



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 27 MARCH 2008

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.23/08

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.

Recommendation:

To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 March 2008 to 30 June 2008.

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 March 2008 to 30 June 2008.

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 March 2008 to 30 June 2008 was published on 15 February 2008.
- 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 March 2008 to 30 June 2008.

Contact Officer: Rachel Rooney

Ext: 7039

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Community Overview & Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.005/08	Housing Foyer for Young People	21 April 2008
KD.010/08	Families Hostel Replacement Project	21 April 2008
KD.012/08	Tullie House Governance Options and Development Plan Proposals	17 March 2008
KD.013/08	Partnership Agreement with Carlisle Housing Association	17 March 2008
KD.022/08	Local Area Agreement 2008	17 March 2008 and 21 April 2008
KD.001/08	Race Equality Scheme	17 March 2008 and 21 April 2008
KD.002/08	Ghyll Bank Gypsy and Traveller Site	21 April 2008 and 30 June 2008
KD.008/08	Disability Equality Scheme	17 March and 27 April 2008
KD.016/08	Sands Centre Development	17 March 2008 and 21 April 2008
KD.025/08	CCTv - Future Maintenance and Development	17 March 2008

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Community Overview & Scrutiny Committee

Reference: KD.005/08

Subject:

Housing Foyer for Young People

Portfolio Area: Health and Well Being

Key Decisions

To receive an update report on the project to provide a Housing Foyer for young people including the package of funding for the project.

Decision taken at Executive meeting on:

21 April 2008

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:

Will be available to be considered on 5 June 2008 by Community Overview and Scrutiny Committee

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

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:

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carl

Reference: KD.010/08

Subject:

Families Hostel Replacement Project

Portfolio Area: Health and Well Being

Key Decisions

To receive a detailed report on the project to provide a replacement hostel for homeless families including information on the package of funding for the project. To release the allocation of Regional Housing Board funding in financial year 2008/09 and to recommend to full Council the ringfencing of the capital receipt from the sale of the current families hostel.

Decision taken at Executive meeting on:

21 April 2008

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:

Will be available to be considered on 5 June 2008 by Community Overview and Scrutiny Committee

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carl

Reference: KD.012/08

Subject:

Tullie House Governance Options and Development Plan Proposals

Portfolio Area: Community Engagement

Key Decisions

To consider the governance options for the future delivery of the Museum and Arts Service alongside the development plan proposals for Tullie House

Decision taken at Executive meeting on:

17 March 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Community 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:

Policy and Budget Framework matter which will be considered on 27 March 2008 by Community Overview and Scrutiny

Consultees:

Portfolio Holder Decision, Executive, Community Overview and Scrutiny, Tullie House Friends Group

Date for Consultees' comments:

28 March 2008

Relevant reports/background papers which are available:

Report CLS.19/05 - Tullie House Development Plan (at Executive on 19/12/05)

Report CLS.02/05 - Museums and Arts Service Development Plan (at Executive on 13/06/05)

Report CLS.8/05 - Museums and Arts Service Development Plan (at Executive on 13 June 2005)

Report CLS.49/03 - The Museum and Arts Service - Options for the Future Delivery of Services (at Executive on 9 June 2003 and 4 August 2003, at Community Overview and Scrutiny Committee on 4 August 2003)

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

Further Information from:

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

Reference: KD.013/08

Subject:

Partnership Agreement with Carlisle Housing Association

Portfolio Area: Health and Wellbeing

Key Decisions

To receive a report and agree the proposed Partnership Agreement between the Council and Carlisle Housing Association.

