



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 28 July 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.34/05

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 August 2005 to 30 November 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 August 2005 to 30 November 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 August 2005 to 30 November 2005 was published on 18 July 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 August 2005 to 30 November 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.032/05

Active: Yes

Subject:

Carlisle City Council's Management Structure Re-organisation - Stage 1

Portfolio Area:

Cross cutting

Key Decisions

To approve the process and the timetable for the re-organisation

Decision to be taken at Executive meeting on

1 August 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:

The timetable is currently being coordinated in collaboration with NorthWest Employers' Organisation

Consultees:

All Business Unit Heads, The Executive, Group Leaders, Trades Unions, Corporate Resources O&S Committee, NorthWest Employers' Organisation

Date for Consultees' comments:

To be co-ordinated and part of the above timetable

Relevant reports/background papers which are available:

Committee papers relating to the last reorganisation review, including:
TC.63/02 - Organisational Review Options (at Executive on 25/03/02)
TC.77/02 - Organisational Review Proposed Timetable (at Executive on 15/04/02 and Council on 30/04/02)
TC.98/02 - Organisational Review - Appointment and Assimilation Protocol (at Executive on 27 May 2002)
TC.103/02 - Organisational Review (at Organisational Assessment Best Value Review Sub-Committee on 31 May 2002, Executive on 6 June and Council on 13 June 2002)

Carlisle City Council Forward Plan of Executive Decisions

TC.137/02 - Organisational Review - Detailed Proposals for Implementation (at Organisational Assessment Best Value Review Sub-Committee on 7 August 2002 and Executive on 12 August 2002)
TC.165/02 - Organisational Review - Detailed Proposals for Implementation (at Council on 29/08/02)
TC.200/02 - PRIVATE REPORT - Organisational review - Application of Appointment and Assimilation Protocol (at Executive on 17 October 2002 and Council on 28 October 2002)
TC.218/02 - Organisational Review - Improvement and Implementation Plan (Organisational Assessment Best Value Review Sub-Committee on 5 November 2002)
Minutes of the above meetings and all Organisational Assessment Best Value review Sub-Committees on 31/01/02, 22/02/02, 13/03/02, 22/03/02, 31/05/02, 18/07/02, 07/08/02 and 05/11/02

Further Information from:

Town Clerk and Chief Executive, 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) 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.025/05

Active: Yes

Subject:

Information and Communications Technology (ICT) Strategy

Portfolio Area:

Corporate Resources

Key Decisions

To consider and approve the Council's Information and Communications Technology (ICT) Strategy

Decision to be taken at Executive meeting on

1 August and 26 September 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 8 September 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

8 September 2005

Relevant reports/background papers which are available:

The Head of Customer and Information Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Customer and Information Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG