

## Economic Development, Transport and Tourism Scrutiny Commission

### Draft Work Programme 2018 – 2019

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

Meeting	Topic	Actions Arising	Progress
<b>6<sup>th</sup> September 2018</b>	<ol style="list-style-type: none"> <li>1. <b>Leicester's Biodiversity Action Plan 2011 – 2021</b> update – report and presentation</li> <li>2. <b>Bus Services Act Scrutiny Review –</b> Draft report of findings</li> <li>3. <b>Work Programme</b></li> </ol>	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	

Meeting	Topic	Actions Arising	Progress
<b>25<sup>th</sup> October 2018</b>	<ol style="list-style-type: none"> <li>1. <b>Strategic Growth Plan</b> - update</li> <li>2. <b>Procurement Social Value</b> - update</li> <li>3. <b>Business Support</b> - update</li> <li>4. <b>Neighbourhood Road Safety</b> (20mphs, School Run Parking, Local Safety Schemes)</li> </ol>		
<b>6<sup>th</sup> December 2018</b> <i>Draft items tbc</i>	<ol style="list-style-type: none"> <li>1. <b>Major Transport Projects</b> – progress update</li> <li>2. <b>Local Plan consultation</b> – progress update</li> </ol>		
<b>17<sup>th</sup> January 2019</b> <i>Draft items tbc</i>	<ol style="list-style-type: none"> <li>1. <b>Employment Hub</b> (launched June 2018) - report on progress</li> </ol>		

Meeting	Topic	Actions Arising	Progress
14 <sup>th</sup> March 2019 Draft items tbc			

### 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: <a href="https://www.leicester.gov.uk/media/57817/economic-action-plan-2016-2020.pdf">https://www.leicester.gov.uk/media/57817/economic-action-plan-2016-2020.pdf</a>	Commission to receive regular updates and reports relating to the 5 themes within the Economic Action Plan.	Ongoing

<b>ONGOING 2018 / 2019</b>	<b>'Leicester's Draft Local Plan'</b> updates on progress	Consideration of the draft local plan and monitoring progress – continuing to keep a watching brief on progress made	Ongoing (update in December 2018)
<b>REVIEW COMPLETE</b>	<b>Bus Services Act 2017 and Bus Services Strategy</b>	To investigate the impacts of the new Bus Services Act to Leicester (current task group review)	September 2018
TBC	<b>Healthier Air for Leicester – Air Quality Action Plan 2015 – 2026</b>	Progress update on actions (joint with health & wellbeing scrutiny)	tbc
July and October 2018	<b>Procurement Social Value Scrutiny Review 2017</b>	Executive report on progress made relating to the actions and recommendations (see minutes of March 2018 – commission members requested fuller report on progress)	July and October 2018
TBC	<b>Railway Station Area Regeneration</b>	Progress on the redevelopment	tbc
TBC	<b>'Leicester Flood Risk Strategy'</b>	Progress update on flood risk programme in Leicester	tbc
TBC	<b>Major Transport Projects and Management / Technology</b> (including update on Midlands Connect (MC))	Report on progress	tbc
TBC	<b>National Productivity Investment Fund (NPIF) update</b> (including Bus Lanes update)	Report on progress	tbc
TBC	<b>Climate Change Obligations</b>	Update on progress	tbc
TBC	<b>'Leicester Sustainability Action Plan 2016 – 2019'</b>	Update on progress on actions	tbc
TBC	<b>'Leicester's Parking Improvement Action Plan 2016 to 2019'</b>	Commission members to receive report on progress on action plan	tbc

Jan 2019	<b>Employment Hub update</b>	Commission members to receive update on the new Employment Hub launched in June 2018?	Jan 2019
TBC	<b>'Planning for People not cars – Leicester's Local Transport Plan 2011 to 2026'</b>	Report on progress on the plan	tbc
TBC	<b>'Leicester City Cycle Action Plan'</b>	Report on progress on the actions	tbc
TBC	<b>Energy &amp; District Heating</b>	Focus on Energy Efficiency and raising awareness e.g. businesses	tbc
TBC	<b>Commercial Councils – Entrepreneurialism in local government</b>	To investigate the position and impact on Leicester City Council services	tbc
July 2018	<b>Business Improvement District</b>	Report on progress on the delivery of the BID Board	July 2018
Sept 2018	<b>'Leicester's Biodiversity Action Plan 2011 – 2021'</b>	Report on progress on actions	Sept 2018
TBC	<b>'Leicester Tourism Action Plan 2015 – 2020'</b>	Report on progress on actions	tbc
TBC	<b>Marketing Leicester &amp; Leicestershire – Inward investment</b>	Report on progress	tbc
TBC	<b>Strategic Growth Plan (City &amp; County)</b>	Commission requested a report back following the City / County public consultation during 2018.  (‘Leicester & Leicestershire 2050: Our Vision for Growth’ – Consultation Draft Plan January 2018) – WEBSITE LINK: <a href="http://www.llstrategicgrowthplan.org.uk/the-plan/">http://www.llstrategicgrowthplan.org.uk/the-plan/</a>	October 2018
TBC	<b>Leicester, Leicestershire Enterprise Partnership (LLEP)</b>	Key Priorities and progress report e.g. Strategic Economic Plan	tbc