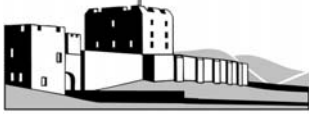


**CARLISLE
CITY COUNCIL**



www.carlisle.gov.uk

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 31 August 2006

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.56/06

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 September 2006 to 31 December 2006.

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 September 2006 to 31 December 2006.

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 2006 to 31 December 2006 was published on 18 August 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 September 2006 to 31 December 2006.

Contact Officer: Elspeth MacKay

Ext: 7034

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:

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

five working days before the Executive meeting.

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions

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Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

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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:

Carlisle City Council
Forward Plan of Executive Decisions

days before the Executive meeting

Further Information from:

Director of Community Services, Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

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

Reference:

KD.039/06

Active:

Yes

Subject:

Raffles Vision - Options for Vacant Properties

Portfolio Area:

Sustainable Communities

Key Decisions

To report back to the Executive options regarding the empty properties on the Raffles Estate that are a part of the Raffles Vision project, reported to the Executive in June 2006.

Decision to be taken at Executive meeting on

25 September and 23 October 2006

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 October 2006

Consultees:

Community Overview and Scrutiny Committee

Date for Consultees' comments:

18 October 2006

Relevant reports/background papers which are available:

The Director of Development Services' report will be available five working days before the Executive meeting.
Report CS.28/06 - Raffles Vision (at Executive on 12 June 2006)

Further Information from:

Housing and Health Services Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.042/06

Active:

Yes

Subject:

Multi-Use Games Area - Raffles

Portfolio Area:

Leisure, Culture and Heritage

Key Decisions

To agree to identify a site and obtain outline costs for a Multi-Use Games Area in Raffles.

Decision to be taken at Executive meeting on

25 September 2006

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:

At this stage the proposal would be for information only as no decision has been reached on a Multi Use Games Area.

Consultees:

Portfolio holder.

Date for Consultees' comments:

31 August 2006

Relevant reports/background papers which are available:

Report CS.25/06 - Sports Facility Feasibility Study (at Executive on 12 June 2006)
Report CS.38/06 - Sports Facility Feasibility Study (at Community O&S Committee on 20 July 2006).
The Director of 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

Carlisle City Council
Forward Plan of Executive Decisions

Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.044/06

Active:

Yes

Subject:

Bitts Park Tennis Airdome

Portfolio Area:

Culture, Leisure and Heritage

Key Decisions

To agree the funding arrangements and the Council using the Bitts Park Tennis Courts for an airdome for indoor tennis.

Decision to be taken at Executive meeting on

25 September 2006

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:

The decision is part of the Sport Facility Feasibility Study which was considered by the Community Overview and Scrutiny on 20 July 2006.

Consultees:

Lawn Tennis Association, Carlisle Leisure Limited, Portfolio holder, Community Overview and Scrutiny

Date for Consultees' comments:

31 August 2006

Relevant reports/background papers which are available:

Report CS.25/06 - Sports Facility Feasibility Study (at Executive on 12 June 2006)
Report CS.38/06 - Sports Facility Feasibility Study (at Community O&S Committee on 20 July 2006).
The Director of Community Services' report will be available five working days before the Executive meeting.

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

Head of Culture and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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

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Subject:

Portfolio Area:

Key Decisions

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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

Licensing Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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:

Carlisle City Council
Forward Plan of Executive Decisions

Further Information from:

Rural Development Officer, Carlisle City Council, Civic Centre, Carlisle
CA3 8QG

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

Head of Culture and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions

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

- (a) Individual Charges Review
- (b) Individual New Revenue Spending Pressures
- (c) Individual Savings and Gershon Savings Proposals
- (d) New Capital Spending Proposals and Provisional Capital Programme
- (e) Renewals Reserve
- (f) Repair and Maintenance
- (g) Treasury Management and Borrowing Implications
- (h) General Fund Revenue Estimates
- (i) Consideration of Consultation feedback
- (j) Final Revenue Support Grant (if available)
- (k) Summary Overall Revenue and Capital position
- (l) Executive's Draft Budget Proposals for consultation
- (m) Final Revenue Support Grant and Final Budget Summary
- (n) Treasury Management and Investment Strategy
- (o) Executive's Final Budget Proposals

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:

Carlisle City Council Forward Plan of Executive Decisions

(a), (b), (c), (d), (e), (f), (g) and (h) - Community O&S Committee on 23 November 2006, Infrastructure O&S Committee on 30 November 2006 and Corporate Resources O&S Committee on 7 December 2006
(j), (k), (l) - Corporate Resources O&S Committee on 11 January 2007

Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens

Date for Consultees' comments:

Consultation period - 19/12/06 to 20/01/07

Relevant reports/background papers which are available:

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

Further Information from:

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

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.053/06

Active:

Yes

Subject:

Sports Facility Feasibility Study

Portfolio Area:

Leisure, Culture and Heritage

Key Decisions

To consider the options proposed in the study for future sports facility development in the City.

Decision to be taken at Executive meeting on

20 November 2006

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 20 July and 23 November 2006

Consultees:

Portfolio holder, Overview and Scrutiny, Sports Clubs, Carlisle Local Area Committee, Parish Councils

Date for Consultees' comments:

28 October 2006

Relevant reports/background papers which are available:

CS.25/06 - Sports Facility Feasibility Study (at Executive on 12 June 2006)
CS.38/06 - Sports Facility Feasibility Study (at Community O&S Committee on 20 July 2006).
Draft Sports Facility Feasibility Study report.
The Director of Community Services' report will be available five working days before the Executive meeting.

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

Head of Culture and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG