

Regeneration, Culture and Environment Overview and Scrutiny Committee

25 March 2025

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 took place on 25 February 2025.
- 4.2 At the request of Southern Water the Members Item has been postponed until later in the year.

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 2023 and 2024 are attached as Appendices C and D.

5. Cabinet Forward Plan

5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 10 March 2025. 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.

<u>Title of Decision:</u>	Anticipated Decision Date:
1-3 Saxton House	8 April 2025
Purchase of Temporary Accommodation	8 April 2025
Shared Prosperity Fund 2025/2026	8 April 2025
Council Plan Performance Monitoring Report and Risk Register Review Quarter 4/Year end 2024/25	6 May 2025
One Medway Financial Improvement and Transformation Plan 2025-28 Refresh	6 May 2025
Procurement – Appointment of Medway Development Company as Project Manager and Contractor for BIL Fund Enabling Works Package	6 May 2025
Medway Adult Education Annual Accountability Statement	3 June 2025
Regulation 19 stage – Publication of the Pre- Submission Draft Local Plan	3 June 2025
Reports for Cabinet Sub-Committee (Medway Norse Ltd Shareholder Board)	5 June 2025
Reports for Cabinet Sub-Committee (Medway Development Company Ltd Shareholder Board)	24 June 2025
2025 Air Quality Action Plan	8 July 2025
Housing Allocations Policy	8 July 2025
HRA Governance Annual Report 2024/2025	29 July 2025

6. Financial and legal implications

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

Lead officer contact

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Appendices

Appendix A – Work programme

Appendix B – Action Log

Appendix C – Index of briefing notes 2023

Appendix D – Index of briefing notes 2024

Background papers

None