

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of
Meeting:

20 February 2003

Title:

THE FORWARD PLAN – ITEMS RELEVANT TO
CORPORATE RESOURCES OVERVIEW AND SCRUTINY
COMMITTEE

Report of:

Head of Legal and Democratic Services

Report
reference:

LDS.10/03

Summary:

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

Recommendation:

To note issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 February 2003 to 31 May 2003.

Contact Officer: Morag Durham

Ext: 7036

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 2003 to 31 May 2003 was published on 17 January 2003.

2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

3.1 That the issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 February 2003 to 31 May 2003 be noted.

Contact Officer: Morag Durham Ext: 7036

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.059/02		

Decision due between

01 July 2002 and 30 April 2003

Subject

Medium Term Financial Plan and Budget Strategy 2003/04 to 2005/06
(EX.135/02 on 27 May 02, EX.172/02 on 8 July, EX.211/02 on 29 July 2002, EX.244/02, EX.245/02, EX.247/02 on 2 September 02, EX.278/02, EX.279/02, EX.280/02, EX.282/02, EX.283/02, EX.284/02, EX.285/02, EX.286/02 on 30 September 2002, EX.323/02, EX.324/02, EX.325/02, EX.326/02, EX.327/02 on 28 October 2002, EX.353/02, EX.354/02, EX.355/02, EX.356/02, EX.357/02, EX.358/02, EX.359/02, EX.360/02, EX.361/02, EX.362/02, EX.363/02, on 25 November 2002, EX.382/02, EX.383/02, EX.384/02, EX.385/02, EX.386/02, EX.387/02, EX.388/02, EX.389/02, EX.390/02, EX.395/02, EX.396/02, EX.397/02 on 19 December 2002)

Portfolio Area

Finance & Resources

Key Decisions

To consider strategic financial issues arising as part of the budget making process

Decision to be taken at Executive meeting on

Every Executive meeting - Standing item

Consultees

Overview & Scrutiny Committees and statutory consultees

Date for Consultees' comments

Fourteen days before the Executive

Relevant reports/background papers which are available

Carlisle City Council
Forward Plan of Executive Decisions

The Head of Financial Services' report will be available seven clear working days before Executive meeting.

Further Information from

Head of Financial Services, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.001/03		

Decision due between

01 February 2003 and 28 February 2003

Subject

Treasury Policy Statement 2003/04

Portfolio Area

Finance and Resources

Key Decisions

To consider the Treasury Policy Statement prior to its submission to the City Council

Decision to be taken at Executive meeting on

6 February 2003

Consultees

Date for Consultees' comments

Relevant reports/background papers which are available

Head of Financial Services' report will be available seven working days before the meeting

Further Information from

Head of Financial Services, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.103/02		

Decision due between

01 February 2003 and 28 February 2003

Subject

Competitive Tendering

Portfolio Area

All Portfolio areas

Key Decisions

To approve alternative service delivery procedures

Decision to be taken at Executive meeting on

6 February 2003

Consultees

N/A

Date for Consultees' comments

N/A

Relevant reports/background papers which are available

Head of Commercial and Technical Services' report will be available seven working days before the meeting

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.105/02		

Decision due between

01 February 2003 and 31 March 2003

Subject

Potential Partnerships with Private Sector for delivery of Customer Contact, Revenues and Benefits Services

Portfolio Area

Finance and Resources
Corporate Resources

Key Decisions

If there are potential partners available based on investigations to date, to decide if it is worthwhile going out to formal tender for the suggested services

Decision to be taken at Executive meeting on

6 February 2003 and 31 March 2003

Consultees

Staff, Trade Unions, Overview and Scrutiny Committees

Date for Consultees' comments

20 February 2003

Relevant reports/background papers which are available

Head of Revenues and Benefits Services' report will be available seven working days before the meeting

Further Information from

Head of Revenues and Benefits Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.005/03		

