

Challenge and Improvement Committee

27 June 2017

Subject: Proposed WorkPlan for 17/18

Report by: Chief Operating Officer

Contact Officer: Mark Sturgess

Chief Operating Officer

01427 676687 Mark Sturgess

Purpose / Summary: To present the proposed workplan for approval.

RECOMMENDATION(S):

1) That Members approve the Work Plan; and

subject to 1) above: -

- 2) Nominate 3 5 Members to serve on the proposed Task and Finish Group relating to the rural public realm; and
- 3) The task and finish group report to the next meeting of this Committee setting out the scope, terms of reference, work plan and outcomes of the Public Realm Task and Finish Group.

IMPLICATIONS

Legal:			
Financial:			
Staffing: It is important that any activities agreed in the work plan can be accommodated within current staffing levels.			
Equality and Diversity including Human Rights :			
NB: Please explain how you have considered the policy's impact on different groups (for example: young people, elderly, ethnic minorities, LGBT community, rural residents, disabled, others).			
Risk Assessment :			
Climate Related Risks and Opportunities :			
Title and Location of any Background Papers used in the preparation of this report:			
Wherever possible please provide a hyperlink to the background paper/s			
If a document is confidential and not for public viewing it should not be listed.			
Call in and Urgency:			
Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?			
i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)			
Key Decision:			
A matter which affects two or more wards, or has significant financial implications Yes			

1. Background

- 1.1 Attached at Appendix 1 is a proposed workplan which has been formulated in consultation with Lead Members of the Committee, and takes into account views previously expressed by Members at Committee meetings and through follow up emails.
- 1.2 Appendix 2 shows the statutory business currently listed for Committee consideration

2. Recommendations

- 2.1 The Committee are requested to: -
- 1) approve the Work Plan; and

subject to 1) above: -

- 2) Nominate 3 5 Members to serve on the proposed Task and Finish Group relating to the rural realm; and
- 3) Request a further report setting out the scope, terms of reference, work plan and outcomes of the Public Realm Task and Finish Group to be submitted to the Committee's next meeting for consideration.

3. Going Forward

3.1 If Members are minded to accept the draft proposed workplan, these items will be worked into the work plan shown at Appendix 2.

APPENDIX 1

Proposed Work Plan for 2017/18 Key Themes:

Theme	Detail	Method
(Rural) Public Realm	Key Theme for the Year, including: • Fly tipping in rural areas – including the inter-relationship with our waste collection service (bulky waste, green waste etc.) • Rural crime and response times • Rural environment – including derelict buildings and land • Service received by customers living in rural areas • Partners responsible for rural public realm – highways (potholes, grass cutting), environment agency (flooding), police (response times, resources) etc.	Task and Finish Group of the C&I Committee. Detailed terms of reference agreed by the Committee – including agreed outcomes T&F group made up of 3/5 C&I members
Housing and Homelessness	Key Theme Emerging from Progress and Delivery. Need to scrutinise our approach to housing and homelessness in the wake of increases both locally and nationally. Involvement of ACIS and alternative registered providers	Team Manager to produce options paper Recommendations to PCC Invite agencies
Work of the Citizens' Advice Bureau (outcomes for the District)	Key value for money area. Need to know what outcomes are being delivered for the people of the District through WLDC's contribution to their service	Key scrutiny area of an external partner
Health Commission (carried forward from 2016/17)	Review spanning more than one year. Conclusion will be reached in 2017/18 and need to create capacity to deal with it	Terms of reference and outcomes already set. Recommendations to be considered by PCC.