

Regeneration & Environment Scrutiny Committee Forward Work Programme
APPENDIX 1

Regeneration & Environment Scrutiny Committee Forward Work Programme June 2016 to April 2017			
Meeting Date: 28 June 2016			
Subject	Purpose	Key Issues	
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
Winter Service Plan Endorsement (P2)	Pre-decision.	To seek endorsement of the council's annual approach to Winter Maintenance	Terry Shaw
Apportionment of Highway Maintenance Budget 2016/17(P3)	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
Community and Leisure Services Division – Various Issues Relating to Fees for Specific Services (P4)	Pre-decision	The report outlines a number of service areas where there are either new services to be offered that require fees to be set or where fee increases have not been implemented for a number of years such that the fee structure is no longer sustainable and/or is not recovering the full cost of the service. The report therefore seeks cabinet approval to introduce certain new fees and to increase or change the fee structure of others.	Mark S Williams

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Meeting Date: 20 September 2016			
Subject	Purpose	Key Issues	Witnesses
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
Highway Maintenance Plan (P2)	Pre-decision	To seek endorsement of the Council's approach to maintaining its highway Network.	Terry Shaw
Waste Collection review (P3)	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
Review of Communities First proposals post 31 st March 2017. (P4)	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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Meeting Date: 1 November 2016			
Subject	Purpose	Key Issues	Witnesses
Highway Asset Management Plan (P1)	Pre-decision	To update on the current All Wales approach to Asset Management and seek endorsement for CCBC's development of its Highways Asset Management Plan	Terry Shaw
Leisure Review Proposals (P2)	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
Vibrant Viable Places Proposal (P3)	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
City Deal Update (P4)	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	Purpose	Key Issues	Witnesses
Car Parking Review (P1)	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
Review of Street Lighting Changes (P2)			

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Meeting Date: 14 February 2017			
Subject	Purpose	Key Issues	Witnesses
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 Eady
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			
Subject	Purpose	Key Issues	Witnesses
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

(Key P1,2,3,4 – Priority 1,2,3 or 4)