



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 23 February 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.7/06

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 March 2006 to 30 June 2006.

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 March 2006 to 30 June 2006

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 March 2006 to 30 June 2006 was published on 15 February 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 March 2006 to 30 June 2006.

Contact Officer: Morag Durham

Ext: 7036

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.008/06

Active:

Yes

Subject:

Best Value Performance Plan

Portfolio Area:

Policy and Performance Management

Key Decisions

- (a) To consider the draft text of the Performance Plan and then after considering the outcome of consultation with Overview and Scrutiny, to recommend the text of the Plan to the City Council.
- (b) To consider the Performance Indicator Information for the Performance Plan and then after considering the outcome of consultation with Overview and Scrutiny, to recommend the Performance Indicator information to the City Council.

Decision to be taken at Executive meeting on

- (a) 20 March and 24 April 2006
- (b) Special meetings during the week commencing 22 May 2006 and during the last week in June 2006 (dates to be confirmed)

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources 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:

- All 3 Overview and Scrutiny Committee will be consulted on the Plan as follows:
- (a) Text of the Plan - Community O&S Committee on 30 March 2006, Corporate Resources O&S Committee on 6 April 2006 and Infrastructure O&S Committee on 20 April 2006.
 - (b) Performance Indicator Information - Community O&S Committee on 8 June 2006, Corporate Resources O&S Committee on 15 June 2006 and Infrastructure O&S Committee on 22 June 2006

Consultees:

Overview and Scrutiny Committees

Date for Consultees' comments:

- (a) 20 April 2006

Carlisle City Council
Forward Plan of Executive Decisions

(b) 22 June 2006

Relevant reports/background papers which are available:

The Deputy Chief Executive (and Director of People, Policy and Performance Services) will produce a report five working days before the Executive meetings
Performance Plan 2005/06.

Further Information from:

Deputy Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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

Reference:

KD.010/06

Active:

Yes

Subject:

Renewals Reserve and Updated Replacement Plan

Portfolio Area:

Finance and Resources

Key Decisions

To consider recommendations on the use of the renewals Reserve and the updating of the Renewals Plan.

Decision to be taken at Executive meeting on

20 March 2006

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources 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:

Corporate Resources O&S Committee on 6 April 2006

Consultees:

Overview and Scrutiny, Corporate Management Team, Senior Management Team, Information Steering Group

Date for Consultees' comments:

5 March 2006

Relevant reports/background papers which are available:

Report FS.30/03 - Value for Money Report (at Corporate Resources Overview and Scrutiny Committee on 11 February 2004)
Report FS.42/05 - Provisional Capital Programme 2005/06 to 2008/09 (at Executive on 23 January 2006)
Report FS.32/04 - Renewals Reserve Progress Report (at Corporate Resources O&S Committee on 22 November 2004, 21 December 2004 and 13 January 2005 and at Executive on 01 February 2005)
The Director of Corporate Services' report will be available five working days before the Executive meeting.

Carlisle City Council
Forward Plan of Executive Decisions

Further Information from:

Director of Corporate Services, Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG