



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 11 January 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.03/07

Summary:

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

Recommendations:

To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2007 to 30 April 2007.

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 January 2007 to 30 April 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 January 2007 to 30 April 2007 was published on 18 December 2006.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2007 to 30 April 2007.

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Ext: 7036

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Corporate Resources Overview and Scrutiny Committee

| Key Decision Ref Nos: | Subject: | Date of Executive Meeting: |
|----------------------------------|---|---|
| KD.048/06 | Budget Strategy 2007/08 (EX.252/06, EX.253/06, EX.254/06, EX.255/06, EX.256/06, EX.257/06, EX.258/06, EX.259/06, EX.260/06, EX.261/06, EX.262/06, EX.263/06, EX.264/06 on 20 November 2006 and EX.289/06 on 11 December 2006) | (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 |
| KD.055/06 | Carlisle Sustainable Community Strategy (Community Plan) (EX.268/06 on 20 November 2006) | 20 November 2006 19 February 2007 19 March 2007 |
| KD.057/06 | Carlisle City Council Corporate Plan / Best Value Performance Plan | 22 January 2007 19 March 2007 4 June 2007 25 June 2007 |
| KD.068/06 | Carlisle Renaissance | a) Overview Progress Report - 18 December 2006 & 19 March 2007 b) Development Framework and Movement Strategy - 19 February 2007 c) Economic Strategy - 23 April 2007 |

| | | |
|-----------|-----------------------------|--|
| KD.069/06 | Shared Services Policy | 18 December 2006 and 22 January 2007 |
| KD.003/07 | Shared Services Procurement | 22 January 2007 |

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Corporate Resources Overview and Scrutiny Committee

Reference: KD.048/06

Subject:

Budget Strategy 2007/08 (EX.252/06, EX.253/06, EX.254/06, EX.255/06, EX.256/06, EX.257/06, EX.258/06, EX.259/06, EX.260/06, EX.261/06, EX.262/06, EX.263/06, EX.264/06 on 20 November 2006 and EX.289/06 on 11 December 2006)

Portfolio Area: Finance and Performance Management

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
- (l) 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 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:

CORP.51/06 - General Fund Revenue Budget 2007/08 to 2009/10 - Base Budget and Summary Budget Projections (Executive 20.11.06)
CORP.52/06 - Prioritisation of new Revenue Spending Proposals (Executive 20.11.06)
CORP.53/06 - Summary of Saving Proposals and Income Projections (Executive 20.11.06)
LDS.59/06 - Charges Review - Licensing (Executive 20.11.06)
LDS.53/06 - Charges Review - Legal & Democratic Services (Executive 20.11.06)
CS.45/06 - Charges Review Report 2007/08 - Community Services (Executive 20.11.06)
DS.76/06 - Charges Review Report 2007/08 - Development Services (Executive 20.11.06)
CORP.54/06 - Provisional Capital Programme 2006/07 to 2009/10 (Executive 20.11.06)
CORP.56/06 - Renewals Reserve - 5 Year Rolling Programme 2006/07 to 2010/11 (Executive 20.11.06)
CS.60/06 - DS.99/06 - 3 Year Repair and Maintenance Programme (Executive 20.11.06)
CORP.47/06 - Revenue Budget Overview and Monitoring Report April to September 2006 (Executive 20.11.06)
CORP.48/06 - Capital Budget Overview and Monitoring Report April to September 2006 (Executive 20.11.06)
CORP.49/06 - Treasury Management 2006/07 and 2007/08 (Executive 20.11.06)
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 8Q

Reference: KD.055/06

Subject:

Carlisle Sustainable Community Strategy (Community Plan) (EX.268/06 on 20 November 2006)

Portfolio Area: Promoting 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 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.
PPP.52/06 - Carlisle Sustainable Community Plan 2007/2017

Further Information from:

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

Reference: KD.057/06

Subject:

Carlisle City Council Corporate Plan / Best Value Performance Plan

Portfolio Area: Finance and Performance Management

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 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,

Reference: KD.068/06

Subject:

Carlisle Renaissance

Portfolio Area: Promoting Carlisle

Key Decisions

To consider progress on Carlisle Renaissance and approve specific actions as appropriate to support the Renaissance agenda.

