

ENVIRONMENT AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

4 FEBRUARY 2010

WORKPLAN OF THE COMMITTEE

1. INTRODUCTION AND DECISIONS REQUIRED

This report updates the Committee on its work plan. It is sub-divided according to the main scrutiny activities undertaken by the Committee. Where work is being undertaken, it has separate sub-sections on:

- scrutiny projects
- reality-checking visits
- policy consultation, call-in and post-hoc review
- other scrutiny work

Members will be given the opportunity at future meetings to review the work plan.

The Committee is invited to take the following decisions:

- 1. Note the annual work programme of the Committee and consider whether any additional items or scrutiny projects should be added.**
- 2. Consider any reality checking visits Members wish to undertake; and**
- 3. Consider which, if any, of the forthcoming Executive decisions contained in the Forward Plan it wishes to be consulted upon.**

2. ANNUAL WORK PROGRAMME

The Committee's annual work programme is attached at *Appendix A* for Members' information. The Committee is asked to consider whether it wishes to add any additional items.

3. SCRUTINY PROJECTS

(a) Dogs and Pest Control Strategy

The conclusions of the Dogs and Pest Control Strategy scrutiny review are reported elsewhere on the agenda.

(b) New Scrutiny Projects

Members have made suggestions for scrutiny reviews in relation to Air Quality and Corporate Energy.

4. REALITY CHECKING VISITS

At the last meeting of the Committee Members requested to visit the Belvedere Incinerator. Arrangements will be put in place for this to happen in early March.

5. POLICY CONSULTATION, CALL- IN AND POST HOC REVIEW

This section covers the Committee's activities relating to Executive decisions.

(a) Policy consultation

(i) Policy consultations already requested:

There are no outstanding policy consultations.

(ii) Future policy consultations:

All Members of the Council receive copies of the Forward Plan, which is published every month.

An extract from the most recent edition of the Forward Plan is provided below, setting out the major decisions that the executive is intending to take between February 2010 and May 2010 that relate to the Orders of Reference of this Committee.

The Committee is invited to consider which (if any) of the forthcoming executive decisions it wishes to be consulted upon.

The matter to be decided	What the decision will mean	Who will take the decision	When the decision will be taken
Key Executive			
Outdoor Event Programme	The proposed major events and parks to be used will be agreed	Cabinet Member for the Environment	March 2010
Parks and Cemeteries Infrastructure Maintenance Programme 2010/11	Approval of Parks and Cemeteries Infrastructure maintenance programme 2010/11	Cabinet Member for the Environment	April 2010
Local Implementation Programme (LIP) – Approval of Schemes*	Approval will allow schemes that TfL have agreed can be funded from the LIP allocation to be included in the Capital Programme and be progressed to final design and consultation	Cabinet Member for Transport	February 2010
Transport and Traffic Professional Services	Appointment of Term Consultants will allow	Cabinet Member for Transport	February 2010

<p>Contract renewal - Approval of the appointment of Term Consultants.</p>	<p>agreed programmes of Capital and Revenue schemes along with many ad hoc requests to be progressed from initial investigation through to final scheme design and implementation.</p> <p>The Council will have a term consultant(s) appointed for a 4 year period to provide design services for traffic and transport schemes.</p>		
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KEY

** Previously reported to Scrutiny Committee*

*** Appears elsewhere on the Committee's agenda*

**** Previously considered by the Committee*

(b) Call-in of Executive decisions

No Executive decisions have been called in since the previous meeting of the Committee.

4. SUMMARY OF FINANCIAL IMPLICATIONS

There are no financial implications arising from this report. Any financial implications arising from the Committee's work will be reported to the Committee as part of the reports on completed scrutiny projects.

5. SUMMARY OF OTHER IMPLICATIONS

There are no other implications arising from this report. Any other implications arising from the Committee's work will be reported to the Committee as part of the reports on completed scrutiny projects.

Local Government Act 1972 – section 100d

List of background documents

Environment and Transport Overview and Scrutiny Committee - Minutes of meeting held on 8 October 2009.

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