Agenda Item No: A.L.



#### **CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

#### Committee Report

**Public** 

Date of Meeting:

24 January 2002

Title:

THE FORWARD PLAN - ITEMS RELEVANT TO CORPORATE

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Report of:

**Town Clerk and Chief Executive** 

Report reference: TC.018/02

#### **Summary:**

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

#### Recommendation:

To note issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 February to 31 May 2002.

**Contact Officer:** 

Elspeth MacKay

Ext: 7034

#### 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 February to 31 May 2002 was published on 18 January 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 Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 February to 31 May 2002 be noted.

Contact Officer: Elspeth MacKay Ext: 7034

Reference	Active	Yes
KD.014/02		
Decision due between	-1,	
01 January 20	02 and 28 Fe	bruary 2002
Subject		
Corporate Property Ma	anagement and	d Asset Management Plan
Portfolio Area		
Finance and Resources Strategy and Performan	ce	
Key Decisions		
To consider issues in and the funding of an	relation to Corp Asset Manager	porate Property Management ment Plan
Decision to be taken at E	xecutive meet	ing on
28 January 2002 and	18 February 20	002
Consultees		
Those involved in Ass Corporate Resources	et Managemer Overview and	nt Plan process and the Scrutiny Committee
Date for Consultees' com	ıments	
31 December 2001		
Relevant reports/backgro		
EN.173/01 - Asset man Property Management Resources portfolio ho	report; respon	report; TC.234/01 - Corporate use by Leader and Finance and
Further Information from		
Town Clerk and Chief Carlisle CA3 8QG	Executive, Car	lisle City Council, Civic Centre,

Reference	Active	Yes	
KD.001/01			
Decision due between			
01 February 20	002 and 31 Ma	y 2002	
Subject			
Budget Policy Issues EX.077/01 on 26 Nov 2001)			
Portfolio Area			
Finance & Resources			
Key Decisions			
To consider strategic making process	financial issues	arising as part of t	he budget
Decision to be taken at E	xecutive meet	ing on	
** Standing Item ** Every meeting of the	Executive		
Consultees			
Overview & Scrutiny a	and statutory co	onsultees	
Date for Consultees' con	nments		
Fourteen days before	the end of the	Executive	
Relevant reports/backgr			
City Treasurer report meeting	will be available	e one week before	Executive
Further Information from	1		
City Treasurer, Carlisl	e City Council,	Civic Centre, Carli	sle CA3 8QG

Reference	Active	Yes		
KD.013/02				
Decision due between				
01 February 200	02 and 28 Feb	bruary 2002		
Subject				
Carlisle Northern Deve	elopment Route	e - Implications for the City		
Portfolio Area				
Infrastructure, Environm Finance and Resources	ent and Transpo	ort		
Key Decisions				
Various Land and Property Related issues				
Decision to be taken at E	xecutive meet	ing on		
18 February 2002				
Consultees				
Cumbria County Cour	ıcil; English Na	ture; Insignia Richard Ellis		
Date for Consultees' com	nments			
January 2002				
Relevant reports/backgro	ound papers w	hich are available		
Director of Environment onwe week before Exe		ment's report will be avaialable		
Further Information from	_			
Director of Environmer Civic Centre, Carlisle (		ment, Carlisle City Council,		

Reference	Active	Yes
KD.033/02		
Decision due between		
01 February 2002	and 28 Feb	oruary 2002
Subject		
Renewal of City Council	Insurances 2	002/03
Portfolio Area		
Finance and Resources		
Key Decisions		
To consider the renewal	of City Coun	cil Insurances 2002/03
Decision to be taken at Exe	cutive meeti	ng on
18 February 2002		
Consultees		
None		
Date for Consultees' comm	ents	
N/A		
Relevant reports/backgroui	nd papers w	hich are available
City Treasurer's report w Executive meeting	ill be availabl	e one week before the
Further Information from		
City Treasurer, Carlisle C	City Council, (	Civic Centre, Carlisle CA3 8QG

