

# CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

### Committee Report

**Public** 

Date of Meeting: 16 June 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.30/05

#### **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 June 2005 to 30 September 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 June 2005 to 30 September 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 June 2005 to 30 September 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 June 2005 to 30 September 2005.

Contact Officer: Morag Durham Ext: 7036

Reference:	KD.002/05	Active:	Yes
Subject:			
Risk Man	agement Policy		
Portfolio Area	a:		
Policy, Pe	erformance Management	, Finance and Res	ources
Key Decision	S		
To recom	mend to Council the ado	otion of a Risk Mar	nagement Policy
Decision to b	e taken at Executive me	eting on	
21 March	2005 and 4 July 2005		
Responsible (	or Lead Overview and S	Scrutiny Committe	ee:
Corporate	Resources Overview an	d Scrutiny Commit	tee
and Scrutiny:	R reason why the matte Resources Overview an		
 Consultees:			
	Management Team, Cor committee	porate Resources	Overview and
Date for Cons	sultees' comments:		
N/A			
Relevant repo	orts/background papers	which are availa	ble:
The Executhe meeting	utive Director's report will	be available five w	vorking days before
Further Infor	mation from:		
Executive Carlisle, (	Director (J Gooding), Ca CA3 8QG	arlisle City Council,	Civic Centre,

Reference:	Reference: KD.012/05 Active: Yes				
Subject:					
Performan	ce Plan				
Portfolio Area	•				
Policy, Per	formance Management	, Finance and Reso	ources		
Key Decisions					
(b) To con	sider the initial draft of the sider the outcome of col ommittees on the Perfol Council	nsultation with the	Overview and		
Decision to be	taken at Executive me	eeting on			
(a) 25 May (b) 20 June					
Responsible o	r Lead Overview and S	Scrutiny Committe	ee:		
Corporate	Resources Overview an	d Scrutiny Commit	tee		
	matter will be conside reason why the matte	•			
l l	iew and Scrutiny Comm		ılted on the Plan:		
Community O&S Committee on 9 June 2005 Infrastructure O&S Committee at Special meeting on 8 June 2005 Corporate Resources O&S Committee at Special meeting on 7 June 2005					
Consultees:					
Overview a	and Scrutiny Committees	3			
Date for Cons	ultees' comments:				
9 June 200	05				
Relevant repo	Relevant reports/background papers which are available:				

### **Further Information from:**

Head of Strategic and Performance Services, Carlisle City Council, Civic

The Head of Strategic and Performance Services' report will be available

five working days before the Executive meeting

Centre, Carlisle CA3 8QG

Reference:	Reference: KD.007/05 Active: Yes				
Subject:					
Capital St	rategy and Asset Mar	nagement Plan 2005-0	)8		
Portfolio Area	1:				
Policy, Pe	rformance Manageme	ent, Finance and Reso	ources		
Key Decisions	5				
tandem w	•	Plan for the forthcomir um Term Financial Sti	<b>.</b>		
Decision to be	e taken at Executive	meeting on			
13 June 20	005 and 1 August 200	5			
Responsible of	or Lead Overview an	d Scrutiny Committe	<del></del>		
Corporate	Resources Overview	and Scrutiny Committ	ee		
		sidered by that Overv atter does not need t			
Corporate	Resources Overview	and Scrutiny Committ	ee on 16 June 2005		
Consultees:					
Business s	Financial Planning Gro stakeholders, service Beacon Councils	oup users, insurers, strate	gic partners and		
Date for Cons	ultees' comments:				
End June	2005				
Relevant repo	rts/background pap	ers which are availal	ble:		

#### **Further Information from:**

Government feedback

before the Executive meeting.

Head of Property Services, Carlisle City Council, Civic Centre, Carlisle

The Head of Property Services' report will be available five working days

Capital Strategy and Asset Management Plan 2004/05

CA3 8QG		
( 'Δ'3 X( )( <del>'</del>		

Reference:	KD.008/05	Active:	Yes
Subject:			
Medium T	erm Financial Plan an	d Corporate Chargin	g Policy 2006/07
Portfolio Area	:		
Policy, Pe	rformance Manageme	ent, Finance and Res	ources
Key Decisions	<b>.</b>		
To conside 2006/07.	er the policy documen	its to guide the budge	et process for
Decision to be	taken at Executive	meeting on	
13 June 20	005 and 1 August 200	5	
Responsible o	or Lead Overview and	d Scrutiny Committe	ee:
Corporate	Resources Overview	and Scrutiny Commit	tee
Committee OF and Scrutiny:	e matter will be cons R reason why the ma Resources Overview	tter does not need t	to go to Overview
Consultees:			
	and Scrutiny		
Date for Cons	ultees' comments:		
June 2005	j		
Relevant repo	rts/background pape	ers which are availa	ble:
	of Finance's report wil	ll be available five wo	rking days before
Further Inforr	nation from:		
Head of F	inance, Carlisle City C	Council, Civic Centre,	Carlisle CA3 8QG

