



# **COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE**

## ***Committee Report***

**Public**

**Date of Meeting:** 26 March 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.30/09

**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 April to 31 July 2009.

**Contact Officer:** Rachel Rooney

**Ext:** 7039

## **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 April to 31 July 2009 was published on 18 March 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 April to 31 July 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**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
KD.001/09	Tullie House Governance Options	14 April 2009 and 1 June 2009
KD.005/09	Sands Development (EX.021/09 on 16 February 2009 under GE)	16 February 2009 and 14 April 2009
KD.007/09	Arts Centre/Theatre Feasibility Study	16 March 2009 and 14 April 2009

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

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**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:** 14 April 2009 and 1 June 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 28 May 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, Carlis

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**Reference:** KD.005/09                      **Portfolio Area** Environment and Infrastructure

**Subject:** Sands Development (EX.021/09 on 16 February 2009 under GE)

**Key Decisions:**

To consider the potential to develop the Sands in Partnership with Carlisle Leisure Ltd and University of Cumbria

**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:** Carlisle Leisure Ltd, University of Cumbria

**Date for Consultees' comments:** 31 January 2009

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

Report CS.07/09 - Sands Centre Development (at Executive 16 February 2009)

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

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**Reference:** KD.007/09                      **Portfolio Area** Learning and Development

**Subject:** Arts Centre/Theatre Feasibility Study

**Key Decisions:**

Consider the feasibility report for the Lonsdale site and decide how they wish to progress with the work

**Decision to be taken at Executive on:** 16 March 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:** Save our Lonsdale Group, Theatre Trust, Cumbria University, Cumbria Cultural Consortium, Carlisle Leisure Ltd, Arts Council England North West

**Date for Consultees' comments:** 23 March 2009

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

Report CS.30/07 - Theatre/Arts Centre Feasibility Study (at Executive 20 February 2007)

Report CS.65/06 - Theatre/Arts Centre Feasibility Study (at Community O&S 23 November 2006)

Report CS.56/06 - Arts Centre/Theatre Feasibility Study (at Community O&S 23 November 2006)

Report CS.03/06 - Arts Centre/Theatre Feasibility Study (at Executive 20 February 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 Cen

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## **FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)**

Index of Active Executive Key Decisions relevant to:

### **Community Overview and Scrutiny Committee**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
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KD.010/09	Disposal of site at Brampton for affordable housing provision	14 April 2009
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Forward Plan of Executive Decisions  
NON Policy and Budget Framework Matters relevant to  
Community Overview and Scrutiny Committee

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**Reference:** KD.010/09      **Portfolio Area** Health and Communities

**Subject:** Disposal of site at Brampton for affordable housing provision

**Key Decisions:**

That Executive endorses the selection of the preferred Housing Association partner in respect of the internal tendering process and lease of the site at below market value, for affordable housing provision

**Decision to be taken at Executive on:** 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:**

Will not be considered because the matter relates to tender process previously approved by Council and Executive

**Consultees:**

**Date for Consultees' comments:**

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

Report DS.120/07 - Potential disposal of land for affordable housing  
Report DS.135/08 - Disposal of sites for affordable housing  
Report DS.33/08 - Disposal of Carlisle City Council for affordable housing development  
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,

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