Reference	Active	Yes		
KD.035/02				
Decision due between				
01 February 200	)2 and 28 Fe	bruary 2002		
Subject				
Developing a Local Str	ategic Partner	ship Strategy		
Portfolio Area				
Strategy and Performand	Э			
Key Decisions				
To cosnider the develo Strategic Partnership ir the Carlisle City Vision Partnership	nto a full Local	Strategic Partnershi	Eden p and how	
Decision to be taken at Ex	xecutive meet	ting on		
18 February 2002				
Consultees				
Corporate Resources Overview and Scrutiny Committee; Carlisle and Eden Strategic Partnership				
Date for Consultees' comments				
4 February 2002				
Relevant reports/backgro	und papers v	vhich are available		
TC.242/02 - Developing a Local Strategic Partnership Town Clerk and Chief Executive's report will be available one week before Executive meeting				
Further Information from				
Town Clerk and Chief E Carlisle CA3 8QG	Executive, Car	lisle City Council, Civ	/ic Centre,	

Reference	Active	Yes
KD.009/02		
Decision due betwee	n	
01 March	2002 and 31 Ma	arch 2002
Subject		
Treasury Policy Sta	atement for 2002	
Portfolio Area		
Finance and Resour	ces	
Key Decisions		
To consider the An 2002/03	nual Treasury Poli	icy Statement for the year
Decision to be taken a	t Executive meet	ina on
11 March 2002		
Consultees		
Date for Consultees' c	omments	
Relevant reports/back	ground papers w	hich are available
Treasury Policy Sta City Treasurer's rep meeting		3 le one week before Executive
Further Information fro	om	
City Treasurer, Carl	isle City Council, (	Civic Centre, Carlisle CA3 8QG
		NATION CARRIAGO CARRA SANTA

Reference	Active	Yes
KD.026/01		
Decision due between		
01 March 2002	2 and 31 Ma	arch 2002
Subject		
Wardens Performance S this for consultation - wil	Study (EX.67 Il be subject o	7/01 on 05 Nov 2001 referred of a further report)
Portfolio Area		
Strategy and Performance	<b>)</b>	
Key Decisions		
To consider a report on Inspectors' performance Services	the results of review study	consultation on Wardens' and undertaken by Internal Audit
Decision to be taken at Exe	ecutive meet	ing on
March 2002		
Consultees		
Trade Unions		
Date for Consultees' comm	nents	
February 2002		
Relevant reports/backgrou	nd papers w	hich are available
	Community D	evelopment's report will be
Further Information from		
Director of Leisure and C Council, Civic Centre, Ca	Community Darlisle CA3 80	evelopment, Carlisle City QG
	Service Control of the Control of th	_

Reference	Active	Yes	
KD.031/02			
Decision due between			
01 March 2002	2 and 31 Ma	arch 2002	
Subject			
Implementing a Race E	quality Policy	/	
Portfolio Area			
All Areas			
Key Decisions			
To approve actions to e "Equliaty Standard for L			h the new
Decision to be taken at Ex	ecutive mee	ting on	
25 March 2002			
Consultees			
Community Groups			
Date for Consultees' comr	nents		
15 March 2002			
Relevant reports/backgrou	und papers v	which are availabl	<b>e</b>
Director of Housing's re meeting. Equality Standards for I			before
Further Information from			
Director of Housing, Ca 8QG	rlisle City Cou	uncil, Civic Centre,	Carlisle CA3

Reference	Active	Yes
KD.036/02		
Decision due between		
01 March 2002	2 and 31 Ma	arch 2002
Subject		
Carlisle City Council's Co	orporate Plar	1
Portfolio Area		
All areas		
Key Decisions		
To consider a draft Corp consultation	orate Plan fo	or the Authority, prior to
Decision to be taken at Exe	cutive meet	ing on
March 2002		
Consultees		
The draft Plan will go ou considered by the Execu	t for full cons itive	sultation after it has been
Date for Consultees' comm	ents	
N/A		
Relevant reports/backgroui	nd papers w	hich are available
	cecutive's rep	oort will be available one week
Further Information from		
Town Clerk and Chief Ex Carlisle CA3 8QG	ecutive, Carl	isle City Council, Civic Centre,
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