



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

1. 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".

2. 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.

3. 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

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
KD.001/02		
Decision due between		
01 January 2002 and 28 February 2002		
Subject		
Bereavement Services Best Value Fundamental Performance Review		
Portfolio Area		
Health and Well Being		
Key Decisions		
Acceptance of Action Plan		
Decision to be taken at Executive meeting on		
February 2002		
Consultees		
Extensive consultation through Best Value process		
Date for Consultees' comments		
23 December 2001		
Relevant reports/background papers which are available		
Director of Leisure and Community Development's report will be available one week before Executive meeting		
Further Information from		
Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
KD.002/02		
Decision due between		
01 January 2002 and 28 January 2002		
Subject		
Food/Environmental Legislation		
Portfolio Area		
Health and Well Being		
Key Decisions		
To agree the incorporation of various food/environmental legislation		
Decision to be taken at Executive meeting on		
28 January 2002		
Consultees		
Trade Organisations		
Date for Consultees' comments		
Christmas 2001		
Relevant reports/background papers which are available		
Director of Environment and Development's report will be available one week before Executive 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**

KD.003/02

Decision due between

01 January 2002 and 31 January 2002

Subject

Cultural Services

Portfolio Area

Community Activities

Key Decisions

To consider and make recommendations to the City Council on the adoption of a Cultural Strategy

Decision to be taken at Executive meeting on

February 2002

Consultees

Regional Cultural Consortium, Cumbria County Council, Eden and Allerdale District Councils, Northern Arts, Sport England NW, Local Cultural Associations, CCAD

Date for Consultees' comments

23 December 2001

Relevant reports/background papers which are available

Director of Leisure and Community Development's report will be available one week before Executive meeting

Further Information from

Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council
Forward Plan of Executive Decisions

Reference KD.017/02	Active	Yes
Decision due between 01 January 2002 and 31 January 2002		
Subject Asylum Seekers		
Portfolio Area Health and Well-Being		
Key Decisions To determine the nature of the City Council's contribution to the new national dispersal plan for asylum seekers		
Decision to be taken at Executive meeting on 28 January 2002		
Consultees Social Services; Registered Social Landlords; other Cumbrian District Councils		
Date for Consultees' comments 14 January 2002		
Relevant reports/background papers which are available Director of Housing's report will be available one week before meeting		
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
<div style="border: 1px solid black; padding: 2px;">KD.018/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 January 2002 and 31 January 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Careline</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well-Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider development proposals for the strategic direction and provision of the Careline Community Alarm Service</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">28 January 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Consultation with partners in Health economy is currently being undertaken, including Social Services, Primary Care Trusts and NHS Direct</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">14 January 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Director of Housing's report will be available one week before meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference KD.019/02	Active	Yes
Decision due between 01 January 2002 and 31 January 2002		
Subject Raffles - Redevelopment Proposals		
Portfolio Area Health and Well-Being Infrastructure, Environment and Transport		
Key Decisions To determine the preferred nature of the redevelopment of the estate		
Decision to be taken at Executive meeting on 28 January 2002		
Consultees Raffles Community Forum; Raffles SRB Board		
Date for Consultees' comments 14 January 2002		
Relevant reports/background papers which are available Director of Housing's report will be available one week before meeting		
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
<div>KD.025/02</div>		
Decision due between		
<div>01 January 2002 and 31 January 2002</div>		
Subject		
<div>Assessment of Housing Investment Implications of "Strong Local Leadership - Quality Public Services"</div>		
Portfolio Area		
<div>Health and Well-Being</div>		
Key Decisions		
<div>To determine whether the proposed changes in capital borrowing controls justify a review of the stock transfer proposal</div>		
Decision to be taken at Executive meeting on		
<div>28 January 2002</div>		
Consultees		
<div>Housing Consultations Group; Tenants' Advisory Group</div>		
Date for Consultees' comments		
<div>14 January 2002</div>		
Relevant reports/background papers which are available		
<div>Director of Housing's report will be available one week before meeting</div>		
Further Information from		
<div>Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference KD.026/02	Active	Yes
Decision due between 01 January 2002 and 31 January 2002		
Subject Housing LSVT - Appointment of Lawyers for Property Work		
Portfolio Area Health and Well-Being		
Key Decisions To consider the appointment of lawyers in connection with property work associated with the Housing LSVT		
Decision to be taken at Executive meeting on 28 January 2002		
Consultees		
Date for Consultees' comments		
Relevant reports/background papers which are available City Solicitor and Secretary's report will be available one week before meeting		
Further Information from City Solicitor and Secretary, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference

