



# **CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

## ***Committee Report***

**Public**

**Date of Meeting:** 19 October 2006

**Title:** THE FORWARD PLAN - ITEMS RELEVANT TO CORPORATE  
RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

**Report of:** Director of Legal and Democratic Services

**Report reference:** LDS.77/06

### **Summary:**

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

### **Recommendations:**

To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 October 2006 to 31 January 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 October 2006 to 31 January 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 October 2006 to 31 January 2007 was published on 15 September 2006.
- 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 Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 October 2006 to 31 January 2007.

Contact Officer: Morag Durham

Ext: 7036

## Carlisle City Council Forward Plan of Executive Decisions

Reference:  Active:

**Subject:**

**Portfolio Area:**

**Key Decisions**

To consider strategic financial issues arising as part of the budget making process:

- (a) Individual Charges Review
- (b) Individual New Revenue Spending Pressures
- (c) Individual Savings and Gershon Savings Proposals
- (d) New Capital Spending Proposals and Provisional Capital Programme
- (e) Renewals Reserve
- (f) Repair and Maintenance
- (g) Treasury Management and Borrowing Implications
- (h) General Fund Revenue Estimates
- (i) Consideration of Consultation feedback
- (j) Final Revenue Support Grant (if available)
- (k) Summary Overall Revenue and Capital position
- (l) Executive's Draft Budget Proposals for consultation
- (m) Final Revenue Support Grant and Final Budget Summary
- (n) Treasury Management and Investment Strategy
- (o) Executive's Final Budget Proposals

**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:**

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

(a), (b), (c), (d), (e), (f), (g) and (h) - Community O&S Committee on 23 November 2006, Infrastructure O&S Committee on 30 November 2006 and Corporate Resources O&S Committee on 7 December 2006  
(j), (k), (l) - Corporate Resources O&S Committee on 11 January 2007

**Consultees:**

Overview and Scrutiny, Business Community, Trade Unions and Citizens

**Date for Consultees' comments:**

Consultation period - 19/12/06 to 20/01/07

**Relevant reports/background papers which are available:**

The Director of Corporate Services' reports will be available five working days before the Executive meetings.

**Further Information from:**

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

## Carlisle City Council Forward Plan of Executive Decisions

Reference:  Active:

**Subject:**

**Portfolio Area:**

**Key Decisions**

(a) To consider the Carlisle Local Strategic Partnership (LSP) draft version of a Sustainable Community Strategy (Plan) for the City to take effect from April 2007.  
(b) To consider the outcomes of consultation with Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees, partners and the public.  
(c) To recommend to Council the adoption of the Sustainable Community Strategy (Plan).

**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:**

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

### **Relevant reports/background papers which are available:**

Cumbria Sub-Regional Strategy.  
Cumbria Local Area Agreement.  
Proceedings of the Carlisle Local Strategic Partnership and Priority Groups.  
Proceedings of Carlisle Renaissance.

### **Further Information from:**

Carlisle Local Strategic Partnership Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:  Active:

**Subject:**

**Portfolio Area:**

**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 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:**

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

### **Relevant reports/background papers which are available:**

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, Carlisle, CA3 8QG