Decision due between

01 March 2003 and 04 March 2003

Subject

Purchase of Protective Clothing, Furniture and Photocopiers

Portfolio Area

Finance and Resources

Key Decisions

To approve the procurement process for these items

Decision to be taken at Executive meeting on

3 March 2003

Consultees

N/A

Date for Consultees' comments

N/A

Relevant reports/background papers which are available

Head of Commercial and Technical Services' report will be available seven working days before the meeting

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.072/02		

Decision due between

01 March 2003 and 03 March 2003

Subject

Asset Management - Surplus Land Review and Operational
Property Priorities

Portfolio Area

Finance and Resources

Key Decisions

To agree the priorities for the financial year 2003/04

Decision to be taken at Executive meeting on

3 March 2003

Consultees

Asset Management Officer Group

Date for Consultees' comments

Mid February 2003

Relevant reports/background papers which are available

The Head of Property Services' report will be available seven clear
working days before Executive meeting

Further Information from

Head of Property Services, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.086/02		

Decision due between

01 March 2003 and 03 March 2003

Subject

Strategic Development Agreements for 2003

Portfolio Area

Finance and Resources

Key Decisions

To agree detailed Heads of Terms for complex development schemes at Parkhouse, Raffles, Morton and the Lower Viaduct.

Decision to be taken at Executive meeting on

3 March 2003

Consultees

Head of Planning Services, Head of Economic and Community Development, the parties involved in negotiations, Head of Legal and Democratic Services and Head of Finance.

Date for Consultees' comments

Mid February 2003

Relevant reports/background papers which are available

The Head of Property Services' report will be available seven clear working days before the Executive meeting.

Further Information from

Head of Property Services, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.048/02		

Decision due between

04 March 2003 and 31 March 2003

Subject

Property Business Plan [EX.367/02 - Interim holding report on 25 November 2002]

Portfolio Area

Finance and Resources

Key Decisions

Mid term monitoring of the Business Plan

Decision to be taken at Executive meeting on

31 March 2003

Consultees

N/A

Date for Consultees' comments

N/A

Relevant reports/background papers which are available

Head of Property Services' report will be available seven clear working days before the Executive meeting.

Further Information from

Head of Property Services, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.101/02		

Decision due between

04 March 2003 and 31 March 2003

Subject

Information Systems Strategy

Portfolio Area

Policy and Performance Management

Key Decisions

The Executive will be asked to approve a new version of the Council's Information Systems Strategy

Decision to be taken at Executive meeting on

31 March 2003

Consultees

Policy and Performance Management portfolio holder; Heads of Business Units; General public - via Web site and publicly displayed copy

Date for Consultees' comments

10 March 2003

Relevant reports/background papers which are available

Head of Customer and Information Services' report will be available seven working days before the meeting

Further Information from

Head of Customer and Information Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

Reference	Active	Yes
KD.073/02		

Decision due between

05 March 2003 and 30 April 2003

Subject

Asset Management Plan - Review of Economic Assets

Portfolio Area

Finance and Resources/ Economic Prosperity

Key Decisions

To assess options as a consequence of the property review

Decision to be taken at Executive meeting on

March or April 2003

Consultees

Asset Management Officer Group and Focus Group/NWDA

Date for Consultees' comments

Mid February 2003

Relevant reports/background papers which are available

Head of Property Services and Head of Economic and Community Development Services' report will be available seven clear working days before the Executive meeting.

Further Information from

Head of Property Services, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.098/02		

Decision due between

05 March 2003 and 31 March 2003

Subject

Local Public Service Agreements

Portfolio Area

Policy and Performance Management

Key Decisions

Approval will be sought to enter into a Public Service Agreement with the County Council and partners.

Decision to be taken at Executive meeting on

March 2003

Consultees

County Council, District Councils

Date for Consultees' comments

Mid February 2003

Relevant reports/background papers which are available

The Chief Executive's report will be available seven clear working days before the Executive meeting.

Further Information from

Head of Strategic and Performance Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG