

**CARLISLE  
CITY COUNCIL**



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## **COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE**

### ***Committee Report***

**Public**

**Date of Meeting:** 2 October 2003

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

**Report of:** Head of Legal and Democratic Services

**Report reference:** LDS.60/03

**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 October 2003 to 31 January 2004.

**Contact Officer:** Elspeth MacKay

**Ext:** 7034

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 October 2003 to 31 January 2004

## **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 October 2003 to 31 January 2004 was published on 17 September 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 October 2003 to 31 January 2004 be noted.

Contact Officer: Elspeth MacKay

Ext: 7034

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

**Subject:**

Medium Term Financial Plan and Budget Strategy 2004/05 to 2006/07  
[EX.100/03 on 9 June 2003, EX.132/03, EX.133/03 on 7 July 2003,  
EX.165/03 on 4 August 2003]

**Portfolio Area:**

Policy, Performance Management, Finance and Resources

**Key Decisions**

To consider strategic financial issues arising as part of the budget making process:-

- (a) New Budget Bids, Savings and Charges;
- (b) Detailed Service Department Estimates;
- (c) Summary of the overall budget position and to issue the Executive's draft budget for consultation;
- (d) To consider the draft Revenue Support Grant Settlement;
- (e) To give initial consideration to Overview and Scrutiny Committees' feedback on the Executive's draft Budget proposals;
- (f) To consider the final consultation feedback on the Executive's Budget proposals and recommend a Budget to Council.

**Decision to be taken at Executive meeting on**

- (a) 27 October 2003
- (b) November 2003
- (c) 18 December 2003
- (d) 18 December 2003
- (e) 19 January 2004
- (f) 2 February 2004

**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:**

- (a) Corporate Resources Overview and Scrutiny Committee on 27 November 2003; Community Overview and Scrutiny Committee on 13 November 2003 and Infrastructure Overview and Scrutiny Committee on 12 November 2003.
- (b) Corporate Resources Overview and Scrutiny Committee have

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

determined that they do not wish to see the detailed Service Department Estimates.

(c) and (d) Corporate Resources Overview and Scrutiny Committee on 12 January 2004.

(e) and (f) Consideration of feedback from consultees including Overview and Scrutiny, so not applicable for further scrutiny.

### **Consultees:**

Overview and Scrutiny Committees and statutory consultees

### **Date for Consultees' comments:**

Fourteen days before the Executive meetings

### **Relevant reports/background papers which are available:**

The Head of Finance's reports will be available five working days before the meetings.

Report FS.11/03 - Medium Term Financial Plan and Corporate Charging Policy 2004/05 to 2006/07 (at Exec on 9 June 03)

FS.23/03 - Medium Term Financial Plan and Corporate Charging Policy 04/05 to 06/07, FS.08/03 - Three Year Budget 2004/05 to 2006/07 - First Forecast and Timetable (at Exec on 7 July 2003)

Corporate Resources O&S Committee - 24 July 2003

### **Further Information from:**

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions**

**Decision to be taken at Executive meeting on**

**Responsible or Lead 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:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

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

### **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:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions**

**Decision to be taken at Executive meeting on**

**Responsible or Lead 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:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**



**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**

27 October 2003

**Responsible or Lead Overview and Scrutiny Committee:**

Community 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:**

As this is an evolving matter, reports will be presented to the Community Overview and Scrutiny Committee on a regular basis

**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:**



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

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

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

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions**

**Decision to be taken at Executive meeting on**

**Responsible or Lead 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:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

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

**Reference:**

**Active:**

**Subject:**

**Portfolio Area:**

**Key Decisions**

**Decision to be taken at Executive meeting on**

**Responsible or Lead 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:**

**Consultees:**

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

**Further Information from:**

## Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.100/03

Active: Yes

**Subject:**

Hostel Review

**Portfolio Area:**

Environment, Infrastructure and Transport

**Key Decisions**

To receive the Hostel Review and agree that it be forwarded to the City Council for approval

**Decision to be taken at Executive meeting on**

19 January 2004

**Responsible or Lead Overview and Scrutiny Committee:**

Community 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:**

Community Overview and Scrutiny Committee will be involved in the development of the Review prior to the report to the Executive

**Consultees:**

Community Overview and Scrutiny Committee; Homelessness Agencies; Hostel Employees and Unions

**Date for Consultees' comments:**

December 2003

**Relevant reports/background papers which are available:**

Report EPS.49/03 - Hostel Accommodation (at Executive on 4 August 2003 and Community O&S Committee on 28 August 2003)  
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