

Economic Development, Transport and Tourism Scrutiny Commission

Draft Work Programme 2018 – 2019

Meeting	Topic	Actions Arising	Progress
12 th 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. 	

Meeting	Topic	Actions Arising	Progress
6th 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 3. Work Programme 	<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. 	

Meeting	Topic	Actions Arising	Progress
25th October 2018	<ol style="list-style-type: none"> 1. Strategic Growth Plan - update 2. Procurement Social Value - update 3. Neighbourhood Road Safety (20mphs, School Run Parking, Local Safety Schemes) 		
6th December 2018	<ol style="list-style-type: none"> 1. Major Transport Projects – progress update 2. Local Plan consultation – progress update 		

Meeting	Topic	Actions Arising	Progress
17 th January 2019 Draft items tbc	<p>1. Business Support – Update (<i>item deferred from last meetings – lead Peter Chandler</i>)</p> <p>2. Employment Hub (launched June 2018) - report on progress</p>		
14 th 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	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

	b) Capital Programme Projects		
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 (update in December 2018)
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 (including update on Midlands Connect (MC))	Report on progress	tbc
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's Parking Improvement Action Plan 2016 to 2019'	Commission members to receive report on progress on action plan	tbc
Jan 2019	Employment Hub update	Commission members to receive update on the new Employment Hub launched in June 2018?	Jan 2019
TBC	'Planning for People not cars – Leicester's Local Transport Plan 2011 to 2026'	Report on progress on the plan	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
July 2018	Business Improvement District	Report on progress on the delivery of the BID Board	July 2018
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