

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

Reference:	KD.008/06	Active:	Yes		
Subject:					
Best Value on 24 April	Performance Plan (EX. 2006)	50/06 on 20 Marc	:h 2006, EX.076/06		
Portfolio Area:					
Policy and	Performance Managem	ent			
Key Decisions					
considering recommend (b) To con Performand consultation	sider the draft text of the game the outcome of consult days the text of the Plan to the sider the Performance Ince Plan and then after consult of the Overview and Screen Indicator information taken at Executive me	ation with Overviolation with Overviolation Council. Indicator Informationsidering the outuiny, to recomment to the City Council.	ew and Scrutiny, to on for the tcome of end the		
	ch and 24 April 2006				
1	2006 and 26 June 2006	}			
Responsible o	Lead Overview and S	crutiny Commit	tee:		
Corporate F	Resources Overview and	Scrutiny Commi	ttee		
	matter will be conside reason why the matte	•	_		
All 3 Overvi follows:	ew and Scrutiny Commi	ttees will be cons	ulted on the Plan as		
 (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 a	nd Scrutiny Committees				
Date for Consultees' comments:					
(a) 20 April 2006					

(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

Reference:	KD.021/06	Active:	Yes
Subject:			
Capital St	rategy 2007/08 to 20	09/10	
Portfolio Area	1:		
Finance a	nd Resources		
Key Decisions	S		
Council's	Medium Term Financ	gy for 2007/08, in tand cial Plan and Corporat o the Council on 18 Ju	e Charging Policy,
Decision to be	e taken at Executive	meeting on	
12 June ar	nd 3 July 2006		
Responsible o	or Lead Overview ar	nd Scrutiny Committ	ee:
Corporate	Resources Overview	and Scrutiny Commi	ttee
and Scrutiny:		atter does not need and Scrutiny Commi	
Consultees:			
	and Scrutiny		
Date for Cons	ultees' comments:		
June 2006	3		
Relevant repo	rts/background par	pers which are availa	ıble:
	or of Corporate Service the Executive mee	ices' report will be ava ting.	ilable five working
Further Infor	nation from:		
Director o Carlisle, C	•	, Carlisle City Council	Civic Centre,

Reference:	KD.022/06	Active:	Yes
Subject:			
Medium T 2009/10	erm Financial Plan and	Corporate Charging	Policy 2007/08 to
Portfolio Area	:		
Finance a	nd Resources		
Key Decisions	;		
	er the policy documents nd to make recommend	-	•
Decision to be	taken at Executive m	neeting on	
12 June ar	nd 3 July 2006		
Responsible of	or Lead Overview and	Scrutiny Committe	e:
Corporate	Resources Overview a	nd Scrutiny Committ	ee
Committee Of and Scrutiny:	e matter will be considered reason why the mate	er does not need to	o go to Overview
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		<u>l</u>
June 2006	3		
Relevant repo	rts/background paper	s which are availab	ole:
	or of Corporate Service e the Executive meeting	•	able five working
Further Inform	nation from:		
Director of Carlisle, C	Corporate Services, C A3 8QG	arlisle City Council,	Civic Centre,

Reference:	KD.023/06	Active:	Yes
Subject:			
2005/06 F	Provisional Outturn Re	ports	
Portfolio Area	1:		
Finance a	nd Resources		
Key Decisions	6		
	er and approve the 20 ommendations on any		•
Decision to be	e taken at Executive	meeting on	
12 June ar	nd 3 July 2006		
Responsible o	or Lead Overview an	d Scrutiny Committ	ee:
•	Resources Overview		
and Scrutiny:	R reason why the ma		
Consultees:			
	and Scrutiny Committe	 ee	
	ultees' comments:		
June 2006			
	rts/background pap		
	or of Corporate Service the Executive meet		ilable five working
Further Infor	mation from:		
Director o Carlisle, C	f Corporate Services, CA3 8QG	Carlisle City Council	, Civic Centre,

