



Strategic Planning & Environment

Overview & Scrutiny

Agenda

WEDNESDAY 19 SEPTEMBER 2018 AT 7.30 PM

Conference Room 2 - The Forum

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Anderson (Chairman)
Councillor Bateman
Councillor Birnie (Vice-Chairman)
Councillor Fisher
Councillor S Hearn
Councillor Hicks

Councillor Howard
Councillor Matthews
Councillor Ransley
Councillor Riddick
Councillor Timmis
Councillor C Wyatt-Lowe

Substitute Members:

Councillors G Adshead, England, Link, McLean, Pringle, Ritchie and Tindall

For further information, please contact Katie Mogan or Member Support

AGENDA

11. WORK PROGRAMME (Pages 2 - 5)

Agenda Item 11

Clerk: Sharon Burr

Strategic Planning and Environment Overview & Scrutiny Committee: Work Programme 2018/19

Scrutiny making a positive difference: Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

Meeting Date	Report Deadline	Items	Contact Details	Background information
19 September 2018	7 September 2018	Budget Monitoring Q1	Group Manager for Financial Services Fiona.jump@dacorum.gov.uk Assistant Director for Finance and Resources Nigel.howcutt@dacorum.gov.uk	To review and scrutinise quarterly performance
		Environmental Services Q1 Performance Report	Group Manager for Environmental Services craig.thorpe@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	To review and scrutinise quarterly performance
		Environmental and Community Protection Q1 Performance Report	Group Manager for Environmental and Community Protection Emma.walker@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	To review and scrutinise quarterly performance
		Planning, Development and Regeneration Q4/Q1 Performance Report	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	To review and scrutinise quarterly performance
		Parking Access and Movement Project	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	
23 October 2018	12 October 2018	Fly tipping	Group Manager for Environmental Services craig.thorpe@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	To provide an update on flytipping trends and enforcement activity.
		Dog PSPO	Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	To provide the results of the public consultation on the PSPO.
		Food hygiene service update	Group Manager for Environmental and Community Protection Emma.walker@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	To provide an update on food hygiene inspections.

20 November 2018	10 November 2018	Budget Monitoring Q2	Group Manager for Financial Services Fiona.jump@dacorum.gov.uk Assistant Director for Finance and Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Environmental Services Q2 Performance Report	Group Manager for Environmental Services craig.thorpe@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Environmental and Community Protection Q2 Performance Report	Group Manager for Environmental and Community Protection Emma.walker@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Planning, Development and Regeneration Q2 Performance Report	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Update on the Economic Development service 2017-2018	Assistant Team Leader and Maylands Business Centre Manager Lesley.crisp@dacorum.gov.uk Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	
		Annual review of CIL	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	
4 December 2018	23 November 2018	Joint Budget 2019-2020 <i>Ideally no further items to be added</i>	Group Manager for Financial Services Fiona.jump@dacorum.gov.uk Corporate Director for Finance and Operations james.deane@dacorum.gov.uk	
22 January 2019	11 January 2019	Environmental Management System update	Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	<i>To provide an update on the ISO 14001 accreditation.</i>
		Car parking standards Supplementary Planning Document	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	
		Luton Airport update	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	
		Station Gateway Supplementary Planning Document	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	

		Air quality action plan review	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	<i>To commence the process for the review of the Council's Air Quality Action Plan.</i>
5 February 2019	25 January 2019	Joint Budget 2019-2020 <i>Ideally no further items to be added</i>	Group Manager for Financial Services Fiona.jump@dacorum.gov.uk Corporate Director for Finance and Operations james.deane@dacorum.gov.uk	
12 March 2018	1 March 2019	Budget Monitoring Q3	Group Manager for Financial Services Fiona.jump@dacorum.gov.uk Assistant Director for Finance and Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Environmental Services Q3 Performance Report	Group Manager for Environmental Services craig.thorpe@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Environmental and Community Protection Q3 Performance Report	Group Manager for Environmental and Community Protection Emma.walker@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Planning, Development and Regeneration Q3 Performance Report	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		CSG and Waste annual review	Group Manager for Environmental Services craig.thorpe@dacorum.gov.uk Assistant Director for Neighbourhood Delivery david.austin@dacorum.gov.uk	<i>To present a summary of key achievements in the Environmental Services areas.</i>
		Joint South West Herts plan	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	

Future items:

- Local Plan
- Water Gardens post project review (part 1 and 2) James Doe

