

Social and Community O&S Committee 2011-2012 work plan

Item	Purpose	Outcome	What is required?	Lead Officer
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Meeting Date: 05 September 2011				
Chairs Briefing: 25 July 2012		Deadline: 24 August 2011		
Healthy Communities	Update	Review of work plan and future plans following changes to NHS/PCT	Discussion paper	Craig Mortiboys, Healthy Communities Partnership Manager
County Health, Community and Care Overview and Scrutiny Committee	Update	Update on recent work and future plans of the committee	Verbal update	Cllr Hall, CBC representative on committee
Neighbourhood Management	Update	Review Neighbourhood Management Process	Discussion paper	Richard Gibson, Policy and Partnerships Manager
Community Partnerships	Update	Review structures of community partnerships	Discussion paper	Richard Gibson, Policy and Partnerships Manager
Housing Review working group (inc. homelessness prevention initiatives)	Scrutiny	Update from the Housing Review Working Group	Discussion paper	Cllr Sudbury, Cabinet Member Housing and Safety
HRA Business Plan	Scrutiny	Update on the HRA Business Plan	Verbal update	Bob Dagger, Assistant Chief Executive – Resources (CBH)
Car Park Strategy	Scrutiny	Equality impact assessment of proposals	Discussion paper	Owen Parry, Head of Integrated Transport and Sustainability
Licensing Act	Update	Outline changes to the act and consider if this needs to be discussed by committee (Nov)	Briefing Note	Louis Krog, Senior Licensing Officer
Meeting Date: 07 November 2011				
Chairs Briefing: TBC		Deadline: 26 October 2011		
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	Cllr C Hay, Cabinet Member Corporate Services
Budget consultation 2012-13	Scrutiny	Review interim budget proposals 2012-13 and	Discussion paper	Mark Sheldon, Director of Resources

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		comment		
Proscenium Building / Gardens Gallery	Scrutiny	Tri-annual review	Presentation	Bob Freeman, Chairman - Gardens Gallery
Tenancy Strategy and Rents Policy / Housing Allocations Policy	Scrutiny	Review policies	Discussion paper	Martin Stacey, Housing and Communities Manager
County Safer Communities Overview and Scrutiny Committee	Update	Update on recent work and future plans of the committee	Verbal update	Cllr McCloskey, CBC representative on committee
CBH Tenancy/Leaseholder Group	Update	Tbc	Discussion paper	Paul Stephenson, Assistant Chief Executive – CBH
Anti Social Behaviour update (inc. details of Youth Café)	Scrutiny	Tbc	Briefing note	Trevor Gladding, Community Protection Manager
Licensing Act (if considered necessary)	Scrutiny	Consider impact of changes to act (if considered necessary)	Discussion paper (of considered necessary)	Louis Krog, Senior Licensing Officer
Olympics 2012	Scrutiny	Further detail of the proposed street level route (exempt)	Discussion paper (exempt)	Craig Mortiboys, Healthy Communities Partnership Manager
Meeting Date: 09 January 2012				
Chairs Briefing: TBC		Deadline: 28 December 2011		
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	Cllr C Hay, Cabinet Member Corporate Services
Final budget proposals 2012-13	Scrutiny	Review budget proposals for financial year, taking into account responses to consultation on interim budget proposals	Tbc	Mark Sheldon, Director of Resources

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HRA proposals 2012-2013	Scrutiny	Review HRA proposals for financial year	Tbc	CBH
Art Gallery and Museum	Update	Quarterly review of development scheme and service provision during closure	Discussion paper	Jane Lillystone, Museum, Arts and Tourism Manager
Everyman Theatre	Update	Post re-opening	Presentation	Geoffrey Rowe, Chief Executive – Everyman Theatre
Sports Development (inc. Olympics)	Update	tbc	Discussion paper	Craig Mortiboys, Healthy Communities Partnership Manager
Tourism and Marketing Strategy	Scrutiny	Review progress against action plan	Discussion paper	Sonia Phillips / Jane Lillystone
Meeting Date: 27 February 2012				
Chairs Briefing: TBC			Deadline: 15 February 2012	
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	CLr C Hay, Cabinet Member Corporate Services
DRAFT Corporate Strategy 2012-13	Scrutiny	Review the DRAFT strategy for the financial year ahead prior to Cabinet (xx March)	Discussion paper	Richard Gibson, Policy and Partnerships Manager
Meeting Date: 21 May 2012				
Chairs Briefing: TBC			Deadline: 09 May 2012	
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	CLr C Hay, Cabinet Member Corporate Services
Art Gallery and Museum	Update	Quarterly review of development scheme and service provision	Discussion paper	Jane Lillystone, Museum, Arts & Tourism Manager

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		during closure		
Leisure@	Scrutiny	Annual performance review	Discussion paper	Stephen Petherick, Commercial Manager – Leisure@
Meeting Date: 09 July 2012				
Chairs Briefing: TBC			Deadline: 27 June 2012	
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	Cllr C Hay, Cabinet Member Corporate Services
Town Hall and Pittville Pump Rooms	Scrutiny	Annual performance review	Discussion paper	Gary Nejrup, Entertainment and Business Manager
Items to be added at a future date				
Care Homes	Scrutiny	Establish a working group	Report	Grahame Lewis, Executive Director
Christmas arrangements?	C Coleman request	Cllr Coleman requested that this be considered by the committee on an annual basis?	tbc	tbc