Meeting/items	Purpose	Comment	Notes
23 July 2019			
Gambling Policy			
Work Programme			
23 September 2019			
•			
Additional meeting?			
 Climate Emergency and Sustainable Transport To explore Planned and implemented sustainable transport measures, approach to climate change and carbon management and impact on the built environment 	To set out current baseline.		
Additional Meeting			
Public Realm Service Provision (Council contract arrangements with Balfour Beatty Living Places)— and stakeholder communication			How do Councils communicate effectively with the public, explaining service levels, costs and delivery that can be expected under the contract, performance measures in place, and evidence that the contract is delivering to the required standard within the agreed framework. Consider results of customer satisfaction performance data

		Ways of improving feedback to the public – so that they know when they can expect work that has been requested
		and can track delivery.
Nood to specify		Derformance indicator, killed and coriously injured on
		Performance indicator - killed and seriously injured on
		roads is one possible topic.
	Seek clarification from	(Cabinet member response to public question Council
	y	February 2019: To inform the development of this plan,
	•	and ensure that we have explored the options open to us
available	themselves and any role for	to help in the global action needed to address climate
	Need to specify what is to be considered Consideration of policy options and	what is to be considered Consideration of policy options and options and options and options are considered. Seek clarification from Executive as to work they intend to undertake

	practical	scrutiny they would wish	change, I will be asking the General Scrutiny Committee to		
	actions.	scrutiny to consider taking	build into their work programme for 2019/20 consideration of the policy options and practical actions available to us.		
		on.			
Climate Change	Consideration of executive action plan, covering all relevant council strategies, (plan via Scrutiny to Cabinet by the				
	end of 2019.)		b) Produce a successor to the current Carbon Management Plan (2019-2023) within the early months of the new council; c) Work with partners to produce an action plan, covering all relevant council strategies, and to submit this plan via Scrutiny to Cabinet by the end of 2019; d) Call upon our 'Re-Energise' partners to match or better the council's commitment; to publicise their response and to lead on working with the public to promote and encourage carbon reduction in all aspects of the county's life; e) Provide the necessary resource for officers to deliver on the council's carbon reduction commitments, and to monitor and report		

			f) The council requests the executive to arrange a full day interactive seminar for all councillors as soon as possible to be briefed on and discuss the options that might be open to Herefordshire Council to expedite its carbon footprint reduction aspiration
Waste Disposal	Waste Disposal Contract review in preparation for end of current contract in 2023	Timescale dependent upon commissioning programme	
Budget and Policy Framework items to be scheduled			
 Travellers Sites Development Plan Document 			
Minerals and Waste Plan			
Hereford Area Plan			
Rural AreasDevelopment PlanDocument			
Core Strategy			
•			
Corporate peer challenge		GSC considered on 6 March. Recommended: a review of progress in response to the corporate peer review is	The planned return by the LGA team is end of Oct.

	included for consideration in work programming for the Committee in June 2019.	
Marches Local Enterprise Partnership		the Director of the LEP be invited to discuss with the Statutory Scrutiny Officer when it might be timely for the Committee to give consideration to progress on the strategic economic plan or other Marches LEP matters

Briefing notes			
Executive Response			
 Task and Finish Group - Highways Maintenance – Pothole Rep 	airs		
(expected to be circulated as briefing note for information)			
Standing Panel – Minerals and Waste			