



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 12 February 2009

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.20/09

Summary: To inform Members of issues within the ambit of the Community 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 Community Overview and Scrutiny Committee contained within the Forward Plan for 1 February 2009 to 30 May 2009.

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 February 2009 to 30 May 2009

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 February 2009 to 30 May 2009 was published on 16 January 2009.

- 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

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 Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 February 2009 to 30 May 2009.

Contact Officer: Rachel Rooney

Ext: 7039

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

Index of Active Executive Key Decisions relevant to:

Community Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.069/08	Repayment of Disabled Facilities Grants	19 January 2009 and 16 February 2009
KD.074/08	Learning City	19 January 2009 and 16 February 2009
KD.001/09	Tullie House Governance Options	16 February 2009 and 14 April 2009

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

Reference: KD.069/08 **Portfolio Area** Health and Communities

Subject: Repayment of Disabled Facilities Grants

Key Decisions:

To receive a report on recently introduced legislation that gives Local Authorities discretionary powers to reclaim Disabled Facilities Grants

Decision to be taken at Executive on: 19 January 2009 and 16 February 2009

Responsible or Lead Overview and Scrutiny Committee:

Community 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 12 February 2009 by Community Overview and Scrutiny Committee

Consultees: Finance and Legal Sections

Date for Consultees' comments: Mid December

Relevant reports/background papers which are available:

The Principal Housing Officer's report will be available five working days before the meeting.

Further Information from:

Principal Housing Officer, Carlisle City Council, Civic Centre, Carlisle, CA

Reference: KD.074/08

Portfolio Area Learning and Development

Subject: Learning City

Key Decisions:

To consider the Learning City Policy Statement

Decision to be taken at Executive on: 19 January 2009 and 16 February 2009

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee and Community 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 22 January 2009 by Infrastructure Overview and Scrutiny Committee and 12 February 2009 by Community Overview and Scrutiny Committee

Consultees: N/A

Date for Consultees' comments: N/A

Relevant reports/background papers which are available:

The Director of People, Policy and Performance Services report will be available five working days before the meeting.

Further Information from:

Learning City Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8

Reference: KD.001/09

Portfolio Area Learning and Development

Subject: Tullie House Governance Options

Key Decisions:

To consider the options for future governance of the museum and arts service

Decision to be taken at Executive on: 16 February 2009 and 14 April 2009

Responsible or Lead Overview and Scrutiny Committee:

Community 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 26 March 2009 by Community Overview and Scrutiny Committee

Consultees: SMT, Executive, O&S, PFH, Friends of Tullie House, Cumbria Tourism, Carlisle Renaissance, Museum Libraries and Archives

Date for Consultees' comments: 9 March 2009 for all except Overview and

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:

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