

# COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

### Committee Report

**Public** 

Date of Meeting: 23 November 2006

Title: THE FORWARD PLAN - ITEMS RELEVANT TO COMMUNITY

**OVERVIEW AND SCRUTINY COMMITTEE** 

Report of: Director of Legal and Democratic Services

Report reference: LDS.90/06

**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 November 2006 to 28 February 2007.

Contact Officer: Elspeth MacKay Ext: 7034

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 November 2006 to 28 February 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 November 2006 to 28 February 2007 was published on 18 October 2006.
- 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 for 1 November 2006 to 28 February 2007.

Contact Officer: Elspeth MacKay Ext: 7034

Reference:	KD.032/06	Active:	Yes	
Subject:				
	and Diversity Policy - inc Pisability Equality Schem	• •	uality Action Plan	
Portfolio Area	<b>a</b> :			
Learning	and Development			
Key Decision	s			
City Cour (a) Appro Overview	a comprehensive Equancil:  oval of the draft Policy for and Scrutiny Committely  gree the Policy for recon	or consultation with ( e and Community G	Community roups.	
Decision to b	e taken at Executive n	neeting on		
(a) 24 Ap (b) 20 No (c) 18 Dec				
Responsible	or Lead Overview and	<b>Scrutiny Committee</b>	ee:	
Communit	ty Overview and Scrutin	y Committee		
	e matter will be consid R reason why the mat			
Corporate considere November	ty O&S Committee on 3 Equality Action Plan. 1 d by Community O&S C r 2006. The draft Equal d by Community O&S C	The Disability Equalit Committee at a speci ity and Diversity Poli	ry Scheme will be al meeting on 16 icy will be	
Consultees:				
	and Scrutiny Committee ty Groups.	Э.		
Date for Cons	sultees' comments:			
12 Octob	12 October 2006			

Relevant reports/background papers which are available:

Committee on 8 June 2006)

Report PPP.23/06 - Equality and Diversity Policy (at Community O&S

Report SP.17/06 - Equality and Diversity Policy (at Executive on 24 April 2006 and Community O&S Committee on 8 June 2006)
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, Carlisle, CA3 8QG

Reference:	KD.048/06	Active:	Yes	
Subject:				
Budget St	rategy 2007/08			
Portfolio Area	a:			
Finance a	ind Performance Mana	gement		
·				

#### **Key Decisions**

To consider strategic financial issues arising as part of the budget making process:

- (a) Individual Charges Review
- (b) Individual New Revenue Spending Pressures
- (c) Individual Savings and Gershon Savings Proposals
- (d) New Capital Spending Proposals and Provisional Capital Programme
- (e) Renewals Reserve
- (f) Repair and Maintenance
- (g) Treasury Management and Borrowing Implications
- (h) General Fund Revenue Estimates
- (i) Consideration of Consultation feedback
- (j) Final Revenue Support Grant (if available)
- (k) Summary Overall Revenue and Capital position
- (I) Executive's Draft Budget Proposals for consultation
- (m) Final Revenue Support Grant and Final Budget Summary
- (n) Treasury Management and Investment Strategy
- (o) Executive's Final Budget Proposals

#### Decision to be taken at Executive meeting on

- (a), (b), (c), (d), (e), (f), (g) and (h) on 20 November 2006
- (i) on 11 December 2006
- (j), (k) and (l) on 18 December 2006. (l) to be tabled at meeting
- (m), (n) and (o) on 22 January 2007

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

Corporate Resources Overview and Scrutiny Committee for all budget issues except the detailed service estimates.

Community and Infrastructure O&S Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility.

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:

(a), (b), (c), (d), (e), (f), (g) and (h) - Community O&S Committee on 23 November 2006, Infrastructure O&S Committee on 30 November 2006 and Corporate Resources O&S Committee on 7 December 2006 (j), (k), (l) - Corporate Resources O&S Committee on 11 January 2007

#### **Consultees:**

Overview and Scrutiny, Business Community, Trade Unions and Citizens

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

Consultation period - 19/12/06 to 20/01/07

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

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

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

Head of Financial Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.053/06	Active:	Yes	
Subject:				
Sports Fa	cility Feasibility Study			
Portfolio Area	 1:			
Leisure, C	Culture and Heritage			
Key Decisions	S			
	ler the options proposed lent in the City.	in the study for fut	ure sports facility	
Decision to be	e taken at Executive me	eting on		
20 Novem	ber 2006			
Responsible of	or Lead Overview and S	Scrutiny Committ	ee:	
Communit	Community Overview and Scrutiny Committee			
	e matter will be conside R reason why the matte			
Communit	y O&S Committee on 20	July and 23 Nove	mber 2006	
Consultees:				
	older, Overview and Scrue, Parish Councils	utiny, Sports Clubs	s, Carlisle Local Area	
Date for Cons	sultees' comments:			
28 Octobe	er 2006			
Relevant repo	orts/background papers	which are availa	ıble:	
CS.25/06 ·	<ul> <li>Sports Facility Feasibilit</li> </ul>	ty Study (at Execu	tive on 12 June	

CS.38/06 - Sports Facility Feasibility Study (at Community O&S

The Director of Community Services' report will be available five working

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

Committee on 20 July 2006).

days before the Executive meeting.

