

## ENVIRONMENT SCRUTINY WORK PROGRAMME 2023/24

**\*MONDAY AT 3.30PM**

**CHAIR: CLLR CAROLINE SMITH**

**VICE CHAIR: CLLR F ADLINGTON-STRINGER**

<b>MEETING DATE</b>	<b>AGENDA ITEM</b>	<b>WHAT IT WILL COVER</b>	<b>WHO IT INVOLVES</b>
<b>17 July 2023</b>	Remit of the Committee	<ul style="list-style-type: none"><li>• Briefing on Scrutiny :<ul style="list-style-type: none"><li>- Setting the scene</li><li>- The terms of reference for the Committee</li><li>- How the Committee operates, ways of working– Discussion</li><li>- The Council’s new Council Plan and scrutiny arrangements - discussion</li></ul></li></ul>	Lee Hickin – Managing Director  Jayne Dethick – Director of Finance & Resources and S151 Officer  Sarah Sternberg – Assistant Director of Governance & Monitoring Officer  Damon Stanton – Senior Scrutiny Officer
	EXAMPLE – Medium Term Financial Plan	MTFP Financial Outturn 2022/23	Jayne Dethick – Director of Finance & Resources and S151 Officer
	Draft Scrutiny Work Programme	To consider the draft Scrutiny Work Programme	Committee Members/ Damon Stanton – Senior Scrutiny Officer
<b>11 SEPTEMBER 2023</b>	Performance Management	Developing the Performance Framework to support the new Council Plan	Kath Drury – Information, Engagement and Performance Manager

	Cabinet Reports and the Forward Plan of Executive Decisions	To review recent Cabinet Reports, receive an overview of Cabinet business, and review the Forward Plan	Portfolio Holder Senior Officer Leader/Deputy Leader
	Policy Development	CONFIDENTIAL - DCC Draft Tree & Woodland Strategy and Community Forest Proposals	Steve Lee – Assistant Director – Regeneration
	‘Horizon Scanning’	To consider and contribute to potential changes in the operating environment which may include legislation, regulation and key projects being undertaken by the Council, for example	Lead Officer
	Scrutiny Work Programme	To consider the Committees’ work programme	Damon Stanton – Senior Scrutiny Officer
<b>13 NOVEMBER 2023</b>	Performance Management	Council Plan Targets Performance Update	Q&A with the Portfolio Holder  Relevant Service Managers/Directors  Kath Drury – Information, Engagement and Performance Manager  Amar Bashir – Improvement Officer
	Cabinet Reports and the Forward Plan of Executive Decisions	To review recent Cabinet Reports, receive an overview of Cabinet business, and review the Forward Plan	Portfolio Holder Senior Officer Leader/Deputy Leader
	Policy Development	To contribute to major Policies being considered by the Council	Lead Officer
	‘Horizon Scanning’	To consider and contribute to potential changes in the operating environment which	Lead Officer

		may include legislation, regulation and key projects being undertaken by the Council, for example	
	Scrutiny Work Programme	To consider the Committees' work programme	Damon Stanton – Senior Scrutiny Officer
<b>19 FEBRUARY 2024</b>	Performance Management	Council Plan Targets Performance Update	Q&A with the Portfolio Holder  Relevant Service Managers/Directors  Kath Drury – Information, Engagement and Performance Manager  Amar Bashir – Improvement Officer
	Cabinet Reports and the Forward Plan of Executive Decisions	To review recent Cabinet Reports, receive an overview of Cabinet business, and review the Forward Plan	Portfolio Holder Senior Officer Leader/Deputy Leader
	Policy Development	To consider the motion submitted by Councillor F Adlington-Stringer on Plant Based Council at Council on 29 January 2024 which Members referred to the Committee for consideration.  Leisure Services to provide details on current provision etc.	Lead Officer  Chris Mills – <b>ACCEPTED</b>

	Scrutiny Work Programme	To consider the Committee's Work Programme	Senior Scrutiny Officer
	Residents Survey	Committee to discuss the outcomes of the Residents Survey and to determine if they want to look at any areas as part of their Work Programme	Senior Scrutiny Officer
<b>*TUESDAY 21 MAY 2024</b>	Performance Management	Council Plan Targets Performance Update	Q&A with the Portfolio Holder  Relevant Service Managers/Directors  Kath Drury – Information, Engagement and Performance Manager  Amar Bashir – Improvement Officer
	Cabinet Reports and the Forward Plan of Executive Decisions	To review recent Cabinet Reports, receive an overview of Cabinet business, and review the Forward Plan	Portfolio Holder Senior Officer Leader/Deputy Leader
	Policy Development	To contribute to major Policies being considered by the Council	Lead Officer
	'Horizon Scanning'	To consider and contribute to potential changes in the operating environment which may include legislation, regulation and key projects being undertaken by the Council, for example	Lead Officer
	Council Plan Tactics Performance	To review progress made against Council Plan Objectives at year's end	Lee Hickin – Managing Director Leader/Deputy Leader

	Scrutiny Work Programme	To consider whether the Committee's Work Programme has been completed	Senior Scrutiny Officer
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**NOTES**

- Public Sector Decarbonisation Schemes
- Actions taken to achieve Energy Efficient Homes (RHL)