

GROWTH, ENVIRONMENT AND RESOURCES SCRUTINY COMMITTEE	AGENDA ITEM No. 7
28 JUNE 2017	PUBLIC REPORT

Report of:	Director of Governance	
Cabinet Member(s) responsible:	Cabinet Member for Resources	
Contact Officer(s):	Paulina Ford, Senior Democratic Services Officer	Tel. 452508

REVIEW OF 2016/2017 AND WORK PROGRAMME FOR 2017/2018

R E C O M M E N D A T I O N S	
FROM: Director of Governance	Deadline date: N/A
<p>It is recommended that the Growth, Environment and Resources Scrutiny Committee:</p> <ol style="list-style-type: none"> 1. Considers the 2016/2017 year in review including those items considered by the Sustainable Growth and Environment Capital Scrutiny Committee (decommissioned on 31 December 2016) that fall within the remit of this Committee and makes recommendations on the future monitoring of these items where necessary. 2. Determines its priorities, and approves the draft work programme for 2017/2018 attached at Appendix 1. 3. Agrees the proposed way forward for monitoring future recommendations as proposed in paragraph 5.2 of the report. 4. Notes the Terms of Reference for this Committee as set out in Part 3, Section 4, Overview and Scrutiny Functions and in particular paragraph 2.1 item 2 Growth, Environment and Resources Scrutiny Committee and paragraph 3.8 Flood Risk Management as attached at Appendix 3. 	

1. ORIGIN OF REPORT

1.1 The report is presented to the Committee on behalf of the Director of Governance.

2. PURPOSE AND REASON FOR REPORT

2.1 To provide the Committee with a review of the work undertaken during 2016 by the Sustainable Growth and Environment Capital Scrutiny Committee relevant to this Committee and work undertaken during 2017 by the Growth, Environment and Resources Scrutiny Committee and to approve the draft work programme for 2017/18 at Appendix 1.

2.2 This report is for Growth, Environment and Resources Scrutiny Committee to consider under its Terms of Reference No. Part 3, Section 4, Overview and Scrutiny Functions, paragraphs 2.1, and 3, Specific Role of Overview and Scrutiny, sub paragraphs 3.1, 3.2, 3.3 and 3.8.

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

4.1 The Growth, Environment and Resources Scrutiny Committee was established by Council at its meeting on 12 October 2016. Prior to this the work of this Committee had been undertaken by the Sustainable Growth and Environment Capital Scrutiny Committee which was decommissioned on 31 December 2016 following a review of the council's committee structure. This report will therefore include items presented to the Sustainable Growth and Environment Capital Scrutiny Committee during 2016 which fall within the remit of this committee and those items presented to the Growth, Environment and Resources Scrutiny Committee during 2017. The following items were considered:

4.2 Sustainable Growth and Environment Capital Scrutiny Committee

Information / Update

- Review of 2015/16 and Future Work Programme 2016/2017

Monitoring / Calling to Account

- Review of KPIs of Major Contract Groups and Review of Street Scene – Proposal to Set up a Task & Finish Group
- Establishment Of A Scrutiny Task And Finish Group To Review Amey Contract Street Cleansing Services
- Forward Plan of Executive Decisions
- Community Infrastructure Levy Governance Proposals & Infrastructure Delivery Schedule Update
- Task & Finish Group Review of Amey Street Cleansing Contract

Policy / Plans / Consultation

- The Draft Peterborough Housing Strategy
- Peterborough Local Plan Further Draft
- Highway Asset Management Policy and Strategy
- Environment Capital Action Plan and Environment Capital Policy

Call-in

There were no Call-In's for the Committee to consider during 2016.

Joint Committees/Task and Finish Groups

- Joint Committee to scrutinise the 2017/2018 Budget and Medium Term Financial Plan – Phase One
- Scrutiny Task And Finish Group to review The Amey Contract Street Cleansing Services – established 8 September 2016, concluded 25 October 2016.

Growth, Environment and Resources Scrutiny Committee

Information / Update

- Growth, Environment and Resources Scrutiny Committee Terms of Reference and Work Programme

Monitoring / Calling to Account

- Portfolio Progress Report: Cabinet Member for City Centre Management, Culture and Tourism

- Report of the Verge Parking Working Group
- Forward Plan of Executive Decisions

Policy / Plans / Consultation

- Environment Policy and Action Plan
- Biodiversity Strategy: Progress Report 2015/2016
- The Peterborough Housing Strategy 2016 to 2021
- Local Transport Plan Programme of works 2017/18

Call-In

There were no Call-In's for the Committee to consider during 2017.

Joint Committees:

- Joint Committee to scrutinise the 2017/2018 Budget and Medium Term Financial Plan – Phase Two

4.3 For the information of the Committee a list of any recommendations made during the year are attached at Appendix 2 for consideration.

5. WORK PROGRAMME 2017/2018

5.1 The Committee is asked to consider the work undertaken during 2016-2017 and make recommendations on the future monitoring of any of these items where necessary.

5.2 At a recent work programming session held for each of the scrutiny committees it was suggested that more frequent monitoring of recommendations should be put in place for each scrutiny committee. The Committee is therefore asked to consider how they may wish to monitor future recommendations going forward and whether they require a standing item on the Committees agenda. A suggested format for recording recommendations and responses received would be to use the same format as that used to report last year's recommendations which can be found at Appendix 2 of this report. This report can be provided at each meeting to note the outcome of any recommendations made at the previous meeting held and provide an opportunity for the Committee to request further monitoring of the recommendation should this be required and assist the Committee in assessing the impact and consequence of recommendations made at previous meetings.

5.3 This proposed way forward will be presented to each Scrutiny Committee at the first meeting of the year.

5.4 In preparing a work programme for 2017-2018, the Committee is requested to consider its functions as set out in the terms of reference attached at Appendix 3 - Part 3, Section 4, Overview and Scrutiny Functions and Terms of Reference.

5.5 A draft work programme which shows the items identified for scrutiny at the work programming session held on 17 May 2017 is attached at Appendix 1 for consideration.

6. CONSULTATION

6.1 N/A

7. REASON FOR THE RECOMMENDATION

7.1 To ensure the Scrutiny Committee fulfil the requirements as set out in the terms of reference attached at appendix 3.

8. IMPLICATIONS

Financial Implications

8.1 None

Legal Implications

8.2 A review of last year's priorities, acting upon lessons learnt and continuous improvement and approval of the coming year's Scrutiny priorities providing a planned and focussed approach to the work of Scrutiny, is in keeping with good governance.

Equalities Implications

8.3 None

Rural Implications

8.4 N/A

9. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 Minutes of meetings of the Sustainable Growth and Environment Capital Scrutiny Committee held on:
14 July 2016, 8 September 2016, 25 October 2016.

Minutes of the meetings of the Growth, Environment and Resources Scrutiny Committee held on:
16 January 2017, 15 March 2017

10. APPENDICES

10.1 Appendix 1 – Draft Work Programme 2017/18
Appendix 2 – Recommendations made during 2016/2017
Appendix 3 – Part 3, Section 4 – Overview and Scrutiny Functions