

Economic Development, Transport and Tourism Scrutiny Commission

Draft Work Programme 2018 – 2019

Meeting	Topic	Actions Arising	Progress
12th July 2018	<ol style="list-style-type: none"> 1. Putney Road Scheme – Presentation 2. Procurement Social Value - full report back on progress and timetable 3. Business Workplace Portfolio – update report 4. Draft Work Programme 2018/19 – members to consider and comment. <ol style="list-style-type: none"> a) Bus Services Act Scrutiny Review Update – Chair to provide verbal report on progress. 	<ol style="list-style-type: none"> 1. Agreed: <ul style="list-style-type: none"> • That the results of the consultation on the Putney Road Scheme be noted; and • That the Commission endorses proceeding to the next phase of delivery of the Putney Road Scheme. 2. Agreed: <ul style="list-style-type: none"> • That the next steps required to finalise, adopt and implement the Social Value Charter be noted; and • That the Head of Procurement be asked to: <ol style="list-style-type: none"> a) Circulate the draft Social Value Charter and Social Value Guide as soon they are available to all members of this Commission and all Members who participated in the Procurement and Social Value Task Group; b) Include examples of good practice in the Social Value Guide, showing how social value has already been successfully secured through commissioning; and c) Ensure that the Equalities Implications of the Social Value Charter are added to documentation as appropriate. 3. Report welcomed and noted. 4. Work programme noted and Bus Services Act task group update reported. 	

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6 th September 2018	<ol style="list-style-type: none"> 1. Leicester's Biodiversity Action Plan 2011 – 2021 update – report and presentation 2. Bus Services Act Scrutiny Review – Draft report of findings 	<ol style="list-style-type: none"> 1. Question raised by Cllr Porter relevant to Biffa bio-compost re: ongoing trials at Loddington and potential issue of permit from the Environmental Agency. Action Helen to provide a response. 2. Bus Services Act report welcomed and agreed. To be presented to Overview Select Committee for endorsement, prior to presenting to the Executive. Commission to receive feedback on the report recommendations in 12 months. 	
25 th October 2018	<ol style="list-style-type: none"> 1. Call-in: Putney Road Scheme 2. Procurement Social Value - update 3. Strategic Growth Plan - update 4. Neighbourhood Road Safety (20mphs, School Run Parking, Local Safety Schemes) 	<ol style="list-style-type: none"> 1. Following discussion at the meeting the call-in was withdrawn. 2. The report and update was noted. 3. Strategic Growth Plan was noted and supported. 4. The update was noted. 	
6 th December 2018	<ol style="list-style-type: none"> 1. Major Transport Projects – progress update 2. Local Plan consultation – progress update 	<ol style="list-style-type: none"> 1. Timetable and provisions for consultation and scrutiny be noted. 2. Update was noted and another presentation was requested by the commission for Summer 2020. 	

Meeting	Topic	Actions Arising	Progress
17th January 2019	<ol style="list-style-type: none"> <li data-bbox="304 247 741 316">1. Draft Revenue Budget 2019/20 <li data-bbox="304 359 741 502">2. Business Support – Update (<i>item deferred from last meetings – lead Peter Chandler</i>) <li data-bbox="304 545 741 646">3. Employment Hub (launched June 2018) - report on progress <li data-bbox="304 689 741 758">4. Connecting Leicester Projects – update 	<p>Agreed for Budget item:</p> <ol style="list-style-type: none"> <li data-bbox="768 282 1509 442">1) That the Director of Finance be asked to clarify to Members who the 40,000 people not accounted for in the figures given paragraph 2.2 of the Equality Impact Assessment are and whether this figure includes students; <li data-bbox="768 450 1509 646">2) That the Director of Planning, Development and Transportation be asked to provide Members with a breakdown of how much from each fine received through bus lane enforcement is received by this Council and how much is passed to other bodies; and <li data-bbox="768 654 1509 813">3) That the Overview Select Committee be asked to take the comments of this Commission recorded above in to account when considering the City Mayor’s proposed General Fund Revenue Budget for 2019/20 to 2021/22. <p>Agreed for Business support item:</p> <ol style="list-style-type: none"> <li data-bbox="768 890 1509 1058">1) That reports be noted, and that the Director of Tourism, Culture and Inward Investment be asked to ensure that reviews of the Business Support projects include analysis of diversity, such as the ethnicity of business owners using the support. <p>Agreed for Employment Hub item:</p> <ol style="list-style-type: none"> <li data-bbox="768 1129 1509 1297">1) That the presentation be noted, and that all Councillors be asked to encourage individuals and employers to engage with the Employment Hub project through the project’s website: https://www.leicesteremploymenthub.co.uk 	

