

SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE	Agenda Item No. 12
7 APRIL 2014	Public Report

Report of the Director of Governance

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WORK PROGRAMME 2014-2015

1. PURPOSE

- 1.1 The purpose of this report is to provide the Committee with a list of possible items to be included in the Committees 2014-2015 work programme.

2. RECOMMENDATIONS

- 2.1 It is recommended that the Committee note the items listed at point 4 below for the 2014-2015 work programme and discuss in further detail at the next Group Representatives meeting where the work programme can be expanded further.

3. BACKGROUND

- 3.1 The work programme for the Committee is aimed at maintaining a strategic and coordinated work programme based on major areas of work from the various service areas within the Council and partner organisations that are covered within the remit of this committee. The review topics should take account of what is likely to be timely and relevant and to add value. The programme should incorporate the routine on-going work of the committee and the completion of reviews currently underway.

The work programme will necessarily be subject to continual refinement and updating throughout the year.

4. KEY ISSUES

- 4.1 The items listed below have been provided by the Resources and Growth and Regeneration Directorates and are provided as a starting point for discussion.
- Business Plans
 - Budget and Medium Term Financial Strategy
 - Contract Monitoring
 - Energy Monitoring
 - Draft Peterborough Flood Risk Management Strategy (and, probably, a final version later 14/15)
 - Carbon Reduction Commitment and Carbon Management Action Plan update
 - Environment Capital Action Plan Progress Report
 - CIL / Developer Contributions SPD updates (and possibly again, late 14/15)
 - Affordable Housing Capital Funding Policy amendments
 - Local Transport Plan, programme of works – 2015/16

5. NEXT STEPS

- 5.1 The committee to note the report and agreed to discuss the draft 2014-2015 work programme in further detail at a meeting before the next municipal year to ensure a focused work programme is in place for agreement at the first meeting of the year.

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