Draft Sports Facility Feasibility Study report.

Head of Culture and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.055/06	Active:	Yes
Subject:			
Carlisle C	ity Council Sustainable	Community Strateg	y (Community Plan)
Portfolio Area	n:		
Promoting	g Carlisle		

#### **Key Decisions**

- (a) To consider the Carlisle Local Strategic Partnership (LSP) draft version of a Sustainable Community Strategy (Plan) for the City to take effect from April 2007.
- (b) To consider the outcomes of consultation with Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees, partners and the public.
- (c) To recommend to Council the adoption of the Sustainable Community Strategy (Plan).

#### Decision to be taken at Executive meeting on

- 20 November 2006
- 19 February 2007
- 19 March 2007

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

Community O&S Committee - but all O&S 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 Overview and Scrutiny Committees to be consulted:
Community - 23 November 2006 and 15 February 2007
Corporate Resources - 7 December 2006 and 22 February 2007
Infrastructure - 30 November 2006 and 8 March 2007

#### **Consultees:**

Extensive consultation via the Carlisle LSP Forum and Groups, including: Carlisle City Council staff and members, partners from the private, public, community and voluntary sectors. Local people and stakeholders in the City and its region.

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

Late Autumn 2006 - to be programmed by the Carlisle Local Strategic Partnership

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

Cumbria Sub-Regional Strategy.

Cumbria Local Area Agreement.

Proceedings of the Carlisle Local Strategic Partnership and Priority Groups.

Proceedings of Carlisle Renaissance.

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

Carlisle Local Strategic Partnership Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

KD 059/06

Reference:

Reference:	KD.059/06	Active:	Yes
Subject:			
Office of t	he Deputy Prime Minist	er Grant - Investme	ent Programme
Portfolio Area	:		
Sustainab	le Communties and En	vironment and Infra	astructure
Key Decisions	<b>S</b>		
To agree	amendments to the OD	PM Investment Pro	gramme.
Decision to be	e taken at Executive n	neeting on	
20 Novem	ber 2006		
Responsible o	or Lead Overview and	Scrutiny Committ	ee:
Communit	y Overview & Scrutiny (	Committee	
Committee Ol and Scrutiny:	e matter will be considered and the matter will be considered as the considered as the matter will be considered as the matter will	ter does not need	•
Communit	y O&S Committee on 1	8 October 2006	
Consultees:			
Senior Ma	nagement Team, partn	er agencies, Overvi	ew and Scrutiny
Date for Cons	ultees' comments:		
18 Octobe	er 2006		
Relevant repo	rts/background pape	rs which are availa	able:
Executive	.47/06 - Office of the D on 25 September 2006 or of Community Service	).	•

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

days before the Executive meeting.

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.064/06	Active:	Yes
Subject:			
Tullie Hou	ise Development Plan	1	
Portfolio Area	1:		
Leisure, C	Culture and Heritage		
Key Decisions	<b>S</b>		
	ve the submission of a e a capital funding bid		for project funding
Decision to be	e taken at Executive	meeting on	
20 Novem	ber 2006		
Responsible (	or Lead Overview an	d Scrutiny Committe	ee:
Communit	y Overview and Scrut	iny Committee	
	e matter will be cons R reason why the ma		
Communit	y O&S Committee on	23 November 2006	
Consultees:	_	-	
Senior Ma Scrutiny	nagement Team, port	folio holder, Commur	nity Overview and
Date for Cons	ultees' comments:		
31 October	er 2006		
Relevant repo	orts/background pap	ers which are availa	ıble:
19.12.05 a	S.019/05 - Tullie Hous and Community O&S ( of Culture and Comm	Committee on 12.01.0	D <b>6</b> )

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

Head of Culture and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

five working days before the Executive meeting.

Reference:	KD.051/06	Active:	Yes
Subject:			
Revised P	arish Charter		
Portfolio Area	:		
Economic	Development and E	nterprise	
Key Decisions	5		
To decide for informa	ation.	sed Parish Charter. Charter should be rep bution mechanism for	
Decision to be	e taken at Executiv	e meeting on	
18 Decem	ber 2006		
Responsible o	or Lead Overview a	and Scrutiny Commit	tee:
Community Overview and Scrutiny Committee on 23 November 2006			
		nsidered by that Ove natter does not need	<u>₹</u>
Communit	y O&S Committee o	n 18 October 2006	

#### **Consultees:**

Internal Departments, Parish Councils, Carlisle Parish Councils Association, Senior Management Team.

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

Internal Departments - completed end June 2006.

Parish Councils - first round completed end June 2006 and further round of consultation August - end September 2006

Carlisle Parish Councils Association - 11 May 2006, 12 June 2006, 19 June 2006

Senior Management Team - 25 July 2006

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

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

Existing Parish Charter (Carlisle City Council 1998)

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

Rural Development Officer, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Reference:	KD.057/06	Active:	Yes
Subject:			
Carlisle C	ity Council Corporate	Plan / Best Value Pe	rformance Plan
Portfolio Area	ı:		
Finance a	ind Performance Mana	agement	

#### **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 to be 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:

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, Carlisle, CA3 8QG