



# INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

## *Committee Report*

**Public**

**Date of Meeting:** 7 MARCH 2002

**Title:** THE FORWARD PLAN

**Report of:** Town Clerk and Chief Executive

**Report reference:** TC.51/02

### **Summary:**

To inform Members of issues within the ambit of the Infrastructure Overview and Scrutiny Committee.

### **Recommendation:**

To note issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan of Executive Decisions for 1 March to 30 June 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 March 2002 to 30 June 2002.

## **1. BACKGROUND**

- 1.1 The Infrastructure Overview and Scrutiny Committee on 1 November 2001 requested that an item relating to the Forward Plan be included on future Agendas.

## **2. FORWARD PLAN ISSUES**

- 2.1 The Forward Plan of the Executive, covering the period 1 March to 30 June 2002 was published on 15 February 2002.
- 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 Infrastructure Overview and Scrutiny Committee contained within the Forward Plan of Executive Decisions for 1 March to 30 June 2002 be noted.

**Peter Stybelski**  
**Town Clerk and Chief Executive**

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

**Reference**

KD.007/02

**Active**

Yes

**Decision due between**

01 February 2002 and 30 June 2002

**Subject**

Regional Planning Guidance

**Portfolio Area**

Infrastructure, Environment and Transport

**Key Decisions**

To consider a Regional Planning Guidance document issued by the Secretary of State (12 week consultation period).

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

No timescale has been defined

**Consultees**

City Council is being consulted

**Date for Consultees' comments**

N/A

**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**

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div style="border: 1px solid black; padding: 2px;">KD.013/02</div>		
<b>Decision due between</b>		
<div style="border: 1px solid black; padding: 2px;">01 March 2002 and 11 March 2002</div>		
<b>Subject</b>		
<div style="border: 1px solid black; padding: 2px;">Carlisle Northern Development Route - Implications for the City</div>		
<b>Portfolio Area</b>		
<div style="border: 1px solid black; padding: 2px;">Infrastructure, Environment and Transport Finance and Resources</div>		
<b>Key Decisions</b>		
<div style="border: 1px solid black; padding: 2px;">Various Land and Property Related issues</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div style="border: 1px solid black; padding: 2px;">11 March 2002</div>		
<b>Consultees</b>		
<div style="border: 1px solid black; padding: 2px;">Cumbria County Council; English Nature; Insignia Richard Ellis</div>		
<b>Date for Consultees' comments</b>		
<div style="border: 1px solid black; padding: 2px;">February 2002</div>		
<b>Relevant reports/background papers which are available</b>		
<div style="border: 1px solid black; padding: 2px;">Director of Environment and Development's report will be available one week before Executive meeting</div>		
<b>Further Information from</b>		
<div style="border: 1px solid black; padding: 2px;">Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

**Reference**                      **Active**                      **Yes**

KD.016/02

**Decision due between**

12 March 2002    and 31 March 2002

**Subject**

Carlisle Works - LSVT Related Issues

**Portfolio Area**

Infrastructure, Environment and Transport

**Key Decisions**

To consider a range of operational and financial issues related to LSVT

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

25 March 2002

**Consultees**

Trade Unions, Riverside

**Date for Consultees' comments**

One week before report

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

Director of Environment and development's report will be available one week before meeting  
EN.183/01 - Future Role of Carlisle Works/Design Divisions - Future

**Further Information from**

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

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div>KD.022/02</div>		
<b>Decision due between</b>		
<div>12 March 2002 and 31 March 2002</div>		
<b>Subject</b>		
<div>Carlisle Enterprise Centre</div>		
<b>Portfolio Area</b>		
<div>Economic Prosperity</div>		
<b>Key Decisions</b>		
<div>To review options for the future use and operation of the Carlisle Enterprise Centre</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div>25 March 2002</div>		
<b>Consultees</b>		
<div>Centre Tenants; Active8; Chamber of Commerce; internal consultees</div>		
<b>Date for Consultees' comments</b>		
<div>February 2002</div>		
<b>Relevant reports/background papers which are available</b>		
<div>Head of Economic Development's report will be available one week before meeting. Best Value review and Inspection of Economic Development</div>		
<b>Further Information from</b>		
<div>Head of Economic Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

**Reference**

KD.031/02

**Active**

Yes

**Decision due between**

12 March 2002 and 31 March 2002

**Subject**

Implementing a Race Equality Policy

**Portfolio Area**

All Areas

**Key Decisions**

To approve actions to ensure the Council complies with the new  
"Equality Standard for Local Government"

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

25 March 2002

**Consultees**

Community Groups

**Date for Consultees' comments**

15 March 2002

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

Director of Housing's report will be available one week before  
meeting.

