

Strategic Planning & Environment Overview & Scrutiny Agenua

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

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	To review and scrutinise quarterly performance
		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	To review and scrutinise quarterly performance
		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	To review and scrutinise quarterly performance
		Planning, Development and Regeneration Q2 Performance Report	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	To review and scrutinise quarterly performance
		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 Ideally no further items to be added	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	To provide an update on the ISO 14001 accreditation.
		Car parking standards Supplementary Planning Document	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk	
		Luton Airport update Station Gateway Supplementary Planning	Assistant Director for Planning, Development & Regeneration james.doe@dacorum.gov.uk Assistant Director for Planning, Development & Regeneration	
		Document	james.doe@dacorum.gov.uk	

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

Future items:

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

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