

WORK PROGRAMME – ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE – 2010/11 – January 2011

Topic	Issue	Lead Member / Officer	Status	6 April	29 June	5 October	11 Jan 2011
<p>Overview/Pre-Scrutiny - To maintain an overview of the Environment and Transportation in Hampshire agenda, and to consider proposed scrutiny topics for inclusion in the work programme.</p>							
<p>Overview Items</p>	<p>a) Community Infrastructure Levies b) Pothole Management c) Road works d) Carbon Management Plan and 10:10 campaign</p>	<p>a) b) c) d) officers</p>	<p>a) to be brought before Committee in June 2010</p> <p><i>Outcome: for Hampshire County Council to write to the Secretary of State to request a meeting for discussion of alternatives to the Community Infrastructure Levy.</i></p> <p><i>Letter sent from the Leader of Hampshire County Council to Eric Pickles MP in August 2010. Response received and distributed electronically on 20 October 2010.</i></p> <p>b) item overviewed and scrutinised in real time at April meeting. Recommendations sent to executive member, awaiting response.</p> <p><i>Outcome: Committee satisfied that £12.5m funding for Operation Restore has been identified.</i></p> <p>c) to be brought before the Committee in June 2010, following agreement at April meeting</p>	<p>✓ (b)</p>	<p>✓ (a) (b) (c)</p>	<p>✓ (d)</p>	

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			<p><i>Outcome: that the topic of 'Co-ordinating and Regulating Utility Works on the Highway' is scoped for scrutiny review. See 'Scrutiny' heading below.</i></p> <p>d) Recommendation to full council on joining 10:10 made in April, follow up to be heard in October, as well as carbon management plan.</p> <p><i>Outcome: that the final 10:10 campaign data submission is brought before the Committee when available.</i></p>				
Pre-scrutiny items – from Environment and Recreation and Heritage departmental decision lists	a) Capital Programme 2010/11 b) Revenue Budget 2010/11 c) 2011/12 Capital and Revenue budgets d) 'Bus Subsidy Mechanism' review e) 'YelaBus Scheme Pilot' review	a) b) c) d) e) departmental officers and scrutiny officers	a) & b) Mid and end of year briefings – finance and performance - expected in additional meetings c) pre-scrutiny expected at Jan. 2011 meeting d) e) Papers to be subject to pre-scrutiny before scheduled Executive Member meeting (to be confirmed)				✓ (c)
Performance	Performance issues linked to budget	As above	As a) and b) above				

Scrutiny - to scrutinise, in-depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee

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Co-ordinating and Regulating Utility Works on the Highway	To undertake a scrutiny of the co-ordination and regulation of utility works on the highway, and to look at alternatives to the noticing scheme for road works.	Chairman, Officer	To be scoped for agreement by the Select Committee. For Members of the review group to be identified. <i>Outcome: review proposal agreed October 2010. Membership to be confirmed. First meeting to be agreed.</i>				
<p>Real-time Scrutiny, and Monitoring Scrutiny & Overview Outcomes - to examine responses to the Committee's reports or comments and check on subsequent progress.</p>							
Flooding	Light touch scrutiny of the management of flood risk in Hampshire	a)Executive Member for Policy & Resources b)Chairman of Policy & Resources Select Committee	Light-touch scrutiny of Flooding risk management took place on 2nd November 2009. Report of the review group was agreed at January 2010 meeting. Recommendation agreed by a) and review taken forward by b) in September.	✓			
Display Energy Certificates (DECs)	Monitoring of impact of improvement strategies associated with DECs	Officers	Request for report identified at January 2008 meeting. Update heard in April 2010, follow-up to include a cost/benefit analysis of DECs and outcomes of central govt consultation to be heard April 2011.	✓			

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Management of road network during winter months	Update to Committee on review in adverse winter weather conditions in 09/10	Officers	<p>Following discussions in January 2010, it was agreed that an update to be provided at April 2010 meeting.</p> <p><i>Outcome: Policy & Resources SC now looking at a review of winter weather, Environment & Transportation SC has been invited to this evidence-giving session.</i></p>				
Minerals apportionment appeal	Update on appeal for reduction of apportionment by Hampshire County Council	Officers	<p>Request for information at June 2009 meeting.</p> <p><i>Outcome: update at October 2010 meeting. Committee to be consulted on changes to the Hampshire Minerals and Waste Framework.</i></p>			✓	
Concessionary Bus Fares	County Council due to receive transfer of concessionary fares from Districts in April 2011	Officers	<p>Request for information at June 2010 meeting.</p> <p><i>Outcome: Committee to comment on the draft proposals for the Hampshire Concessionary Travel Scheme prior to the EME making a formal decision on the item on 19 November 2010.</i></p>			✓	
Local Transport Plan 3	Update on the progress of the LTP3 for Hampshire.	Officers	Requested by Chairman following planning meeting in September 2010, to be heard after the results of the spending review are announced in late October.				✓

Presentations from key partners – to hear from key partners on their work, and their partnership work with Hampshire County Council.

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a) National Parks b) Natural England c) Waste Disposal Authority d) Highways Agency	To hear from each of the selected organisations of their work and their partnership working with the Council.	Officers from each partner organisation		✓ (c)	✓ (a)	✓ (b)	

April 2011

Display Energy Certificates

TBC

Final 10:10 campaign data submission