## **ENVIRONMENT SCRUTINY WORK PROGRAMME 2023/24**

## \*MONDAY AT 3.30PM

## CHAIR: CLLR CAROLINE SMITH

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

MEETING DATE	AGENDA ITEM	WHAT IT WILL COVER	WHO IT INVOLVES
17 July 2023	Remit of the Committee	Briefing on Scrutiny :	Lee Hickin – Managing Director
		<ul><li>Setting the scene</li><li>The terms of reference for the Committee</li></ul>	Jayne Dethick – Director of Finance & Resources and S151 Officer
		<ul> <li>How the Committee operates,         ways of working         Discussion         The Council's new Council Plan         and scrutiny arrangements -</li> </ul>	Sarah Sternberg – Assistant Director of Governance & Monitoring Officer  Damon Stanton – Senior Scrutiny
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	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
11 SEPTEMBER 2023	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	Steve Lee – Assistant Director – Regeneration
	'Horizon Scanning'	Forest Proposals  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
13 NOVEMBER 2023	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 Policy Development	To review recent Cabinet Reports, receive an overview of Cabinet business, and review the Forward Plan  To contribute to major Policies being	Portfolio Holder Senior Officer Leader/Deputy Leader Lead Officer
	'Horizon Scanning'	considered by the Council  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
19 FEBRUARY 2024	Performance Management	Council Plan Targets Performance Update	Q&A with the Portfolio Holder  Relevant Service Managers/Directors  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	Amar Bashir – Improvement Officer 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.	Lead Officer
		Leisure Services to provide details on current provision etc.	Chris Mills – ACCEPTED
	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

*TUESDAY 21 MAY 2024	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
	Air Quality Monitoring	To receive an update on the current position and what we are doing going forward	Gill Halliwell / Ken Eastwood - ACCEPTED
	Briefing Paper – 100% Plant-based Council Review	To consider the briefing paper from the review	Senior Scrutiny Officer
	Scrutiny Work Programme	To consider whether the Committee's Work Programme has been completed	Senior Scrutiny Officer

## **NOTES**

- Public Sector Decarbonisation Schemes
- Actions taken to achieve Energy Efficient Homes (RHL)
- Waste Management & Disposal Update (New Legislation)
- Climate Change Action Plan
- Bio-Diversity Net Gain DWT?
- Net Zero Update
- Update on Combined Authority Who's Who and NEDDC Roles (Lee Hickin)

- Single Use plastics
- Energy Performance what we are doing across NEDDC buildings
- Open spaces/parks Strategy?
- Fly Tipping / Abandoned Vehicles assess the situation in the District, including measure we are taking to combat the issue, public feedback and reporting