

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of
Meeting:

16 January 2003

Title:

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

Report of:

Head of Legal and Democratic Services

Report
reference:

LDS.1/03

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 January 2003 to 30 April 2003.

Contact Officer: Morag Durham

Ext: 7036

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 2003 to 30 April 2003 was published on 18 December 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 January 2003 to 30 April 2003 be noted.

Contact Officer: Morag Durham Ext: 7036

Carlisle City Council

Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.059/02

Decision due between

01 July 2002 and 30 April 2003

Subject

Medium Term Financial Plan and Budget Strategy 2003/04 to 2005/06
(EX.135/02 on 27 May 02, EX.172/02 on 8 July, EX.211/02 on 29 July 2002, EX.244/02, EX.245.02, EX.247/02 on 2 September 02, EX.278/02, EX.279/02, EX.280/02, EX.282/02, EX.283/02, EX.284/02, EX.285/02, EX.286/02 on 30 September 2002, EX.323/02, EX.324/02, EX.325/02, EX.326/02, EX.327/02 on 28 October 2002, EX.353/02, EX.354/02, EX.355/02, EX.356/02, EX.357/02, EX.358/02, EX.359/02, EX.360/02, EX.361/02, EX.362/02, EX.363/02, on 25 November 2002)

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

Every Executive meeting - Standing item

Consultees

Overview & Scrutiny Committees and statutory consultees

Date for Consultees' comments

Fourteen days before the Executive

Relevant reports/background papers which are available

The Head of Financial Services' report will be available seven clear working days before Executive meeting.

Carlisle City Council
Forward Plan of Executive Decisions

Further Information from

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

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

| | | |
|-------------------------------|---------------|------------|
| Reference KD.087/02 | Active | Yes |
|-------------------------------|---------------|------------|

Decision due between

01 January 2003 and 31 January 2003

Subject

Proposed Redevelopment of the Raffles Estate

Portfolio Area

Health and Wellbeing
Finance and Resources

Key Decisions

To consider, and if agreed, recommend to Council the terms of the redevelopment proposals for the Raffles Estate.

Decision to be taken at Executive meeting on

27 January 2003

Consultees

Raffles Community Forum, Raffles SRB Board, Raffles Residents.

Date for Consultees' comments

End December 2002

Relevant reports/background papers which are available

The Head of Property Services' report will be available seven clear working days before the Executive meeting.

Further Information from

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

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

Reference **Active** Yes
KD.072/02

Decision due between

01 March 2003 and 03 March 2003

Subject

Asset Management - Surplus Land Review and Operational
Property Priorities

Portfolio Area

Finance and Resources

Key Decisions

To agree the priorities for the financial year 2003/04

Decision to be taken at Executive meeting on

3 March 2003

Consultees

Asset Management Officer Group

Date for Consultees' comments

Mid February 2003

Relevant reports/background papers which are available

The Head of Property Services' report will be available seven clear
working days before Executive meeting

Further Information from

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

Carlisle City Council Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.086/02

Decision due between

01 March 2003 and 03 March 2003

Subject

Strategic Development Agreements for 2003

Portfolio Area

Finance and Resources

Key Decisions

To agree detailed Heads of Terms for complex development schemes at Parkhouse, Raffles, Morton and the Lower Viaduct.

Decision to be taken at Executive meeting on

3 March 2003

Consultees

Head of Planning, Head of Economic Development, the parties involved in negotiations, City Solicitor and Secretary and City Treasurer.

Date for Consultees' comments

Mid February 2003

Relevant reports/background papers which are available

The Head of Property Services' report will be available seven clear working days before the Executive meeting.

Further Information from

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

Carlisle City Council

Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.098/02

Decision due between
01 March 2003 and 31 March 2003

Subject
Local Public Service Agreements

Portfolio Area
Policy and Performance Management

Key Decisions
Approval will be sought to enter into a Public Service Agreement with the County Council and partners.

Decision to be taken at Executive meeting on
March 2003

Consultees
County Council, District Councils

Date for Consultees' comments
Mid February 2003

Relevant reports/background papers which are available
The Chief Executive's report will be available seven clear working days before the Executive meeting.

Further Information from
Head of Strategic and Performance Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.048/02

Decision due between

04 March 2003 and 31 March 2003

Subject

Property Business Plan [EX.367/02 - Interim holding report on 25 November 2002]

Portfolio Area

Finance and Resources

Key Decisions

Mid term monitoring of the Business Plan

Decision to be taken at Executive meeting on

31 March 2003

Consultees

N/A

Date for Consultees' comments

N/A

Relevant reports/background papers which are available

Head of Property Services report will be available seven clear working days before the Executive meeting.

Further Information from

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

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

Reference **Active** Yes
KD.101/02

Decision due between
04 March 2003 and 31 March 2003

Subject
Information Systems Strategy

Portfolio Area
Policy and Performance Management

Key Decisions
The Executive will be asked to approve a new version of the Council's Information Systems Strategy

Decision to be taken at Executive meeting on
31 March 2003

Consultees
Policy and Performance Management portfolio holder; Heads of Business Units; General public - via Web site and publicly displayed copy

Date for Consultees' comments
10 March 2003

Relevant reports/background papers which are available
Head of Customer and Information Services' report will be available seven working days before the meeting

Further Information from
Head of Customer and Information Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.105/02

Decision due between

04 March 2003 and 31 March 2003

Subject

Potential Partnerships with Private Sector for delivery of Customer Contact Revenues and Benefits Services

Portfolio Area

Finance and Resources
Corporate Resources

Key Decisions

If there are potential partners available based on investigations to date, to decide if it is worthwhile going out of formal tender for the suggested services

Decision to be taken at Executive meeting on

31 March 2003

Consultees

Staff, Trade Unions, Overview and Scrutiny Committees

Date for Consultees' comments

20 February 2003

Relevant reports/background papers which are available

Head of Revenues and Benefits Services' report will be available seven working days before the meeting

Further Information from

Head of Revenues and Benefits Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Carlisle City Council

Forward Plan of Executive Decisions

Reference **Active** **Yes**
KD.073/02

Decision due between

05 March 2003 and 30 April 2003

Subject

Asset Management Plan - Review of Economic Assets

Portfolio Area

Finance and Resources/ Economic Prosperity

Key Decisions

To assess options as a consequence of the property review

Decision to be taken at Executive meeting on

March or April 2003

Consultees

Asset Management Officer Group and Focus Group/NWDA

Date for Consultees' comments

Mid February 2003

Relevant reports/background papers which are available

Head of Property Services and Head of Economic and Community Development Services' report will be available seven clear working days before the Executive meeting.

Further Information from

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

