

GROWTH, ENVIRONMENT AND RESOURCES SCRUTINY COMMITTEE WORK PROGRAMME 2017/18

| Meeting Date   | Item   | Indicative Timings | COMMENTS  |
|--|--|--------------------|---|
| <p><b>28 June 2017</b></p> <p><i>Draft Report 6 June</i><br/><i>Final Report 16 June</i></p> | <p><b>Skanska Annual Report 2016/17</b></p> <p><b>Contact Officer: Andy Tatt</b></p>   |                    |   |
|  | <p><b>Technology Strategy And Digital Update</b></p> <p><b>Contact Officer: Marion Kelly</b></p>   |                    |   |
|  | <p><b>Forward Plan of Executive Decisions</b><br/>That the Committee identifies any relevant items for inclusion within their work programme which is relevant to the remit of this Committee.</p> <p><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b></p> |                    |   |
|  | <p><b>Review of 2016/17 and Work Programme 2017/18</b></p> <p>To review the work undertaken during 2016/17 and to consider the work programme of the Committee for 2017/2018</p> <p><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b></p>                   |                    |   |
|  |  |                    |   |
| <p><b>29 August 2017</b></p>   | <p><b>Request To Call-In Of An Executive Decision - Approval For Junction 18 (Rhubarb Bridge) Highway Works - AUG17/CMDN/30</b></p>  |                    | <p>Called in on 11 August by Councillors Ellis, Sandford and Fower. Call-in not upheld.</p> |
|  |  |                    |   |

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| <p><b>20 September 2017</b><br/>(Changed From 13 September)</p> <p><i>Draft Report 29 Aug</i><br/><i>Final Report 8 Sept</i></p> | <p><b>Payment Strategy 2017 – 2021</b></p> <p><b>Contact Officer: Vicki Palazon</b></p>   |                    |              |
|  | <p><b>Peterborough Local Plan Proposed Submission</b></p> <p><b>Contact Officer: Gemma Wildman</b></p>  |                    |              |
|  | <p><b>Recommendations Monitoring Report</b></p> <p>To monitor progress made on recommendations made at the previous meeting.</p> <p><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b></p>  |                    | If required. |
|  | <p><b>Forward Plan of Executive Decisions</b></p> <p>That the Committee identifies any relevant items for inclusion within their work programme which is relevant to the remit of this Committee.</p> <p><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b></p> |                    |              |
|  | <p><b>Work Programme 2017/2018</b></p> <p>To consider the Work Programme for 2017/2018</p>  |                    |              |
|  |   |                    |              |
| <p><b>1 November 2017</b><br/><i>Draft Report 10 Oct</i><br/><i>Final Report 20 Oct</i></p>                                      | <p><b>Opportunity Peterborough Annual Report (to include Rural Economy and Business Plan)</b></p> <p><b>Contact Officer: Steve Bowyer</b></p>   |                    |              |

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|--------------|---|--------------------|-------------|
|              | <p><b>NPS Peterborough Ltd (to include Property Management transfer from Amey)</b></p> <p><b>Contact Officer: Jane McDade</b></p>   |                    |             |
|              | <p><b>Farm Estate Action Plan Update Report</b></p> <p><b>Contact Officer: Jane McDade</b></p>  |                    |             |
|              | <p><b>Acquisition / Asset Management Strategy</b></p> <p><b>Contact Officer: Jane McDade</b></p>  |                    |             |
|              | <p><b>Draft Active Lifestyle Strategy</b></p> <p><b>Contact Officer: Lisa Roberts</b></p>   |                    |             |
|              | <p><b>Recommendations Monitoring Report</b></p> <p>To monitor progress made on recommendations made at the previous meeting.</p> <p><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b></p>  |                    | If required |
|              | <p><b>Forward Plan of Executive Decisions</b></p> <p>That the Committee identifies any relevant items for inclusion within their work programme which is relevant to the remit of this Committee.</p> <p><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b></p> |                    |             |
|              | <p><b>Work Programme 2017/2018</b></p> <p>To consider the Work Programme for 2017/2018</p>  |                    |             |

| Meeting Date  | Item  | Indicative Timings | COMMENTS     |
|---|---|--------------------|--------------|
| <b>29 November 2017</b><br>(Joint Meeting of the Scrutiny Committees and Commissions) | <b>Budget 2018/19 and Medium Term Financial Strategy to 2027/28 Phase One</b><br>To scrutinise the Executive's proposals for the Budget 2018/19 and Medium Term Financial Plan 2027/28.<br><b>Contact Officer: John Harrison/Marion Kelly</b> |                    |              |
| <b>10 January 2018</b><br><i>Draft Report 11 Dec</i><br><i>Final Report 21 Dec</i>    | <b>Local Transport Plan Programme of Works 2018/2019</b><br><b>Contact Officer: Andy Tatt</b>   |                    |              |
|   | <b>Report on new service provider to replace Amey</b><br><b>Contact Officer: James Collingridge</b>   |                    |              |
|   | <b>Air Quality</b><br><b>Contact Officer: Peter Gell</b>  |                    |              |
|   | <b>Recommendations Monitoring Report</b><br>To monitor progress made on recommendations made at the previous meeting.<br><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b>   |                    | If required. |
|   | <b>Forward Plan of Executive Decisions</b><br>That the Committee identifies any relevant items for inclusion within their work programme which is relevant to the remit of this Committee.  |                    |              |
|   |   |                    |              |

| Meeting Date  | Item   | Indicative Timings | COMMENTS     |
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|   | <b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b>   |                    |              |
|   | <b>Work Programme 2017/2018</b><br>To consider the Work Programme for 2017/2018  |                    |              |
|   |  |                    |              |
| <b>8 February 2018</b><br><b>(Joint Meeting of the Scrutiny Committees and Commissions)</b> | <b>Budget 2018/19 and Medium Term Financial Strategy to 2027/28 Phase Two</b><br>To scrutinise the Executive's proposals for the Budget 2018/98 and Medium Term Financial Plan 2027/28.<br><b>Contact Officer: John Harrison/Marian Kelly</b>                          |                    |              |
|   |  |                    |              |
| <b>7 March 2018</b><br><i>Draft Report 13 Feb</i><br><i>Final Report 23 Feb</i>             | <b>City Centre Annual Plan</b><br><br><b>Contact Officer: Annette Joyce</b>  |                    |              |
|   | <b>Vivacity Annual Report</b><br><br><b>Contact Officer: Lisa Roberts</b>  |                    |              |
|   | <b>Recommendations Monitoring Report</b><br><br>To monitor progress made on recommendations made at the previous meeting.<br><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b>  |                    | If required. |
|   | <b>Forward Plan of Executive Decisions</b><br>That the Committee identifies any relevant items for inclusion within their work programme which is relevant to the remit of this Committee.<br><b>Contact Officer: Paulina Ford, Senior Democratic Services Officer</b> |                    |              |

| Possible Items for Future Meetings and items still to be programmed in   | Contact Officer                 |
|--|---------------------------------|
| Portfolio Holder Progress Reports for: <ul style="list-style-type: none"> <li>• Waste and Street Scene</li> <li>• Growth, Planning, Housing and Economic Development</li> <li>• Resources</li> <li>• City Centre management, Culture and Tourism</li> <li>• Environment Capital</li> </ul> |                                 |
| Green Infrastructure and Biodiversity SPD<br>PCC Biodiversity Strategy Refresh   | James Fisher                    |
| Serco Annual Report  | Peter Carpenter / Vicki Palazon |