

Public Document Pack

Overview and Scrutiny Management Committee

Thursday, 12th November, 2015
at 6.30 pm

Council Chamber - Civic Centre

This meeting is open to the public

Members

Councillor Fitzhenry (Chair)
Councillor Fuller
Councillor Furnell
Councillor Galton
Councillor Hannides
Councillor Jordan
Councillor Keogh
Councillor McEwing
Councillor Morrell
Councillor Moulton (Vice-Chair)

Appointed Members

Mrs U Topp, (Roman Catholic Church)
Rev. J Williams, The Church of England
(Portsmouth and Winchester Dioceses)

Vacancies

- Primary Parent Governor Representative;
and
- Secondary Parent Governor Representative

Contacts

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Scrutiny Manager
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PUBLIC INFORMATION

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee holds the Executive to account, exercises the call-in process, and sets and monitors standards for scrutiny. It formulates a programme of scrutiny inquiries and appoints Scrutiny Panels to undertake them. Members of the Executive cannot serve on this Committee.

Role of Overview and Scrutiny

Overview and Scrutiny includes the following three functions:

- Holding the Executive to account by questioning and evaluating the Executive's actions, both before and after decisions taken.
- Developing and reviewing Council policies, including the Policy Framework and Budget Strategy.
- Making reports and recommendations on any aspect of Council business and other matters that affect the City and its citizens.

Overview and Scrutiny can ask the Executive to reconsider a decision, but they do not have the power to change the decision themselves.

Use of Social Media:- The Council supports the video or audio recording of meetings open to the public, for either live or subsequent broadcast. However, if, in the Chair's opinion, a person filming or recording a meeting or taking photographs is interrupting proceedings or causing a disturbance, under the Council's Standing Orders the person can be ordered to stop their activity, or to leave the meeting.

Southampton City Council's Priorities:

- Jobs for local people
- Prevention and early intervention
- Protecting vulnerable people
- Affordable housing
- Services for all
- City pride
- A sustainable Council

Procedure / Public Representations

At the discretion of the Chair, members of the public may address the meeting on any report included on the agenda in which they have a relevant interest. Any member of the public wishing to address the meeting should advise the Democratic Support Officer (DSO) whose contact details are on the front sheet of the agenda.

Smoking Policy:- The Council operates a no-smoking policy in all civic buildings.

Mobile Telephones:- Please switch your mobile telephones to silent whilst in the meeting

Fire Procedure:-

In the event of a fire or other emergency a continuous alarm will sound and you will be advised by Council officers what action to take.

Access is available for disabled people. Please contact the Democratic Support Officer who will help to make any necessary arrangements.

Dates of Meetings: Municipal Year 2015/16

2015	2016
11 June	14 January
9 July	4 February
13 August	10 March
10 September	14 April
15 October	
12 November	
10 December	

CONDUCT OF MEETING

TERMS OF REFERENCE

The general role and terms of reference for the Overview and Scrutiny Management Committee, together with those for all Scrutiny Panels, are set out in Part 2 (Article 6) of the Council's Constitution, and their particular roles are set out in Part 4 (Overview and Scrutiny Procedure Rules – paragraph 5) of the Constitution.

RULES OF PROCEDURE

The meeting is governed by the Council Procedure Rules and the Overview and Scrutiny Procedure Rules as set out in Part 4 of the Constitution.

BUSINESS TO BE DISCUSSED

Only those items listed on the attached agenda may be considered at this meeting.

QUORUM

The minimum number of appointed Members required to be in attendance to hold the meeting is 4.

DISCLOSURE OF INTERESTS

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "Disclosable Pecuniary Interest" or "Other Interest" they may have in relation to matters for consideration on this Agenda.

DISCLOSABLE PECUNIARY INTERESTS

A Member must regard himself or herself as having a Disclosable Pecuniary Interest in any matter that they or their spouse, partner, a person they are living with as husband or wife, or a person with whom they are living as if they were a civil partner in relation to:

- (i) Any employment, office, trade, profession or vocation carried on for profit or gain.
- (ii) Sponsorship:

Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

(iii) Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.

(iv) Any beneficial interest in land which is within the area of Southampton.

(v) Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.

(vi) Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interests.

(vii) Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:

- a) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
- b) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.

