

Public Document Pack



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Ask for Danny Sunderland

PUBLIC

To: Members of Improvement and Scrutiny Committee - Places

Tuesday, 7 May 2024

Dear Councillor,

Please attend a meeting of the **Improvement and Scrutiny Committee - Places** to be held at **10.30 am** on **Wednesday, 15 May 2024** in the Council Chamber, County Hall, Matlock,, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for absence
To receive apologies for absence (if any)

2. Declarations of interest
To receive declarations of interest (if any)

3. Minutes (Pages 1 - 4)

To confirm the non-exempt minutes of the meeting of the Improvement and Scrutiny Committee – Places held on 28 February 2024

4. Public Questions (30 minute maximum in total) (Pages 5 - 6)

(Questions may be submitted to be answered by the Scrutiny Committee, or Council officers who are attending the meeting as witnesses, on any item that is within the scope of the Committee. Please see the procedure for the submission of questions at the end of this agenda)

5. East Midlands Combined County Authority update including progress on the Local Transport Plan (Pages 7 - 16)

6. Public Rights of Way - Public Path and Temporary Closure Orders (To Follow)

7. Countryside Service Review - update (Pages 17 - 34)

8. Work Programme 2024-25 (Pages 35 - 40)

PUBLIC

MINUTES of a meeting of **IMPROVEMENT AND SCRUTINY COMMITTEE - PLACES** held on Wednesday, 28 February 2024 at the Council Chamber, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor S Bull (in the Chair)

Councillors J Siddle, A Clarke, N Gourlay, D Greenhalgh, A Haynes, D Murphy and J Nelson.

Also in attendance was Ben Adams (Amber Valley BC), Tim Braund (Derbyshire Dales DC), Councillor C Cupit, Hannah Copping (Environment Agency), Christine Durrant (Chesterfield BC), Chris Henning, Matthew Holford (South Derbyshire DC), Jenny Longley (Environment Agency), Gretchen Moeser (Environment Agency), Tim Smith (Severn Trent Water), Tom Senior (Yorkshire Water), Richard Ward, and Carl Wharmby (Environment Agency).

Apologies for absence were submitted for Councillors B Lewis, and P Niblock.

01/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

02/24 MINUTES

The minutes of the meeting held on 22 November 2023 were confirmed as a correct record.

03/24 PUBLIC QUESTIONS (30 MINUTE MAXIMUM IN TOTAL)

There were no public questions.

04/24 STORM BABET (OCTOBER 2023) REVIEW

Chris Henning, Executive Director – Place and Richard Ward, Senior Project Engineer, introduced the report and presentation outlining the work that had been done by the County Council before, during and after Storm Babet, with the aim to contribute to improving future preparation, response and recovery.

In addition to County Council officers, officials from other relevant organisations were present at the meeting to be able to respond to questions where these fell outside the scope of the County Council's duties.

All Risk Management Authorities were involved in the immediate recovery as well as post Storm Babet. Seven Multi-Agency drop in sessions had been carried out across the County since the storm. The County Council's Flood Team had also attended dozens of site visits with residents, members, MPs and other agencies, as well as managing the Property Flood Resilience Grant Fund.

As part of the ongoing work, the County Council was undertaking a Section 19 Flooding Investigation, which was being undertaken by its Professional Services Partner, Jacobs Consulting, due to be completed early Summer. Once all of the investigatory work had been completed, which would include the Section 19 Flooding Investigation, the Flood Team, along with all other professional partners, could start to plan as to how future mitigation solutions could be realised. All Risk Management Authorities had been consulted and had an input into the ongoing investigation.

It had been agreed by Committee members that once a draft report on the ongoing Section 19 Flooding Investigation was complete, it be brought back to the Committee to provide an update.

Officers from the relevant external organisations were working to do their own investigations and lessons learnt following Storm Babet as well as investigating where further funding could be sourced for preventative measures in the future.

Committee members had been advised to encourage their constituents to sign up to become flood wardens, a free service to join that allowed officers to be in direct contact with the community.

RESOLVED that the Committee:

- a) Takes account of the information provided in the report and presentation in its scrutiny of the work that was done by the County Council before, during and after Storm Babet, and to contribute to improving future preparation, response and recovery.
- b) Note that in addition to County Council officers, officials from other relevant organisations were present at the Improvement and Scrutiny Committee and were able to respond to questions where these fell outside the scope of the County Council's duties.

