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Place Overview & Scrutiny Committee

Monday, 10th September, 2018

6.00 pm

AGENDA

1. **Welcomes and Apologies**
2. **Minutes of the Meeting Held on 18th June 2018**
PLACE minutes.18.06.18 **2 - 5**
3. **Declarations of Interest**
Declarations of Interest **6**
4. **Homelessness**
For the Committee to receive an update on the progress on the Task Group looking at the issue of Homelessness and how this can be taken forward.
5. **Committee's Work Programme for 2018-2019**
For the Committee to consider and approve an outline of the work programme for Place Overview and Scrutiny Committee for the municipal year 2018/19.

Date Published: 3rd September 2018
Harry Catherall, Chief Executive

PLACE OVERVIEW & SCRUTINY COMMITTEE MONDAY 18 JUNE 2018

PRESENT - *Councillors: Surve (in the Chair), Gunn, Batan, McGurk, Casey, Hardman and Marrow*

ALSO IN ATTENDANCE – *Councillor Phil Riley, Councillor Damien Talbot, Councillor Shaukat Hussain , Sayyed Osman, Martin Eden and Asad Laher*

1. Welcome and Apologies

Following introductions the Chair welcomed members to the meeting and received apologies from Councilors Salton and Brookfield, Oates, Z Khan and Khonat.

2. Declarations of Interest

There were no declarations of interest received.

3. The Role of Scrutiny

Asad Laher explained the role of overview & scrutiny committees and referred to Article 6 and the Overview and Scrutiny Procedure Rules in the constitution

4. Oversight of Corporate Plan and Forward Plan

Members were updated on referred to the Corporate Plan and the Forward Plan contained in the agenda.

5. Executive Member's Reports on 3 Key Issues for the Year Ahead and Top 3 Risks.

5.1 Neighbourhoods & prevention Services. Cllr Shaukat Hussain presented the summary of the Key Priorities for the area and the Key Risks and were discussed by the Committee.

RESOLVED- That the Committee

- 1) Note the presentation;
- 2) Note the three priorities as Transforming Lives, Housing Quality and Housing Needs and Homelessness, and

- 3) Note the 3 Key Risks as (a) the role of neighbourhood services in assisting the achievement of early intervention and integrated delivery of 'Transforming Lives' as a key element of public sector service reform; (b) Risks to not being able to achieve effective Licensing of private rented properties, including regulation of HMOs, thus impacting on not being able to manage demand; and (c) increasing homelessness due to lack of investment in new housing provision vs significant extra demand being generated from chaotic single people.

5.2 Culture Leisure and Sport Cllr David Talbot presented the 3 priorities list and were discussed by the committee

RESOLVED- That the Committee

- 1) Note the presentation;
- 2) Note the three priorities as continue to maximum income, providing services in different ways, delivery of sport England's local delivery pilot
- 3) Note the 3 Biggest Key Risks as impact of VAT on income and reduction in health funding

5.3 Regeneration and Growth Portfolio Cllr Phil Riley presented the 3 priorities list and were discussed by the committee

RESOLVED- That the Committee

- 1) Note the presentation;
- 2) Note the three priorities as continue to (a) Drive sustainable improvements in 3 areas – economic and business growth, housing growth and better quality carriageways. (b) To create more and better skilled jobs for the residents of the Borough. (c) To deliver major capital schemes and develop an ambitious pipeline of schemes to sustain long term growth.
- 3) Note the 3 Key Risks as impact of VAT on external economic factors including retail failures, business rate changes and impact on business growth. Uncertainty around Government Policy and severe impact on the carriageway deterioration.

5.4 Environment Portfolio Eden Martin presented the 3 priorities list and were discussed by the committee

RESOLVED- That the Committee

- 1) Note the presentation;
- 2) Note the three priorities as continue to (a) maximize income generation from services including parking services, trade waste, MVSS, and selling staff skills and expertise to other organisations. (b) To encourage behavior change through “Your Call”, promote waste awareness and increased recycling in 2018/19. (c) To modernise contact through digital channels to enable residents and customers to provide feedback and make service requests and payments online.
- 3) Note the 3 Key Risks as impact of VAT on (a) managing and maintaining a level of service quality with significantly less resources whilst managing expectations. (b) securing a long term improvement in landfill diversion and an improvement in recycling rates. (c) tackling enviro-crime issues in conjunction with enviro-crime officers and the powers available within the Landlord licensing scheme.

6. Work Programme for 2018 -2019

The Chair requested the members of the committee to forward their suggested key areas by Monday 25th June 2018 so that the work program can be developed.

7. Date of the Next Meeting

RESOLVED- It was noted that the next meeting of the Committee would take place on Monday 10th September 2018.

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....

DECLARATIONS OF INTEREST IN ITEMS ON THIS AGENDA

Members attending a Council, Committee, Board or other meeting with a personal interest in a matter on the Agenda must disclose the existence and nature of the interest and, if it is a Disclosable Pecuniary Interest or an Other Interest under paragraph 16.1 of the Code of Conduct, should leave the meeting during discussion and voting on the item.

Members declaring an interest(s) should complete this form and hand it to the Democratic Services Officer at the commencement of the meeting and declare such an interest at the appropriate point on the agenda.

MEETING: **PLACE OSC**

DATE: **10th September 2018**

AGENDA ITEM NO.:

DESCRIPTION (BRIEF):

NATURE OF INTEREST:

DISCLOSABLE PECUNIARY/OTHER (delete as appropriate)

SIGNED :

PRINT NAME:

(Paragraphs 8 to 17 of the Code of Conduct for Members of the Council refer)