



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 22 January 2009

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.12/09

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

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2009 to 30 April 2009.

Contact Officer: Rachel Rooney

Ext: 7039

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 2009 to 30 April 2009

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 January 2009 to 30 April 2009 was published on 18 December 2008.

- 2.2 The issues which fall within the ambit of this Committee are set out in the Appendices to this report as follows:

- Appendix (i) - Budget and Policy Framework Matters
- Appendix (ii) - Non-Budget and Policy Framework Matters

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2009 to 30 April 2009.

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FORWARD PLAN - Policy and Budget Framework Matters (Appendix i)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.052/08	Caldewgate/Shaddongate Development Brief (EX.275/08 on 17 November 2008)	17 November 2008 and 16 February 2009
KD.055/08	Urban Design Guide and Public Realm Framework Supplementary Planning Document	16 February 2009 and 16 March 2009
KD.063/08	Budget Strategy (EX.297/08, EX.298/08, EX.299/08, EX.300/08, EX.301/08, EX.302/08, EX.303/08, EX.304/08, EX.305/08 on 24 November 2008, EX.307/08 on 15 December 2008)	(a), (b), (c), (d), (e), (f) and (g) on 24 November 2008 (h) on 15 December 2008 (i), (j), (k) and (l) on 18 December 2008 (m), (n), (o), (p) and (q) on 19 January 2009
KD.064/08	East Cumbria Countryside Project	18 December 2008 and 16 February 2009
KD.073/08	Former Garlands Hospital Development Brief	16 February 2009 and 16 March 2009
KD.074/08	Learning City	19 January 2009 and 16 February 2009
KD.066/08	Introduction of charges for the collection of bulky household wastes	18 December 2008 and 16 February 2009

Forward Plan of Executive Decisions
Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.052/08 **Portfolio Area** Environment and Infrastructure

Subject: Caldewgate/Shaddongate Development Brief (EX.275/08 on 17 November 2008)

Key Decisions:

To consider a consultation draft development brief for the Caldewgate/Shaddongate area

Decision to be taken at Executive on: 17 November 2008 and 16 February 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 4 December 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Local Residents and Businesses as well as wider consultation to be undertaken

Date for Consultees' comments: 6 week period to follow approval of consult

Relevant reports/background papers which are available:

Report DS.147/08 - Caldewgate/Shaddongate Development Brief - Supplementary Planning Document (at Executive 17 November 2008)
The Director of Development Services' report will be available five working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.055/08 **Portfolio Area** Environment and Infrastructure

Subject: Urban Design Guide and Public Realm Framework
Supplementary Planning Document

Key Decisions:

To consider the responses from the consultation as part of the process towards adoption of the Supplementary Planning Document.

Decision to be taken at Executive on: 16 February 2009 and 16 March 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 26 February 2009 by Infrastructure Overview and Scrutiny Committee

Consultees: Residents, businesses and statutory organisations have been consulted

Date for Consultees' comments: 31 July 2008

Relevant reports/background papers which are available:

Urban Design Guide and Public realm Framework SPD Draft for Consultation - June 2008

The Director of Development Services' report will be available five working days before the meeting

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.063/08

Portfolio Area Finance and Performance
Management

Subject: Budget Strategy (EX.297/08, EX.298/08, EX.299/08, EX.300/08, EX.301/08, EX.302/08, EX.303/08, EX.304/08, EX.305/08 on 24 November 2008, EX.307/08 on 15 December 2008)

Key Decisions:

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

- (a) Budget Update - General Fund Revenue Estimates
- (b) Individual Charges Reviews (Community Services, Legal & Democratic Services & Development Services)
- (c) New Revenue Spending Pressures
- (d) New Savings Proposals
- (e) New Capital Spending Proposals and Provisional Capital Programme
- (f) Repair and Maintenance
- (g) Treasury Management and Prudential Borrowing Implications
- (h) Consideration of Overview and Scrutiny Consultation feedback
- (i) Draft Revenue Support Grant Settlement (if available)
- (j) Summary Overall Revenue and Capital Budget Position
- (k) Draft Treasury Management and Investment Strategy
- (l) Executive Draft Budget Proposals for consultation
- (m) Final Revenue Support grant and Final General Fund Revenue Budget Summary
- (n) Provisional Capital Programme
- (o) Treasury Management and Investment Strategy
- (p) Consideration of Final Budget Consultation
- (q) Executive's Final Budget Proposals

Decision to be taken at Executive on: (a), (b), (c), (d), (e), (f) and (g) on 24 November 2008
(h) on 15 December 2008
(i), (j), (k) and (l) on 18 December 2008
(m), (n), (o), (p) and (q) on 19 January 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget framework matter which will be considered on:
(a), (b), (c), (d), (e), (f) and (g) - Community O&S Committee on 27 November 2008, Infrastructure O&S Committee on 4 December 2008 and Corporate Resources O&S Committee on 11 December 2008.
(i), (j) and (k) - Corporate Resources O&S Committee on 8 January 2009.

