



INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 11 JUNE 2009

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.51/09

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

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2009 to 30 September 2009.

Contact Officer: Rachel Rooney

Ext: 7039

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 June 2009 to 30 September 2009

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 June 2009 to 30 September 2009 was published on 18 May 2009.

- 2.2 The issues which fall within the ambit of this Committee are set out in the Appendices to this report as follows:

- Appendix (i) - Budget and Policy Framework Matters
- Appendix (ii) - Non-Budget and Policy Framework Matters

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 June 2009 to 30 September 2009.

Contact Officer: Rachel Rooney

Ext: 7039

FORWARD PLAN - Policy and Budget Framework Matters (Appendix i)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.055/08	Urban Design Guide and Public Realm Framework Supplementary Planning Document (EX.49/09 on 16 March 2009)	16 March 2009 and 1 June 2009

Forward Plan of Executive Decisions
Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.055/08 **Portfolio Area** Environment and Infrastructure

Subject: Urban Design Guide and Public Realm Framework
Supplementary Planning Document (EX.49/09 on 16 March
2009)

Key Decisions:

To consider the responses from the consultation as part of the process
towards adoption of the Supplementary Planning Document.

Decision to be taken at Executive on: 16 March 2009 and 1 June 2009

**Date when the matter will be considered by Overview and Scrutiny
Committee:**

Policy and Budget Framework matter which will be considered on 9 April
2009 by Infrastructure Overview and Scrutiny Committee

Consultees: Residents, businesses and statutory organisations have been
consulted

Date for Consultees' comments: 31 July 2008

Relevant reports/background papers which are available:

Report DS.24/09 - Urban Design Guide and Public Realm Framework (at
Executive 16 March 2009)

Urban Design Guide and Public realm Framework SPD Draft for
Consultation - June 2008

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

FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.019/09	Carlisle City Centre Conservation Area	27 July 2009 and 28
D.020/09	Transformation Programme	16 June 2009 (Speci

Forward Plan of Executive Decisions
NON Policy and Budget Framework Matters relevant to
Infrastructure Overview and Scrutiny Committee

Reference: KD.019/09 **Portfolio Area:** Environment and
Infrastructure

Subject: Carlisle City Centre Conservation Area

Key Decisions:

To consider the responses to the consultation on any changes to the City Centre Conservation Area and whether to designate a new area

Decision to be taken at Executive on: 27 July 2009 and 28 September 2009

Responsible Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Will be available to be considered on 10 September 2009 by
Infrastructure Overview and Scrutiny Committee

Consultees: A public consultation will be held for 6 weeks prior to report preparation

Date for Consultees' comments: 3 July 2009

Relevant reports/background papers which are available:

The Local Plans and Conservation Manager report will be available five working days before the meeting.

Further Information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: D.020/09

Portfolio Area: The Leader and Finance and Performance Management

Subject: Transformation Programme

Key Decisions:

To agree the Council's Senior Management structure as part of the Transformation Programme

Decision to be taken at Executive on: 16 June 2009 (Special) and 29 June 2009

Responsible Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee, Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

The Transformation Programme will be considered by all three Overview and Scrutiny Committees at special meetings in June 2009.

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlisle
