Growth, Environment and Resources Scrutiny Committee Work Programme 2018/2019

Updated: 23 August 2018

Meeting Date	Item	Indicative Timings	Comments
18 JUNE 2018 Joint Scrutiny of the Budget Meeting	Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche One		
	To scrutinise the Executives proposals for the Medium Term Financial Strategy 2019//20 to 2021/22 Tranche One Proposals.		
	Contact Officer: Peter Carpenter		
4 JULY 2018 Draft Report 13 June Final Report 22 June	Co-opted Member Report To agree to the appointment of co-opted members to the committee for the municipal year 2018.2018.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Proposal for Task and Finish Group to Review Waste Policies and Fly Tipping		
	To agree to the establishment of a Task and Finish Group to review Waste Polices and Fly Tipping as requested by the Leader at Annual Council on 21 May. Contact Officer: Richard Pearn		
	Peterborough Statement of Community Involvement (SCI) To seek comments on the draft Statement of Community Involvement (SCI) prior to it being considered by Cabinet for adoption.		
	Contact Officer: Phil Hylton / Kate Eales		

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Meeting Date	Item	Indicative Timings	Comments
	Updated Regulation 123 list and Community Infrastructure Levy (CIL) Supporting Policies To seek the endorsement on the revised Community Infrastructure Levy Supporting Policies Document, the draft revised Regulation 123 List, and the revised Governance Proposals, prior to those items being considered by Cabinet.		
	Contact Officer: Phil Hylton		
	Active Lifestyles and Sports Strategy To scrutinise the progress made on those aspects of the Active lifestyles and sports strategy, relevant to this Committee by providing challenge where necessary and to suggest ideas and initiatives to support the continued delivery of priorities within that portfolio.		
	Contact Officer: Lisa Roberts		
	Review Of 2016/2017 And Work Programme For 2018/2019 To review the work undertaken during 2017/18 and to consider the work programme of the Committee for 2018/2019		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		

Meeting Date	Item	Indicative Timings	Comments
5 SEPTEMBER 2018 Draft Report 14 August Final Report 23 August	Peterborough Rural (Farms) Estate Action Plan Update To scrutinise and note the update on the Rural Estate Action Plan and the Rural Estate as a whole, as well as the new management documents. Contact Officer: Bridget Slade		
	Portfolio Progress Report for Cabinet Member for Growth, Planning, Housing and Economic Development To scrutinise the progress of items under the responsibility of the Cabinet Member for Growth, Planning, Housing and Economic Development. Contact Officer: Annette Joyce		
	Proposal for Task and Finish Group to Review Air Quality To approve the proposal for to establish a cross-party scrutiny task and finish group to inform the development of the Council's air quality ambitions. Contact Officer: Charlotte Palmer		
	Skanska Annual Report To review and scrutinise the contractual performance and Key Performance Indicators (KPI's) for the Peterborough Highway Services contract with Skanska. Contact Officer: Andy Tatt		

Meeting Date	Item	Indicative Timings	Comments
	Monitoring Scrutiny Recommendations To monitor progress made on recommendations made at the previous meeting.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Work Programme 2018/2019 To consider the Work Programme for 2018/2019		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
7 NOVEMBER 2018 Draft Report 17 October 2018 Final Report 26 October 2018	Opportunity Peterborough Annual Report (to include Rural Economy and - business plan)		
2000000	Contact Officer: Steve Bowyer		
	Serco Annual Report and Norfolk Property Services (NPS) Annual Reports		
	Contact Officer:		

Meeting Date	Item	Indicative Timings	Comments
	Portfolio Progress Report Cabinet Member for Resources		
	Contact Officer: Peter Carpenter		
	Annual Corporate Complaints Report – 2017/2018		Requested by the Head of Customer & Transactional Services
	Contact Officer: Belinda Evans		a transactional octvices
	Affordable Housing Need and Deliver in Peterborough		Deferred from September meeting
	Contact Officer: Anne Keogh		
	Monitoring Scrutiny Recommendations To monitor progress made on recommendations made at the previous meeting.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Work Programme 2018/2019 To consider the Work Programme for 2018/2019		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		

Meeting Date	Item	Indicative Timings	Comments
28 NOVEMBER 2019 Joint Scrutiny of the Budget Meeting	Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche Two		
	To scrutinise the Executives proposals for the Medium Term Financial Strategy 2019//20 to 2021/22 Tranche Two Proposals.		
	Contact Officer: Peter Carpenter		
9 JANUARY 2019 Draft Report 10 December Final Report 19 December	Portfolio Progress Report from Leader of the Council and Member of the Cambridgeshire and Peterborough Combined Authority responsible for City Centre Management, Culture & Tourism to include Vivacity Annual Report		
	Contact Officer: Lisa Roberts		
	Acquisition / Asset Management Strategy		
	Contact Officer: Jane McDaid		
	Shared Services		
	Contact Officer: Peter Carpenter		
	Local Transport Plan programme of works 2018/2019 (Major Policy Framework Doc)		
	Contact Officer: Lewis Banks		

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	Monitoring Scrutiny Recommendations To monitor progress made on recommendations made at the previous meeting.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Work Programme 2018/2019 To consider the Work Programme for 2018/2019		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
12 FEBRUARY 2019 Joint Scrutiny of the Budget Meeting	Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche Three		
	To scrutinise the Executives proposals for the Medium Term Financial Strategy 2019//20 to 2021/22 Tranche Three Proposals.		
	Contact Officer: Peter Carpenter		

Meeting Date	Item	Indicative Timings	Comments
13 MARCH 2019 Draft Report 20 February 2019 Final Report 1 March 2019	Draft Cambridgeshire and Peterborough Minerals and Waste plan		
	Contact Officer: Richard Kay		
	Draft Culture and Leisure Strategy		
	Contact Officer: Lisa Roberts		
	Local Authority Trading Company		
	Contact Officer: Annette Joyce		
	Portfolio Progress Report Cabinet Member for Waste and Street Scene to include update on transfer of Amey Services		
	Contact Officer: Annette Joyce		
	Monitoring Scrutiny Recommendations To monitor progress made on recommendations made at the previous meeting. Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee. Contact Officer: Paulina Ford, Senior Democratic Services Officer		