

SCRUTINY COMMITTEE (ECONOMY & ENVIRONMENT)
PROPOSED MEETING SCHEDULE WORK PROGRAMME
2012 / 2013

DATE	ITEM
19 th December 2012 (Extraordinary)	<ul style="list-style-type: none"> • Barry Town Centre Framework Strategy (REF: Cabinet 17th December 2012)
15 th January 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (AJ) • XFOR Update • Air Quality Review and Assessment (REF: Cabinet – 19th November 2012) • Section 106 Legal Agreements – Protocol for Implementation of Spend (REF: Cabinet – 5th November 2012) • Community Infrastructure Levy (REF: Cabinet – 19th November 2012) • Barry Cluster Communities First (REF: Cabinet – 3rd December 2012) • Cardiff LDP 206 – 2026: Preferred Strategy (REF: Cabinet – 3rd December 2012) • Play Sufficiency Audit (REF: Cabinet – 3rd December 2012) • Decision Tracking - 3rd Quarter (KB)
12 th February 2013	<ul style="list-style-type: none"> • Service Plans (All Heads of Service) • 3rd Quarter Performance Monitoring (All Heads of Service) • Revenue and Capital Monitoring (AJ)
12 th March 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (AJ) • Leisure Centres update report following the transfer agreement with Parkwood • Supported Local Bus Services update report • Committee Forward Work Programme (KB)
16 th April 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (AJ) • Decision Tracking - 4th Quarter (KB) • Kerbside Recycling – Rates per round - progress report (CP) • Progress update report LDP Study and Nell's Point (09/10/12) (RT) • Progress update report Proposals to aid the Regeneration of Barry Island (09/10/12) (RT)

Other reports requested by Committee to be added into schedule as and when available

- Prosiect Gwyrdd Scrutiny Panel minutes to be forwarded to Members as and when available as information report
- Collaboration initiative with Bridgend County Council (08 Mar 11: Min. No. 1001) further report to be submitted
- Further report on gritting routes and grit bins (05 Apr 11: Min. No. 1091)
- Traffic issues A48 St. Nicholas feasibility report (01 Nov 11: Min No 558)
- Guidance re Local Government Measure to be presented to Members when available re LSB. (07 Feb 12: Min. No. 869)
- Six monthly update report re Cardiff Airport - report on WG position, Council's position and encouraging sustainability (13 Mar 12: Min. No. 972) (06 Nov 12: Min. No. 503)
- Following the Local Government Elections further enquiries be made with Cardiff Council regarding the possible suggestion of a Joint Scrutiny Review in respect of Cardiff Airport (13 Mar 12: Min. No. 972)
- Review of Supported Local Bus Services 2011 - Award of Supported Local Bus Contracts and Local Transport Services Grant 2012/2013 - Review to be undertaken to include an equality impact assessment in particular for services on a Sunday and alternative funding sources be investigated for such services e.g. sponsorship, particularly for the P1 and 87 services. (27 Mar 12: Min. No. 1053)
- Report re Audit of Waste and Recycling issues for multiple occupancy dwellings (17 Apr 12: Min. No. 1107)
- Tour of Leisure Centres including Colcot Centre to be undertaken in February 2013 (17 July 12: Min. No. 156).
- Barry Cluster Communities First update report on bid (04 Sep 12: Min. No. 280)
- Sports Development Project report – Annual Report (09 Oct 12: Min. No. 407)
- Visible Services Plan – reports on (i) recycling performance for each ward, (ii) possibility of off-street car parking charges, (iii) improvements at Sycamore Cross for a new redesigned junction (09 Oct 12: Min. No. 413)
- Gateway Wales progress report to be presented May 2013 (06 Nov 12: Min. No. 503)
- Extraordinary Scrutiny meeting with business be scheduled for April 2013 (06 Nov 12: Min. No. 506)
- Initial Revenue Budget Proposals – Directors' savings proposals (04 Dec 12: Min. No. 602)

Pre Cabinet Scrutiny Reports

Reports slipped from November 2012 (to be timetabled)

- Prosiect Gwyrdd Report (CP)
- Trinity Street Traffic (AL)

- Treatment of Bio-Degradable Waste (CP)
- LDP – Revised delivery agreement (RT)

NB The schedule is a proposed list of items for consideration and may be subject to change depending on prevailing circumstances.

Officers

AJ - Alan Jenkins
AL – Andrew Loosemore
BG - Bob Guy
BN - Bev Noon
CP - Clifford Parish
DK - Dave Knevett
DW - Dave Williams
HI - Huw Isaac

JA - Julia Archampong
JD – John Dent
KB - Karen Bowen
LB – Lucy Butler
MP - Miles Punter
PG - Paul Gay
RT - Rob Thomas