



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 8 September 2005

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

Report of: Head of Legal and Democratic Services

Report reference: LDS.42/05

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 September 2005 to 31 December 2005.

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 September 2005 to 31 December 2005

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 September 2005 to 31 December 2005 was published on 18 May 2005.
- 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 September 2005 to 31 December 2005.

Contact Officer: Morag Durham

Ext: 7036

Carlisle City Council Forward Plan of Executive Decisions

Reference: **Active:**

Subject:

Portfolio Area:

Key Decisions

Decision to be taken at Executive meeting on

Responsible or Lead 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:

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.036/05

Active: Yes

Subject:

Budget Strategy 2006/07

Portfolio Area:

Finance and Resources

Key Decisions

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

- (a) First Budget Forecast and Budget Timetable
- (b) New Budget Bids, Savings and Charges
- (c) General Fund Revenue Estimates
- (d) Provisional Capital Programme
- (e) Treasury Management and prudential borrowing implications
- (f) Provisional Revenue Support Grant Settlement
- (g) Summary overall Budgetary position (Revenue and Capital)
- (h) Executive Draft Budget Proposals for consultation
- (i) Consideration of consultation feedback
- (j) Final revenue Support Grant and Final Budget Summary
- (k) Treasury Management and Investment Strategy
- (l) Executive Final Budget Proposals

Decision to be taken at Executive meeting on

Some dates are still provisional:

- (a) 1 August 2005
- (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required)
- (f) & (g) on 12 December 2005 (or 19/12/05)
- (h) 19 December 2005
- (i), (j), (k) & (l) on 23 January 2006

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 Overview and Scrutiny 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:

Carlisle City Council Forward Plan of Executive Decisions

- (a) Corporate Resources O&S Committee on 1 December 2005
- (b) Infrastructure O&S Committee on 22 November 2005
- Community O&S Committee on 24 November 2005
- Corporate Resources O&S Committee on 1 December 2005
- (f) to (h) Corporate Resources O&S Committee on 19 January 2006

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 21/12/05 to 19/01/06

Relevant reports/background papers which are available:

The Head of Finance's reports will be available five working days before the Executive meetings

Further Information from:

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.037/05

Active: Yes

Subject:

City Vision Mid-Term Review

Portfolio Area:

Policy and Performance Management

Key Decisions

To agree a mid-term review process culminating in a re-focussing of the City Vision on current Carlisle priorities, including Carlisle Renaissance work. The initial decision will be to conduct a mid-term review and carry out consultation with Members and City Vision partners.

Decision to be taken at Executive meeting on

3 October 2005

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 20 October 2005

Consultees:

Overview and Scrutiny, City Vision partners, staff

Date for Consultees' comments:

Various - to be programmed

Relevant reports/background papers which are available:

City Vision document
Carlisle Renaissance document.
The Head of Strategic and Performance Services' report will be available five working days before the Executive meeting.

Further Information from:

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

Carlisle City Council
Forward Plan of Executive Decisions