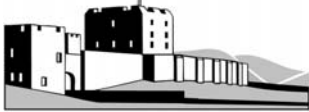


**CARLISLE  
CITY COUNCIL**



[www.carlisle.gov.uk](http://www.carlisle.gov.uk)

# **COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE**

## ***Committee Report***

**Public**

**Date of Meeting:** 18 January 2007

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

**Report of:** Director of Legal and Democratic Services

**Report reference:** LDS.04/07

**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 January 2007 to 30 April 2007.

**Contact Officer:** Elspeth MacKay

**Ext:** 7034

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**

- 3.1.1 To review issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 January 2007 to 30 April 2007

Contact Officer: Elspeth MacKay

Ext: 7034

## FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

### Community

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) 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.064/06	Tullie House Development Plan	February or March 2007
KD.066/06	Amendments to the Private Sector Housing Renewal Policy (Regulatory Reform Order - RRO)	18 December 2006 22 January 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.001/07	Flood Alarms	22 January 2007
KD.002/07	Gender Equality Duty	22 January 2007 19 March 2007 23 April 2007
KD.070/06	Cumbria Sub-Regional Housing Strategy	18 December 2006 and 22 January 2007
KD.071/06	Housing Supply	19 February 2007
KD.073/06	Talkin Tarn Business Plan	(a) 18 December 2006 (b) 22 January 2007

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

**Items Relevant to Community**

---

**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) 22 January 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:**

February or 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.066/06

**Subject:**

Amendments to the Private Sector Housing Renewal Policy (Regulatory Reform Order - RRO)

**Portfolio Area:** Sustainable Communities

**Key Decisions**

To approve amendments to the Private Sector Housing Policy and forward to Community Overview and Scrutiny Committee for comment prior to final approval.

**Decision taken at Executive meeting on:**

18 December 2006    22 January 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 18 January 2007

**Consultees:**

Community O&S Committee

**Date for Consultees' comments:**

18 January 2007

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

The Director of Development Services' report will be available five working days before the Executive meeting.

**Further Information from:**

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carl

---

**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.001/07

**Subject:**

Flood Alarms

**Portfolio Area:** Environment, Infrastructure and Transport

**Key Decisions**

Following a Council resolution the Executive asked for a detailed report on the issues associated with the provision of flood alarms across the city.

**Decision taken at Executive meeting on:**

22 January 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:**

15 February 2007

**Consultees:**

Environment Agency, Police

**Date for Consultees' comments:**

2 weeks prior to Executive meeting

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

The Head of Environmental Services' report will be available five working days before the Executive meeting.

**Further Information from:**

Head of Environmental Services, Carlisle City Council, Bousteads Grassing, C

---

**Reference:** KD.002/07

**Subject:**

Gender Equality Duty

**Portfolio Area:** Learning and Development

**Key Decisions**

- a) Note the Councils 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.070/06

**Subject:**

Cumbria Sub-Regional Housing Strategy

**Portfolio Area:** Sustainable Communities

**Key Decisions**

To view the completed draft document of the Cumbria Sub-Regional Housing Strategy and forward it to Community Overview and Scrutiny Committee for comment prior to final approval.

**Decision taken at Executive meeting on:**

18 December 2006 and 22 January 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 18 January 2007

**Consultees:**

Community O&S Committee

**Date for Consultees' comments:**

18 January 2007

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

The Director of Development Services' reports will be available five working days before the Executive meetings.

**Further Information from:**

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

---

**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.073/06

**Subject:**

Talkin Tarn Business Plan

**Portfolio Area:** Environment and Infrastructure

**Key Decisions**

- (a) To consider revised Business Plan for Talkin Tarn for forwarding to Community O&S
- (b) To agree revised Business Plan for Talkin Tarn

**Decision taken at Executive meeting on:**

- (a) 18 December 2006
- (b) 22 January 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 Overview and Scrutiny Committee 18 January 2007

**Consultees:**

Portfolio Holder, Executive and Community Overview and Scrutiny

**Date for Consultees' comments:**

18 December for Executive and 18 January for Overview and Scrutiny

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

PS.06/05 - Proposed Transfer of Talkin Tarn Estate (Executive 13.06.05)

PS.09/06 - Proposed Transfer of Talkin Tarn Estate (Executive 04.07.05)

PS.10/06 - Proposed Transfer of Talkin Tarn Estate (Community 28.06.05)

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,

---