



# **INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE**

## ***Committee Report***

### **Public**

**Date of Meeting:** 20 April 2006

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

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

**Report reference:** LDS.16/06

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

### **Recommendation:**

To review issues within the ambit of the Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2006 to 31 July 2006.

**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 2006 to 31 July 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 April 2006 to 31 July 2006 was published on 17 March 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 Infrastructure Overview and Scrutiny Committee contained within the Forward Plan for 1 April 2006 to 31 July 2006.

Contact Officer: Morag Durham

Ext: 7036

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

**Reference:**

KD.008/06

**Active:**

Yes

**Subject:**

Best Value Performance Plan

**Portfolio Area:**

Policy and Performance Management

**Key Decisions**

- (a) To consider the draft text of the Performance Plan and then after considering the outcome of consultation with Overview and Scrutiny, to recommend the text of the Plan to the City Council.
- (b) To consider the Performance Indicator Information for the Performance Plan and then after considering the outcome of consultation with Overview and Scrutiny, to recommend the Performance Indicator information to the City Council.

**Decision to be taken at Executive meeting on**

- (a) 20 March and 24 April 2006
- (b) Special meetings during the week commencing 22 May 2006 and during the last week in June 2006 (dates to be confirmed)

**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:**

All 3 Overview and Scrutiny Committees will be consulted on the Plan as follows:

(a) Text of the Plan - Community O&S Committee on 30 March 2006, Corporate Resources O&S Committee on 6 April 2006 and Infrastructure O&S Committee on 20 April 2006.

(b) Performance Indicator Information - Community O&S Committee on 8 June 2006, Corporate Resources O&S Committee on 15 June 2006 and Infrastructure O&S Committee on 22 June 2006

**Consultees:**

Overview and Scrutiny Committees

**Date for Consultees' comments:**

(a) 20 April 2006

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

(b) 22 June 2006

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

The Deputy Chief Executive (and Director of People, Policy and Performance Services) will produce a report five working days before the Executive meetings  
Performance Plan 2005/06.

**Further Information from:**

Deputy Chief Executive, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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

**Reference:**

KD.006/06

**Active:**

Yes

**Subject:**

Clean Neighbourhoods and Environment Act

**Portfolio Area:**

Environment, Housing, Infrastructure and Transport

**Key Decisions**

To approve the Council's approach to adopting this legislation.

**Decision to be taken at Executive meeting on**

24 April 2006

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

Infrastructure 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:**

Infrastructure Overview and Scrutiny Committee on 20 April 2006

**Consultees:**

N/A

**Date for Consultees' comments:**

N/A

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

Presentation to Council 10/01/06  
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

**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:  Active:

**Subject:**

**Portfolio Area:**

**Key Decisions**

To consider and decide on the following aspects of Carlisle Renaissance:

- (a) Terms of Reference - Development Framework and Movement Strategy Sub Group
- (b) Draft Memorandum of Understanding - Rickergate Public Sector Landowners
- (c) Draft Project Brief - Relocation/Access to Services
- (d) Draft Project Brief - Economic Strategy
- (e) Criteria for Property Acquisition in support of Carlisle Renaissance
- (f) North West Development Agency Concept Proposal
- (g) Consultation Report - Development Framework and Movement Strategy

**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**

CE.01/06 - Carlisle Renaissance (at Executive on 23 January 2006)  
CE.06/06 - Carlisle Renaissance Update (at Executive on 20 March 2006)  
Minutes of Community Overview and Scrutiny Committee on 16 February 2006 and of Infrastructure Overview and Scrutiny Committee on 9 March 2006.  
The Director of Carlisle Renaissance's report will be available five working days before the Executive meeting.

### **Further Information from:**

Director of Carlisle Renaissance, 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**

Waste Services Manager, Carlisle City Council, Bousteads Grassing,  
Carlisle, CA2 5LG

## Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.018/05

Active:

Yes

Subject:

Draft Regional Spatial Strategy

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions

To consider the City Council's response to the Draft Regional Spatial Strategy

Decision to be taken at Executive meeting on

12 June 2006

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure 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:

Infrastructure O&S Committee on 20 April 2006

Consultees:

The City Council is being consulted along with others.

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

The Draft Regional Spatial Strategy which was published in October/November 2005.  
The Head of Planning and Housing Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Planning and Housing Services, Carlisle City Council, Civic Centre, Carlisle, CA3 9QG

## 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 Planning and Housing Services, Carlisle City Council, Civic  
Centre, Carlisle, CA3 9QG