



# **CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

## ***Committee Report***

**Public**

**Date of Meeting:** 2 April 2009

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

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

**Report reference:** LDS.34/09

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

### **Questions for / input required from Scrutiny:**

To consider if any variations have impacted on effective scrutiny.

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

### **Recommendation:**

To review issues within the ambit of the Corporate Resources Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2009 to 31 July 2009.

**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 April 2009 to 31 July 2009

## **1. BACKGROUND**

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is included on each agenda.

## **2. FORWARD PLAN ISSUES**

- 2.1 The Forward Plan of the Executive, covering the period 1 April 2009 to 31 July 2009 was published on 18 March 2009.

- 2.2 The issues which fall within the ambit of this Committee are set out in the Appendices to this report as follows:

- Appendix (i) - Budget and Policy Framework Matters
- Appendix (ii) - Non-Budget and Policy Framework Matters

For each item in Appendix (ii), the Committee is asked to decide whether to:

- Place the item on the Agenda of a future Committee meeting
- Circulate the report or papers to the Committee 'for information only'
- No further action

## **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 April 2009 to 31 July 2009.

Contact Officer: Morag Durham

Ext: 7036

## **FORWARD PLAN - Policy and Budget Framework Matters (Appendix i)**

Index of Active Executive Key Decisions relevant to:

### **Corporate Resources Overview and Scrutiny Committee**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
KD.009/09	The Medium Term Financial Plan (including the Corporate Charging Policy) and the Capital Strategy 2010/11 to 2014/15	27 July 2009 and 1 September 2009
KD.032/08	Property Portfolio Options (EX.236/08 on 22 September 2008)	22 September 2008 and 14 April 2009

Forward Plan of Executive Decisions  
Policy and Budget Framework Matters relevant to  
Corporate Resources Overview and Scrutiny Committee

---

**Reference:** KD.009/09      **Portfolio Area:** Finance and Performance  
Management

**Subject:** The Medium Term Financial Plan (including the Corporate  
Charging Policy) and the Capital Strategy 2010/11 to 2014/15

**Key Decisions:**

To consider the Council's Medium Term Financial Plan and Corporate  
Charging Policy, and the Council's Capital Strategy and make  
recommendations to Council on 15 September 2009

**Decision to be taken at Executive on:** 27 July 2009 and 1 September 2009

**Responsible or Lead Overview and Scrutiny Committee:**

Corporate Resources Overview and Scrutiny Committee

**Date when the matter will be considered by Overview and Scrutiny  
Committee:**

Policy and Budget Framework matter which will be considered on 25  
August 2009 by Corporate Resources Overview and Scrutiny Committee

**Consultees:** Overview and Scrutiny

**Date for Consultees' comments:** August 2009

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

The Director of Corporate Services report will be available five working  
days before the meeting.

**Further Information from:**

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

---

**Reference:** KD.032/08

**Portfolio Area:** Economic Development &  
Enterprise and Finance and  
Resources

**Subject:** Property Portfolio Options (EX.236/08 on 22 September 2008)

**Key Decisions:**

To consider a Development and Investment Plan for the City Council's property portfolio, including two options of:  
-The City Council retaining and managing its assets and undertaking site specific joint ventures  
-Establishing a Local Asset Vehicle to deliver the programme of development

To refer the report to Corporate Resources Overview and Scrutiny Committee.

Subject to the findings of the report and the views of the Executive and Overview and Scrutiny Committee, to refer any decision to proceed to full Council.

**Decision to be taken at Executive on:** 22 September 2008 and 14 April 2009

**Responsible or Lead Overview and Scrutiny Committee:**

Corporate Resources Overview and Scrutiny Committee

**Date when the matter will be considered by Overview and Scrutiny Committee:**

Policy and Budget Framework Matter which will be considered on 16 October 2008 by Corporate Resources Overview and Scrutiny Committee.

**Consultees:** Local Economic Development Partners, Business Development Agencies, Occupiers and leaseholders of property, staff and trade unions

**Date for Consultees' comments:**

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

Report DS.115/08 - Property Portfolio Options (at Executive on 22 September 2008)  
Report DS.129/07 - Carlisle Local Asset Vehicle Feasibility Study (at Executive 17 December 2007)  
Corporate Resources Overview & Scrutiny Minutes on 12 April 2007  
Report DS.37/07 - Asset Review (Corporate Resources O&S on 12 April 2007)  
Report CE.11/07 - Asset Review (Executive on 19 February 2007)  
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, Carli

---

## **FORWARD PLAN - NON Policy and Budget Framework Matters (Appendix ii)**

Index of Active Executive Key Decisions relevant to:

### **Corporate Resources Overview and Scrutiny Committee**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
----------------------------------	-----------------	--------------------------------------

---

KD.011/09	Carlisle Airport	14 April 2009
-----------	------------------	---------------

Forward Plan of Executive Decisions  
NON Policy and Budget Framework Matters relevant to  
Corporate Resources Overview and Scrutiny Committee

---

**Reference:** KD.011/09      **Portfolio Area:** Economic Development  
and Enterprise

**Subject:** Carlisle Airport

**Key Decisions:**

To approve variations to the Airport lease following the grant of  
planning permission

**Responsible or Lead Overview and Scrutiny Committee:**

Corporate Resources Overview and Scrutiny Committee

**Date when the matter will be considered by Overview and Scrutiny  
Committee:**

Will be available to be considered on 9 June 2009 by Corporate  
Resources Overview and Scrutiny Committee

**Consultees:** None

**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:**

Head of Economy, Property and Tourism, Carlisle City Council, Civic C

---