

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Environment and Transportation Select Committee
Date of meeting:	11 June 2013
Report Title:	Work Programme
Reference:	4951
Report From:	Director of Policy & Governance – Corporate Services

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1. Purpose of Report

1.1. To consider the Committee's forthcoming work programme.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

<i>Hampshire safer and more secure for all:</i>	(Yes)
Corporate Improvement plan link number (if appropriate):	
<i>Maximising well-being:</i>	(Yes / No)
Corporate Improvement plan link number (if appropriate):	
<i>Enhancing our quality of place:</i>	(Yes)
Corporate Improvement plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equalities Impact Assessment:

- 1.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

2. Impact on Crime and Disorder:

- 2.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

3. Climate Change:

- 3.1. How does what is being proposed impact on our carbon footprint / energy consumption?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

- 3.2. How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

WORK PROGRAMME – ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE

Topic	Issue	Reason for inclusion	Status and Outcomes	11 June 2013	5 November 2013	21 January 2014	April 2014 (tbc)
<p>Overview/Pre-Scrutiny - <i>To maintain an overview of the Environment and Transportation in Hampshire agenda, and to consider proposed scrutiny topics for inclusion in the work programme.</i></p>							
<p>Pre-scrutiny items</p>	<p>a) 2014/15 Capital and Revenue budgets b) 'A Board' policy c) Local Flood Risk scrutiny</p>	<p>a) Pre scrutiny of department budget prior to EM sign-off b) Committee Members requested review of policy c) Committee requested scrutiny of local flood risk related policies following scrutiny review</p>	<p>a) Pre-scrutiny expected at Jan. 2014 meeting b) To review implementation of the policy relating to the use of 'A Board' signage in Hampshire. c) To understand recent changes to the Flood and Water Management Act 2010, and options for future scrutiny of local flood risk management. To receive the Local Flood Risk Management Strategy.</p>	<p>✓ (b) ✓ (c)</p>		<p>✓ (a)</p>	

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Overview Items	a) Unadopted roads b) Household Waste Recycling Centre provision	a) Committee requested review of policy b) Request by Member of Committee following local newspaper reports on HWRCs	a) To hear the County Council's policy in relation to taking on unadopted roads. <i>Outcome: for letters to be sent to the Law Society, the LGA and the DfT regarding various issues on unadopted roads. For the Committee to comment on the DfT consultation on planning processes. For a workshop to be held by the Department on road adoptions.</i> b) To understand the outcomes of any future review looking at the provision of Household Waste Recycling Centres in Hampshire (Timing TBC).				
Performance and Sustainability	a) Department efficiencies	a) Monitoring from Committee following budget setting in January 2013	a) Receive a regular update on Department efficiency savings, in order to ensure that the figures estimated in January 2013 are met.		✓ (a)	✓ (a)	

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<p>Scrutiny - to scrutinise, in-depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee</p>							
Grass Verge Parking	To review the County Council's policies in relation to grass verge, footpath and pavement parking.	Councillors Carew, Tucker, Weeks and Wheale Department officers	<p>The Committee contribute to the Department review of the grass verge, footpath and pavement parking policy through a four-member working group.</p> <p><i>Outcome: for the final policy, contained within the Hampshire Maintenance Management Plan (HMMP) to come back to a future meeting of the Select Committee once finalised for pre-scrutiny. (TBC)</i></p>				

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<p>Real-time Scrutiny - to scrutinise light-touch items agreed by the Committee, through working groups or items formal meetings.</p>							
A3 Zip Corridor	This scheme is currently being reviewed internally. For real-time scrutiny of this topic to assist in this.	ETE Department	To receive the post implementation review. <i>Outcome: for the working group to meet once actions agreed have been undertaken</i>	✓			
Control of weeds on the highway	To review the County Council's policy for removing and controlling weeds on its highways	ETE Department	<i>Timing to be confirmed.</i>				
<p>Monitoring Scrutiny Outcomes - to examine responses to the Committee's reports or comments and check on subsequent progress.</p>							
None at this time							

Future topics:

- Community Infrastructure Levy – to understand how partnership working with District and Borough Councils is progressing on this topic, and to review how the introduction of the Levy has affected the County Council (to be scheduled once the Levy is in operation across Hampshire).