

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

Reference:	KD.032/06	Active:	Yes
Subject:			
Equality a	nd Diversity Policy		
Portfolio Area	:		
Learning a	and Development		
Key Decisions	S		
City Coun (a) Appro Overview	a comprehensive Equacil: val of the draft Policy fand Scrutiny Committer ree the Policy for reco	for consultation with ee and Community (Community Groups.
Decision to be	e taken at Executive i	meeting on	
(a) 24 Apr (b) Octobe	il 2006 er, November or Dece	mber 2006	
Responsible o	or Lead Overview and	d Scrutiny Committ	ee:
Communit	y Overview and Scruti	ny Committee	
	e matter will be consi R reason why the ma	_	
Corporate	y O&S Committee on 3 Equality Action Plan. sidered by Community	The draft Equality a	nd Diversity Policy
Consultees:			
Overview a Communit	and Scrutiny Committe y Groups.	ee.	
Date for Cons	ultees' comments:		
12 Octobe	er 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)

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

five working days before the Ex	ecutive meeting.
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Further Information from:

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

Reference:	KD.040/06	Active:	Yes
Subject:			
Partnershi Accommod	p Approach to the Rec	onfiguration of Hon	nelessness
Portfolio Area	:		
Sustainabl	e Communities		
Key Decisions			
the Housin	e the release of capital ag Investment Program e delivery of Phase 2 o Hostels Review Action	me to take forward f the Homelessnes	partnership working
Decision to be	taken at Executive m	eeting on	
29 August	and 25 September 200	6	
Responsible o	r Lead Overview and	Scrutiny Commit	tee:
Community	Overview and Scrutin	y Committee	
	matter will be considered to the matter will be considered to the matter than	•	_
31 August	2006		
Consultees:			
Community	Overview and Scrutin	y Committee	
Date for Cons	ultees' comments:		
25 Septem	nber 2006		
Relevant repo	rts/background pape	s which are avail	able:
	or of Development Servys before the Executive	•	available five
Further Inforn	nation from:		

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

Reference:	KD.041/06	Active:	Yes
Subject:			
Housing C	Capital Programme Progr	ess Update Rep	ort
Portfolio Area	:		
Sustainab	le Communities		
Key Decisions	S		
	e an update on the Housi caling for projects togethe ear.	0 1	• •
Decision to be	e taken at Executive me	eeting on	
29 August	2006 and 25 September	2006	
Responsible o	or Lead Overview and S	Scrutiny Commit	ttee:
Communit	y Overview and Scrutiny	Committee	
Committee Of and Scrutiny:	e matter will be consider reason why the matter will be considered as a reason why the matter will be considered as a reason which will be considered as a reason will be considered as a	er does not need	
Consultees:			
Communit	y Overview and Scrutiny	Committee	
Date for Cons	ultees' comments:		
25 Septer	nber 2006		
Relevant repo	rts/background papers	which are avail	able:
	or of Development Servi ays before the Executive	•	e available five
Further Inform	mation from:		
	and Health Services Manarilisle, CA3 8QG	ager, Carlisle Cit	y Council, Civic

Reference:	KD.026/06	Active:	Yes	
Subject:				
	Safety Work Plan 2006 ovement Plan for the F Services.			
Portfolio Area:				
Sustainable	e Communities			
Key Decisions				
the Commu Safety Wor Community the Cumbrid At the same Improveme	ive to consider and appunity Overview and Scruk Plan 2006-07 for the Services. The plan has Health and Safety Lias time to review progress at Plan developed after	Itiny Committee) the cod, Health and Second	ne Health and Safety Team in in conjunction with	
	taken at Executive me	eting on		
25 Septemb	er 2006			
Responsible or	Lead Overview and S	Scrutiny Committe	ee:	
Community	Overview and Scrutiny	Committee		
	matter will be conside reason why the matte		_	
18 October	2006			
Consultees:				
Community	Overview and Scrutiny	Committee		
Date for Consu	Itees' comments:			
12 October	2006			
Relevant report	ts/background papers	which are availa	ble:	

Cumbria Health and Safety Liaison Group Work Plan 2006-07 Health and Safety Improvement Plan The Director of Community Services' report will be available five working

days before the Executive meeting

Further Information from:

