

GROWTH, ENVIRONMENT AND RESOURCES SCRUTINY COMMITTEE	AGENDA ITEM No. 9
10 JULY 2019	PUBLIC REPORT

Report of:	Director of Law and Governance	
Cabinet Member(s) responsible:	Cabinet Member for Digital Services and Transformation	
Contact Officer(s):	David Beauchamp, Democratic Services Officer	Tel. 384628

REVIEW OF 2018/2019 AND WORK PROGRAMME FOR 2019/2020

R E C O M M E N D A T I O N S	
FROM: Director of Law and 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 items presented to the Growth, Environment and Resources Scrutiny Committee during 2018/2019 and makes recommendations on the future monitoring of these items where necessary. 2. Determines its priorities, and approves the draft work programme for 2019/2020 attached at Appendix 1. 3. Notes the Recommendations Monitoring Report attached at Appendix 2 and considers if further monitoring of the recommendations made during the 2018/2019 municipal year is required. 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 4 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 Law and Governance.

2. PURPOSE AND REASON FOR REPORT

2.1 To provide the committee with a review of the work undertaken during 2018/19 by the Growth, Environment and Resources Scrutiny Committee and to consider if further monitoring of these items are required.

To determine the committee's priorities and approve the draft work programme for 2019/2020 attached at Appendix 1.

To note the recommendations made last year attached at Appendix 2 and consider if further monitoring is required.

To note the Terms of Reference for this Committee attached at Appendix 3.

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.

4.2 During 2018/19 the Growth, Environment and Resources Scrutiny Committee scrutinised the following items:

Information / Update

- Review of 2017/18 and Work Programme 2018/2019

Monitoring / Calling to Account

- Active Lifestyles and Sport Strategy
- Peterborough Rural (Farms) Estate Action Plan Update
- Portfolio Progress Report for Cabinet Member for Growth, Planning, Housing and Economic Development
- Skanska Annual Report 2017/18
- Serco Annual Report 2017-18
- NPS Peterborough Limited 2017-19
- Portfolio Progress Report for the Cabinet Member for Resources
- Annual Corporate Complaints Report 2017-18
- Affordable Housing Need and Delivery in Peterborough
- Shared Services Update
- Portfolio Progress Report for the Cabinet Member for Waste and Street Scene
- Vivacity Annual Report

Policy / Plans / Consultation

- Peterborough Statement of Community Involvement (SCI)
- Updated Reg 123 List and Community Infrastructure Levy Supporting Policies
- Minerals and Waste Local Plan – Further Draft for Consultation
- Council Asset Strategy
- Corporate Strategy 2019 – 2021
- Opportunity Peterborough Business Plan 2019/20

4.3 **Call-In**

One Call-in - 24 October 2018 Executive Decision – Amendment of Loan Facility for Fletton Quays Hotel – OCT18/CMDN/46 Call-in not upheld

4.4 **Task & Finish Groups**

Task and Finish Group to Review Waste Policies and Fly Tipping – started July 2018 – ongoing:
Task and Finish Group to Review Air Quality – started September 2018 - ongoing

4.5 **Joint Committees**

- Joint Scrutiny of the Budget – Tranche One – 18 June 2018
- Joint Scrutiny of the Budget – Tranche Two – 28 November 2019
- Joint Scrutiny of the Budget – Tranche Three – 12 March 2019

- 4.6 **Recommendations Made**
A list of any recommendations made during the year are attached at Appendix 2 for consideration.
5. **WORK PROGRAMME 2019/2020**
- 5.1 The Committee is asked to consider the work undertaken during 2018-2019 and make recommendations on the future monitoring of any of these items where necessary.
- 5.2 In preparing a work programme for 2019-2020, 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.
- 5.3 A draft work programme which shows the items identified for scrutiny at the Annual Work Programming Session held on 5 June 2019 is attached at Appendix 1 for consideration and approval.
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 None.
9. **BACKGROUND DOCUMENTS**
Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985
- 9.1 Minutes of the meetings of the Growth, Environment and Resources Scrutiny Committee held on: 4 July 2018, 5 September 2018, 7 November 2018, 9 January 2019 and 13 March 2019
10. **APPENDICES**
- 10.1 Appendix 1 – Draft Work Programme 2019/20
Appendix 2 – Recommendations made during 2018/2019
Appendix 3 – Part 3, Section 4 – Overview and Scrutiny Functions

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