05/24 WORK PROGRAMME 2024-25

The Committee's current work programme was presented and Committee Members made a number of suggestions for possible agenda items for the municipal year 2024-25. The Committee wished to see agenda items on Active Travel, Public Rights of Way as well as Crich Parking Enforcement. The Chair emphasised the need for the item on Public Rights of Way to

come to the Committee as a priority as this had been a long standing item on the work programme.

The Chair was due to meet with Chris Henning, Executive Director – Place, following the meeting to discuss the forward plan.

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Procedure for Public Questions at Improvement and Scrutiny Committee meetings

Members of the public who are on the Derbyshire County Council register of electors, or are Derbyshire County Council tax payers or non-domestic tax payers, may ask questions of the Improvement and Scrutiny Committees, or witnesses who are attending the meeting of the Committee. The maximum period of time for questions by the public at a Committee meeting shall be 30 minutes in total.

Order of Questions

Questions will be asked in the order they were received in accordance with the Notice of Questions requirements, except that the Chairman may group together similar questions.

Notice of Questions

A question may only be asked if notice has been given by delivering it in writing or by email to the Director of Legal Services no later than 12noon three working days before the Committee meeting (i.e. 12 noon on a Wednesday when the Committee meets on the following Monday). The notice must give the name and address of the questioner and the name of the person to whom the question is to be put.

Questions may be emailed to democratic.services@derbyshire.gov.uk

Number of Questions

At any one meeting no person may submit more than one question, and no more than one such question may be asked on behalf of one organisation about a single topic.

Scope of Questions

The Director of Legal Services may reject a question if it:

- Exceeds 200 words in length;
- is not about a matter for which the Committee has a responsibility, or does not affect Derbyshire;
- is defamatory, frivolous or offensive;
- is substantially the same as a question which has been put at a meeting of the Committee in the past six months; or
- requires the disclosure of confidential or exempt information.

Submitting Questions at the Meeting

Questions received by the deadline (see **Notice of Question** section above) will be shared with the respondent with the request for a written response to be provided by 5pm on the last working day before the meeting (i.e. 5pm on Friday before the meeting on Monday). A schedule of questions and responses will be produced and made available 30 minutes prior to the meeting (from Democratic Services Officers in the meeting room).

It will not be necessary for the questions and responses to be read out at the meeting, however, the Chairman will refer to the questions and responses and invite each questioner to put forward a supplementary question.

Supplementary Question

Anyone who has put a question to the meeting may also put one supplementary question without notice to the person who has replied to his/her original question. A supplementary question must arise directly out of the original question or the reply. The Chairman may reject a supplementary question on any of the grounds detailed in the **Scope of Questions** section above.

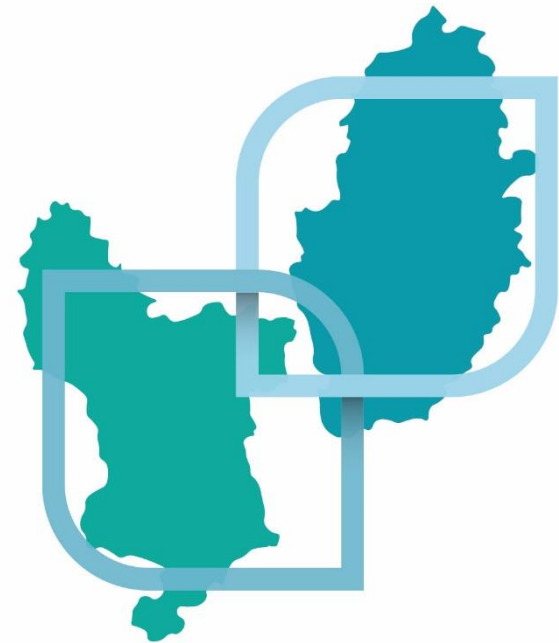
Written Answers

The time allocated for questions by the public at each meeting will be 30 minutes. This period may be extended at the discretion of the Chairman. Any questions not answered at the end of the time allocated for questions by the public will be answered in writing. Any question that cannot be dealt with during public question time because of the non-attendance of the person to whom it was to be put, will be dealt with by a written answer.