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

	KD.039/06	Active:	Yes
ubject:			
Raffles Vi	sion - Options for Va	acant Properties	
ortfolio Area	a:		
Sustainal	ole Communities		
ey Decision	S		
on the Ra		ve options regarding the a part of the Raffles Visune 2006.	
ecision to b	e taken at Executiv	e meeting on	
25 Septen	nber and 23 October	2006	
ible	or Lead Overview a	and Sarutiny Committe	•
esponsible (oi Leau Oveiview a	and Scruting Committee	ee.
Communit	ty Overview and Scr	utiny Committee	
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ate when the ommittee Ond Scrutiny:	e matter will be cor	utiny Committee nsidered by that Overv	view and Scrutiny
ate when the ommittee Ond Scrutiny: Communitation	e matter will be cor	utiny Committee nsidered by that Overv natter does not need to	view and Scrutiny
Communities ate when the ommittee Ond Scrutiny: Communities Communities Communities	e matter will be cor R reason why the n	utiny Committee nsidered by that Overvater does not need to the second	view and Scrutiny
Communities ate when the ommittee Ond Scrutiny: Communities Communities Communities	e matter will be cor R reason why the naty O&S Committee of	utiny Committee nsidered by that Overvater does not need to the second	view and Scrutiny
Communities ate when the ommittee Ond Scrutiny: Communities Communities Communities The consulter of th	e matter will be cor R reason why the n ty O&S Committee of ty Overview and Screen sultees' comments:	utiny Committee nsidered by that Overvater does not need to the second	view and Scrutiny to go to Overview

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

Reference: KD.042/06		Active:	Yes	
Subject:				
Multi-Use	Games Area - Raffles			
Portfolio Area	1:			
Leisure, C	Culture and Heritage			
Key Decisions	S			
_	to identify a site and obta rea in Raffles.	ain outline costs for	r a Multi-Use	
Decision to be	e taken at Executive me	eting on		
25 Septem	nber 2006			
Responsible o	or Lead Overview and S	Scrutiny Committe	ee:	
Communit	y Overview and Scrutiny	Committee		
	e matter will be conside R reason why the matte	•		
	ge the proposal would be reached on a Multi Use G		nly as no decision	
Consultees:				
Portfolio h	older.			
Date for Cons	sultees' comments:			
31 Augus	t 2006			
Relevant repo	orts/background papers	which are availa	ble:	
June 2006	,			
Report CS.38/06 - Sports Facility Feasibility Study (at Community O&S Committee on 20 July 2006).				

Further Information from:

days before the Executive meeting.

Head of Culture and Community Services, Carlisle City Council, Civic

The Director of Community Services' report will be available five working

Centre, Carlisle, CA3 8QG

Reference:	KD.044/06	Active:	Yes
Subject:			
Bitts Park	Tennis Airdome		
Portfolio Area	:		
Culture, L	eisure and Heritage		
Key Decisions	5		
	the funding arrangement ourts for an airdome for i		using the Bitts Park
Decision to be	e taken at Executive m	eeting on	
25 Septem	ber 2006		
Responsible o	or Lead Overview and S	Scrutiny Commit	tee:
Community	y Overview and Scrutiny	Committee	
	e matter will be conside R reason why the matte	•	_
	on is part of the Sport Fa I by the Community Ove	,	<u> </u>
Consultees:			
	nis Association, Carlisle y Overview and Scrutiny		ortfolio holder,
Date for Cons	ultees' comments:		
31 August	2006		
Dolovent rene			-lalaa

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 Centre, Carlisle, CA3 8QG

Reference:	KD.049/06	Active:	Yes
Subject:			
Clean Nei	ghbourhoods and Enviro	nment Act: Dog (Control Orders
Portfolio Area	l:		
Environm	ent and Infrastructure		
Key Decisions	<u> </u>		
to the enfo	er for approval the drafts orcment of provisions for the Fouling of Land by [Dogs on Leads b	<u> </u>
Decision to be	e taken at Executive me	eeting on	
25 Septem	nber 2006		
Responsible o	or Lead Overview and \$	Scrutiny Commit	tee:
Communit	y Overview and Scrutiny	Committee	
and Scrutiny:	R reason why the matter y O&S Committee on 18		to go to Overview
Consultees:	and Comutinu		
Overview	and Scrutiny		
	ultees' comments:		
Date to be	e confirmed		
Relevant repo	rts/background papers	which are avail	able:
	or of Community Service the Executive meeting		vailable five working
Further Infor	nation from:		
Director o Carlisle, C	f Community Services, C CA3 8QG	Carlisle City Cound	cil, Civic Centre,

