



ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

Panel Report

Public

Date of Meeting: 23 JULY 2009

Title: THE FORWARD PLAN - ITEMS RELEVANT TO THE
ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY
PANEL

Report of: Director of Legal and Democratic Services

Report reference: LDS.61/09

Summary: To inform Members of issues within the ambit of the Environment and Economy Overview and Scrutiny Panel.

Questions for / input required from Scrutiny:

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Panel is asked to decide whether to:

- Place the item on the Agenda of a future Panel meeting
- Circulate the report or papers to the Panel 'for information only'
- No further action

Recommendation:

To review issues within the ambit of the Environment and Economy Overview and Scrutiny Panel contained within the Forward Plan for 1 July 2009 to 31 October 2009.

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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 July 2009 to 31 October 2009

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Panel is included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 July 2009 to 31 October 2009 was published on 17 June 2009.

- 2.2 The issues which fall within the ambit of this Panel 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 Panel is asked to decide whether to:

- Place the item on the Agenda of a future Panel meeting
- Circulate the report or papers to the Panel 'for information only'
- No further action

3. RECOMMENDATION

- 3.1 To review issues within the ambit of the Environment and Economy Overview and Scrutiny Panel contained within the Forward Plan for 1 July 2009 to 31 October 2009.

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

Index of Active Executive Key Decisions relevant to:

Infrastructure Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.019/09	Carlisle City Centre Conservation Area	27 July 2009 and 28
KD.020/09	Transformation Programme	16 June 2009 (Speci
KD.021/09	Repairs to River Banks	1 September 2009

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

Reference: KD.019/09

Portfolio Area: Environment and
Infrastructure

Subject: Carlisle City Centre Conservation Area

Key Decisions:

To consider the responses to the consultation on any changes to the City Centre Conservation Area and whether to designate a new area

Decision to be taken at Executive on: 27 July 2009 and 28 September 2009

Responsible Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Will be available to be considered on 10 September 2009 by
Infrastructure Overview and Scrutiny Committee

Consultees: A public consultation will be held for 6 weeks prior to report preparation

Date for Consultees' comments: 3 July 2009

Relevant reports/background papers which are available:

The Local Plans and Conservation Manager report will be available five working days before the meeting.

Further Information from:

Local Plans and Conservation Manager, Planning Services, Carlisle City

Reference: KD.020/09

Portfolio Area: The Leader and Finance and
Performance Management

Subject: Transformation Programme

Key Decisions:

To agree the Council's Senior Management structure as part of the
Transformation Programme

Decision to be taken at Executive on: 16 June 2009 (Special) and 9 July
2009 (Special)

Responsible Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee, Infrastructure Overview an

**Date when the matter will be considered by Overview and Scrutiny
Committee:**

The Transformation Programme will be considered by all three Overview
and Scrutiny Committees at special meetings in June 2009.

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Town Clerk and Chief Executive's report will be available five
working days before the meeting.

Further Information from:

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre, Carlis

Reference: KD.021/09

Portfolio Area: Environment and
Infrastructure

Subject: Repairs to River Banks

Key Decisions:

As a riparian owner of large sections of riverbanks in Carlisle the Council commissioned a survey. This report provides a summary of the conclusions and recommendations to address problem areas.

Decision to be taken at Executive on: 1 September 2009

Responsible Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by Overview and Scrutiny Committee:

Will be available to be considered on 10 September 2009 by
Infrastructure Overview and Scrutiny

Consultees: Environment Agency, Green Spaces Manager

Date for Consultees' comments: 19 August 2009

Relevant reports/background papers which are available:

Riverbank Survey Report
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
