



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 19 April 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.35/07

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

Recommendation:

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2007 to 31 July 2007.

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 April 2007 to 31 July 2007

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 April 2007 to 31 July 2007 was published on 16 March 2007.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

- 3.1.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2007 to 31 July 2007

Contact Officer: Morag Durham

Ext: 7036

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan (EX.016/07 on 22 January 2007, EX.059/07 on 19 March 2007)	22 January 2007 19 March 2007 4 June 2007 25 June 2007
KD.061/06	Cumbria Wind Energy Supplementary Planning Document and Sustainability Appraisal	11 June 2007
KD.062/06	Dalston Design Statement Supplementary Planning Document	11 June 2007
KD.068/06	Carlisle Renaissance (EX.300/06 on 18 December 2006, EX.35/07 on 19 February 2007, EX.057/07 on 19 March 2007, EX.084/07 on 26 March 2007)	a) Overview Progress Report - 18 December 2006 & 19 March 2007 b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007 c) Economic Strategy - 23 April 2007
KD.006/07	Carlisle District Local Plan	23 April 2007
KD.021/07	Connect 2 - Sustrans Lottery Bid	23 April 2007
KD.022/07	Industrial Estate Investment	23 April 2007

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Infrastructure Overview and Scrutiny Committee

Reference: KD.057/06

Subject:

Carlisle City Council Corporate Plan / Best Value Performance Plan
(EX.016/07 on 22 January 2007, EX.059/07 on 19 March 2007)

Portfolio Area: Finance and Performance Management

Key Decisions

- (a) To consider a draft version of a new Corporate Plan for the City Council that incorporates the Best Value Performance Plan for 2007/08.
- (b) To consider the outcome of consultation with the Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees and recommend to Council adoption of the Corporate Plan / Best Value Performance Plan.

Decision taken at Executive meeting on:

22 January 2007
19 March 2007
4 June 2007
25 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee - but all 3 Overview and Scrutiny Committees will be consulted.

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:

All 3 Overview and Scrutiny Committees to be consulted:
Community O&S Committee - 15 February, 29 March, 7 June 2007
Corporate Resources O&S Committee - 22 February, 12 April, 14 June 2007
Infrastructure O&S Committee - 8 March, 19 April, 21 June 2007

Consultees:

Extensive consultation within and outside the organisation to include: Carlisle City Council staff and Members, partners including the public and private sector, community and voluntary sector and local people.

Date for Consultees' comments:

Various dates to be programmed into the project plan for producing the Corporate Plan.

Relevant reports/background papers which are available:

Report PPP.02/07 - Carlisle City Council Corporate Plan/Best Value Performance Plan 2007-2010 (Executive 22 January 2007)
Draft Corporate Plan / Best Value Performance Plan at Executive on 22 January, 19 March and 4 June 2007.
The Head of 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 Centre,

Reference: KD.061/06

Subject:

Cumbria Wind Energy Supplementary Planning Document and Sustainability Appraisal

Portfolio Area: Environment and Infrastructure

Key Decisions

To provide a Carlisle City Council response to the consultation.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

Infrastructure O&S Committee 19 April 2007
Overview and Scrutiny have the opportunity to input into the document following formal / public consultation.

Consultees:

Response included in the report.

Date for Consultees' comments:

November to December 2006

Relevant reports/background papers which are available:

Report DS.59/06 - Cumbria Wind Energy Supplementary Planning Document and Sustainability Appraisal (at Executive on 29.08.06)
The Cumbria Wind Energy Supplementary Planning Document and responses to consultation will be available five working days prior to

the Executive meeting.

Further Information from:

Head of Planning and Housing Services, Carlisle City Council, Civic Centre, Ca

Reference: KD.062/06

Subject:

Dalston Design Statement Supplementary Planning Document

Portfolio Area: Environment and Infrastructure

Key Decisions

To consider the consultation responses on the Supplementary Planning Document.

Decision taken at Executive meeting on:

11 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

Infrastructure O&S Committee on 19 April 2007

Consultees:

Date for Consultees' comments:

December 2006

Relevant reports/background papers which are available:

Report DS.40/06 - Supplementary Planning Documents - Design Statements for Dalston and Denton Holme and Longsowerby (at Executive 3 July 2006)

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

Further Information from:

Head of Planning and Housing Services, Carlisle City Council, Civic Centre, Ca

Reference: KD.068/06

Subject:

Carlisle Renaissance (EX.300/06 on 18 December 2006, EX.35/07 on 19 February 2007, EX.057/07 on 19 March 2007, EX.084/07 on 26 March 2007)

Portfolio Area: Promoting Carlisle

Key Decisions

To consider progress on Carlisle Renaissance and approve specific actions as appropriate to support the Renaissance agenda.