Decision taken at Executive meeting on:

- a) Overview Progress Report - 18 December 2006 & 19 March 2007
- b) Development Framework and Movement Strategy - 19 February 2007
- c) Economic Strategy - 23 April 2007

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:

- a) Corporate Resources O&S- 11 January 2007 & 12 April 2007
- b) Infrastructure O&S - 25 January 2007
- c) Joint Infrastructure O&S and Community O&S - 1 March 2007

Community O&S - NWDA Programme & Evening & Late Night Time Economy update - 18 January 2007

Corporate Resources O&S - NWDA Programme - 22 February 2007

Community O&S - NWDA Programme - 29 March 2007

Consultees:

Cumbria County Council

Date for Consultees' comments:

30 November 2006

Relevant reports/background papers which are available:

Report CE.19/06 - Carlisle Renaissance - Development Framework and Movement Strategy 2nd Phase Consultation (at Executive 29 August 2006)
Report CE.23/06 - Carlisle Renaissance - Funding for Economic initiatives (at Executive 25 September 2006)
Report CE.12/06 - Carlisle Renaissance - Regenerating Rickergate (at Executive 24 April 2006)
Report DS.21/06 - Carlisle Renaissance - NWDA Funding Proposal 06/07 (at Executive 24 April 2006)
Report DS.14/06 - Carlisle Renaissance - Criteria for Acquisition of Assets (at Executive 24 April 2006)
Report CE.10/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Public Consultation Findings (at Executive 24 April 2006)
Report CE.09/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Members Sub Group - Terms of Reference (at Executive 24 April 2006)
Report CE.06/06 - Carlisle Renaissance Update (at Executive 20 March 2006)
Report CE.01/06 - Carlisle Renaissance (at Executive 23 January 2006)
CONFIDENTIAL Report LDS.46/05 - Carlisle Renaissance - Management Arrangements in Respect of the Implementation Team (at Executive 24 October 2005)
Report CE.26/06 - Carlisle Renaissance - Development Framework and Movement Strategy (at Executive 24 October 2005)
Report ECD.12/05 - Carlisle Renaissance - Implementation Team (at Executive 30 August 2005)
Promoting Carlisle Portfolio Holder Reports to Full Council on 8 November 2005, 17 January 2006, 7 March 2006, 2 May 2006, 18 July 2006, 12 September 2006 and 7 November 2006.
The Director of Carlisle Renaissance' report will be available five working days before the Executive meeting.

Further Information from:

Director of Carlisle Renaissance, Carlisle City Council, Civic Centre, Carlisle, C

Reference: KD.069/06

Subject:

Shared Services Policy

Portfolio Area: Finance and Performance Management

Key Decisions

To consider a draft Policy to refer to Corporate Resources Overview and Scrutiny for consultation and following comments by that Committee to consider and recommend the final Policy to the City Council.

Decision taken at Executive meeting on:

18 December 2006 and 22 January 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources 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:

Corporate Resources O&S Committee on 11 January 2007.

Consultees:

Corporate Resources O&S Committee

Date for Consultees' comments:

11 January 2007

Relevant reports/background papers which are available:

The Deputy Chief Executive's reports will be available five working days before the Executive meetings.

Further Information from:

Deputy Chief Executive - Dir. of People, Performance and Policy, Carlisle City

Reference: KD.003/07

Subject:

Shared Services Procurement

Portfolio Area: Finance and Performance Management

Key Decisions

It is recommended that Members sign up to be a partner in the delivery of the shared service.

Decision taken at Executive meeting on:

22 January 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources 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:

11 January 2007

Consultees:

SMT

Date for Consultees' comments:

2 January 2007

Relevant reports/background papers which are available:

Report CORP.69/06 will be available five working days before the Executive meeting.

Further Information from:

Development and Support Manager, Carlisle City Council, Civic Centre, Carlisle