Reference:	KD.024/06	Active:	Yes
Subject:			
Asset Mai	nagement Plan 2005-08	3	
Portfolio Area	:		
Finance 8	Resources		
Key Decisions	6		
	on the Asset Manager ith Council's Capital Sti		
Decision to be	e taken at Executive n	neeting on	
12 June ar	nd 3 July 2006		
Responsible o	or Lead Overview and	Scrutiny Committe	ee:
Corproate	Resources Overview 8	Scrutiny Committee)
	e matter will be consid R reason why the mat	•	
Corporate	Resources Overview &	Scrutiny Committee	e on 15 June 2006
Consultees:			
_	Financial Planning Groutegic partners	ıp, Business stakeho	olders, service
Date for Cons	ultees' comments:		
End of Ju	ne 2006		

Relevant reports/background papers which are available:

Report FS.03/05 - Draft Capital Strategy, Report PS.08/05 - Asset Management Plan and Report FS.04/05 - Medium Term Financial Plan (at Executive on 20 June and 4 July 2005 and Corporate Resources O&S Committee on 23 June 2005).

Beacon Status feedback.

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

Further Information from:

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

Reference:	KD.027/06	Active:	Yes
Subject:			
Capital Sp	pecial Building Maintenan	ce Projects	
Portfolio Area	1:		
Corporate	Resources		
Key Decisions	S		
	on the funding level of specification		. ,
Decision to be	e taken at Executive me	eting on	
12 June 2	006		
Responsible (or Lead Overview and S	crutiny Commit	tee:
Corporate	Resources Overview and	d Scrutiny Commi	ttee
	e matter will be conside R reason why the matte	•	
15 June 20	006		
Consultees:			
	is being done in conjunct ent Review.	ion and consultat	ion with the Asset
Date for Cons	ultees' comments:		
June 2006	3		
Relevant repo	orts/background papers	which are availa	able:
	or of Community Service the Executive meeting.	s' report will be av	vailable five working

Further Information from:

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

Reference:	KD.025/06	Active:	Yes
Subject:			
Transfer of	of land for the Carlisle No	rthern Developme	ent Route
Portfolio Area	1:		
Finance 8	Resources		
Key Decisions	S		
To decide	on the basis of terms for	the transfer of la	nd.
Decision to be	e taken at Executive me	eting on	
3 July 200	6		
Responsible (or Lead Overview and S	Scrutiny Commit	tee:
•	Resources Overview & S		
	e matter will be conside R reason why the matte	•	
Corporate	Resources Overview & S	Scrutiny Committe	e on 27 July 2006
Consultees:			
Cumbria C	County Council		
Date for Cons	sultees' comments:		
End of Ju	ne 2006		
Relevant repo	orts/background papers	which are availa	able:
	or of Development Services		available five
Further Infor	mation from:		
Head of F	Property Services, Carlisle	e City Council, Civ	vic Centre, Carlisle

Reference:	KD.028/06	Active:	Yes
Subject:			
Energy Su	urveys - Improving our I	Buildings	
Portfolio Area	1:		
Corporate	Resources		
(ey Decisions	3		
	on the funding level of uildings by reducing end	•	•
ecision to be	e taken at Executive n	neeting on	
3 July 200	6		
\		Compliant Company	
•	or Lead Overview and		
Coporate F	Resources Overview ar	nd Scrutiny Commit	tee.
Committee Of nd Scrutiny: Corporate Environme	Resources O&S Commental Performance of the ure O&S Committee in ure O&S Committee on	nittee on 27 July 20 e Council has been the past, it will also	to go to Overview 06. As considered by the
Consultees:			
Overview a	and Scrutiny		
ate for Cons	ultees' comments:		
3 August 2	2006		
Relevant repo	rts/background pape	rs which are availa	able:
	or of Development Servays before the Executive	-	available five

Further Information from:

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