Reference:	KD.050/06	Active:	Yes
Subject:			
Gambling	Policy		
Portfolio Area	:		
Environme	ent and Infrastructure		
Key Decisions	5		
	er a draft Gambling Por r adoption.	olicy for recommend	lation to the City
Decision to be	taken at Executive	meeting on	
25 Septem	ber and 23 October 2	006	
Responsible o	or Lead Overview and	d Scrutiny Commit	ttee:
Community	y Overview and Scruti	ny Committee	
	e matter will be cons R reason why the ma	_	
Community	y O&S Committee on	12 October 2006	
Consultees:			
Stakeholde	ers		
Date for Cons	ultees' comments:		
consultation comments	Policy will be published period ends on 22 stands the draft Policy wing Committee, the Expense.	September 2006. T vill then be available	The consultees' e for consideration by

Gambling Act 2005

Gambling Comission Guidance to Local Authorities

Relevant reports/background papers which are available:

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

Further Information from:

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

KD 051/06

Reference:	KD.051/06	Active:	Yes
Subject:			
Revised	Parish Charter		
Portfolio Are	a:		
Economi	c Prosperity		
Key Decision	ıs		
To decide for inform	ve or amend the revised whether the Parish Ch nation. the launch and distribut	arter should be rep	
Decision to b	e taken at Executive n	neeting on	
23 Octob	er 2006		
Responsible	or Lead Overview and	Scrutiny Committ	ee:
Communi	ty Overview and Scrutin	y Committee	
	ne matter will be consider R reason why the mate		
Communi	ty O&S Committee on 1	8 October 2006	
Consultees:			
	epartments, Parish Cou on, Senior Management		h Councils
Date for Con	sultees' comments:		
Internal [Departments - completed	d end June 2006.	

Relevant reports/background papers which are available:

of consultation August - end September 2006

Senior Management Team - 25 July 2006

June 2006

The Director of Development Services' report will be available five working days before the Executive meeting. Existing Parish Charter (Carlisle City Council 1998)

Parish Councils - first round completed end June 2006 and further round

Carlisle Parish Councils Association - 11 May 2006, 12 June 2006, 19

Further Information from:

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

Reference:	KD.052/06	Active:	Yes
Subject:			· · · · · · · · · · · · · · · · · · ·
Theatre / /	Arts Centre Feasibility	Study	
Portfolio Area	:		
Leisure, C	ulture and Heritage		
Key Decisions	S		
	er the Theatre / Arts C to Community Overvie		
Decision to be	e taken at Executive i	meeting on	
23 Octobe	r 2006		
Responsible o	or Lead Overview and	d Scrutiny Committ	ee:
Communit	y Overview and Scruti	ny Committee	
	e matter will be consi R reason why the ma	•	•
Communit	y O&S Committee on 2	23 November 2006	
Consultees:			
	older, wide range of lo executive, Citizens Par	•	es, Overview and
Date for Cons	ultees' comments:		
	groups and Panel mer		_

Relevant reports/background papers which are available:

The draft Feasibility report will be available five working days before the

Report CS.13/06 - Theatre / Arts Centre Feasibility Study (at Executive

Report CLS.003/06 - Arts Centre / Theatre Feasibility Study (at Executive

on 20 February 2006) **Further Information from:**

Executive meeting.

on 24 April 2006).

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

Reference:	KD.048/06	Active:	Yes	
Subject:				
Budget St	rategy 2007/08			
Portfolio Area	a:			
Finance a	ind Performance Mana	gement		
·				

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
- (I) 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

- (a), (b), (c), (d), (e), (f), (g) and (h) on 20 November 2006
- (i) on 11 December 2006
- (j), (k) and (l) on 18 December 2006. (l) to be tabled at meeting
- (m), (n) and (o) on 22 January 2007

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 O&S 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:

(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

Reference:	KD.053/06	Active:	Yes			
Subject:						
Sports Fa	cility Feasibility Study					
Portfolio Area	1:					
Leisure, C	Culture and Heritage					
Key Decisions	S					
	er the options proposed ent in the City.	I in the study for futu	ire sports facility			
Decision to be	e taken at Executive m	neeting on				
20 Novem	ber 2006					
Responsible o	or Lead Overview and	Scrutiny Committe				
Communit	y Overview and Scruting	y Committee				
	e matter will be consid R reason why the matt		_			
Communit	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 Cons	ultees' comments:					
28 October	er 2006					
Relevant repo	orts/background paper	s which are availa	ble:			
	CS.25/06 - Sports Facility Feasibility Study (at Executive on 12 June 2006)					

CS.38/06 - Sports Facility Feasibility Study (at Community O&S

The Director of Community Services' report will be available five working

Further Information from:

Committee on 20 July 2006).

days before the Executive meeting.

Draft Sports Facility Feasibility Study report.

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