

## **Regeneration, Culture and Environment Overview and Scrutiny Committee**

**23 January 2024**

### **Work Programme**

Report from/author: Nicola Couchman, 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. Recommendations**

- 1.1 The Committee is asked to note the report and agree the work programme as set out at Appendix A to the report.
- 1.2 The Committee is asked to note the action log as set out at Appendix B to the report.

#### **2. Budget and policy framework**

- 2.1 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.

#### **3. Background**

- 3.1 Appendix A to this report sets out the proposed work programme for this Committee.

#### **4. Agenda Planning Meeting**

- 4.1 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 6 December 2023.
- 4.2 At the agenda planning meeting Members did not request any amendments to the work programme. However, since the pre-agenda meeting it has been necessary to add an additional meeting to the calendar on 28 February 2024

and make proposed changes to the work programme and timing for some items due to the addition of a call-in report, Members Item and referred petitions. The revised work programme is attached at Appendix A.

- 4.3 As requested previously by this Committee, an updated action log is attached at Appendix B and a list of briefing notes relevant to the work of this Committee which have been circulated in 2021, 2022 and to date in 2023 are attached as Appendices C to E.

## 5. Cabinet Forward Plan

- 5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 18 December 2023. 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.

<b><u>Title of Decision:</u></b>	<b><u>Anticipated Decision Date:</u></b>
Procurement – Project Manager and Contractor for One Public Estate Enabling Works Package	16 January 2024
Project Update – Pentagon Shopping Centre and former Debenhams Building	16 January 2024
Temporary Accommodation Options	16 January 2024
Transition of Local Enterprise Partnership Responsibilities to Medway Council	16 January 2024
Capital Additions Report – Gun Wharf	13 February 2024
Capital Budget Monitoring Round 3 2023/24	13 February 2024
Council Plan Performance Monitoring and Risk Register Review – Quarter 3 2023/34	13 February 2024
Gateway 3 Contract Award: Retender of Gas Services (HRA Housing Services)	13 February 2024
Gateway 3 Contract Award: Retender of Responsive Repairs and Capital Works Contract (HRA Housing Services)	13 February 2024
Housing Revenue Account Capital and Revenue Budgets 2024/2025	13 February 2024
Proposed Capital and Revenue Budgets 2024/25	13 February 2024

Public Space Protection Orders	13 February 2024
Revenue Budget Monitoring Round 3 2023/24	13 February 2024
South Thames Gateway Building Control Partnership Business Plan	13 February 2024
Star Hill to Sun Pier Conservation Area Appraisal and Management Plan – Request to Adopt Document and Extend the Conservation Area	13 February 2024
Star Hill to Sun Pier Conservation Area Significance Led Development Framework Supplementary Planning Document	13 February 2024
Gateway 1 Procurement Commencement: Refuse Collection Vehicle Fleet Replacement	12 March 2024
Gateway 3 Contract Award: Housing Revenue Account (Electricity)	12 March 2024
Housing Strategy	12 March 2024
Tree Policy	12 March 2024
Council Plan Performance Monitoring Report and Risk Register Review – Quarter 4 2023/24	30 April 2024

## 6. Financial and legal implications

6.1 There are no financial or legal implications arising from this report.

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### Appendices

Appendix A – Work programme

Appendix B – Action Log

Appendix C – Index of briefing notes 2021

Appendix D – Index of briefing notes 2022

Appendix E – Index of briefing notes 2023

### Background papers

None