Other Interests

A Member must regard himself or herself as having an, 'Other Interest' in any membership of, or occupation of a position of general control or management in:

Any body to which they have been appointed or nominated by Southampton City Council

Any public authority or body exercising functions of a public nature

Any body directed to charitable purposes

Any body whose principal purpose includes the influence of public opinion or policy

Principles of Decision Making

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

AGENDA

Agendas and papers are now available online via the Council's Website

1 APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

To note any changes in membership of the Panel made in accordance with Council Procedure Rule 4.3.

2 DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer.

3 DECLARATIONS OF SCRUTINY INTEREST

Members are invited to declare any prior participation in any decision taken by a Committee, Sub-Committee, or Panel of the Council on the agenda and being scrutinised at this meeting.

4 DECLARATION OF PARTY POLITICAL WHIP

Members are invited to declare the application of any party political whip on any matter on the agenda and being scrutinised at this meeting.

5 STATEMENT FROM THE CHAIR

6 MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)

(Pages 1 - 2)

To approve and sign as a correct record the Minutes of the meetings held on 15 October 2015 and to deal with any matters arising, attached.

7 FORWARD PLAN (Pages 3 - 8)

Report of the Head of Legal and Democratic Services detailing items requested for discussion from the current Forward Plan, attached.

8 MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE
(Pages 9 - 12)

Report of the Head of Legal and Democratic Services detailing the actions of the Executive and monitoring progress of the recommendations of the Committee, attached.

Wednesday, 4 November 2015

Head of Legal and Democratic Services

SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 15 OCTOBER 2015

Present: Councillors Fitzhenry (Chair), Fuller, Furnell (Except Minute 29 and 30), Galton, Jordan (Except Minute 29 and 30), McEwing (Except Minute 29 and 30), Moulton (Except Minute 24 and 25) (Vice-Chair) and Inglis (Except Minute 30)

Also in attendance: Cabinet Member for Housing and Sustainability
Cabinet Member for Environment and Transport

24. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Committee noted the apologies of Revd Williams, Councillors Keogh and Morrell. The Committee also noted that following receipt of the temporary resignation of Councillor Hannides from the Overview and Scrutiny Management Committee, the Head of Legal and Democratic Services, acting under delegated powers, had appointed Councillor Inglis to replace him for the purposes of this meeting.

25. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

RESOLVED that the minutes of the meeting held on 10 September 2015 be approved and signed as a correct record.

26. **FORWARD PLAN - HIGHWAYS ASSET MANAGEMENT PLAN**

The Committee considered the report of the Head of Legal and Democratic Services detailing the item, "Highways Asset Management Plan" requested for discussion from the current Forward Plan.

The Committee received a presentation on the Highways Asset Management Plan.

RESOLVED that officers seek to progress discussions with Network Rail regarding the site at Millbrook.

27. **FORWARD PLAN - LOCAL TRANSPORT PLAN**

The Committee considered the report of the Head of Legal and Democratic Services detailing the item, "Local Transport Plan".

The Committee received a presentation on the Local Transport Plan.

28. **FORWARD PLAN - ESTATE REGENERATION AND DEVCO UPDATE**

The Committee considered the report of the Head of Legal and Democratic Services detailing the item "Estate Regeneration and DevCo update".

The Committee determined to move into private and confidential session in order for Members to have a question and answer session where commercially sensitive information was discussed. In accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of part of the update. This was based on category 3 (financial and business affairs) of paragraph 10.4 of the Council's

Access to Information Procedure Rules. It was not in the public interest to disclose this because the information related to the commercial contract between a third party which was commercially sensitive.

RESOLVED

- (i) that, to help reduce costs and increase responsiveness, the Council discuss with PwC the option of allowing and supporting the Council to use the PwC modelling programmes, to undertake in-house modelling for Estate Regeneration projects;
- (ii) that a timeline be circulated to Members of the OSMC detailing the proposed dates and key milestones for the Townhill Park estate regeneration project;
- (iii) that, reflecting the amended model, the Cabinet Member give consideration to what properties should be classified as affordable housing within the Townhill Park scheme; and
- (iv) that the model and proposed timescales for the estate regeneration plan in Millbrook and Maybush be circulated to members of the Committee.

29. **WASTE MANAGEMENT**

The Committee considered the report of the Cabinet Member for Environment and Transport updating the Committee on waste and recycling.

