

Appendix 1
Regeneration & Environment Scrutiny Committee Forward Work Programme

Regeneration & Environment Scrutiny Committee Forward Work Programme May 2016 to April 2017			
Meeting Date: 17 May 2016			
Subject – (The report title will be listed here - a maximum of 4 agenda items per meeting)	Purpose – (This explains the purpose of the report being considered by scrutiny committee)	Key Issues – (This will list the key issues to be contained in the report – similar to the report summary)	Witnesses – (This will be the Officers, external witnesses or key stakeholders, identified by the Scrutiny Committee, who will be invited to attend and give evidence)
Performance Management Performance Report for Communities Directorate.	To present a highlight / exception report of the performance for Engineering, Community and Leisure, Regeneration and Planning in 2015/16.	The report will highlight good performance and identify areas for improvement over 2015/2016. The report will be supplemented by a verbal presentation on the evening to focus on specific performance achievements and issues.	Director – Christina Harry Mark S Williams Terry Shaw Dave Whetter Tim Stephens
Performance Management Improvement Objective 4 'Reduce our Carbon Footprint'.	Annual Report – Year End performance of one of the councils 5 priority objectives).	To provide members with a year end performance update of the objective and to invite the committee to discuss and reach agreement on the service judgement of a 'successful' delivery of this objective for 2015/16.	Paul Rossiter Energy & Conservation officer Colin Jones owner of the Improvement Objective.

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Meeting Date: 28 June 2016			
Subject – (The report title will be listed here - a maximum of 4 agenda items per meeting)	Purpose – (This explains the purpose of the report being considered by scrutiny committee)	Key Issues – (This will list the key issues to be contained in the report – similar to the report summary)	Witnesses – (This will be the Officers, external witnesses or key stakeholders, identified by the Scrutiny Committee, who will be invited to attend and give evidence)
Highways Allocation Budget (P1)	To inform and seek Members comments on the reasons for allocation of highways budgets as well as advising Members of highway and transportation projects for the financial year.	Explain difficulties with drainage and reaction to budget levels. Highlight where reduction in funding affects delivery. List road surfacing schemes, Traffic Regulation Order schemes.	Terry Shaw Graham Parry
Communities First Delivery 2015/16 and Budget Allocation for 2016/17	Members Request – To update Members and review 2015/16 performance and 2016/17 budget allocation.	To review performance in 15/16 and budget allocation for 16/17	Tina McMahon Dave Whetter
Leisure Review (P1)	To update the Committee on the Welsh Audit Office (WAO) Report received in respect of the development of a Sport & Leisure Strategy and the progress made by the new Business Improvement Programme (BIP) in taking forward the recommendations in the WAO Report.	<ul style="list-style-type: none"> • Outline of WAO Report history and recommendations. • BIP Project scope and progress to date. • Next steps. 	Mark S Williams

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Canal Action Plan Update (P3)	To update Members on the collaborative tourism focused bid being made for European Regional Development Fund (ERDF)/ Target Match Funding (TMF) funding by CCBC and Torfaen under the Visit Wales Umbrella Programme.	To outline the projects to be taken forward within CCBC and the timelines in which they will be progressed. The latter will be dependent on the ability of CCBC/ Torfaen to secure Welsh Government TMF.	Antony Bolter Allan Dallimore Dave Whetter
Environment Budget 2016/17(P3)	Information report in relation to Service Revenue Budgets for 2016/17	Reduced service revenue budgets for 2016/17 due to application of MTFP budget savings.	Mike Eedy

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Meeting Date: 20 September 2016			
Subject – (The report title will be listed here - a maximum of 4 agenda items per meeting)	Purpose – (This explains the purpose of the report being considered by scrutiny committee)	Key Issues – (This will list the key issues to be contained in the report – similar to the report summary)	Witnesses – (This will be the Officers, external witnesses or key stakeholders, identified by the Scrutiny Committee, who will be invited to attend and give evidence)
Environment Budget update (P1)	Briefing report in relation to Service Revenue Budget Monitoring for 2016/17.	Service provision and delivery remaining within budget funding for the financial year and highlighting any ongoing budget pressures.	Mike Eedy
Viable People Places Proposals (P1)	To consult on the Viable Vibrant Places (VVP) grant bid proposals.	The report will outline the Welsh Government (WG) VVP funding criteria and submission timetable which currently waits to be published. It will detail the bid being made by CCBC for funding to engage the local community in a range of social, environmental and economic projects.	Awaiting for confirmation from WG. Anticipated the following officers will attend: Tina McMahon Jane Roberts-Waite Dave Whetter
Review of Communities First proposals post 31 st March 2017. (P1)	To consult on grant bid proposals.	The report will outline the Welsh Government funding criteria and programme priorities which currently wait to be published. It will detail the process undertaken to identify the proposals for the bid.	Tina McMahon Dave Whetter

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Waste Collection review (P1)	To update the Committee on the work of the WG Collaborative Change Programme (CCP) in exploring waste collection change options, the Business Improvement Programme and Welsh Audit Office (WAO) examination of the CCP work and its assumptions.	<ul style="list-style-type: none">• Outline of history of CCP, collection issues and reasons for considering change.• BIP Project scope & progress to date.• WAO findings.• Next steps.	Mark S Williams
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Meeting Date: 1 November 2016			
Subject – (The report title will be listed here - a maximum of 4 agenda items per meeting)	Purpose – (This explains the purpose of the report being considered by scrutiny committee)	Key Issues – (This will list the key issues to be contained in the report – similar to the report summary)	Witnesses – (This will be the Officers, external witnesses or key stakeholders, identified by the Scrutiny Committee, who will be invited to attend and give evidence)
Leisure Review Proposals (P1)	To update the Committee on the outcome of the Sport & Leisure Review (s) agreed by the Committee at its June 2016 meeting.	<ul style="list-style-type: none"> • Completion of BIP review and findings/ outcomes. • Next steps in terms of adoption of strategy by the Authority. 	Mark S Williams
City Deal Update (P1)	To provide an update on City Deal developments.	<ul style="list-style-type: none"> • Details to be confirmed nearer the date. 	Christina HARRY

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Meeting Date: 13 December 2016			
Subject – (The report title will be listed here - a maximum of 4 agenda items per meeting)	Purpose – (This explains the purpose of the report being considered by scrutiny committee)	Key Issues – (This will list the key issues to be contained in the report – similar to the report summary)	Witnesses – (This will be the Officers, external witnesses or key stakeholders, identified by the Scrutiny Committee, who will be invited to attend and give evidence)
Car Parking Review (P2)	To bring forward report and recommendations of the task and finish group.	To be determined from the task and finish group outcomes.	Terry Shaw Clive Campbell Chair of Task and Finish group

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Meeting Date: 14 February 2017			
Subject – (The report title will be listed here - a maximum of 4 agenda items per meeting)	Purpose – (This explains the purpose of the report being considered by scrutiny committee)	Key Issues – (This will list the key issues to be contained in the report – similar to the report summary)	Witnesses – (This will be the Officers, external witnesses or key stakeholders, identified by the Scrutiny Committee, who will be invited to attend and give evidence)
Road Speed Review (P2)	To explain the Speed review process to Members and advise of the outcomes and way forward.	Highlight those stretches of the Council's highway network that will be changing speed restrictions.	Terry Shaw Clive Campbell

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Meeting Date: 28 March 2017			
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City Deal Update (P1)	To provide an update on City Deal developments.	<ul style="list-style-type: none"> • Details to be confirmed nearer the date. 	Christina Harrhy

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