

CARLISLE
CITY COUNCIL



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COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 8 January 2004

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

Report of: Head of Legal and Democratic Services

Report reference: LDS.02/04

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 January 2004 to 30 April 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 January 2004 to 30 April 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.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 January 2004 to 30 April 2004 was published on 18 December 2003.
- 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 Community Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2004 to 30 April 2004 be noted.

Carlisle City Council

Forward Plan of Executive Decisions

Reference:

KD.109/03

Active:

Yes

Subject:

Regional Government

Portfolio Area:

Health and Community Activities (cross cutting all other portfolio areas)

Key Decisions

- (a) To receive the Boundary Committee's statement on Regional Government for the North West of England and agree arrangements for consultation
- (b) To consider the consultation responses
- (c) To prepare a draft response to the Boundary Committee's proposals and agree arrangements for consultation
- (d) To consider consultation responses on the Executive's draft response to the Boundary Committee and agree a recommendation to the City Council

Decision to be taken at Executive meeting on

- (a) 18 December 2003
- (b) 19 January 2004
- (c) 5 February 2004
- (d) 13 February 2004

Responsible or Lead Overview and Scrutiny Committee:

All Overview and Scrutiny Committees involved

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) and (b) - Consultation on the Boundary Committee's statement:
 - Community Overview and Scrutiny Committee - 8 January 2004
 - Corporate Resources Overview and Scrutiny Committee - 12 January 2004
 - Infrastructure Overview and Scrutiny Committee - 15 January 2004
- (c) and (d) - Formal consultation on the Council's response to the Boundary Committee:
 - Special Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees - between 9, 10 and 11 February 2004

Carlisle City Council Forward Plan of Executive Decisions

Consultees:

Overview and Scrutiny Committees; National Non-Domestic Rates Group (14 January 2004); City Vision partners (13 January 2004); Local Businesses; Parish Council (on 11 December 2003)

Date for Consultees' comments:

As set out above for various different consultees

Relevant reports/background papers which are available:

The Town Clerk and Chief Executive's report will be available five working days before the Executive meeting

Further Information from:

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference:

KD.113/03

Active:

Yes

Subject:

Sheepmount Tender

Portfolio Area:

Health and Wellbeing

Key Decisions

To consider the tender prices received for the project and agree the funding for the project to commence. To refer the report to Community Overview and Scrutiny for comment prior to receiving a report back, which will go to full Council on 12 February 2004.

Decision to be taken at Executive meeting on

19 January 2004

5 February 2004

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

23 January 2004

Consultees:

PFH, Sport England, Football Foundation

Date for Consultees' comments:

February 2004

Relevant reports/background papers which are available:

Sheepmount Project Tender, Executive Reports

Further Information from:

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

Carlisle City Council
Forward Plan of Executive Decisions

Reference:

KD.110/03

Active:

Yes

Subject:

Benefits Advice Centre

Portfolio Area:

Health and Community Activities

Key Decisions

To note the progress of the Management Review of Benefits Advice Centre and agree that Community Overview and Scrutiny Committee be consulted.

Decision to be taken at Executive meeting on

02 February 2004

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

12 February 2004

Consultees:

Community Overview and Scrutiny; Benefits Advice Centre Staff; Other voluntary agencies; other local authorities which provide similar advice services

Date for Consultees' comments:

End of February 2004

Relevant reports/background papers which are available:

Maggie Mooney, Executive Director's report will be available five working days before the Executive meeting

Further Information from:

Executive Director (M Mooney), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions

Decision to be taken at Executive meeting on

Responsible or Lead 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:

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Carlisle City Council Forward Plan of Executive Decisions

Report EPS.44/03 - Housing Strategy (at Executive on 7 July 2003)
Report EPS.049/03 - Hostel Accommodation (at Executive on 4 August 2003 and Community O&S Committee on 28 August 2003)
The Head of Environmental Protection Services' report will be available five working days before the Executive meeting

Further Information from:

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

Carlisle City Council
Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions

Decision to be taken at Executive meeting on

Responsible or Lead 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:

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

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

Reference:

KD.107/03

Active:

Yes

Subject:

Joint Carlisle and Eden Community Strategy

Portfolio Area:

Policy, Performance Management, Finance and Resources

Key Decisions

To consider the Joint Carlisle and Eden Community Strategy and recommend it to the City Council

Decision to be taken at Executive meeting on

March 2004

Responsible or Lead Overview and Scrutiny Committee:

Community 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:

Will be considered by all three Overview and Scrutiny Committees:
Corporate Resources O&S - 27 November 2003
Infrastructure O&S - 23 October, 4 December 2003
Community O&S - 13 November 2003
and to future meetings of all 3 Overview and Scrutiny Committees in February/March 2004

Consultees:

Overview and Scrutiny Committees; City Vision partners; Environment Forum; Elected Members

Date for Consultees' comments:

Various dates leading up to mid January 2004

Relevant reports/background papers which are available:

Report CE.24/03 - Carlisle and Eden Draft Joint Community Strategy (at Community O&S on 13 November 2003)
Minutes of Overview and Scrutiny Committees
The Head of Strategic and Performance Services' report will be available five working days before the Executive meeting

Carlisle City Council

Forward Plan of Executive Decisions

Further Information from:

Policy and Performance Officer, Strategic and Performance Services
Unit, Carlisle City Council, Civic Centre, Carlisle