are available	Reference	Active	Yes	
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Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		arlisle City Co	ouncil, Civic Centre, C	arlisle CA3

Reference	Active Yes
KD.038/01	
Decision due between	neewine sub-m
01 January 200	02 and 31 January 2002
Subject	
LSVT - Public Consulta	ation Document
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Portfolio Area Health and Well Being	
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Key Decisions	enole
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Decision to be taken at Ex	xecutive meeting on
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Consultees	290
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Date for Consultees' com	ments
14 January 2002	TO STORY
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Director of Housing's re	report will be available one week before
Executive meeting	
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Further Information from	arlisle City Council, Civic Centre, Carlisle CA3

Reference	Active		Yes			
KD.039/01						
Decision due between					a more sub-	
01 January 200	2 and 31	Janua	ary 2002			
Subject						
LSVT - Housing Policy	Issues					
Portfolio Area		1/2			1,70,0	_
Health and Well Being						
Key Decisions					2000	
To comment upon/app Association that are of					Housing	GIS I
Decision to be taken at Ex	xecutive me	eeting	g on	1593 (6)	Assault and co	i no
28 January 2002 also February 2002 an	d March 20	02				
Consultees					200	eli
Housing Consultative	Group, Tena	ants' /	Advisory	Group	ng Consult	8,80
Date for Consultees' com	ments	42.54.55	en		Localization	
14 January 2002						
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Director of Housing's r Executive meeting	eport will be	e avai	lable one	week b	efore	
Further Information from					dollaniol	
Director of Housing, Ca 8QG	arlisle City (Counc	cil, Civic (Centre,	Carlisle CA3	3

Active	Yes
2 and 31 Ma	arch 2002
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