

Item 3: Environment & Community Support Scrutiny Sub-Committee Work Programme 2005/06

Meeting Date	Item of Business [lead officer]	Purpose	Background / Notes / Outcomes
22 June 2005	Terms of reference and membership	To note the terms of reference and membership for the Environment & Community Support Scrutiny Sub-Committee for 2005/06	
	Performance Management [Sarah Naylor]	A briefing about performance management and how the sub-committee could approach it to add value to the process	Outcome: officers to present further information for July 2005 meeting
	Waste Management Private Finance Initiative (PFI) – Part 1 [Phil Davies]	Presentation of the proposed Resource Review timetable	Outcome: the sub-committee would be involved at key stages of the project during 2005/06
	Community Strategy review – Part 1 [Claire Webb]	An opportunity for early input into the draft Community Strategy 2016	Outcome: members made a number of comments to be fed into the development of the draft strategy. Members to consider draft strategy when available
	Peckham Pulse – Part 1: [Sean Connolly]	To consider the impact of the closure of the Peckham Pulse swimming pools and how the council is addressing the issue	The sub-committee interviewed the Executive Member for Equalities, Culture & Sport about the status of the pool

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25 July 2005	Waste Management PFI - Part 2	To consider the proposed Resource Programme consultation strategy	
	Performance Management [Stephen Gaskell / Jonathon Toy]	To agree performance indicators for the sub-committee to focus on during the year, and discuss an information pack of indicators and initiatives around violent crime as an example of how to monitor performance trends	
21 September 2005	Waste Management PFI - Part 3 [Phil Davies]	To consider the results of Initial Statements of Proposals evaluation stage	Aspects of the item likely to be confidential and discussed in closed session
2 November 2005	Executive Interviews	To interview: <ul style="list-style-type: none"> • The Leader of the Council • The Executive Member for Environment and Transport 	Date confirmed by the relevant Executive Members
	Community Strategy – Part 2 [Claire Webb]	An opportunity to provide input in the draft Community Strategy 2016	Date subject to change
18 January 2005	Highways Investment	To consider whether the investment in pavements and roading is sufficient and look creatively at ways to find further funding	A one-off session which would involve comparisons with other councils

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1 March 2005			
On-going	Consideration of quarterly performance reports and budget-monitoring	To consider the council's performance on issues which relate to the remit of the sub-committee, and the associated budget monitors	
On-going	Budget monitors	To regularly consider the budget monitors for the Environment and Leisure Department	
Date to be discussed	The Surrey Docks Watersports Centre	To consider how investment could be maximised for the benefits of schools in the area and whether the pricing structure would make it accessible	To include a member site visit on a Monday afternoon (select user groups, Director of E&L, Fusion, Exec Member, education officers)
Date to be discussed	Parks and open spaces	To look at the management of Southwark's parks	
Date to be discussed	Renewables and energy conservation	To consider what the council is doing about energy conservation	Invite London Remade
Date to be discussed	Southwark Anti-Social Behaviour Unit (SASBU)	To identify issues with SASBU from case studies and consider how to address any issues that arise	Invite representative from SASBU to talk about how the unit operates and what their success rates are

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Not yet confirmed	Congestion charging	To scrutinise the impact of congestion charging, and the effect of the proposed new charging zone	This was a request from OSC, and was discussed briefly at the June 2005 sub-committee meeting. Members agreed that at this stage the Chair would write to the Director to ask how officers are preparing for this.