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		<p>Agreed for Connecting Leicester item:</p> <p>1) That progress with the Connecting Leicester programme be noted, and that the Director of Planning, Development and Transportation be asked to circulate Equality Impact Assessments for the schemes discussed at this meeting to all members of this Commission.</p>	
<p>14th March 2019 <i>Draft items tbc</i></p>	<ol style="list-style-type: none"> 1. Local Plan update? 2. Connecting Leicester Projects – update? 3. Bus Services Act update -Executive response / progress made on recommendations 		

Economic Development, Transport and Tourism Scrutiny Commission 2018/19 Forward Planning

Date of meeting	Topic	Brief description of actions	Progress
ONGOING	City Mayor & Executive Plan of Key Decisions	Commission to keep a watching brief and receive regular reports / updates on executive key decisions planned relating to this portfolio.	Ongoing
ONGOING	Spending Review Programmes linked to: a) Councils General Fund Revenue Budget Report 2018/19 to 2020/21 b) Capital Programme Projects	Commission to keep a watching brief and receive regular updates on issues related to budgets with this portfolio <i>(Full council in February 2018 agreed Councils General Fund Revenue Budget report 2018 to 2021).</i>	Ongoing
ONGOING	Connecting Leicester Projects	Commission agreed to be involved at the early stages of development of plans	Ongoing
ONGOING	'Leicester: Great City' Economic Action Plan 2016-2020' Website Link: https://www.leicester.gov.uk/media/57817/economic-action-plan-2016-2020.pdf	Commission to receive regular updates and reports relating to the 5 themes within the Economic Action Plan.	Ongoing
ONGOING 2018 / 2019	'Leicester's Draft Local Plan' updates on progress	Consideration of the draft local plan and monitoring progress – continuing to keep a watching brief on progress made	Ongoing updates
TBC	Healthier Air for Leicester – Air Quality Action Plan 2015 – 2026	Progress update on actions (joint with health & wellbeing scrutiny)	tbc
TBC	Railway Station Area Regeneration	Progress on the redevelopment	tbc
TBC	'Leicester Flood Risk Strategy'	Progress update on flood risk programme in Leicester	tbc
TBC	Major Transport Projects and Management / Technology	Report on progress	tbc

	(including update on Midlands Connect (MC))		
TBC	National Productivity Investment Fund (NPIF) update (including Bus Lanes update)	Report on progress	tbc
TBC	Climate Change Obligations	Update on progress	tbc
TBC	'Leicester Sustainability Action Plan 2016 – 2019'	Update on progress on actions	tbc
TBC	'Leicester City Cycle Action Plan'	Report on progress on the actions	tbc
TBC	Energy & District Heating	Focus on Energy Efficiency and raising awareness e.g. businesses	tbc
TBC	Commercial Councils – Entrepreneurialism in local government	To investigate the position and impact on Leicester City Council services	tbc
TBC	'Leicester Tourism Action Plan 2015 – 2020'	Report on progress on actions	tbc
TBC	Marketing Leicester & Leicestershire – Inward investment	Report on progress	tbc
TBC	Leicester, Leicestershire Enterprise Partnership (LLEP)	Key Priorities and progress report e.g. Strategic Economic Plan	tbc