KD.031/01

Active

Yes

Decision due between

01 January 2002 and 31 January 2002

Subject

Leisuretime Externalisation (EX.081/01 on 26 Nov 2001 agreed that a further report be submitted to Exec on 28 January 2002)

Portfolio Area

Health and Well Being

Key Decisions

To approve the acceptance of a preferred partner

Decision to be taken at Executive meeting on

28 January 2002

Consultees

Consultation has been carried out through the Best Value Fundamental Performance review. Trade Unions and Overview and Scrutiny Committee will be consulted.

Date for Consultees' comments

14 December 2001

Relevant reports/background papers which are available

Director of Leisure and Community Development's report will be available one week before Executive meeting

Further Information from

Director of Leisure and Community 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.032/01</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 January 2002 and 31 January 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Community Based Sports Development Initiative</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider and make recommendations to the City Council on the adoption of a Community based Sports Development initiative</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">7 or 28 January 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Regional Sports Councils, Cumbria Sports, Community Safety Officer, Neighbourhood Forum, Youth Offending Team, Community Support, Community Police Officers</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">1 December 2001</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Director of Leisure and Community Development's report will be available one week before Executive meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference KD.035/01	Active	Yes
Decision due between 01 January 2002 and 31 January 2002		
Subject LSVT - Asset Transfer Issues		
Portfolio Area Health and Well Being		
Key Decisions To agree the provisional arrangements on non-residential property asset transfers linked to the RSL		
Decision to be taken at Executive meeting on 28 January 2002		
Consultees Housing Consultative Group, Tenants' Advisory Group		
Date for Consultees' comments 14 January 2002		
Relevant reports/background papers which are available Director of Housing's report will be available one week before Executive meeting		
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.036/01		
Decision due between		
01 January 2002 and 31 January 2002		
Subject		
LSVT - Valuation Arrangements		
Portfolio Area		
Health and Well Being		
Key Decisions		
To agree the valuation and valuation adjustment methodologies		
Decision to be taken at Executive meeting on		
28 January 2002		
Consultees		
Housing Consultative Group, Tenants' Advisory Group		
Date for Consultees' comments		
14 January 2002		
Relevant reports/background papers which are available		
Director of Housing's report will be available one week before Executive meeting		
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
<div style="border: 1px solid black; padding: 2px;">KD.037/01</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px;">01 January 2002 and 31 January 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">LSVT - Draft RSL Business Plan (EX.120/01 on 17 Dec 2001)</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To review Carlisle Housing Association's proposed opening business plan</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">28 January 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Housing Consultative Group, Tenant's Advisory Group</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">3 December 2001</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Director of Housing's report will be available one week before Executive meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div>KD.038/01</div>		
Decision due between		
<div>01 January 2002 and 31 January 2002</div>		
Subject		
<div>LSVT - Public Consultation Document</div>		
Portfolio Area		
<div>Health and Well Being</div>		
Key Decisions		
<div>To consider the proposed content of the formal offer document</div>		
Decision to be taken at Executive meeting on		
<div>28 January 2002</div>		
Consultees		
<div>Housing Consultative Group, Tenants' Advisory Group</div>		
Date for Consultees' comments		
<div>14 January 2002</div>		
Relevant reports/background papers which are available		
<div>Director of Housing's report will be available one week before Executive meeting</div>		
Further Information from		
<div>Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.039/01</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px;">01 January 2002 and 31 January 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">LSVT - Housing Policy Issues</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To comment upon/approve the draft policies of Carlisle Housing Association that are of direct relevance to the Authority</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">28 January 2002 also February 2002 and March 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Housing Consultative Group, Tenants' Advisory Group</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">14 January 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Director of Housing's report will be available one week before Executive meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council
Forward Plan of Executive Decisions

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.011/02</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 March 2002 and 31 March 2002</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">LSVT - Offer Document</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Well Being</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To approve the pre-publication formal version of the public offer document</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">March 2002</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Housing Consultative Group, Tenant's Advisory Group</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">25 February 2002</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Director of Housing's report will be available one week before Executive meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		