

Environment and Sustainability Scrutiny Committee Forward Work Programme May 2019 to March 2020			
Meeting Date: 14th May 2019			
Subject	Purpose	Key Issues	Witnesses
Highway Asset Management Plan, Annual Status and Options Report – Carriageway Asset	To highlight the funding requirements needed to maintain the carriageway network.	To consider the predicted deterioration rate of the authority's carriageway asset and the funding requirements needed to maintain the asset in a satisfactory condition.	Marcus Lloyd, Head of Infrastructure
Local Toilet Strategy	To consider the draft Local Toilets Strategy prior to presentation to Cabinet for a decision.	To receive information regarding the outcome of the public consultation and to offer any comments on the updated draft Local Toilets Strategy.	Rob Hartshorn, Head of Public Protection, Community and Leisure Services
Community Asset Transfer Principles (Playing Fields)	To seek the views of the Scrutiny Committee on the adoption of a set of guiding principles prior to the presentation to Cabinet for a decision.	The report is seeking the views of the scrutiny committee on the formal adoption of a set of 'guiding principles' in relation to the transfer of playing fields (to sporting organisations). A further report will then be submitted to Cabinet for a decision.	Mike Headington, Green Spaces and Transport Services Manager

Meeting Date: 25th June 2019

Subject	Purpose	Key Issues	Witnesses
Hafod-Yr-Ynys Air Quality Action Plan	To address air quality issues at Hafod-Yr-Ynys.	Consideration of the outcome of the draft final plan and preferred option prior to presentation to Cabinet.	Rob Hartshorn, Head of Public Protection, Community and Leisure Services Maria Godfrey, Team Leader Communities
Public Protection Annual Report	To enable consideration of formal enforcement activities within the Public Protection Division including outcomes of investigations undertaken under the auspices of the Regulation of Investigatory Powers Act, operation of the Council's CCTV surveillance camera system, the enforcement programme in respect of under age sales, and the nature of Consumer Advice complaints.	To consider, enforcement programmes to ensure that they remain necessary, proportionate and effective.	Rob Hartshorn, Head of Public Protection, Community and Leisure Services
Infrastructure Development – Commuted Sums	To consider a consistent approach to the calculation and application of commuted sums in relation to new developments within the authority.	There are various items of infrastructure that developers propose the authority adopts as part of their development. It is proposed that a consistent approach is utilised to calculate commuted sums so that the authority is provided with funding to undertake any future maintenance of these assets.	Marcus Lloyd, Head of Infrastructure
Well-being Objective 5 Supporting a County Borough that supports a healthy lifestyle	A year end report detailing the progress against the Councils Well-being Objective	To advise members what has gone well, what has gone less well and what the impact is of what we have done so far. For members to agree the judgements we make against our progress to date.	Rob Hartshorn, Head of Public Protection, Community and Leisure Services

Meeting Date: 17th September 2019 (Performance Management)			
Subject	Purpose	Key Issues	Witnesses
Performance Management Annual Report			Mark S Williams, Interim Corporate Director Communities Steve Harris, Interim Head of Business Improvement Services, Corporate Services

Meeting Date: 29th October 2019

Subject	Purpose	Key Issues	Witnesses
Public Space Protection Order relating to Dog Control	To consider the issue of dog fouling on sports pitches.	Cabinet 6/917 resolved not to exclude dogs from all council owned marked sports/playing pitches on a seasonal basis, but to revisit this issue on following impact assessments of provisions.	Rob Hartshorn, Head of Public Protection, Community and Leisure Services
Civil Parking Enforcement Implementation Update	To update members on the implementation of Civil Parking Enforcement (CPE)	CPE was implemented on the 8 th April following transfer of powers from Gwent Police. The report provides an update on progress with implementation and future considerations.	Marcus Lloyd, head of infrastructure

Meeting Date: 10th December 2019			
Subject	Purpose	Key Issues	Witnesses
Medium-Term Financial Plan			Mark S Williams, Interim Corporate Director Communities

Meeting Date: 11th February 2020

Subject	Purpose	Key Issues	Witnesses
Performance Management			Mark S Williams, Interim Corporate Director Communities Steve Harris, Interim Head of Business Improvement Services, Corporate Services
Metro Plus Update and Metro CVL (Core Valley Line) Progress	To provide members with an update of progress with the Cardiff Capital Region Metro Plus and Core Valley Line programme of development.	The Cardiff Capital Region City Deal provides a significant investment into the transportation infrastructure of the region. This report provides an update of progress to date within the region and specifically any Caerphilly related projects.	Marcus Lloyd, head of infrastructure

Meeting Date: 24th March 2020			
Subject	Purpose	Key Issues	Witnesses

Environment and Sustainability Scrutiny Committee – Information Reports May 2019 to March 2020			
Meeting Date: 14th May 2019			
Subject	Purpose	Key Issues	Witnesses
Play Sufficiency Duty	To update members on the Welsh Government statutory duty requiring Local Authorities to secure sufficient play opportunities for Children through a play sufficiency assessment every three years.	To receive information on the Play Sufficiency assessment for the next three years and challenges of not having a play sufficiency officer.	Jared Lougher, Sport & Leisure Development Manager

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