Reference:	KD.021/05	Active:	Yes
Subject:			
2004/05 F	Provisional Outturn Repor	rts	
Portfolio Area	:		
Policy, Pe	rformance Management,	Finance and Reso	ources
Key Decisions	6		
To consid	er and approve the 2004	/05 Provisional Ou	tturn reports.
Decision to be	e taken at Executive me	eting on	
13 June 20	005		
Responsible (	or Lead Overview and S	Scrutiny Committe	ee:
Corporate	Resources Overview and	d Scrutiny Commit	tee
	e matter will be conside R reason why the matte		
Corporate	Resources Overview and	d Scrutiny Commit	tee on 16 June 2005
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
June 2005	5		
Relevant repo	rts/background papers	which are availa	ble:
	of Finance's report will b ive meeting	e available five wo	rking days before
Further Infori	mation from:		
Hood of E	inanco Carlielo City Cou	noil Civic Contro	Carliela CA3 90G

Reference:	KD.023/05	Active:	Yes
Subject:			
Carlisle Cit	y Council Priorities		
Portfolio Area:			
Cross cutti	ng all portfolio areas		
Key Decisions			
To approve Council.	e and commit to the deli	very of refined pric	orities for the City
Decision to be	taken at Executive me	eting on	
13 June an	d 1 August 2005		
Responsible o	r Lead Overview and S	Scrutiny Committe	ee:
All three Ov	verview and Scrutiny Co	mmittees	
	matter will be conside reason why the matte	_	
Infrastructu	Resources Overview and re Overview and Scruting Overview and Scruting	y Committee on 2	3 June 2005
Consultees:			
Not applica	ble		
Date for Consu	ıltees' comments:		
Not applica	able		
Relevant repoi	ts/background papers	which are availa	ble:
The Execut	il Corporate Plan ive Director's report will ve meeting.	be available five v	vorking days before
Further Inform	nation from:		

Executive Director (J Gooding), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Reference:	KD.022/05	Active:	Yes
Subject:			
2004/05 S	Statement of Accounts		
Portfolio Area	:		
Policy, Pe	rformance Managemen	t, Finance and Res	ources
Key Decisions	<b>S</b>		
To consid Council.	er the 2004/05 Stateme	ent of Accounts for re	ecommendation to
Decision to be	e taken at Executive m	neeting on	
4 July 200	5		
Responsible (	or Lead Overview and	Scrutiny Committe	ee:
Corporate	Resources Overview a	nd Scrutiny Commit	tee
Not require Accounts. SAS610 re	e matter will be considered. Only the full City Concept (Auditors' report of the provisional date is 2	ter does not need to buncil can approve to O&S Committee will n matters arising fro	he Statement of consider the
Consultees:			
Not applica	able		
Date for Cons	ultees' comments:		
Not applic	able		
Relevant repo	rts/background paper	s which are availa	ble:
	of Finance's report will ive meeting.	be available five wo	rking days before

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

**Further Information from:** 

Reference:	KD.025/05	Active:	Yes
Subject:			
Informatio	n and Communications 1	Technology (ICT)	Strategy
Portfolio Area	1:		
Corporate	Resources		
Key Decisions	<b>S</b>		
	er and approve the Coun gy (ICT) Strategy	cil's Information a	nd Communications
Decision to be	e taken at Executive me	eting on	
4 July and	1 August 2005		
Responsible (	or Lead Overview and S	Scrutiny Committ	ee:
Corporate	Resources Overview and	d Scrutiny Commit	tee
	e matter will be conside R reason why the matte		
Corporate	Resources O&S Commit	tee on 28 July 200	05
Consultees:			
Overview a	and Scrutiny		
Date for Cons	ultees' comments:		
July 2005			
Relevant repo	rts/background papers	which are availa	ble:
	of Customer and Informage days before the Execu	•	ort will be available

Head of Customer and Information Services, Carlisle City Council, Civic

**Further Information from:** 

Centre, Carlisle CA3 8QG