RESOLVED

- (i) that, working with Housing Services, consideration be given to how tenancy agreements could be used to support improvements in recycling and waste management on the Council's housing estates; and
- (ii) that, to help identify value for money solutions, officers identify the percentage of contaminated recycling within Council housing estates.

30. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee received and noted the report of the Head of Legal and Democratic Services detailing the actions of the Executive and monitoring progress of the recommendations of the Committee.

Agenda Item 7

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	FORWARD PLAN		
DATE OF DECISION:	12 NOVEMBER 2015		
REPORT OF:	HEAD OF LEGAL AND DEMOCRATIC SERVICES		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail:	Mark.pirnie@southampton.gov.uk	
Director	Name:	Dawn Baxendale	Tel: 023 8083 2966
	E-mail:	Dawn.baxendale@southampton.gov.uk	
STATEMENT OF CONFIDENTIALITY			
None			
BRIEF SUMMARY			
This item enables the Overview and Scrutiny Management Committee to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive to ensure that forthcoming decisions made by the Executive benefit local residents.			
RECOMMENDATIONS:			
	(i)	That the Committee discuss the items listed in paragraph 3 of the report to highlight any matters which Members feel should be taken into account by the Executive when reaching a decision.	
REASONS FOR REPORT RECOMMENDATIONS			
1.	To enable Members to identify any matters which they feel the Cabinet should take into account when reaching a decision.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
2.	None.		
DETAIL (Including consultation carried out)			
3.	The Forward Plan for the period November 2015 – February 2016 has been circulated to members of the Overview and Scrutiny Management Committee. The following issues were identified for discussion with the Decision Maker:		
	Portfolio	Decision	Requested By
	Finance	General Fund Revenue Budget 2016/17 to 2018/19	Cllrs Fitzhenry & Moulton
	Finance	Housing Revenue Account Revenue Budget 2016/17 to 2018/19	Cllrs Fitzhenry & Moulton
4.	Briefing papers responding to the items identified by members of the Committee are appended to this report. Members are invited to use the papers to explore the issues with the decision maker.		

RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
5.	The details for the items on the Forward Plan will be set out in the Executive decision making report issued prior to the decision being taken.
<u>Property/Other</u>	
6.	The details for the items on the Forward Plan will be set out in the Executive decision making report issued prior to the decision being taken.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
7.	The details for the items on the Forward Plan will be set out in the Executive decision making report issued prior to the decision being taken.
8.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.
<u>Other Legal Implications:</u>	
9.	None
POLICY FRAMEWORK IMPLICATIONS	
10.	The details for the items on the Forward Plan will be set out in the Executive decision making report issued prior to the decision being taken.
KEY DECISION	No
WARDS/COMMUNITIES AFFECTED:	None directly as a result of this report

<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Briefing Paper - General Fund Revenue Budget 2016/17 to 2018/19	
2.	Briefing Paper – Housing Revenue Account Revenue Budget 2016/17 to 2018/19	
Documents In Members’ Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.		No
Privacy Impact Assessment		
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.		No
Other Background Documents - Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None	

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SUBJECT: GENERAL FUND REVENUE BUDGET 2016/17 TO 2018/19
DATE: 12 NOVEMBER 2015
RECIPIENT: OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THIS IS NOT A DECISION PAPER

SUMMARY:

This budget report, which is to be published on 10 November 2015, will be presented to Cabinet on 18 November 2015 for decision. The purpose of this report is to outline the development of the General Fund revenue budget for 2016/17 to 2018/19 in response to the financial challenges facing Local Government whilst recognising the priorities of the Executive.

The report summarises the current budget position and outlines the initial draft budget and council tax proposals of the Executive for 2016/17 which will be used as the basis for extensive consultation with a range of stakeholders over the coming months. The results of the consultation will be reported alongside the Executive's final proposals which will be presented to Cabinet in early February and recommended to Council on 10 February 2016.

The report deals with General Fund revenue services only and there is a separate report for the Housing Revenue Account which deals with services to council tenants. Proposals for capital expenditure will be presented early in the new year.

BACKGROUND and BRIEFING DETAILS:

1. The recommendations have been put forward to summarise the current budget position and outline the initial draft budget and council tax proposals of the Executive for 2016/17. These will be used as the basis for extensive consultation with a range of stakeholders over the coming months.
2. The production of a financial forecast and an outline timetable are a requirement of the Council's Budget and Policy Framework Procedure Rules.

