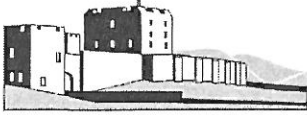


CARLISLE
CITY COUNCIL



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INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 22 January 2004

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

Report of: Head of Legal and Democratic Services

Report reference: LDS.3/04

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 January 2004 to 30 April 2004.

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 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 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2004 to 30 April 2004.

Contact Officer: Morag Durham

Ext: 7036

Carlisle City Council
Forward Plan of Executive Decisions

Reference:

KD.109/03

Active:

Yes

Subject:

Regional Government [EX.310/03 on 18 December 2003]

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

Consultees:

Carlisle City Council Forward Plan of Executive Decisions

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
Report CE.28/03 - Regional Government and Local Government Review (at Executive on 18 December 2003)

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.112/03

Active:

Yes

Subject:

Waste Recycling Initiative

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions

To consider collection services associated with this initiative

Decision to be taken at Executive meeting on

19 January 2004

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:

The Overview and Scrutiny Committee has already considered the issue. The report relates to a series of contract/procurement issues within the corporate framework

Consultees:

Eden District Council, Cumbria Waste Recycling

Date for Consultees' comments:

12 January 2004

Relevant reports/background papers which are available:

The Head of Commercial and Technical Services' report will be available five working days before the Executive meeting

Further Information from:

Head of Commercial and Technical 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:

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**

Further Information from:

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

**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:

