

<b>Sustainable Development Select Committee</b>		
Title	Select Committee work programme	
Contributor	Scrutiny Manager	Item 8
Class	Part 1 (open)	29 October 2018

## 1. Purpose

To advise Members of the proposed work programme for the municipal year 2018-19 and to decide on the agenda items for the next meeting.

## 2. Summary

- 2.1 At the beginning of the new administration, each select committee drew up a draft work programme for submission to the Business Panel for consideration.
- 2.2 The Business Panel considered the work programmes of each of the select committees on 24 July 2018 and agreed a co-ordinated overview and scrutiny work programme. However, the work programme can be reviewed at each Select Committee meeting so that Members are able to include urgent, high priority items and remove items that are no longer a priority.

## 3. Recommendations

3.1 The Committee is asked to:

- note the work plan attached at **Appendix B** and discuss any issues arising from the programme;
- specify the information and analysis required in the report for each item on the agenda for the next meeting, based on desired outcomes, so that officers are clear about what they need to provide;
- review all forthcoming key decisions and consider any items for further scrutiny.

## 4. The work programme

4.1 The work programme for 2018-19 was agreed at the Committee's meeting on 19 July 2018.

4.2 The Committee is asked to consider if any urgent issues have arisen that require scrutiny and if any existing items are no longer a priority so they can be removed from the work programme. Before adding additional items, each item should be considered against agreed criteria. The flow chart attached at **Appendix A** may help Members decide if proposed additional items should be added to the work programme. The Committee's work programme needs to be achievable in terms of the amount of meeting time available. If the Committee agrees to add additional item(s) because they are urgent and high priority, Members will need to consider which medium/low priority item(s) should be removed in order to create sufficient capacity for the new item(s).

4.3 Items within each Select Committee work programme are linked to the Council's corporate priorities. Work is currently underway to develop a new corporate strategy, which will give corporate expression to the priorities of the new administration. Once developed, scrutiny work programmes can be adjusted to reflect the new corporate strategy and corporate priorities, if required. It is expected that the new strategy will be approved at full Council in November 2018.

## 5. The next meeting

5.1 The following reports are scheduled for the meeting on 12 December 2018:

<b>Agenda item</b>	<b>Review type</b>	<b>Link to corporate priority</b>	<b>Priority</b>
<b>Pubs</b>	Rapid review	Clean, green and liveable; Inspiring efficiency, effectiveness and equity	High
<b>Beckenham Place Park</b>	Performance monitoring	Clean, green and liveable; Inspiring efficiency, effectiveness and equity	High
<b>Lewisham local plan</b>	Standard item	Clean, green and liveable; Inspiring efficiency, effectiveness and equity	Medium
<b>Catford town centre regeneration update</b>	Standard item	Clean, green and liveable; Inspiring efficiency, effectiveness and equity	Medium
<b>Planning service annual monitoring report</b>	Information item	Clean, green and liveable; Inspiring efficiency, effectiveness and equity	Medium
<b>Bakerloo line extension update</b>	Information item	Clean, green and liveable; Inspiring efficiency, effectiveness and equity	Low

5.2 The Committee is asked to specify the information and analysis it would like to see in the reports for these items, based on the outcomes the Committee would like to achieve, so that officers are clear about what they need to provide for the next meeting.

## 6. Financial implications

There are no financial implications arising from the implementation of the recommendations in this report.

## **7. Legal implications**

In accordance with the Council's Constitution, all scrutiny select committees must devise and submit a work programme to the Business Panel at the start of each municipal year.

## **8. Equalities implications**

- 8.1 The Equality Act 2010 brought together all previous equality legislation in England, Scotland and Wales. The Act included a new public sector equality duty, replacing the separate duties relating to race, disability and gender equality. The duty came into force on 6 April 2011. It covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.
- 8.2 The Council must, in the exercise of its functions, have due regard to the need to:
- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act
  - advance equality of opportunity between people who share a protected characteristic and those who do not.
  - foster good relations between people who share a protected characteristic and those who do not.
- 8.3 There may be equalities implications arising from items on the work programme and all activities undertaken by the Select Committee will need to give due consideration to this.

Appendix A: Scrutiny work programme prioritisation process

Appendix B: Committee 2018-19 work plan

Appendix C: Key decision plan (the plan can be accessed online here:

<https://tinyurl.com/keydecisionplan>)

## **Background Documents**

Lewisham Council's Constitution

## Scrutiny work programme – prioritisation process

