Place Policy and Scrutiny Panel Work programme March 2023

(to be updated following each Panel meeting)

The Panel will consider issues of significant public concern, areas of poor performance and areas where Members think the Council could provide better value for money. This is a "live" document and is subject to change as priorities or circumstances change.

SECTION ONE – ACTIVE & SCHEDULED panel Projects as identified in the <u>overarching Strategic Work Plan</u>.

| Торіс | Reason for scrutiny | Method of scrutiny and reporting process | Timeline | Progress | Lead |
|--|---|--|--|---|------------------------------------|
| Local Plan | To enable Member engagement with Local Plan (LP) development. Providing meaningful engagement with, and hence assurance around, the development of the Plan | Informal SPEDR-led panel meetings (including the wider Council Membership as required) Meetings synchronised with key stages in the Local Plan development process To feed views and recommendations to officers and/or decision maker(s) at key stages | 27/01 Challenges and Choices: 16/02Preferred spatial Strategy 13/05 Airport and Port 11/10 Emerging allocation thinking Draft Local Plan for consultation in late 2021 | Preferred spatial strategy: reported to Exec on 28 th April. Consultation on Draft Local Plan date 16/07/21, 16/08/21, 13/09/21, 11/10/21; Post- consultation meeting 07/10/22 | Michael Reep |
| Cladding and other fire safety issues in the district (following Grenfell outcomes) | Reference from Council: requesting Panel to establish policy recommendations on a series of specific points raised | Joint Task and Finish group established with ASH Panel To report to a future meeting of the Council "in all urgency". | To report back to Council at the earliest opportunity | WG mtgs: 08/04/20; 30/11/21 Progress delayed due to passage of legislation. Further meeting tba | Howard Evans |
| Directorate Statement 2022/23 | Members to engage with officers on development of the 2023/24 Directorate Statement | Task & Finish working group | TBA in early 2023 | <u> </u> | Emma Diakou/ Lucy Shomali |

SECTION TWO – proposed projects (listed in priority order). These must be agreed at Panel and will be referred for discussion at Chairs and Vice Chairs – for potential inclusion within the Strategic Work Plan:-

| Торіс | Reason for scrutiny | Proposed method of scrutiny and reporting process | Timeline | Lead |
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SECTION THREE planned briefings, workshops, and informal Panel meetings. Outcomes may, with Chairman's agreement, generate Panel agenda items (for inclusion in S4 below) or, with Panel agreement, escalation to S2 above:-

| Торіс | Reason for scrutiny | Date | Outcome | Progress | Lead |
|--|--|---|---|---------------------|-------------------------|
| Housing Infrastructure Fund (HIF) | Briefing | 26/07/20, then at roughly 6- week intervals | Agreed ongoing Panel engagement | Series of briefings | Maduabuchi Ani |
| Highways Service: future delivery model | Briefing/engagement | 02/03/22; 01/07/22; 11/10/22 | Agreed ongoing Panel engagement | ongoing | Gemma Dando |
| Waste Scrutiny Steering Group | Updating and seeking feedback on the development of the waste strategy | 10/11/21 | Agreed ongoing Panel engagement | ongoing | Gemma Dando |
| Ash dieback Action Strategy | Briefing / Engagement | 01/04/22 | Agreed ongoing Panel engagement | Ongoing | John Flannigan |
| Joint briefing with PCOM: Castlewood Redevelopment | Briefing / Engagement | 17/11/22 | Members briefed | Ongoing | Jenny Ford |
| Winterstoke Rd Bridge Replacement | Briefing / Engagement | 28/11/22 | Panel briefed | Ongoing | Jason Reading |
| Local List Nominations | Briefing / Engagement | 11/01/23 | Panel agreed with officer recommendations | Complete | Kate Hudson- McAulay |
| BSIP and Bus Services Update | Briefing / Engagement | 17/01/23 | Agreed ongoing Panel engagement | Ongoing | Carl Nicholson |
| UKSPF year 2 Budget Approval | Briefing / Engagement | 24/01/23 | Panel briefed | Complete | Jane Harrison |
| EV Strategy | Briefing / Engagement | 31/01/23 | All Members briefed | Ongoing | Cristian Fletcher |
| Flood Risk Management Strategy Update | Briefing / Engagement | 14/02/23 | All Members briefed | Ongoing | Simon Bunn |
| Active Travel Action Plans 2023-30 update | Briefing / Engagement | 15/02/23 | Feedback given to officers | ongoing | Ruby Tobin |

