

WORK PROGRAMME – ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE – 2011/12 – November 2011

Topic	Issue	Lead Member / Officer	Status	12 May	20 July	8 Nov	10 Jan 2012
<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>							
Overview Items	a) Carbon Management Plan and 10:10 campaign	a) b) c) d) officers	a) Recommendation to full council on joining 10:10 campaign made in April 2010. Final 10:10 campaign data submission is brought before the Committee when available, likely to be November 2011. To include an update on photo-voltaic cells.			✓ (a)	
Pre-scrutiny items – from Environment and Recreation and Heritage departmental decision lists	a) Capital Programme 2011/12 b) Revenue Budget 2011/12 c) 2012/13 Capital and Revenue budgets d) Review of the Subsidised Bus Service e) Local Flood Risk Management Strategy	a) b) c) d) 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. 2012 meeting d) paper to be subject to pre-scrutiny before scheduled Executive Member meeting (28 June, with Exec Mbr meeting on 27 July). Members to also contribute via the consultation process (12 May) <i>Outcome: to receive details of the implementation and engagement plan at the November meeting.</i> e) following scrutiny of the Preliminary Flood Risk Assessment on 12 May. TBC.	✓ (d)	✓ (d)	✓ (d)	✓ (c)

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Performance	Department efficiencies	Departmental officers	To receive a regular update on Environment Department efficiency savings, in order to ensure that the figures estimated in January 2011 are met.	✓	✓	✓	✓
Scrutiny - to scrutinise, in-depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee							
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	Final review report to be received at 12 May meeting. <i>Outcome: the report was agreed by the Committee and forwarded to the Executive Member for Environment and Transport.</i> <i>Response received, recommendation implementation to be monitored by the Chairman and brought back to the Committee not later than April 2012.</i>				
Real-time Scrutiny, and Monitoring Scrutiny & Overview Outcomes - to examine responses to the Committee's reports or comments and check on subsequent progress.							
Display Energy Certificates (DECs)	Monitoring of impact of improvement strategies associated with DECs	Officers	Follow-up - to include a cost/benefit analysis of DECs and outcomes of central govt consultation. <i>Outcome: that building ratings under the Display Energy Certificate scheme are monitored by the Chairman and scrutiny officer, and brought back before the Select Committee if any substantial changes in rating are evidenced.</i>	✓			

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Flooding	Preliminary Flood Risk Assessments	Director of Environment	Cabinet (November 2010) made a special recommendation that the Preliminary Flood Risk Assessment (PFRA) be scrutinised by the Environment and Transport Select Committee. To be scheduled for 12 May 2011. <i>Outcome: Recommendation made for the Local Flood Risk Management Strategy to be brought before the Environment and Transportation Select Committee for pre-decision scrutiny, when it is available.</i>	✓			
Concessionary Fares	To monitor the implementation of the Hampshire Concessionary Fares Scheme	Officers	To hear an update 6 months after implementation of the scheme.			✓	
Minerals and waste plan	To partake in the new consultation on the updated 'Hampshire Minerals and Waste Plan', and to subject the final Plan to scrutiny.	Officers	Committee to be consulted on changes to the Hampshire Minerals and Waste Framework.			✓	
Grass Verge Parking	To understand the County Council's policies in relation to Grass Verge Parking, following a request by Members of the Committee	Officers	To be heard at the 8 November meeting.			✓	

Other possible topics

- Household Waste Recycling Centres – winter 2011/early 2012
- Review of the 'car-bus' service – 2012
- A Board Policy – May 2012