EAST MIDLANDS COMBINED COUNTY AUTHORITY

Update for DCC Improvement &
Scrutiny Committee - 15 May 2024

Chris Henning
Derbyshire County Council



Agenda

- Progress to date on EMCCA
- Setting the context:
 - Mayoral campaign pledges
 - EMCCA vision
 - Potential outcomes
 - Early deliverables
- EMCCA Joint Local Transport Plan
- Emerging governance and scrutiny arrangements

Progress to date

Pre-Mayoral activity

2022-2024 – Key components of EMCCA developed: Devolution Deal; legislative framework; strategic framework; operating model; governance model; investment pipeline; Mayoral election preparation

20/3 – First Cabinet meeting of Combined County Authority Cabinet and public launch (Cllr Lewis chaired, Cllr King attended). Decisions taken on governance and procedural issues

22/5 – Brownfield Housing Fund – call for projects launched

Election of Mayor and subsequent developments

2/5 - Claire Ward elected as Mayor (majority in each District other than Derbyshire Dales)

7/5 – Mayor sworn in at Bolsover Castle; induction starts

22/5 – Public ‘launch’ at UKREiiF

Before 10/6 – first formal D2 Strategic Leadership Board (nominates D&B representatives on Cabinet)

17/6 – First Mayoral Cabinet meeting with Cabinet

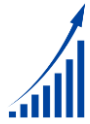
Mayoral pledges/priorities through election campaign

- Get a grip of our roads, buses and trains
- Support our local economy and back our high streets
- Build the homes we need
- Launch 'Visit East Midlands'
- Deliver more jobs and better skills
- Work for a greener East Midlands and a just transition

Draft Vision and objectives

EMCCA has ten inclusive growth objectives

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Grow our economy faster, through targeted long-term investment



Match skills to economic need to increase productivity and wellbeing



Support businesses to **create more and higher paid sustainable jobs**



Create a net-zero economy with a resilient energy supply



Create modern and robust infrastructure to **enable new homes and businesses**



Build new and coherent transport links to improve connectivity between places



Reduce inequality and promote social mobility to allow people to achieve their potential



Improve healthy life expectancy and **reduce health inequalities**



Support enhanced green spaces to welcome nature back into our communities



Bring decision-making closer to people who live and work here

What might success look like for EMCCA?

Our homes

- **More homes** built to meet demand including sufficient affordable housing
- Supporting a **better mix of housing** tenures in our communities
- **New sites for housing in a sustainable way**, through regeneration of brownfield land sites and creation of garden villages
- **Supporting move to net zero** through retrofitting and more sustainable construction

Our skills and employment

- **Higher employment** rates, **lower unemployment** and jobs with decent wages
- **More** people getting **higher level qualifications** in HE/FE
- More **skills in green technology** and industries
- More **high-level engineering skills** to support our advanced manufacturing cluster
- Enabling **people in work to upskill** and adapt to changing markets
- Helping people **into work**

Our transport infrastructure

- Integrated and **sustainable transport** network
- Improved **regional connectivity**
- More **active travel** options
- Sustainable and commercially **viable public transport** services
- Greater **access to jobs**, education and training opportunities
- **More visitors** travelling to the region

Our net zero ambition

- Growth of a **new green economy**
- Greater development and take up of **green technologies**
- More **green spaces**
- **Reduction in air pollution**
- Greater **use of renewable energy** e.g. electric vehicle charging
- Support the **decarbonisation** of carbon-intensive industries

Our growth and productivity

- Growth of our **key sector clusters** – advanced manufacturing, life science, creative industries etc.
- Development of more **localised supply chains** for our major industries
- More **high growth businesses** – including in the industries of tomorrow
- Greater investment in people, processes and technology for **businesses to become more productive**

Potential early deliverables for EMCCA

- EMCCA 1 Year Delivery Plan 24/25
- AEB Assurance framework
- Regional skills strategy
- Brownfield Land pipeline
- Professional Services framework
- Strategic business case for energy strategy
- Draft single (joint) local transport plan
- Draft transport investment programme
- Options appraisal for regional business support and inward investment
- Initial options for EMCCA role in Visitor Economy

