



CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 22 February 2007

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

Report of: Director of Legal and Democratic Services

Report reference: LDS.21/07

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 February 2007 to 31 May 2007.

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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 February 2007 to 31 May 2007

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 February 2007 to 31 May 2007 was published on 18 January 2007.
- 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 February 2007 to 31 May 2007.

FORWARD PLAN

Index of Active Executive Key Decisions Relevant to :

Corporate Resources Overview and Scrutiny Committee

Key Decision Ref Nos:	Subject:	Date of Executive Meeting:
KD.055/06	Carlisle Sustainable Community Strategy (Community Plan) (EX.268/06 on 20 November 2006)	20 November 2006 19 February 2007 19 March 2007
KD.057/06	Carlisle City Council Corporate Plan / Best Value Performance Plan (EX.016/07 on 22 January 2007)	22 January 2007 19 March 2007 4 June 2007 25 June 2007
KD.068/06	Carlisle Renaissance (EX.300/06 on 18 December 2006)	a) Overview Progress Report - 18 December 2006 & 19 March 2007 b) Development Framework and Movement Strategy - 19 March 2007 c) Economic Strategy - 23 April 2007
KD.007/07	Responding to the Local Government and Public Involvement in Health Bill (on behalf of Cumbria Districts)	19 March 2007
KD.008/07	Asset Review	19 February 2007
KD.010/07	Vexatious Complaints Policy	19 March 2007

Carlisle City Council

Forward Plan of Executive Decisions

Items Relevant to Corporate Resources Overview and Scrutiny Committee

Reference: KD.055/06

Subject:

Carlisle Sustainable Community Strategy (Community Plan) (EX.268/06 on 20 November 2006)

Portfolio Area: Promoting Carlisle

Key Decisions

- (a) To consider the Carlisle Local Strategic Partnership (LSP) draft version of a Sustainable Community Strategy (Plan) for the City to take effect from April 2007.
- (b) To consider the outcomes of consultation with Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees, partners and the public.
- (c) To recommend to Council the adoption of the Sustainable Community Strategy (Plan).

Decision taken at Executive meeting on:

20 November 2006
19 February 2007
19 March 2007

Responsible or Lead Overview and Scrutiny Committee:

Community O&S Committee - but all O&S Committees will be consulted.

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:

All Overview and Scrutiny Committees to be consulted:
Community - 23 November 2006 and 15 February 2007
Corporate Resources - 7 December 2006 and 22 February 2007
Infrastructure - 30 November 2006 and 8 March 2007

Consultees:

Extensive consultation via the Carlisle LSP Forum and Groups, including:
Carlisle City Council staff and members, partners from the private, public, community and voluntary sectors. Local people and stakeholders in the City and its region.

Date for Consultees' comments:

Late Autumn 2006 - to be programmed by the Carlisle Local Strategic Partnership

Relevant reports/background papers which are available:

Cumbria Sub-Regional Strategy.
Cumbria Local Area Agreement.
Proceedings of the Carlisle Local Strategic Partnership and Priority Groups.
Proceedings of Carlisle Renaissance.
PPP.52/06 - Carlisle Sustainable Community Plan 2007/2017

Further Information from:

Carlisle Local Strategic Partnership Manager, Carlisle City Council, Civic Centre

Reference: KD.057/06

Subject:

Carlisle City Council Corporate Plan / Best Value Performance Plan
(EX.016/07 on 22 January 2007)

Portfolio Area: Finance and Performance Management

Key Decisions

- (a) To consider a draft version of a new Corporate Plan for the City Council that incorporates the Best Value Performance Plan for 2007/08.
- (b) To consider the outcome of consultation with the Community, Corporate Resources and Infrastructure Overview and Scrutiny Committees and recommend to Council adoption of the Corporate Plan / Best Value Performance Plan.

Decision taken at Executive meeting on:

22 January 2007
19 March 2007
4 June 2007
25 June 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee - but all 3 Overview and Scrutiny Committees will be consulted.

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:

All 3 Overview and Scrutiny Committees to be consulted:
Community O&S Committee - 15 February, 29 March, 7 June 2007
Corporate Resources O&S Committee - 22 February, 12 April, 14 June 2007
Infrastructure O&S Committee - 8 March, 19 April, 21 June 2007

Consultees:

Extensive consultation within and outside the organisation to include: Carlisle City Council staff and Members, partners including the public and private sector, community and voluntary sector and local people.

Date for Consultees' comments:

Various dates to be programmed into the project plan for producing the Corporate Plan.

Relevant reports/background papers which are available:

PPP.02/07 - Carlisle City Council Corporate Plan/Best Value Performance Plan 2007-2010 (Executive 22.01.07)
Draft Corporate Plan / Best Value Performance Plan at Executive on 22 January, 19 March and 4 June 2007.
The Head of Policy and Performance Services' report will be available five working days before the Executive meeting.

