



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 15 February 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.14/07

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 February 2007 to 31 May 2007.

Contact Officer: Elspeth MacKay

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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 February 2007 to 31 May 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 February 2007 to 31 May 2007 was published on 18 January 2007.
- 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 February 2007 to 31 May 2007.

Contact Officer: Rachel Rooney

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FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Community Overview & Scrutiny

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.032/06	Equality and Diversity Policy - including Corporate Equality Action Plan and the Disability Equality Scheme (EX.266/06 on 20 November 2006)	(a) 24 April 2006 (b) 20 November 2007 (c) 19 February 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.064/06	Tullie House Development Plan	March 2007
KD.068/06	Carlisle Renaissance (EX.300/06 on 18 December 2006)	a) Overview Progress Report - 18 December 2006 & 19 March 2007 b) Development Framework and Movement Strategy - 19 March 2007 c) Economic Strategy - 23 April 2007
KD.002/07	Gender Equality Duty	22 January 2007 19 March 2007 23 April 2007
KD.071/06	Housing Supply	19 February 2007

KD.005/07

Preparing for Sustainable Energy
Centre

19 February 2007

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Community Overview & Scrutiny

Reference: KD.032/06

Subject:

Equality and Diversity Policy - including Corporate Equality Action Plan and the Disability Equality Scheme (EX.266/06 on 20 November 2006)

Portfolio Area: Learning and Development

Key Decisions

To agree a comprehensive Equality Policy for recommendation to the City Council:

- (a) Approval of the draft Policy for consultation with Community Overview and Scrutiny Committee and Community Groups.
- (b) To agree the Policy for recommendation to the City Council

Decision taken at Executive meeting on:

- (a) 24 April 2006
- (b) 20 November
- (c) 19 February 2007

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 31 August 2006 will consider the Corporate Equality Action Plan. The Disability Equality Scheme will be considered by Community O&S Committee at a special meeting on 16 November 2006. The draft Equality and Diversity Policy will be considered by Community O&S Committee on 18 January 2007.

Consultees:

Overview and Scrutiny Committee.
Community Groups.

Date for Consultees' comments:

12 October 2006

Relevant reports/background papers which are available:

Report PPP.23/06 - Equality and Diversity Policy (at Community O&S Committee on 8 June 2006)
Report SP.17/06 - Equality and Diversity Policy (at Executive on 24 April 2006 and Community O&S Committee on 8 June 2006)

PPP.53/06 - Disability Equality Scheme (Executive 20.11.06)
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.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.064/06

Subject:

Tullie House Development Plan

Portfolio Area: Leisure, Culture and Heritage

Key Decisions

To consider the outcome of a bid to the Heritage Lottery Fund project funding.

Decision taken at Executive meeting on:

March 2007

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 a date to be determined.

Consultees:

Senior Management Team, Portfolio Holder, Community Overview and Scrutiny

Date for Consultees' comments:

28 February 2007

Relevant reports/background papers which are available:

Report CLS.019/05 - Tullie House Development Plan (at Executive on 19.12.05 and Community O&S Committee on 12.01.06)
The Head of Culture and 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.068/06

Subject:

Carlisle Renaissance (EX.300/06 on 18 December 2006)

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 March 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 - 14 February 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.30/06 - Carlisle Renaissance - Progress Report (at Executive 18 December 2006)
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.002/07

Subject:

Gender Equality Duty

Portfolio Area: Learning and Development

Key Decisions

- a) Note the Council's requirements for the Gender Equality Duty
- b) Note the plan of action to meet our requirements by 30 April 2007
- c) Consider and approve the Draft Gender Equality Scheme and Action Plan

Decision taken at Executive meeting on:

22 January 2007
19 March 2007
23 April 2007

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 15 February 2007 and 29 March 2007

Consultees:

Corporate Equality Group
Overview and Scrutiny Committee

Date for Consultees' comments:

Relevant reports/background papers which are available:

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.071/06

Subject:

Housing Supply

Portfolio Area: Environment and Infrastructure
Sustainable Communities

Key Decisions

To comment on the Council's policy position and refer it to Community Overview and Scrutiny.

Decision taken at Executive meeting on:

19 February 2007

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 15 February 2007

Consultees:

Relevant stakeholders through the Overview and Scrutiny process.

Date for Consultees' comments:

29 March 2007

Relevant reports/background papers which are available:

Carlisle's Housing Strategy and Local Plan
Carlisle response to the regional Spatial Strategy
The Director of Development Services' report will be available five working days before the Executive meeting.

Further Information from:

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle,

Reference: KD.005/07

Subject:

Preparing for Sustainable Energy Centre

Portfolio Area: Sustainable Communities

Key Decisions

To consider the implications of a new Sustainable Energy Centre being hosted in Carlisle and to refer views on a preferred option to Community Overview and Scrutiny Committee

Decision taken at Executive meeting on:

19 February 2007

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 on 29 March 2007

Consultees:

N/A

Date for Consultees' comments:

N/A

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:

Director of Development Services, Carlisle City Council, Civic Centre, Carlisle,