EMCCA – Joint Local Transport Plan

- Transport Act 2000 (as amended): **Functions related to preparation and update of a Local Transport Plan** (Sections 108 & 109) are **now exercisable by EMCCA**.
- **Approval of a Joint Local Transport Plan is now exercisable by the Mayor and the four constituent authorities** under EMCCA governance arrangements.
- **Constituent authorities have been working together over previous 12 months** to bring together local policy context and transport evidence base in readiness for plan preparation. Builds on the Derbyshire LTP refresh work reviewed by Cabinet in October 2022 and I&S Committee in July 2023.
- **Emerging themes** around economy, connectivity, vibrant places, public transport, decarbonisation, improving heritage and environments, and integrated and resilient networks.
- Will **provide a strategic investment framework** for the significant devolved transport funding under a consolidated City Region Sustainable Travel Settlement (CRSTS), including highway maintenance and asset management.
- LTP preparation programme to be agreed when EMCCA transport strategy team established; but anticipate EMCCA will be working towards publishing a **new Joint LTP in 2025**.
- **Constituent authorities will work closely with EMCCA** in developing the LTP. The Council will lead on delivery of the transport investment plan and EMCCA assurance requirements to draw funding from CRSTS.

Decision-Making

CCA Board is responsible for all non-mayoral decision-making

- It is responsible for:
- setting vision and strategic objectives
 - approving all strategy

Mayor is the Chair of the CCA

Mayor also has decision-making powers regarding mayoral functions

Has the power to review/ scrutinise/ call-in decisions made by the CCA and the Mayor

Also key overview role regarding performance & policy

Focus at strategic level and on issues of regional concern

Overview & Scrutiny Committee

EMCCA BOARD

MAYOR

Business Advisory Board

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Statutory powers relating to internal system of control, finance, internal and external audit and risk

Audit & Governance Committee

Transport Advisory Committee

Skills & Employment Advisory Committee

Investment Committee

Acts as the business representation body to the CCA, providing the 'business voice'

Key governance role re: constitution and assurance framework

Code of conduct role re: Member behaviour

It is a business advisory and partnership engagement body to the CCA

Advisory Committees lead on the development of thematic strategy proposals and implement agreed strategy

They also provide advice on transition of powers

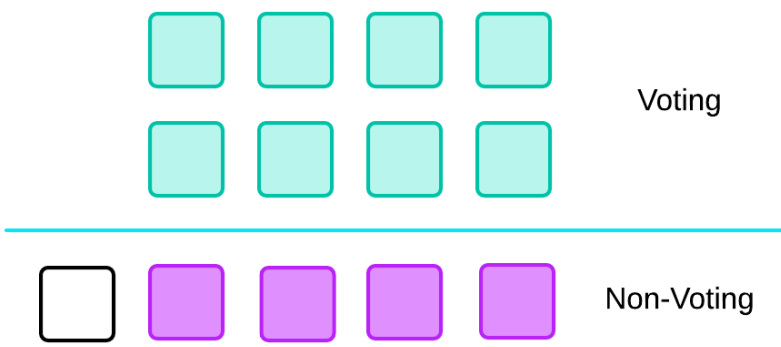
Key role in developing and advising on investment strategy and pipeline development

Key role in programme/ project approvals, monitoring & evaluation and oversight

Regulatory Committee Structure

EMCCA is required to have 2 regulatory committees, these are:

- Overview & Scrutiny Committee
- Audit & Governance Committee



A&G Chaired by an Independent Chair that requires appointment process.
 O&S Chaired initially by 'Appropriate Person' (not of same party as Mayor)



- Strategic performance review
- Mayor/ Board accountability
- Mayoral Question Time
- Pre-Scrutiny activity
- Call-in power
- Policy review
- Focused meetings on significant matters of CCA area importance
- Budget scrutiny function
- Commission deep dives
- Potential for Rapporteur roles



- Review internal system of controls/ corporate governance
- Internal/ External Audit
- Member behaviour/ Code of Conduct – sub-group for any investigations
- Review and assess use of resources
- Review Assurance Framework/ Constitution
- Consider and approve statement of accounts/ AGS
- Review governance framework

**Improvement & Scrutiny Committee - Place
15 May 2024**

**Countryside Service Business Plan
Progress Update & Priorities for 2024/25**

Purpose

- To update on progress against the Business Plan's policies & workstreams
- To highlight successes & challenges
- To identify priority work for 2024/25

