

REGENERATION, CULTURE AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

9 JUNE 2022

WORK PROGRAMME

Report from/author: Jon Pitt, Democratic Services Officer

Summary

This item advises Members of the current work programme and allows them to adjust it in the light of latest priorities, issues and circumstances. It gives Members the opportunity to shape and direct the Committee's activities over the year.

- 1. Budget and policy framework
- 1.1 Under Chapter 4, Part 5 of the Constitution Overview and Scrutiny Rules, paragraph 21.1 (xv) General terms of reference, each overview and scrutiny committee has the responsibility for setting its own work programme.
- 2. Background
- 2.1 Appendix A to this report sets out the proposed work programme for this Committee.
- 3. Agenda Planning Meeting
- 3.1 Members will be aware that Overview and Scrutiny Committees hold agenda planning meetings on a regular basis. These give officers guidance on information Members wish them to provide when scrutinising an issue. An agenda planning meeting was held on 5 May 2022.
- 3.2 The Chairman, Vice-Chairman and Opposition Spokesperson were updated on the Committee's current work programme and advised on the reports to be submitted to this meeting.
- 3.3 At the pre-agenda meeting it was suggested that the Committee receive a regular report to set out how much funding had been received under section S106 developer contributions and how this had been spent. This has been added to the draft Work Programme for the Committee to agree and determine the date that the first report should be presented to the Committee.

- 3.4 Since the pre-agenda meeting, officers have proposed that a report in relation to Shared Prosperity Fund and Investment Plan is considered by the Committee at its August 2022 meeting. This was previously on the Work Programme with the date of consideration by the Committee listed as to be determined.
- 3.5 As agreed at the meeting of this Committee on 13 August 2020, a list of briefing notes relevant to the work of this Committee which have been circulated in 2019, 2020, 2021 and to date in 2022 are attached as Appendices B to E.
- 4. Business Support O&S Committee 31 March 2022
- 4.1 Business Support O&S considered a request from the Health and Adult Social Care Overview and Scrutiny Committee to reconsider its decision of 25 January that GP appointments and access to services should be the next Task Group topic and to re-instate Physical Activity as the next topic.
- 4.2 The Committee agreed to re-affirm its decision of 25 January 2022 that the schedule for the remaining Task Groups be: 1. GP appointments and access to services: 2. physical activity; 3. town centres; and 4. support for carers (as a themed meeting).
- 5. Cabinet Forward Plan
- 5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 9 May 2022. Set out below is a list of items featuring on the Forward Plan that fall within the terms of reference of the Regeneration, Culture and Environment Overview and Scrutiny Committee. The Committee is asked to identify any items it wishes to consider before the Cabinet decision is taken (where dates permit), other than those already programmed in Appendix A.

Title of Decision:	Anticipated Decision Date:
Climate Change Action Plan Refresh and Carbon Emissions Report	5 July 2022
Housing Delivery Test Action Plan	5 July 2022
Property Matters – Lease Disposals and Renewals	5 July 2022
Civil Enforcement of Moving Traffic Offences	2 August 2022
Council Plan Performance Monitoring and Risk Register Review Quarter 1 2022/2023 - On the Committee's work programme for October 2022	23 August 2022

Four Elms Hill Air Quality Action Plan - On the Committee's	23 August
work programme for August 2022	2022

- 6. Financial and legal implications
- 6.1 There are no financial or legal implications arising from this report.
- 7. Recommendations
- 7.1 The Committee is asked to:
 - a) Agree the Committee's proposed work programme, attached at Appendix A.
 - b) Agree the recommendations of the pre-agenda meeting set out at paragraph 3.3 above and subject to this, to determine when the first report in relation to spend of S106 developer contributions should be considered by the Committee.
 - c) Identify any additional items for inclusion in the work programme.

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Appendices

Appendix A – Work programme

Appendix B – Index of briefing notes 2019

Appendix C – Index of briefing notes 2020

Appendix D – Index of briefing notes 2021

Appendix E – Index of briefing notes 2022

Background papers

None