Decision taken at Executive meeting on:

17 March 2008

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:

Will be available to be considered on 14 February 2008 by
Community Overview and Scrutiny Committee

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carl

Reference: KD.022/08

Subject:

Local Area Agreement 2008

Portfolio Area: Promoting Carlisle

Key Decisions

To support the latest draft of the Cumbria Local Area Agreement

Decision taken at Executive meeting on:

17 March 2008 and 21 April 2008

Responsible or Lead Overview and Scrutiny Committee:

Cross Cutting

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:

Policy and Budget Framework matter which will be considered on :
27 March 2008 by Community Overview & Scrutiny Committee

3 April 2008 by Corporate Resources Overview & Scrutiny Committee
10 April 2008 by Infrastructure Overview & Scrutiny Committee

Consultees:

Carlisle Partnership Executive 20 February 2008

Date for Consultees' comments:

20 February 2008

Relevant reports/background papers which are available:

PPP.02/08 - Introduction to the New Style Local Area Agreement (at Executive 21 January 2008)
The Director of People, Policy & Performance Services' report will be available five working days before the Executive meeting

Further Information from:

Carlisle Local Strategic Partnership Manager, Carlisle City Council, Civic Centre

Reference: KD.001/08

Subject:

Race Equality Scheme

Portfolio Area: Learning and Development

Key Decisions

Consider and approve the revised Race Equality Scheme and Action Plan

Decision taken at Executive meeting on:

17 March 2008 and 21 April 2008

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:

Policy and Budget Framework matter which will be considered on 27 March 2008 by Community Overview and Scrutiny Committee

Consultees:

Corporate Equality Group, Overview and Scrutiny Committee

Date for Consultees' comments:

Relevant reports/background papers which are available:

PPP.74/07 - Race Equality Scheme (at Executive 24.09.07)
The Director of People, Policy & 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.002/08

Subject:

Ghyll Bank Gypsy and Traveller Site

Portfolio Area: Health and Wellbeing

Key Decisions

To receive a report on the project to provide a site for the Gypsy and Traveller Community. This includes details relating to the option to purchase the site and the funding bid to the Government.

Decision taken at Executive meeting on:

21 April 2008 and 30 June 2008

Responsible or Lead Overview and Scrutiny Committee:

Community Overview & 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:

Policy and Budget Framework matter which will be considered on 5 June 2008 by Community Overview and Scrutiny Committee

Consultees:

Community Overview & Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

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

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carl

Reference: KD.008/08

Subject:

Disability Equality Scheme

Portfolio Area: Learning and Development

Key Decisions

To consider and approve the revised Disability Equality Scheme and Action Plan.

Decision taken at Executive meeting on:

17 March and 27 April 2008

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 27 March 2008

Consultees:

Corporate Equality Group, Overview and Scrutiny Committee.

Date for Consultees' comments:

27 March 2008

Relevant reports/background papers which are available:

PPP.53/06 - Disability Equality Scheme (at the Executive on 20 November 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,

Reference: KD.016/08

Subject:

Sands Centre Development

Portfolio Area: Community Engagement

Key Decisions

The Executive will be asked to consider the costs and proposals for developing the Sands Centre as a dedicated events venue alongside the sports provision.

Decision taken at Executive meeting on:

17 March 2008 and 21 April 2008

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:

Policy and Budget Framework matter which will be considered on 27 March 2008 by Community Overview and Scrutiny Committee

Consultees:

Executive, Portfolio Holder, Overview & Scrutiny, Carlisle Leisure Limited

Date for Consultees' comments:

27 March 2008

Relevant reports/background papers which are available:

Report CS.37/07 - Sands Centre Development (at Executive 2 July 2007)

Report CS.58/07 - Sands Centre Development (at Executive 28 August 2007)

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

Further Information from:

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

Reference: KD.025/08

Subject:

CCTV - Future Maintenance and Development

Portfolio Area: Environment and Infrastructure

Key Decisions

To set aside renewals fund monies to be spent as the proposed CCTV Equipment Replacement Plan. To review the Replacement Plan on an annual basis.

Decision taken at Executive meeting on:

17 March 2008

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:

Will not be considered by Overview and Scrutiny because it is not a Policy and Budget Framework Matter.

Consultees:

CDRP CCTV Working Group

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 Executive meeting

Further Information from:

Highway Services Manager, Carlisle City Council, Bousteads Grassing, Carlisle