Business Plan Policies

- Policy A - *Maximising the effectiveness and productivity of the Countryside Service team*
- Policy B - *Providing expert, tailored, and value for money stewardship to the Countryside Sites*
- Policy C - *Using the Countryside Sites to improve biodiversity, create Natural Capital, and address Climate Change*
- Policy D - *Designing and operating the Countryside Sites to improve public health and wellbeing*
- Policy E - *Enabling all children to benefit from access to green space and build connections with nature and providing opportunities for people of all ages to train, retrain or upskill to go into green careers*
- Policy F - *Creating social value by empowering Derbyshire's communities and volunteers to lead the development of Countryside Sites*
- Policy G – *Generating economic growth by applying public, private, and social sector commercial enterprise to the Countryside Service*

Progress Overview

Policy	Description	RAG status of workstreams		
		⊕	⊖	⊗
A	Maximising the effectiveness and productivity of the Countryside Service team	4	7	0
B	Providing expert, tailored, and value for money stewardship to the Countryside Sites	5	3	2
Page 20 D	Using the Countryside Sites to improve biodiversity, create Natural Capital, and address Climate Change	1	5	3
	Designing and operating the Countryside Sites to improve public health and wellbeing	1	1	4
E	Enabling all children to benefit from access to green space and build connections with nature and providing opportunities for people of all ages to train, retrain or upskill to go into green careers	1	1	5
F	Creating social value by empowering Derbyshire's communities and volunteers to lead the development of Countryside Sites	1	2	3
G	Generating economic growth by applying public, private, and social sector commercial enterprise to the Countryside Service	4	2	1
	TOTALS	17	21	18

Achievements in 2023/4

- **Team Engagement**

- Ongoing engagement with staff on implementation and delivery of the service business plan
- Significant improvement in management of sickness absence and addressing long term cases

- **Budget Savings & Income Generation**

- Achievement of approved savings for 2022/3 and 2023/24

- **Enterprise Plan**

- Budget analysis of new savings and income generation
- Identification of how to deliver approved £0.150m in 2024/25
- Development of additional enterprise initiatives to generate an additional £0.613million per annum of income from 2027/28

- **Countryside Portfolio Review**

- This includes a functional review of all sites & identifying sites to be retained, disposed or transferred to suitable community organisations

Achievements in 2023/4

- **Grounds Maintenance Contract**
 - Grounds maintenance specifications for 68 sites, new contract in place for 2024/5
- **Reservoirs and Structures**
 - Progressed safety works to Osbornes Pond and Shipley Lake
 - Identification of all Countryside Service structural assets
- **Tree and Woodlands**
 - Adoption of Tree and Woodlands Strategy for Derbyshire
 - Successful bid to create Heartwood Community Forest
 - Facilitated the planting of 407,381 trees in Derbyshire
 - Implementation of the Ash Dieback action Plan

Workstreams Paused in 2023/24

- Designing & operating countryside sites to improve public health and wellbeing
- Enabling all children to benefit from access to greenspace and build connections with nature, & provide opportunities of all ages to train, retrain or upskill to go into green careers.
- Reasons:
 - Prioritisation of countryside structures asset management
 - Focus on budget management, in year savings & further development of the enterprise plan
 - Resource and capacity constraints

Budget Review

Item	Year						
	Total	2022/3	2023/4	2024/5	2025/6	2026/7	2027/8
Countryside Service Pre-existing Budget savings	£0.400m	£0.150m	£0.100m	£0.150m			
Environment & Transport Division staff Saving	£0.064m	£0.064m					
Enterprise Plan Additional Savings	£0.444m			£0.102m	£0.228m	£0.061m	£0.072m
Budget Emergency in Year savings (2023/4)	£0.310m		£0.310m				
Total	£1.218m	£0.214m	£0.410m	£0.252m	£0.228m	£0.061m	£0.072m

Proposed Priority Work 2024/25

- Priority 1: Organisational restructure
- Priority 2: Maintaining Business as Usual (BAU)
- Priority 3: Enterprise Plan Delivery Project
- Priority 4: Biodiversity Net Gain (BNG) – Glapwell Countryside Site
- Priority 5: Grounds Maintenance (VDL)
- Priority 6: Heartwood Community Forest Project
- Priority 7: Countryside Site Rationalisation

