



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 24 January 2002

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

Report of: Town Clerk and Chief Executive

Report reference: TC.018/02

Summary:

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

Recommendation:

To note issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 February to 31 May 2002.

Contact Officer: Elspeth MacKay

Ext: 7034

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 February to 31 May 2002 was published on 18 January 2002.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

- 3.1 That the issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 February to 31 May 2002 be noted.

Contact Officer: Elspeth MacKay

Ext: 7034

Carlisle City Council Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.001/01

Decision due between

01 February 2002 and 31 May 2002

Subject

Budget Policy Issues (KD.01/01 on 15 Oct 2001 and EX.072/01 to EX.077/01 on 26 Nov 2001, EX.104/01 to EX.111/01 on 17 Dec 2001)

Portfolio Area

Finance & Resources

Key Decisions

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

Decision to be taken at Executive meeting on

** Standing Item **
Every meeting of the Executive

Consultees

Overview & Scrutiny and statutory consultees

Date for Consultees' comments

Fourteen days before the end of the Executive

Relevant reports/background papers which are available

City Treasurer report will be available one week before Executive meeting

Further Information from

City Treasurer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.013/02

Decision due between

01 February 2002 and 28 February 2002

Subject

Carlisle Northern Development Route - Implications for the City

Portfolio Area

Infrastructure, Environment and Transport
Finance and Resources

Key Decisions

Various Land and Property Related issues

Decision to be taken at Executive meeting on

18 February 2002

Consultees

Cumbria County Council; English Nature; Insignia Richard Ellis

Date for Consultees' comments

January 2002

Relevant reports/background papers which are available

Director of Environment and Development's report will be available
one week before Executive meeting

Further Information from

Director of Environment and Development, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
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KD.035/02

Decision due between

01 February 2002 and 28 February 2002

Subject

Developing a Local Strategic Partnership Strategy

Portfolio Area

Strategy and Performance

Key Decisions

To consider the development of the existing Carlisle and Eden Strategic Partnership into a full Local Strategic Partnership and how the Carlisle City Vision could be encompassed within the Partnership
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Decision to be taken at Executive meeting on

18 February 2002

Consultees

Corporate Resources Overview and Scrutiny Committee; Carlisle and Eden Strategic Partnership
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Date for Consultees' comments

4 February 2002

Relevant reports/background papers which are available

TC.242/02 - Developing a Local Strategic Partnership Town Clerk and Chief Executive's report will be available one week before Executive meeting

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 **Active** **Yes**

KD.009/02

Decision due between

01 March 2002 and 31 March 2002

Subject

Treasury Policy Statement for 2002

Portfolio Area

Finance and Resources

Key Decisions

To consider the Annual Treasury Policy Statement for the year 2002/03

Decision to be taken at Executive meeting on

11 March 2002

Consultees

Date for Consultees' comments

Relevant reports/background papers which are available

Treasury Policy Statement for 2002/03
City Treasurer's report will be available one week before Executive meeting

Further Information from

City Treasurer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
KD.026/01		
Decision due between		
01 March 2002 and 31 March 2002		
Subject		
Wardens Performance Study (EX.67/01 on 05 Nov 2001 referred this for consultation - will be subject of a further report)		
Portfolio Area		
Strategy and Performance		
Key Decisions		
To consider a report on the results of consultation on Wardens' and Inspectors' performance review study undertaken by Internal Audit Services		
Decision to be taken at Executive meeting on		
March 2002		
Consultees		
Trade Unions		
Date for Consultees' comments		
February 2002		
Relevant reports/background papers which are available		
Director of Leisure and Community Development's report will be available one week before Executive meeting		
Further Information from		
Director of Leisure and Community Development, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	Yes
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KD.031/02		
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Decision due between

01 March 2002 and 31 March 2002

Subject

Implementing a Race Equality Policy

Portfolio Area

All Areas

Key Decisions

To approve actions to ensure the Council complies with the new "Equity Standard for Local Government"

Decision to be taken at Executive meeting on

25 March 2002

Consultees

Community Groups

Date for Consultees' comments

15 March 2002

Relevant reports/background papers which are available

Director of Housing's report will be available one week before meeting. Equality Standards for Local Government document

Further Information from

Director of Housing, Carlisle City Council, Civic Centre, Carlisle CA3 8QG
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Carlisle City Council Forward Plan of Executive Decisions

Reference **Active** **Yes**

KD.036/02

Decision due between

01 March 2002 and 31 March 2002

Subject

Carlisle City Council's Corporate Plan

Portfolio Area

All areas

Key Decisions

To consider a draft Corporate Plan for the Authority, prior to consultation

Decision to be taken at Executive meeting on

March 2002

Consultees

The draft Plan will go out for full consultation after it has been considered by the Executive

Date for Consultees' comments

N/A

Relevant reports/background papers which are available

Town Clerk and Chief Executive's report will be available one week before the Executive meeting

Further Information from

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG