



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 4 September 2008

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.56/08

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

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 September 2008 to 31 December 2008.

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 September 2008 to 31 December 2008.

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is included on each agenda.

2. FORWARD PLAN ISSUES

2.1 The Forward Plan of the Executive, covering the period 1 September 2008 to 31 December 2008 was published on 18 August 2008.

2.2 The issues which fall within the ambit of this Committee are set out in the Appendices to this report as follows:

- Appendix (i) - Budget and Policy Framework Matters
- Appendix (ii) - Non-Budget and Policy Framework Matters (none)

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

3. RECOMMENDATION

3.1 To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan 1 September 2008 to 31 December 2008.

Contact Officer: Morag Durham

Ext: 7036

FORWARD PLAN - Policy and Budget Framework Matters (Appendix i)

Index of Active Executive Key Decisions relevant to:

Corporate Resources Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.032/08	Property Portfolio Options	22 September 2008 and 20 October 2008
KD.047/08	ICT Security Policy	26 August 2008 and 22 September 2008
KD.055/08	Urban Design Guide and Public Realm Framework Supplementary Planning Document	17 November 2008 and 15 December 2008

Forward Plan of Executive Decisions
Policy and Budget Framework Matters relevant to
Corporate Resources Overview and Scrutiny Committee

Reference: KD.032/08 **Portfolio Area:** Economic Development &
Enterprise and Finance and
Resources

Subject: Property Portfolio Options

Key Decisions:

To consider a Development and Investment Plan for the City Council's property portfolio, including two options of:

- The City Council retaining and managing its assets and undertaking site specific joint ventures
- Establishing a Local Asset Vehicle to deliver the programme of development

To refer the report to Corporate Resources Overview and Scrutiny Committee.

Subject to the findings of the report and the views of the Executive and Overview and Scrutiny Committee, to refer any decision to proceed to full Council.

Decision to be taken at Executive on: 22 September 2008 and 20 October 2008

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework Matter which will be considered on 16 October 2008 by Corporate Resources Overview and Scrutiny Committee.

Consultees: Local Economic Development Partners, Business Development Agencies, Occupiers and leaseholders of property, staff and trade unions

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report DS.129/07 - Carlisle Local Asset Vehicle Feasibility Study (at Executive 17 December 2007)
Corporate Resources Overview & Scrutiny Minutes on 12 April 2007
Report DS.37/07 - Asset Review (Corporate Resources O&S on 12 April 2007)
Report CE.11/07 - Asset Review (Executive on 19 February 2007)
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

Reference: KD.047/08 **Portfolio Area:** Learning and Development

Subject: ICT Security Policy

Key Decisions:

To approve the ICT Security Policy

Decision to be taken at Executive on: 26 August 2008 and 22 September 2008

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 4 September 2008 by Corporate Resources Overview and Scrutiny Committee

Consultees: Audit Committee

Date for Consultees' comments:

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:

Head of IT Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8Q

Reference: KD.055/08 **Portfolio Area:** Environment and Infrastructure

Subject: Urban Design Guide and Public Realm Framework Supplementary Planning Document

Key Decisions:

To consider the responses from the consultation as part of the process towards adoption of the Supplementary Planning Document.

Decision to be taken at Executive on: 17 November 2008 and 15 December 2008

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Policy and Budget Framework matter which will be considered on 4 December 2008 by Infrastructure Overview and Scrutiny Committee

Consultees: Residents, businesses and statutory organisations have been consulted

Date for Consultees' comments: 31 July 2008

Relevant reports/background papers which are available:

Urban Design Guide and Public realm Framework SPD Draft for Consultation - June 2008

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

Further Information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City C
