

Economic Development, Transport and Tourism Scrutiny Commission

Work Programme 2019 – 2020

Meeting Date	Meeting Items	Actions Arising	Progress
27 June 2019	<ol style="list-style-type: none"> 1) Overview of the scope of the Commission 2) Manifesto programme relating to EDTT 3) Connecting Leicester update, including reference to existing and proposed programme 4) Task group review – invitation to members 5) Work programme 	<p>Chair meeting officers and executive members to identify priorities</p> <p>A further request made to members to suggest topics</p>	<p>Chair met with Cllr Clark and Cllr Myers relating to manifesto and other programme issues.</p> <p>Issue identified for task group: The Living Wage in Leicester</p>
22 August 2019	<ol style="list-style-type: none"> 1) Questions to City Mayor 2) City Centre accessibility 3) The Local Plan: scrutiny issues 4) Planning enforcement performance 5) Workplace Levy 6) Work programme 	<p>Issues identified to be raised at a later meeting – specifically the need to have the theme of accessibility running through the Local Plan</p>	<p>Raised at the special meeting held in October 2020 on the Draft Local Plan</p> <p>City Mayor be asked to report back to this Commission re: Workplace Parking Levy and progress with these discussions and the proposed way forward.</p>
16 October 2019	<ol style="list-style-type: none"> 1) Questions to City Mayor 2) Evesham Road link 3) Inward Investment 4) Scoping document in relation to local job creation 5) Work programme 		<p>Inward Investment and Place Marketing update planned for 2021</p>

Meeting Date	Meeting Items	Actions Arising	Progress
4 December 2019	1) Questions to City Mayor 2) Procurement and social value 3) Sustainable Leicester/Climate change emergency 4) Accessibility in city centre: update on actions arising from meeting on 22 August 2019 5) Update on work of inclusive growth scrutiny review	Tourism Action Plan 2020-25 This item was not considered, due to the meeting being inquorate.	Listed as a proposed item in the Forward Plan
5 February 2020	1) Questions to City Mayor 2) Update on work of jobs task group scrutiny review 3) Draft revenue budget	Procurement and Social Value Action in Dec 19 minutes: Head of Procurement be asked to provide further information to the Commission on the issues recorded above in relation to Social Value and Procurement.	July 20 minutes state this information had been circulated to Commission members (Complete)
18 March 2020	CANCELLED		
7 April 2020	CANCELLED		
9 July 2020	1) Task Group Review of Economic Development at a Local Level 2) Economic Recovery Plan 3) COVID19 Transport Recovery Plan	Updates on Economic Recovery Plan to be given where appropriate.	Planned for the next meeting.

Meeting Date	Meeting Items	Actions Arising	Progress
17 September 2020	1) Draft Climate Emergency Strategy 2) Accessibility Audit – City Hall / Town Hall 3) Draft Leicester Local Plan – Public Consultation 4) Strategic Transport Plan Consultation 5) Leicester’s Textile Sector (Modern Slavery and Exploitation) 6) Economic Recovery Plan	Updates on Economic Recovery Plan to be given where appropriate.	Update given in November meeting and next update planned for Spring 2021
12 October 2020	1) Draft Leicester Local Plan (2020-2036) – Public Consultation	Resolution drafted by the Commission containing recommendations.	Complete – agreed in the minutes at the November 2020 meeting.
19 November 2020	1) Workspace Development 2) Economic Recovery Plan 3) National Pavement Parking Consultation 4) St Margaret’s Bus Station Development 5) Transforming Cities Fund (TCF) – Connected Leicester	TCF scheme - two proposed updates on schemes; briefing sessions for members planned beforehand for January and March 2021 Corporate Estate Management raised as a potential item by the Chair.	
14 January 2021	1) Transforming Cities Fund (TCF) – Connected Leicester 2) LASALS Update 3) Women Talking, City Listening Report 4) Draft Revenue Budget Report 21/22 and Draft Capital Programme 21/22 5) Other matters – City Mayor Questions		

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4 March 2021	1) Transforming Cities Fund (TCF) – Connected Leicester 2) LLEP Economic Recovery Plan Update 3) Council’s Economic Recovery Plan Update (Part 1) 4) Discussion on Potential Items for Upcoming Commission Meetings	Recovery Plan update will be delivered in 2	
22 April 2021	1) City Mayor’s Questions 2) Transforming Cities Fund (TCF) – Connected Leicester 3) Update on Leicester’s Textile Sector (Modern Slavery and Exploitation) 4) Information on Community Renewal Fund and other initiatives 5) Corporate Estate Management	Item 1 was requested as an update by the Commission, with GLAA to attend.	

Draft Forward Plan / Suggested Items for 2021

Topic	Details	Proposed Date
ONGOING City Mayor & Executive Plan of Key Decisions	Commission to keep a watching brief and receive regular reports / updates on executive key decisions planned to relate to this portfolio.	Ongoing
Construction Skills Hub – Mike Dalzell	Accountable body for the delivery of the Construction Skills Hub, which will secure Construction Industry Training Board funding for the establishment.	On or after 1 Dec 2020
Leicester Smart City Strategy – Kieran O-Hea	Adoption of a strategy that combines Leicester's digital, physical and social environment to deliver an inclusive, thriving and sustainable city for all.	On or after 1 Dec 2020
ONGOING Spending Review Programmes linked to: a) Councils General Fund Revenue Budget Report b) Capital Programme Projects	Commission to keep a watching brief and receive regular updates on issues related to budgets with this portfolio. Decisions consequential to the monitoring of expenditure in 2020/21 (if any). <i>(Full council in February 2018 agreed Council's General Fund Revenue Budget report 2018 to 2021).</i>	Ongoing
ONGOING Consultations Planning Policy – Call for Sites Additional Studies (Planning)	Members to consider relevant items to this commission from planned or live consultations to provide scrutiny comments and views. Both end in December: comments on Ec. Dev Needs Assessment, water cycle study and local housing needs assessment. Call for comments on site suggestions to meet home/job needs.	Ongoing

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Connecting Leicester Projects	Commission agreed to be involved at the early stages of development of plans	Ongoing updates
Economic Recovery Plan Update	Review of progress – Part 1 delivered in March	Next update in June 2021
Smart Cities	Information on proposed strategy	Deferred from Dec 19 meeting to 2020/21
Healthier Air for Leicester – Air Quality Action Plan 2015 – 2026	Progress update on actions (joint with health & wellbeing scrutiny)	TBC
Cultural Quarter	Update	TBC
Waterside regeneration	Update	TBC
Major Transport Projects (including NPIF projects)	Report on progress	TBC
Neighbourhood Highway Safety schemes	Report on progress	TBC
Leicester's Biodiversity Action Plan 2011-2021	Update on progress on actions	TBC
Inward investment and Place Marketing	Report on progress including recent web site investment and general progress	June 2021
Business Support Update	To receive a report on progress – both central government grants and then European funded projects	Summer 2021
Bus services/ bus related issues	To receive update following task group report	Planned for Spring 2020 but not taken due to COVID. TBC for Summer 2021
Workplace levy	Update on progress and status following questions to Commission in December 2019	Planned for Spring 2020 but not taken due to COVID. TBC for Summer 2021
Leicester Tourism Action Plan update	Deferred from December 2019 meeting	Planned for Spring 2020 but not taken due to COVID. TBC for Summer 2021

Topic	Details	Proposed Date
Local Transport Plan	Report on Plan	Summer 2021
Accessibility Update	Progress update	Summer 2021
Executive Response to Local Level Development Review	Direction from the Executive that a response from them should be given to the Commission in relation to this review, as soon as possible.	June 2021