

# 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.

### 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.

### 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

SII	bject:
Ju	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]
oı	tfolio 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.
De	cision 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
Re	sponsible 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

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 feedack 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

Reference:	KD.080/03 Active: Yes
Subject:	
Museum a	and Arts Service Management Option Arrangements
Portfolio Area	1:
Health an	d Community Activities
Key Decision	s
	nine the future management arrangements for the Museum and ice, including a possible Trust or continued direct service
Decision to b	e taken at Executive meeting on
27 Octobe	er 2003
Responsible	or Lead Overview and Scrutiny Committee:
Communit	ty Overview and Scrutiny Committee
and Scrutiny:	R reason why the matter does not need to go to Overview ty Overview and Scrutiny Committee on 13 November 2003
Consultees:	
Communi	ty Overview and Scrutiny Committee, North West Museum Friends of Tullie House, Staff
Date for Cons	sultees' comments:
10 Octob	er 2003
Relevant repo	orts/background papers which are available:
Delivery of and at Co TC.233/02	S.49/03 - The Museum and Arts Service - Options for Future of the Services (at Executive on 9 June 2003 and 4 August 2003 mmunity Overview and Scrutiny Committee on 17 July 2003).  2 - Tullie House Savings Proposals (at Executive on 25 r 2002 and at Community Overview and Scrutiny Committee on

Head of Culture, Leisure and Sports' report will be available five working

28 November and 3 December 2002)

days before the Executive meeting

### Further Information from:

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

Reference:	KD.083/03 Active: Yes
Subject:	
Home Imp	provement Agencies
Portfolio Area	1:
Environm	ent, Infrastructure and Transport
Key Decisions	s
To approve for Carlisl	ve the future operation of Home Improvement Agency Services e.
Decision to b	e taken at Executive meeting on
27 Octobe	er 2003
Responsible	or Lead Overview and Scrutiny Committee:
Communit	ty Overview and Scrutiny Committee
	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview
Communit	ty Overview and Scrutiny Committee on 2 October 2003
Consultees:	The Section of the Control of the Co
Communit	ty Overview and Scrutiny Committee
Date for Cons	sultees' comments:
	orts/background papers which are available:
	nvironmental Protection Services' report will be available five ays before the meeting
Further Infor	mation from:
	Environmental Protection Services, Carlisle City Council, Civic

Reference:	KD.097/03	Active:	Yes
Subject:			
Housing S	Strategy	89	anegy ireceles one
Portfolio Area	1:		
Environm	ent, Infrastructure and Tr	ransport	oemeni, leftasinostum
Key Decisions	S		
financial i	ler the observations of G mplications of the draft H bsequent to the CPA rep	lousing Strategy	and to address any
Decision to be	e taken at Executive me	eeting on	
27 Octobe	r 2003		
Responsible	or Lead Overview and S	Scrutiny Commit	tee:
Communit	y Overview and Scrutiny	Committee	
	e matter will be conside R reason why the matte		
100000	an evolving matter, repor and Scrutiny Committee		
Consultees:			
Governme	ent Office North West		
Date for Cons	sultees' comments:		
August 20	003		
Relevant repo	orts/background papers	which are avail	able:
and Repor	PS.31/03 - Housing Renert EPS.33/03 - Homeless	ness Strategy (at	Exec on 9 June

### Further Information from:

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

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

Reference:	KD.102/03	Active:	Yes
Subject:			
Advice Ag	encies		
Portfolio Area	:		
Health an	d Community Activitie	s	
Key Decisions	3		
To agree	arrangements for sup	porting the provision	of advice services.
Decision to be	e taken at Executive	meeting on	
27 Octobe	r 2003		
Responsible	or Lead Overview an	d Scrutiny Commit	tee:
Communit	y Overview and Scruti	iny Committee	
	y Overview and Scruti	iny Committee on 13	3 November 2003
Consultees:			
Services F November	vices funded by the C Partnership were consi- 2002. Further consuls will be included in the	ulted when the matte Itations will take place	er was considered in
Date for Cons	ultees' comments:		
13 Octobe	er 2003		
Relevant repo	rts/background pap	ers which are avail	able:
	.224/02 - Review of A 2002 and Community 003)		
Further Inform	mation from:		
	conomic and Commu Divic Centre, Carlisle C		ervices, Carlisle City

Reference:	KD.084/03	Acti	ve:	Yes
Subject:				
Licensing	Policy			· was a lie
Portfolio Area				
Environme	ent, Infrastructure a	and Transport	bee	
Key Decisions				
	er observations recommittee and forv			Overview and ouncil for approval.
Decision to be	taken at Executi	ive meeting on		
November	2003			= 10 to 10 t
Responsible	or Lead Overview	and Scrutiny Co	ommit	tee:
Communit	y Overview and So	crutiny Committee	Э	Did v miner Syllenia
Committee Of and Scrutiny:		matter does no	t need	I to go to Overview  November 2003
0				
	rade, enforcement and Scrutiny Comr		eneral	public. Community
Date for Cons	ultees' comments	s:		
Septembe	er 2003			
Relevant repo	rts/background p	papers which are	e avail	lable:
	nvironmental Prote		eport w	vill be available five
Further Inform	nation from:			
	nvironmental Prote arlisle CA3 8QG	ection Services,	Carlisle	e City Council, Civic

Subject: Hostel Re	Niow
Hostel Re	view
Portfolio Area	: Eev
Environme	ent, Infrastructure and Transport
Key Decisions	31101
To rececive Council for	re the Hostel Review and agree that it be forwarded to the City rapproval
Decision to be	e taken at Executive meeting on
19 January	2004
Responsible o	or Lead Overview and Scrutiny Committee:
Community	y Overview and Scrutiny Committee
Community  Date when the Committee OF and Scrutiny:	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview
Community  Date when the Committee OF and Scrutiny:  Community	y Overview and Scrutiny Committee  e matter will be considered by that Overview and Scrutiny
Date when the Committee OF and Scrutiny:  Community developments	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview  y Overview and Scrutiny Committee will be involved in the
Community  Date when the Committee OF and Scrutiny:  Community developme Consultees:  Community developments	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview  y Overview and Scrutiny Committee will be involved in the
Community  Date when the Committee OF and Scrutiny:  Community developme  Consultees:  Community Hostel Employees	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview  y Overview and Scrutiny Committee will be involved in the ent of the Review prior to the report to the Executive  y Overview and Scrutiny Committee; Homelessness Agencies;
Community  Date when the Committee OF and Scrutiny:  Community developme  Consultees:  Community Hostel Employees	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview  y Overview and Scrutiny Committee will be involved in the ent of the Review prior to the report to the Executive  y Overview and Scrutiny Committee; Homelessness Agencies; ployees and Unions ultees' comments:
Community  Date when the Committee OF and Scrutiny:  Community developmed Consultees:  Community Hostel Employed For Consultees	e matter will be considered by that Overview and Scrutiny R reason why the matter does not need to go to Overview  y Overview and Scrutiny Committee will be involved in the ent of the Review prior to the report to the Executive  y Overview and Scrutiny Committee; Homelessness Agencies; ployees and Unions ultees' comments:

Head of Environmental Protection Services, Carlisle City Council, Civic

Centre, Carlisle CA3 8QG