



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 15 June 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.36/06

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 June 2006 to 30 September 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 June 2006 to 30 September 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 June 2006 to 30 September 2006 was published on 18 May 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 June 2006 to 30 September 2006.

Contact Officer: Morag Durham

Ext: 7036

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Best Value Performance Plan (EX.50/06 on 20 March 2006, EX.076/06 on 24 April 2006)

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) 25 May 2006 and 26 June 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:

All 3 Overview and Scrutiny Committees 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:

SP.18/06 - Draft Performance Plan 2006/07 (at Executive on 24 April 2006)
SP.10/06 - Draft Best Value Performance Plan 2006/07 (at Executive on 20 March 2006 and then to each of the 3 O&S Committees)
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.021/06

Active:

Yes

Subject:

Capital Strategy 2007/08 to 2009/10

Portfolio Area:

Finance and Resources

Key Decisions

To consider the Capital Strategy for 2007/08, in tandem with the Council's Medium Term Financial Plan and Corporate Charging Policy, and make recommendations to the Council on 18 July 2006.

Decision to be taken at Executive meeting on

12 June and 3 July 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 Overview and Scrutiny Committee on 15 June 2006

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2006

Relevant reports/background papers which are available:

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

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.022/06

Active:

Yes

Subject:

Medium Term Financial Plan and Corporate Charging Policy 2007/08 to 2009/10

Portfolio Area:

Finance and Resources

Key Decisions

To consider the policy documents to guide the budget process for 2007/08 and to make recommendations to Council on 18 July 2006.

Decision to be taken at Executive meeting on

12 June and 3 July 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 15 June 2006

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

June 2006

Relevant reports/background papers which are available:

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

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.023/06

Active:

Yes

Subject:

2005/06 Provisional Outturn Reports

Portfolio Area:

Finance and Resources

Key Decisions

To consider and approve the 2005/06 Provisional Outturn Reports and make recommendations on any carry forward requests to Council on 18 July 2006.

Decision to be taken at Executive meeting on

12 June and 3 July 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 15 June 2006

Consultees:

Overview and Scrutiny Committee

Date for Consultees' comments:

June 2006

Relevant reports/background papers which are available:

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

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions

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:

Relevant reports/background papers which are available:

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.027/06

Active:

Yes

Subject:

Capital Special Building Maintenance Projects

Portfolio Area:

Corporate Resources

Key Decisions

To decide on the funding level of special maintenance projects to accommodate the backlog of maintenance on the Council's properties.

Decision to be taken at Executive meeting on

12 June 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:

15 June 2006

Consultees:

This work is being done in conjunction and consultation with the Asset Management Review.

Date for Consultees' comments:

June 2006

Relevant reports/background papers which are available:

The Director of Community Services' report will be available five working days before the Executive meeting.

Further Information from:

Building Surveying Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.025/06

Active:

Yes

Subject:

Transfer of land for the Carlisle Northern Development Route

Portfolio Area:

Finance & Resources

Key Decisions

To decide on the basis of terms for the transfer of land.

Decision to be taken at Executive meeting on

3 July 2006

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview & 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 Overview & Scrutiny Committee on 27 July 2006

Consultees:

Cumbria County Council

Date for Consultees' comments:

End of June 2006

Relevant reports/background papers which are available:

The Director of Development Services' report will be available five 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: KD.028/06

Active: Yes

Subject:

Energy Surveys - Improving our Buildings

Portfolio Area:

Corporate Resources

Key Decisions

To decide on the funding level of measures to improve the efficiency of Council buildings by reducing energy consumption and CO2 emissions.

Decision to be taken at Executive meeting on

3 July 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 27 July 2006. As Environmental Performance of the Council has been considered by the Infrastructure O&S Committee in the past, it will also be reported to Infrastructure O&S Committee on 3 August 2006.

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

3 August 2006

Relevant reports/background papers which are available:

The Director of Development Services' report will be available five working days before the Executive meeting.

Further Information from:

Building Surveying Manager, Carlisle City Council, Bousteads Grassing, Carlisle, CA2 5LG