Priority 1: Organisational restructure

Q4 2023/24 to Q1 2024/25

Service Form

- Structure designed to deliver the Service Business Plan i.e. the priorities identified in this presentation
- Multi-skilled / flexible teams, with focus on managing the effective stewardship of Countryside Sites through contracts, partners & volunteers
- Advancing service efficiencies (new schedules, contracts & new business models), health & safety compliance, community engagement, conservation projects, & income generation
- Commissioning of services & performance management (specification, quality & value for money) e.g. grounds maintenance and building cleaning services provided by Vertas Derbyshire Ltd
- Greater collaborative working with Conservation, Heritage & Design plus Climate Change Programme colleagues

Priority 2: Maintaining BAU 2024/25

- Sites & visitor infrastructure safety inspection, maintenance, repair and replacement
- Litter & fly tipping management & direct delivery
- Statutory checks & inspections of reservoirs, canals, waterbodies etc
- Conservation management & habitat improvement
- Liaison with visitors, adjacent landowners, requests for service, complaints
- Working with existing volunteers, friends of groups, community payback etc

Priority 3: Enterprise Plan Delivery Project 2024/25

Workstreams

- Page 28
- Tenancies and leases
 - Retail
 - Fees and charges
 - Destination development
 - Events

Priority 4: BNG – Glapwell Project

2024/25

- £0.050m available for project development from Climate Change Programme Reserve
- Ecological assessment & baselining of potential units completed
- Further investigation of “stacking” opportunities – combining grant schemes or alternative means of funding etc
- Establish model of standard costs for different habitat types over the life of the BNG agreement (30 years)
- Master Plan for Stockley Hill / Glapwell Sites
- Align prospective BNG units to emerging LNRS strategy/Natural capital strategy
- Register site on BNG sites register
- Marketing of BNG units & their sale
- Prepare site development & management plan & commence development/improvement of units

Priority 5: Grounds Maintenance

2024-25

- Commence new GM contract with VDL (focused on grass cutting)
- Develop & implement VDL contract management arrangements in conjunction with Corporate Property
 - potentially utilising APSE value for money & service quality benchmarking (performance networks)
- Page 30 Work with VDL to broaden the scope of the GM contract e.g.
 - aspects of Elvaston Castle grounds maintenance
 - delivery of litter picking
 - conservation mowing
 - new funding expected to be required
- Successful delivery & performance management of VDL contract will increase capacity for the Countryside Service to deliver projects & business plan

Priority 6: Heartwood Community Forest Project

2024/25

- Engagement with landowners promoting Tree for Climate fund Grants to create a pipeline of woodland creation potential schemes
- Recruit staff to work landowners to develop woodland creation and tree planting schemes and administer grants
- Develop Forest Plan business case
- Explore long term options for delivery Heartwood Community Forest
 - Community Interest Company (preferred way forward)
 - Local authority led
 - Partnership

Priority 7: Countryside Site Rationalisation

2024/25

- All sites reviewed by Countryside Service
- Working with Corporate Property looking at future management options and the development of asset management plans for all sites.
- Where disposals are identified ensure that local members and portfolio holders are informed and consulted as part of the process.

Key risks & mitigation

- **Staffing**

- Staff vacancies, limited resources for managing large portfolio of sites
- Flight risk – trained experienced staff leave
- Proposed to mitigate through the restructure, new work schedules & site rationalisation

- **Reservoirs & Structures**

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- Countryside staff capacity, site knowledge & practical skills
- Proposed to be mitigated via approved pressure bids & greater involvement of Highways Service civil engineers

- **Budget**

- Risk of failing to meet savings targets will cause further budget pressures
- Mitigated through restructure & project management approach (PMO)

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FOR PUBLICATION

DERBYSHIRE COUNTY COUNCIL

IMPROVEMENT AND SCRUTINY COMMITTEE - PLACES

WEDNESDAY, 15 MAY 2024

Report of the Director - Legal and Democratic Services

Work Programme 2024-25

1. Purpose

- 1.1 To review the Committee's work programme and invite committee members to suggest possible agenda items for the municipal year 2024-25.

2. Information and Analysis

- 2.1 It is considered good practice that each Scrutiny Committee develops and agrees an annual work programme. The identification of relevant topics and their allocation to a specific meeting date, focuses the work of the Committee and promotes transparency.
- 2.2 Scrutiny work programmes are best viewed as flexible documents. The timescales are indicative of when each issue will be considered by the Committee. Throughout the year timings may change and new issues may emerge. For example, new items may be identified from the Council's Forward Plan.
- 2.3 The work programme for 2024-25 is given at Appendix two and Members are invited to propose additional items to be considered for inclusion.
- 2.4 When identifying issues for the work programme Members are advised to consider:

- Whether the issue falls within the remit of the Committee
- How the issue aligns with the Council Plan priorities
- Whether the issue is in the public interest
- If there has been a change to National Policy and how this will affect people in Derbyshire
- If there are any performance, financial or safety concerns about a particular service or function
- How consideration by the Scrutiny Committee will add value.