Further Information from:

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

Reference: KD.068/06

Subject:

Carlisle Renaissance (EX.300/06 on 18 December 2006)

Portfolio Area: Promoting Carlisle

Key Decisions

To consider progress on Carlisle Renaissance and approve specific actions as appropriate to support the Renaissance agenda.

Decision taken at Executive meeting on:

- a) Overview Progress Report - 18 December 2006 & 19 March 2007
- b) Development Framework and Movement Strategy - 19 March 2007
- c) Economic Strategy - 23 April 2007

Responsible or Lead Overview and Scrutiny Committee:

Cross Cutting

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) Corporate Resources O&S- 11 January 2007 & 12 April 2007
- b) Infrastructure O&S - 14 February 2007
- c) Joint Infrastructure O&S and Community O&S - 1 March 2007

Community O&S - NWDA Programme & Evening & Late Night Time
Economy update - 18 January 2007
Corporate Resources O&S - NWDA Programme - 22 February 2007
Community O&S - NWDA Programme - 29 March 2007

Consultees:

Cumbria County Council

Date for Consultees' comments:

30 November 2006

Relevant reports/background papers which are available:

Report CE.30/06 - Carlisle Renaissance - Progress Report (at Executive 18 December 2006)
Report CE.19/06 - Carlisle Renaissance - Development Framework and Movement Strategy 2nd Phase Consultation (at Executive 29 August 2006)
Report CE.23/06 - Carlisle Renaissance - Funding for Economic initiatives (at Executive 25 September 2006)
Report CE.12/06 - Carlisle Renaissance - Regenerating Rickergate (at Executive 24 April 2006)
Report DS.21/06 - Carlisle Renaissance - NWDA Funding Proposal 06/07 (at Executive 24 April 2006)
Report DS.14/06 - Carlisle Renaissance - Criteria for Acquisition of Assets (at Executive 24 April 2006)
Report CE.10/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Public Consultation Findings (at Executive 24 April 2006)
Report CE.09/06 - Carlisle Renaissance - Development Framework and Movement Strategy - Members Sub Group - Terms of Reference (at Executive 24 April 2006)
Report CE.06/06 - Carlisle Renaissance Update (at Executive 20 March 2006)
Report CE.01/06 - Carlisle Renaissance (at Executive 23 January 2006)
CONFIDENTIAL Report LDS.46/05 - Carlisle Renaissance - Management Arrangements in Respect of the Implementation Team (at Executive 24 October 2005)
Report CE.26/06 - Carlisle Renaissance - Development Framework and Movement Strategy (at Executive 24 October 2005)
Report ECD.12/05 - Carlisle Renaissance - Implementation Team (at Executive 30 August 2005)
Promoting Carlisle Portfolio Holder Reports to Full Council on 8 November 2005, 17 January 2006, 7 March 2006, 2 May 2006, 18 July 2006, 12 September 2006 and 7 November 2006.
The Director of Carlisle Renaissance' report will be available five working days before the Executive meeting.

Further Information from:

Reference: KD.007/07

Subject:

Responding to the Local Government and Public Involvement in Health Bill (on behalf of Cumbria Districts)

Portfolio Area: Finance and Performance Management

Key Decisions

To consider tenders for consultancy advice tendered for in assisting Cumbrian Districts undertaking a wide ranging study on alternative Local Government arrangements for the County.

Decision taken at Executive meeting on:

19 March 2007

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:

Does not need to go to Overview and Scrutiny as decision is an Executive function

Consultees:

N/A

Date for Consultees' comments:

N/A

Relevant reports/background papers which are available:

Private Report - CORP.76/06 - Responding to the Local Government and Public Involvement in Health Bill (at Exec 22.01.07)
The Director of Corporate Services' report will be available five working days before the meeting

Further Information from:

Head of Revenues and Benefits Services, Carlisle City Council, Civic Centre, C

Reference: KD.008/07

Subject:

Asset Review

Portfolio Area: Economic Development & Enterprise and Finance and Performance Management

Key Decisions

To consider progress on the Asset Review and make recommendations on next steps.

Decision taken at Executive meeting on:

19 February 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny

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 22 February 2007

Consultees:

Director of Development Services
Director of Corporate Services

Date for Consultees' comments:

Received

Relevant reports/background papers which are available:

The Director of Carlisle Renaissance's report will be available five working days before the meeting

Further Information from:

Director of Carlisle Renaissance, Carlisle City Council, Civic Centre, Carlisle, C

Reference: KD.010/07

Subject:

Vexatious Complaints Policy

Portfolio Area: Learning and Development

Key Decisions

To approve the Vexatious Complaints Policy to complement existing corporate complaints policies and procedures

Decision taken at Executive meeting on:

19 March 2007

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny

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 12 April 2007

Consultees:

Senior Management Team, Service Heads, Corporate Complaints Officer, Policy Officers

Date for Consultees' comments:

January 2007

Relevant reports/background papers which are available:

Corporate Complaints Policy

The Director of People, Policy & Performance Services' report will be available five working days before the meeting

Further Information from:

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