Consultees: Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments: Consultation Period - 18 December 2008 to

Relevant reports/background papers which are available:

Report CORP.62/08 - Revenue Base Estimates and Updated Medium Term Financial Plan Projections 2009/10 to 2013/14 (at Executive 24 November 2008)

Report CS.94/08 - Charges Review - Community Services (at Executive 24 November 2008)

Report LDS.66/08 - Review of Charges 2009/10 - Licensing, Legal & Democratic Services (at Executive 24 November 2008)

Report DS.140/08 - Charges Review Report 2009/10 - Development Services (at Executive 24 November 2008)

Report LDS.70/08 - Charges Review Report 2009/10 - Legal and Democratic Services (at Executive 24 November 2008)

Report CORP.60/08 - Summary of New Revenue Spending Pressures (at Executive 24 November 2008)

Report CORP.65/08 - Budget 2009/10 to 2013/14 - Summary of Savings Proposals (at Executive 24 November 2008)

Report CORP.63/08 - Provisional Capital Programme 2009/10 to 2013/14 (at Executive 24 November 2008)

Report CORP.61/08 - Treasury Management 2008/09 and 2009/10 (at Executive 24 November 2008)

The Director of Corporate Services report will be available five working days before the meeting.

Further information from:

Head of Financial Services, Carlisle City Council, Civic Centre, Carlisle C

Reference: KD.064/08 **Portfolio Area** Environment and Infrastructure

Subject: East Cumbria Countryside Project

Key Decisions:

To consider future options for ECCP and the associated implications

Decision to be taken at Executive on: 18 December 2008 and 16 February 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget framework matter which will be considered on 22 January 2009 by Infrastructure Overview and Scrutiny Committee

Consultees: Eden District Council, Cumbria County Council , Staff, Executive Committee of the E.C.C.P.

Date for Consultees' comments: 5 December 2008

Relevant reports/background papers which are available:

The Director of Community Services report will be available five working days before the meeting.

Further information from:

Head of Environmental Protection Services, Carlisle City Council, Civic C

Reference: KD.073/08 **Portfolio Area** Environment and Infrastructure

Subject: Former Garlands Hospital Development Brief

Key Decisions:

To consider a consultation draft development brief for the Former Garlands Hospital Site

Decision to be taken at Executive on: 16 February 2009 and 16 March 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 26 February 2009 by Infrastructure Overview and Scrutiny Committee

Consultees: Local residents and Businesses as well as wider consultation to be undertaken

Date for Consultees' comments: 6 week period to follow approval of consult

Relevant reports/background papers which are available:

The Local Plans and Conservation Manager's report will be available five working days before the meeting.

Further information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.074/08

Portfolio Area Learning and Development

Subject: Learning City

Key Decisions:

To consider the Learning City Policy Statement

Decision to be taken at Executive on: 19 January 2009 and 16 February 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 22 January 2009 by Infrastructure Overview and Scrutiny Committee and 12 February 2009 by Community Overview and Scrutiny Committee

Consultees: N/A

Date for Consultees' comments: N/A

Relevant reports/background papers which are available:

The Director of People, Policy and Performance Services report will be available five working days before the meeting.

Further information from:

Learning City Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8

Reference: KD.066/08 **Portfolio Area** Environment and Infrastructure

Subject: Introduction of charges for the collection of bulky household wastes

Key Decisions:

To consider the options for the introduction of charges for the collection of bulky households wastes

Decision to be taken at Executive on: 18 December 2008 and 16 February 2009

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered by Infrastructure Overview and Scrutiny Committee on 22 January 2009.

Consultees: N/A

Date for Consultees' comments: N/A

Relevant reports/background papers which are available:

The Director of Community Services report will be available five working days before the meeting.

Further information from:

Waste Services Manager, Carlisle City Council, Bousteads Grassing, Carl
