



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 5 JUNE 2008

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.43/08

Summary: To inform Members of issues within the ambit of the Community 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 meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2008 to 31 October 2008.

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 June 2008 to 31 October 2008.

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 June 2008 to 31 October 2008 was published on 16 May 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 meeting
- Circulate the report or papers to the Committee ‘for information only’
- No further action

3. RECOMMENDATION

- 3.1.1 To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan 1 June 2008 to 31 October 2008.

Contact Officer: Rachel Rooney

Ext: 7039

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

Index of Active Executive Key Decisions relevant to:

Community Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.002/08	Ghyll Bank Gypsy and Traveller Site	29 May 2008 and 30 June 2008
KD.016/08	Sands Centre Development	29 May 2008 and 30 June 2008
KD.043/08	Review of Corporate Improvement Plan	30 June and 28 August 2008
KD.027/08	Food Safety Service Plan 2008-09	29 May 2008 and 30 June 2008
KD.037/08	Health and Safety Service Plan 2008-09	30 June 2008 and 28 July 2008
KD.044/08	Homelessness Strategy	30 June 2008 and 28 July 2008
KD.045/08	Corporate Communications Policy and Corporate Consultation Policy	30 June 2008 and 28 July 2008

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

Reference: KD.002/08 **Portfolio Area** Health and Wellbeing

Subject: Ghyll Bank Gypsy and Traveller Site

Key Decisions:

To receive a report on the project to provide a site for the Gypsy and Traveller Community. This includes details relating to the option to purchase the site and the funding bid to the Government.

Decision to be taken at Executive on: 29 May 2008 and 30 June 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview & Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 5 June 2008 by Community Overview and Scrutiny Committee

Consultees: Community Overview & Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre

Reference: KD.016/08

Portfolio Area Community Engagement

Subject: Sands Centre Development

Key Decisions:

The Executive will be asked to consider the costs and proposals for developing the Sands Centre as a dedicated events venue alongside the sports provision.

Decision to be taken at Executive on: 29 May 2008 and 30 June 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 5 June 2008 by Community Overview and Scrutiny Committee

Consultees: Executive, Portfolio Holder, Overview & Scrutiny, Carlisle Leisure Limited

Date for Consultees' comments: 27 March 2008

Relevant reports/background papers which are available:

Report CS.37/07 - Sands Centre Development (at Executive 2 July 2007)

Report CS.58/07 - Sands Centre Development (at Executive 28 August 2007)

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Cen

Reference: KD.043/08

Portfolio Area Finance and Performance
Management

Subject: Review of Corporate Improvement Plan

Key Decisions:

1. To consider and comment upon the review of the Corporate Improvement Plan with a view to seeking continuous improvement in the way the Council delivers responsive, local services.
2. To refer to Corporate Resources, Community and Infrastructure Overview and Scrutiny for consultation.

Decision to be taken at Executive on: 30 June and 28 August 2008

Responsible or Lead Overview and Scrutiny Committee:

All three Overview and Scrutiny Committees

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

Policy and Budget Framework matter which will be considered by:
Community Overview and Scrutiny Committee on 17 July 2008
Corporate Resources Overview and Scrutiny Committee on 24 July 2008
Infrastructure Overview and Scrutiny Committee on 31 July 2008

Consultees: Senior Management Team and Heads of Services

Date for Consultees' comments: June 2008

Relevant reports/background papers which are available:

Corporate Improvement Plan 2007-2010
The Director of People, Policy and Performance Services' report will be available five working days before the Executive meeting

Further Information from:

Head of Policy and Performance Services, Carlisle City Council, Civic Ce

Reference: KD.027/08

Portfolio Area Environment and Infrastructure

Subject: Food Safety Service Plan 2008-09

Key Decisions:

That the Executive considers and approves the Food Safety Service Plan 2008-09 on the basis of consultation with Community Overview and Scrutiny Committee.