Decision taken at Executive meeting on:

- a) Overview Progress Report - 18 December 2006 & 19 March 2007
- b) Development Framework and Movement Strategy - 19 March 2007 & 23 April 2007
- c) Economic Strategy - 23 April 2007

Responsible or Lead Overview and Scrutiny Committee:

Cross Cutting

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) Corporate Resources O&S- 11 January 2007 & 12 April 2007
- b) Infrastructure O&S - 14 February 2007 (private informal workshop) & 28 March or 19 April
- c) Joint Infrastructure O&S and Community O&S - 1 March 2007

Community O&S - NWDA Programme & Evening & Late Night Time Economy update - 18 January 2007

Corporate Resources O&S - NWDA Programme - 22 February 2007

Community O&S - NWDA Programme - 29 March 2007

Consultees:

Cumbria County Council

Date for Consultees' comments:

30 November 2006

Relevant reports/background papers which are available:

Report CE.16/07 - Development and Framework Movement Strategy (at Executive 26 March 2007)

Report CE.15/07 - Carlisle Renaissance - Progress Report (at Executive on 19 March 2007)

Report CE.10/07 - Development Framework and Movement Strategy (at Executive on 19 February 2007)

Report CE.30/06 - Carlisle Renaissance - Progress Report (at Executive 18 December 2006)

Report CE.19/06 - Carlisle Renaissance - Development Framework

and Movement Strategy 2nd Phase Consultation (at Executive 29 August 2006)
Report CE.23/06 - Carlisle Renaissance - Funding for Economic initiatives (at Executive 25 September 2006)
Report CE.12/06 - Carlisle Renaissance - Regenerating Rickergate (at Executive 24 April 2006)
Report DS.21/06 - Carlisle Renaissance - NWDA Funding Proposal 06/07 (at Executive 24 April 2006)
Report DS.14/06 - Carlisle Renaissance - Criteria for Acquisition of Assets (at Executive 24 April 2006)
Report CE.10/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Public Consultation Findings (at Executive 24 April 2006)
Report CE.09/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Members Sub Group - Terms of Reference (at Executive 24 April 2006)
Report CE.06/06 - Carlisle Renaissance Update (at Executive 20 March 2006)
Report CE.01/06 - Carlisle Renaissance (at Executive 23 January 2006)
CONFIDENTIAL Report LDS.46/05 - Carlisle Renaissance - Management Arrangements in Respect of the Implementation Team (at Executive 24 October 2005)
Report CE.26/06 - Carlisle Renaissance - Development Framework and Movement Strategy (at Executive 24 October 2005)
Report ECD.12/05 - Carlisle Renaissance - Implementation Team (at Executive 30 August 2005)
Promoting Carlisle Portfolio Holder Reports to Full Council on 8 November 2005, 17 January 2006, 7 March 2006, 2 May 2006, 18 July 2006, 12 September 2006 and 7 November 2006.
The Director of Carlisle Renaissance' report will be available five working days before the Executive meeting.

Further Information from:

Director of Carlisle Renaissance, Carlisle City Council, Civic Centre, Carlisle, C

Reference: KD.006/07

Subject:

Carlisle District Local Plan

Portfolio Area: Environment and Infrastructure

Key Decisions

Response to representations on the Carlisle District Local Plan

Decision taken at Executive meeting on:

23 April 2007

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

Infrastructure O&S on 8 March 2007 and 28 March 2007

Consultees:

Consultation has already taken place on the Local Plan and this report will confirm the Council's response to those consultations

Date for Consultees' comments:

Relevant reports/background papers which are available:

DS.66/06 - Report on Carlisle District Local Plan
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 Council

Reference: KD.021/07

Subject:

Connect 2 - Sustrans Lottery Bid

Portfolio Area: Environment and Infrastructure

Key Decisions

The Director to report on a potential cycle scheme within Carlisle to be included in the Sustrans, Connect 2 Lottery Bid.

Decision taken at Executive meeting on:

23 April 2007

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

Infrastructure O&S on 19 April 2007

Consultees:

Sustrans and Cumbria County Council

Date for Consultees' comments:

12 April 2007

Relevant reports/background papers which are available:

Refer to website: www.sustrans.org.uk

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

Further Information from:

Director of Community Services, Carlisle City Council, Civic Centre, Carlisle, C

Reference: KD.022/07

Subject:

Industrial Estate Investment

Portfolio Area: Economic Development and Enterprise

Key Decisions

To approve the allocation of the approved capital budget.

Decision taken at Executive meeting on:

23 April 2007

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview & 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:

Infrastructure O&S on 21 June 2007

Consultees:

Various Council Officers

Date for Consultees' comments:

15 April 2007

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:

Director of Community Services, Carlisle City Council, Civic Centre, Carlisle, C