SECTION FOUR - agenda reports to the Panel meetings as agreed by the Chairman. This section provides for the forward planning of agendas for the coming year and a record of recent panel meeting activity. Item outcomes may include proposing further work such as additional briefings or potential projects for inclusion on the STRATEGIC WORK PLAN (S2 above).

| Panel Meeting | 13 July 2022 |
|----------------------|--------------|
|----------------------|--------------|

| Place Annual Directorate Statement 2022/23 | That the Panel note the Place Annual Directorate Statement for 2022/23 and the commitments made both organisational wide and directorate wide for the year ahead. | Panel feedback noted |
|--|---|----------------------|
| Development Programme Updates | To note the update on current development sites. | Panel feedback noted |
| Local Plan 2038 update following consultation on Preferred Options | To note the consultation response to the Local Plan Preferred Options Consultation, and to consider the main themes and issues to be addressed in the next stage of the Local Plan 2038. | Panel feedback noted |
| Transport Decarbonisation: Action Plan | To note and feed back on the Transport Decarbonisation Action Plan | Panel feedback noted |

Panel Meeting 23 November 2022

| Portishead, Nailsea and | to note and discuss the draft Nailsea, Clevedon and | Panel feedback noted |
|----------------------------------|--|----------------------|
| Clevedon Placemaking | Portishead Placemaking Strategies | |
| Strategies | | |
| Placemaking, cultural | to note the updates on funding bids and provide comment on | Panel feedback noted |
| investments and funding | potential investments. | |
| Neighbourhoods Update | to note the progress made against the Libraries Strategy | Panel feedback noted |
| (Libraries and Leisure Strategy) | adopted by the council in February 2021 and the Leisure | |
| | Strategy adopted by the council in December 2020. | |
| Bus Services update | That the Panel requests a scrutiny session with the local | Panel feedback noted |
| | DVSA representative to understand what actions are being | |
| | taken to reduce lost mileage with the local First Bus and | |
| | Stagecoach operating companies. | |
| Place Budget Monitor | To note the current forecast against budget for Place. | Panel feedback noted |

| Performance and Risk update | To note the Q1 updates to the 2022/23 performance | Panel feedback noted |
|-----------------------------|--|----------------------|
| | management framework and strategic risk register, and to | |
| | note the additional published data available via the interactive | |
| | dashboards on the council's website. | |

Panel Meeting 23 November 2022

| Levelling Up fund update | That the Panel note the contents of this report, and that the | |
|--------------------------------|---|--|
| | Panel confirm that they wish for progress reports to be | |
| | brought to the committee on a six-monthly basis. | |
| Biodiversity Net Gain | To note the proposal to implement a pilot scheme to deliver | |
| Implementation | Biodiversity Net Gain. | |
| Ash dieback update | For the panel to consider the latest update on ash dieback. | |
| Recycling and Waste Strategy | To note the progress made in year 1 towards the targets | |
| Annual Update | within the recycling and waste strategy 2021-2030 and | |
| | provide comments on the targets for the next year; | |
| | To amend target three of the recycling and waste strategy so | |
| | that it remains a target with a revised achievable date. | |
| WESTlink Demand Responsive | To update the Panel | |
| Transport | | |
| Q3 performance and risk update | That the panel note the Q3 updates to the 2022/23 | |
| for 2022/23 | performance management framework and strategic risk | |
| | register | |
| Place Finance update | To note the current forecast against budget for Place. | |

SECTION 5 - Recommendations - Response from Executive Member

| Area for investigation/ Recommendations | When were the recommendations to the Executive agreed? | Expect answer by (first panel meeting after recommendations were submitted) |
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SECTION 6 - Progress and follow-up on implementing Panel recommendations

| Panel Recommendation | Date of Response | Actions – implementation progress |
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