Equality Standards for Local Government document

**Further Information from**

Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3  
8QG

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div style="border: 1px solid black; padding: 2px;">KD.034/02</div>		
<b>Decision due between</b>		
<div style="border: 1px solid black; padding: 2px;">12 March 2002 and 31 March 2002</div>		
<b>Subject</b>		
<div style="border: 1px solid black; padding: 2px;">Additional Resources for Recycling</div>		
<b>Portfolio Area</b>		
<div style="border: 1px solid black; padding: 2px;">Infrastructure, Environment and Transport</div>		
<b>Key Decisions</b>		
<div style="border: 1px solid black; padding: 2px;">To consider bidding for additional resources for recycling</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div style="border: 1px solid black; padding: 2px;">25 March 2002</div>		
<b>Consultees</b>		
<div style="border: 1px solid black; padding: 2px;">Eden District Council, Cumbria County Council</div>		
<b>Date for Consultees' comments</b>		
<div style="border: 1px solid black; padding: 2px;">Not known - dependent on outcome of National Consultation in mid March</div>		
<b>Relevant reports/background papers which are available</b>		
<div style="border: 1px solid black; padding: 2px;">Director of Environment and Development's report will be available one week before meeting</div>		
<b>Further Information from</b>		
<div style="border: 1px solid black; padding: 2px;">Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div>KD.036/02</div>		
<b>Decision due between</b>		
<div>12 March 2002 and 31 March 2002</div>		
<b>Subject</b>		
<div>Carlisle City Council's Draft Corporate Plan</div>		
<b>Portfolio Area</b>		
<div>All areas</div>		
<b>Key Decisions</b>		
<div>To consider a draft Corporate Plan for the Authority, prior to consultation</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div>25 March 2002</div>		
<b>Consultees</b>		
<div>The draft Plan will go out for full consultation after it has been considered by the Executive</div>		
<b>Date for Consultees' comments</b>		
<div>N/A</div>		
<b>Relevant reports/background papers which are available</b>		
<div>Town Clerk and Chief Executive's report will be available one week before the Executive meeting</div>		
<b>Further Information from</b>		
<div>Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div>KD.041/02</div>		
<b>Decision due between</b>		
<div>12 March 2002 and 31 March 2002</div>		
<b>Subject</b>		
<div>Lighting Programme 2002/03</div>		
<b>Portfolio Area</b>		
<div>Infrastructure, Environment and Transport</div>		
<b>Key Decisions</b>		
<div>To approve the programme of new amenity lighting for 2002/03</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div>25 March 2002</div>		
<b>Consultees</b>		
<div>None</div>		
<b>Date for Consultees' comments</b>		
<div>Not applicable</div>		
<b>Relevant reports/background papers which are available</b>		
<div>Director of Environment and Development's report will be available one week before the meeting</div>		
<b>Further Information from</b>		
<div>Director of Environment and Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

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

**Reference**                      **Active**                      **Yes**

KD.024/02

**Decision due between**

01 April 2002    and 30 April 2002

**Subject**

Rural Strategy

**Portfolio Area**

Economic Prosperity

**Key Decisions**

To recommend to the City Council a Rural Strategy and Action Plan for Carlisle District.

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

April 2002

**Consultees**

Carlisle Parish Councils Association and individual parishes; rural agencies; County Council; Overview and Scrutiny Committee

**Date for Consultees' comments**

March 2002

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

Head of Economic Development's report will be available one week before Executive meeting.  
Findings of Rural Voice Conference

**Further Information from**

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

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

<b>Reference</b>	<b>Active</b>	<b>Yes</b>
<div style="border: 1px solid black; padding: 2px;">KD.032/02</div>		
<b>Decision due between</b>		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 April 2002 and 31 May 2002</div>		
<b>Subject</b>		
<div style="border: 1px solid black; padding: 2px;">City Centre Marketing Initiative</div>		
<b>Portfolio Area</b>		
<div style="border: 1px solid black; padding: 2px;">Economic Prosperity</div>		
<b>Key Decisions</b>		
<div style="border: 1px solid black; padding: 2px;">To review the outcome of the six month pilot and its implications for future marketing initiatives for Carlisle City Centre</div>		
<b>Decision to be taken at Executive meeting on</b>		
<div style="border: 1px solid black; padding: 2px;">April or May 2002</div>		
<b>Consultees</b>		
<div style="border: 1px solid black; padding: 2px;">City Centre Marketing Group; Chamber of Commerce; internal consultees</div>		
<b>Date for Consultees' comments</b>		
<div style="border: 1px solid black; padding: 2px;">April 2002</div>		
<b>Relevant reports/background papers which are available</b>		
<div style="border: 1px solid black; padding: 2px;">Head of Economic Development's report will be available one week before meeting Report EDU.42/01 - Temporary Support for the Marketing and</div>		
<b>Further Information from</b>		
<div style="border: 1px solid black; padding: 2px;">Head of Economic Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		