3. Consultation

- 3.1 Scrutiny work programmes are developed in consultation with Committee members. They are also informed by discussions with Executive Directors, who offer guidance about the timing of the Committee's involvement, to ensure that scrutiny work coincides with the availability of performance data, specific milestones, and appropriate stages of policy development.

4. Alternative Options Considered

- 4.1 The option of not having a work programme was rejected as it is considered important that topics are allocated to specific meeting dates in order to focus the work of the Committee and promote transparency.

5. Implications

- 5.1 Appendix 1 sets out the relevant implications considered in the preparation of the report.

6. Background Papers

- 6.1 None

7. Appendices

- 7.1 Appendix 1 – Implications
- 7.2 Appendix 2 –Work Programme 2024-25

8. Recommendation(s)

That the Committee:

a) Notes the 2024-25 work programme and considers any proposed revisions or additions.

9. Reasons for Recommendation(s)

9.1 To focus the work of the Committee and promote transparency.

Report Author: Alec Dubberley **Contact details:** alec.dubberley@derbyshire.gov.uk

Implications

Financial

1.1 None Identified for this report

Legal

2.1 None Identified for this report

Human Resources

3.1 None Identified for this report

Information Technology

4.1 None Identified for this report

Equalities Impact

5.1 None Identified for this report

Corporate objectives and priorities for change

6.1 Resilient, healthy and safe communities.

6.2 High performing, value for money and resident focused services.

6.3 Effective early help for individuals and communities.

6.4 A prosperous and Green Derbyshire

Other (for example, Health and Safety, Environmental, Sustainability, Property and Asset Management, Risk Management and Safeguarding)

7.1 None Identified for this report

Places I & S Committee
2024-25 Work Programme

Wednesday 24 July 2024			
Topic	Lead Officers	Purpose/ Key Lines of Enquiry	Portfolio Holder
Section 106, 38 and 278 agreements	Steve Buffery Alison Richards Adam Fenlon	To look at agreements with developers in relation to the process and outcomes and the use of the earmarked monies.	Cllr Carolyn Renwick
Collaborative Waste Collection and Disposal and broader issues relating to waste management	Daniel Ayrton	To provide an update following discussions with Waste Collection Authorities on opportunities for delivering shared benefits prior to being considered by Cabinet. To take a look at the current budget and spending associated with the waste management service.	Cllr Carolyn Renwick
Prevent (Counter Terrorism)	Christine Flinton	To update Members on the statutory duties imposed by the Counter Terrorism and Security Act 2015 (amended by the Counter Terrorism Border Security Act 2019) and subsequent statutory Prevent Duty and to update on the activities to comply with those duties and next steps over the forthcoming period.	Cllr Carol Hart
The Engagement and Partnership Strategy	Neill Bennett	A request for the committee's input in relation to co-designing the engagement and partnership strategy.	Cllr Charlotte Cupit/ Cllr Carolyn Renwick
Wednesday 25 September 2024			
Active Travel	Dan McCrory	To provide an update on the further development of the Active Travel Master plans and provide details of how the programme is progressing.	Cllr Charlotte Cupit

Civil Parking Enforcement	James Adams	To provide an update on how Civil Parking Enforcement is managed within Derbyshire.	Cllr Charlotte Cupit
Storm Babet (October 2023) Review - update	Richard Ward	To provide an update following the completion of all investigatory work and the Section 19 Flooding Investigation.	Cllr Charlotte Cupit
Wednesday 20 November 2024			
Topic	Lead Officers	Purpose/ Key Lines of Enquiry	Portfolio Holder
Items to be confirmed			
Wednesday 26 February 2025			
Topic	Lead Officers	Purpose/ Key Lines of Enquiry	Portfolio Holder
Items to be confirmed			

Note: Pothole patching and repairs is also an item to be added to the work programme when confirmation of suitable dates have been agreed with officers along with an update on Community Managed Libraries.