

# COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

## Committee Report

**Public** 

Date of Meeting: 29 MARCH 2007

Title: THE FORWARD PLAN - ITEMS RELEVANT TO COMMUNITY

**OVERVIEW AND SCRUTINY COMMITTEE** 

Report of: Director of Legal and Democratic Services

Report reference: LDS.27/07

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

#### Recommendation:

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2007 to 31 July 2007.

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 April 2007 to 31 July 2007.

#### 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 April 2007 to 31 July 2007 was published on 16 March 2007.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

#### 3. RECOMMENDATION

3.1.1 To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan 1 April 2007 to 31 July 2007.

Contact Officer: Rachel Rooney Ext: 7039

### **FORWARD PLAN**

Index of Active Executive Key Decisions Relevant to :

## **Community Overview and Scrutiny Committee**

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan (EX.016/07 on 22 January 2007)	22 January 2007 19 March 2007 4 June 2007 25 June 2007
KD.002/07	Gender Equality Duty (EX.014/07 on 22 January 2007)	22 January 2007 19 March 2007 23 April 2007
KD.017/07	Air Quality Action Plan	2 July 2007 and 30 July 2007
KD.023/07	Multi-Use Games Area Proposal - Play Raffles	23 April 2007
KD.025/07	Vacant Houses at 103-107 Dalton Avenue, Raffles	11 June 2007

#### **Carlisle City Council**

#### **Forward Plan of Executive Decisions**

#### Items Relevant to Community Overview and Scrutiny Committee

Reference: KD.057/06

Subject:

Carlisle City Council Corporate Plan / Best Value Performance Plan (EX 016/07 on 33 January 2007)

(EX.016/07 on 22 January 2007)

Portfolio Area: Finance and Performance Management

#### **Key Decisions**

(a) To consider a draft version of a new Corporate Plan for the City Council that incorporates the Best Value Performance Plan for 2007/08.

(b) To consider the outcome of consultation with the Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees and recommend to Council adoption of the Corporate Plan / Best Value Performance Plan.

#### Decision taken at Executive meeting on:

22 January 2007

19 March 2007

4 June 2007

25 June 2007

#### **Responsible or Lead Overview and Scrutiny Committee:**

Corporate Resources Overview and Scrutiny Committee - but all 3 Overview and Scrutiny Committees will be consulted.

## 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 to be consulted: Community O&S Committee - 15 February, 29 March, 7 June 2007 Corporate Resources O&S Committee - 22 February, 12 April, 14 June 2007

Infrastructure O&S Committee - 8 March, 19 April, 21 June 2007

#### **Consultees:**

Extensive consultation within and outside the organisation to include: Carlisle City Council staff and Members, partners including the public and private sector, community and voluntary sector and local people.

#### **Date for Consultees' comments:**

Various dates to be programmed into the project plan for producing the Corporate Plan.

#### Relevant reports/background papers which are available:

PPP.02/07 - Carlisle City Council Corporate Plan/Best Value Performance Plan 2007-2010 (Executive 22.01.07)
Draft Corporate Plan / Best Value Performance Plan at Executive on 22 January, 19 March and 4 June 2007.
The Head of Policy and Performance Services' report will be available five working days before the Executive meeting.

#### **Further Information from:**

Head of Policy and Performance Services, Carlisle City Council, Civic Centre,

Reference: KD.002/07

Subject:

Gender Equality Duty (EX.014/07 on 22 January 2007)

Portfolio Area: Learning and Development

#### **Key Decisions**

- a) Note the Councils requirements for the Gender Equality Duty
- b) Note the plan of action to meet our requirements by 30 April 2007
- c) Consider and approve the Draft Gender Equality Scheme and Action Plan

#### **Decision taken at Executive meeting on:**

22 January 2007

19 March 2007

23 April 2007

#### **Responsible or Lead Overview and Scrutiny Committee:**

Community 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:

Community O&S Committee on 15 February 2007 and 29 March 2007

#### Consultees:

Corporate Equality Group
Overview and Scrutiny Committee

#### **Date for Consultees' comments:**

#### Relevant reports/background papers which are available:

PPP.03/07 - Gender Equality Duty (Executive 22.01.07)
The Head of Policy and Performance Services' report will be

available five working days before the Executive meeting.

#### **Further Information from:**

Head of Policy and Performance Services, Carlisle City Council, Civic Centre,

Reference: KD.017/07

Subject:

Air Quality Action Plan

Portfolio Area: Environment and Infrastructure

**Key Decisions** 

To consider the draft Air Quality Action Plan

**Decision taken at Executive meeting on:** 

2 July 2007 and 30 July 2007

#### **Responsible or Lead Overview and Scrutiny Committee:**

Community 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:

Community O&S Committee on 19 July 2007

#### Consultees:

Cumbria County Council Stagecoach UK Bus

#### **Date for Consultees' comments:**

#### Relevant reports/background papers which are available:

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

#### **Further Information from:**

Environmental Quality Manager, Carlisle City Council, Civic Centre, Carlisle, C

Reference: KD.023/07

Subject:

Multi-Use Games Area Proposal - Play Raffles

Portfolio Area: Leisure, Culture and Heritage

#### **Key Decisions**

Approval of installation of multi-use games area at the Play Rafles site.

#### **Decision taken at Executive meeting on:**

23 April 2007

#### **Responsible or Lead Overview and Scrutiny Committee:**

Community 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:

Community O&S on 7 June 2007

#### Consultees:

Portfolio Holder, Community O&S, Executive, Play Raffles, Local Residents in vicinity of Play Raffles site, Neighbourhood Forum, Carlisle Housing Association, Crime and Disorder Reduction Partnership, NACRO, Raffles Football Club, Newtown and Belle Vue Primary Schools, Community Police Officer.

#### **Date for Consultees' comments:**

7 June 2007

#### Relevant reports/background papers which are available:

Sports Feasibility Strategy (2006)
The Director of Community Services' report will be available five working days before the meeting

#### **Further Information from:**

Head of Culture and Community Services, Carlisle City Council, Civic Centre,

Reference: KD.025/07

Subject:

Vacant Houses at 103-107 Dalton Avenue, Raffles

Portfolio Area: Environment & Infrastructure and Sustainable

Communities

#### **Key Decisions**

To determine the action to be taken on three vacant dwellings in Raffles.

#### **Decision taken at Executive meeting on:**

11 June 2007

#### **Responsible or Lead Overview and Scrutiny Committee:**

Community 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:

7 June 2007

#### Consultees:

Lovells, CHA

#### **Date for Consultees' comments:**

1 June 2007

#### Relevant reports/background papers which are available:

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

#### **Further Information from:**

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle,