

Draft GSC Work programme 2019

Nmite

LEP annual report

Meeting/items	Purpose	Invitees	Type of Scrutiny	Notes
TBC				
<ul style="list-style-type: none"> Climate Emergency 	<p>To consider building into the work programme and/or establishing a task and finish group to:</p> <ul style="list-style-type: none"> review the draft carbon management plan; review partners' plans and strategies to recommend how best to develop a joint countywide strategy develop and propose a checklist of criteria for the development of new and review of existing council strategies to assess their suitability to deliver on carbon reduction. 	<p>Cabinet Member – Infrastructure Cabinet member Environment, economy and skills Director Economy and Place</p>	<p>Task and Finish</p>	<p>Executive response (September 19) to Climate Emergency Motion to Council (March 19)</p> <p>The executive will invite general scrutiny committee to consider building into their work programme and/or establishing a task and finish group to:</p> <ul style="list-style-type: none"> review the draft carbon management plan; review partners' plans and strategies to recommend how best to develop a

				joint countywide strategy <ul style="list-style-type: none"> • develop and propose a checklist of criteria for the development of new and review of existing council strategies to assess their suitability to deliver on carbon reduction.
TBC				
<ul style="list-style-type: none"> • Sustainable Transport 	To explore planned and implemented sustainable transport measures.	Cabinet member Infrastructure Director Economy and Place	Task and Finish	Scoping statement to be prepared
TBC				
Public Realm Service Provision (Council contract arrangements with Balfour Beatty Living Places – and stakeholder communication	To explore how 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	Cabinet Member Infrastructure Cabinet Member – commissioning, procurement and assets Director Economy and Place	Policy Development and Review	

	when they can expect work that has been requested and can track delivery.			
29 November 2019				
• Budget		Cabinet Member Finance and Corporate Services Cabinet Member Infrastructure Other Cabinet members as appropriate Chief Finance Officer Director Economy and Place	Policy Development and Review	First consideration of draft budget. Second consideration January 2020
20 January 2019				
• Budget		Match with 29 Nov		
27 January 2019				
• Budget		Match with 29 Nov		Retained provisionally in diaries
23 March 2019				
• NMiTE	To review progress with the Schem	Leader Cabinet Member Finance and Corporate Services Other Cabinet members as appropriate Chief Finance Officer Director Economy and Place		
Noted that flexibility needs to retained within the work programme to consider Pre-Decision Call in items/post Decision call-in.				

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Unscheduled				
Police and Crime Commissioner	Need to specify what is to be considered	Police and Crime Commissioner Cabinet Member – housing regulatory		Suggested Performance indicator - killed and seriously injured on roads is one possible topic.

		services and community safety Director		
• Waste Disposal	To consider review of waste disposal contract	Cabinet member – commissioning, procurement and assets	Policy Development and Review	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			Policy Development and Review	
• Minerals and Waste Plan				
• Hereford Area Plan				
• Rural Areas Development Plan Document				
• Core Strategy				
• Community Safety remit				
• Corporate peer challenge		Cabinet Member - Finance and Corporate Services - Chief Executive Assistant Director Transformation Performance and Business Improvement	Performance Review	GSC considered on 6 March 2019. Recommended: a review of progress in response to the corporate peer review is included for consideration in work programming for the Committee in June 2019. The planned return by the LGA team is end of Oct. Consider after

				that if anything merits consideration.
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Briefing notes	
Executive Response	
• Task and Finish Group - Highways Maintenance – Pothole Repairs (expected to be circulated as briefing note for information)	Executive decision awaited