Decision to be taken at Executive on: 29 May 2008 and 30 June 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 5 June 2008 by Community Overview and Scrutiny Committee

Consultees: Community Overview & Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

Food Safety Service Plan 2008-09

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

Further Information from:

Food Health and Safety Team Manager, Carlisle City Council, Civic Centre

Reference: KD.037/08

Portfolio Area Environment and Infrastructure

Subject: Health and Safety Service Plan 2008-09

Key Decisions:

That the Executive considers and approves the Health and Safety Service Plan 2008-09 on the basis of consultation with the Community Overview and Scrutiny

Decision to be taken at Executive on: 30 June 2008 and 28 July 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 17 July 2008 by Community Overview and Scrutiny Committee

Consultees: Community O&S

Date for Consultees' comments:

Relevant reports/background papers which are available:

Health and Safety Service Plan 2008-09

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

Further Information from:

Food, Health and Safety Manager, Carlisle City Council, Civic Centre, Car

Reference: KD.044/08

Portfolio Area Health and Wellbeing

Subject: Homelessness Strategy

Key Decisions:

To endorse the Homelessness Strategy (2008-2013) for Carlisle

Decision to be taken at Executive on: 30 June 2008 and 28 July 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered by Community Overview and Scrutiny Committee on 17 July 2008

Consultees: Community Overview and Scrutiny Committee

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre

Reference: KD.045/08

Portfolio Area Promoting Carlisle

Subject: Corporate Communications Policy and Corporate Consultation Policy

Key Decisions:

- 1) To consider and comment upon the Corporate Communications Policy and the Corporate Consultation Policy with a view to supporting community engagement and increasing customer satisfaction with not only the services the City Council provides but overall satisfaction with City Council.
- 2) Refer both policies to Corporate Resources for consultation.

Decision to be taken at Executive on: 30 June 2008 and 28 July 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Policy and Budget Framework matter which will be considered on 17 July 2008 by Community Overview and Scrutiny Committee

Consultees: Senior Management Tea, Heads of Service, Management Briefing

Date for Consultees' comments: June 2008

Relevant reports/background papers which are available:

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

Further Information from:

Corporate Communications Manager, Carlisle City Council, Civic Centre,

FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)

Index of Active Executive Key Decisions relevant to:

Community Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.010/08	Families Hostel Replacement Project	29 May 2008 and 30 June 2008
KD.040/08	Community Support Service Review	30 June 2008
KD.041/08	Arts Service Review	30 June 2008

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

Reference: KD.010/08 **Portfolio Area** Health and Well Being

Subject: Families Hostel Replacement Project

Key Decisions:

To receive a detailed report on the project to provide a replacement hostel for homeless families including information on the package of funding for the project. To release the allocation of Regional Housing Board funding in financial year 2008/09 and to recommend to full Council the ringfencing of the capital receipt from the sale of the current families hostel.

Decision to be taken at Executive on: 29 May 2008 and 30 June 2008

Responsible or lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Will be available to be considered on 5 June 2008 by Community Overview and Scrutiny Committee

Consultees: Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre,

Reference: KD.040/08 **Portfolio Area** Community Engagement

Subject: Community Support Service Review

Key Decisions:

To consider the draft report and forward to Community Overview and Scrutiny for consultation

Decision to be taken at Executive on: 30 June 2008

Responsible or lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Will be available to be considered on 17 July 2008 by Community Overview and Scrutiny Committee

Consultees: Executive, Portfolio Holder, Project Working Group, Consultees referred to in report, Overview and Scrutiny

Date for Consultees' comments: 17 July 2008

Relevant reports/background papers which are available:

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centre

Reference: KD.041/08 **Portfolio Area** Community Engagement

Subject: Arts Service Review

Key Decisions:

To consider proposals for reviewing City Council Arts Service

Decision to be taken at Executive on: 30 June 2008

Responsible or lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

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

Will be available to be considered on 17 July 2008 by Community Overview and Scrutiny Committee

Consultees: Portfolio Holder, Executive, Community O&S, Arts Council

Date for Consultees' comments: 17 July 2008

Relevant reports/background papers which are available:

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

Further Information from:

Head of Culture and Community Services, Carlisle City Council, Civic Centr
