		Work Programme November 2016 to April 20	017
Meeting Date: 1 November		Wandania	1464
Subject Highway Asset Management	Pre-decision	Key Issues To update on the current All Wales approach to	Witnesses Terry Shaw
Plan (P1)	T TO GOODIN	Asset Management and seek endorsement for CCBC's development of its Highways Asset Management Plan	Tony onaw
Highway Maintenance Plan (P2)	Pre-decision	To seek endorsement of the Council's approach to maintaining its highway	Terry Shaw
Environment Budget update (P3)	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

Meeting Date: 13 Decemb	er 2016		
Subject	Purpose	Key Issues	Witnesses
Review of Street Lighting Changes (P2)			
Report to consider the possibility of reintroducing free replacement bins. (P3)	To bring forward a report to consider the current charging policy in respect of replacement bins	To examine the current policy of charging for replacement bins; options to consider discretionary considerations for elderly, etc. Offer suggested alternative methods to raise funds or where savings could be made.	Mark S Williams
Trees Policy (P4)	Pre-decision.	Details to be confirmed nearer the date.	Christina Harrhy
Leisure Review Proposals (P4)	To update the Committee on the outcome of the Sport & Leisure Review (s) agreed by the Committee at its June 2016 meeting.	 Completion of BIP review and findings/ outcomes. Next steps in terms of adoption of strategy by the Authority. 	Mark S Williams

Meeting Date: 14 February	<i>,</i> 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
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
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
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

Meeting Date: 28 March 2 Subject	Purpose	Key Issues	Witnesses
City Deal Update (P1)	To provide an update on City Deal developments.	Details to be confirmed nearer the date.	Christina Harrhy
Environment Act – Ecology Plan			Christina Harrhy

(Key P1,2,3,4 – Priority 1,2,3 or 4)