Consultation & Communications

3. Consultation on the proposals will commence on 19 November 2015. This will include meeting with trades unions, affected staff and any people or organisations affected by the proposals to ensure all options have been considered. An on-line questionnaire, which will also be available in hard copy, will be published following the 18 November 2015 Cabinet meeting.
4. Cabinet Members are keen to listen to new ideas and to receive feedback on the proposals to help to finalise the Executive's budget to be recommended to Full Council in February 2016.

BRIEFING PAPER

Resource and Policy Implications

5. The budget is in itself a major policy exercise dealing with resource allocation within the Council and is supported by the Council's Management Team (CMT), together with specific legal and financial advice.

Options

6. There are almost limitless options that can be applied to budget changes in the year most of which are driven by political priorities. In formulating the draft options to present in this paper the Executive have taken into account the relevant impact of all options that were under consideration and as a result some have not been progressed.
7. Alternative options may be presented to Council at the meeting in February at which a decision will be taken after the end of the consultation process.

Appendices/Supporting Information:

8. Report and appendices to be published on 10 November 2015.

Further Information Available From: **Name:** Andrew Lowe
 Tel: 023 8083 2049
 E-mail: Andrew.Lowe@southampton.gov.uk

SUBJECT: HOUSING REVENUE ACCOUNT REVENUE BUDGET 2016/17 TO 2018/19

DATE: 12 NOVEMBER 2015

RECIPIENT: OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THIS IS NOT A DECISION PAPER

SUMMARY:

The Housing Revenue Account (HRA) budget report, which is to be published on 10 November 2015, will be presented to Cabinet on 18 November 2015 for decision. The purpose of this report is to outline the development of the HRA revenue budget for 2016/17 to 2018/19 in response to financial challenges, whilst recognising the priorities of the Executive. The main financial challenge results from Government proposals, announced in the July 2015 Budget, to reduce social rents charged by Local Authorities to their tenants by 1% per annum for a 4 year period from 2016 to 2020.

The report summarises the reduction in rental income due to variations in inflation assumptions and changes in government guidance. It then outlines the initial draft budget proposals of the Executive for 2016/17 which will be used as the basis for extensive consultation with a range of stakeholders over the coming months. The results of the consultation will be reported alongside the Executive's final proposals which will be presented to Cabinet in early February and recommended to Council on 10 February 2016.

The report deals with the Housing Revenue Account and covers revenue services to council tenants only, as there is a separate report for General Fund revenue services. Proposals for capital expenditure will be presented early in the new year.

BACKGROUND and BRIEFING DETAILS:

1. The recommendations have been put forward to summarise the current budget position and outline the initial draft budget proposals of the Executive for 2016/17. These will be used as the basis for extensive consultation with a range of stakeholders over the coming months.
2. The production of a financial forecast and an outline timetable are a requirement of the Council's Budget and Policy Framework Procedure Rules.

Consultation & Communications

3. Consultation on the proposals will commence on 19 November 2015. This will include meeting with trades unions, affected staff and any people or organisations affected by the proposals to ensure all options have been considered. An on-line questionnaire, which will also be available in hard copy, will be published following the 18 November 2015 Cabinet meeting.

BRIEFING PAPER

4. Cabinet Members are keen to listen to new ideas and to receive feedback on the proposals to help to finalise the Executive's HRA budget and 30 year HRA Business Plan to be recommended to Full Council in February 2016.

Resource and Policy Implications

5. The HRA budget is in itself a major policy exercise dealing with resource allocation within the Council and is supported by the Council's Management Team (CMT), together with specific legal and financial advice.

Options

6. There are almost limitless options that can be applied to budget changes in the year most of which are driven by political priorities. In formulating the draft options to present in this paper the Executive have taken into account the relevant impact of all options that were under consideration and as a result some have not been progressed.
7. Alternative options may be presented to Council at the meeting in February at which a decision will be taken after the end of the consultation process

Appendices/Supporting Information:

8. Report and appendices to be published on 10 November 2015

Further Information Available From:

Name: Alan Denford

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Agenda Item 8

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE		
DATE OF DECISION:	12 NOVEMBER 2015		
REPORT OF:	HEAD OF LEGAL AND DEMOCRATIC SERVICES		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail:	Mark.pirnie@southampton.gov.uk	
Director	Name:	Dawn Baxendale	Tel: 023 8083 2966
	E-mail:	Dawn.baxendale@southampton.gov.uk	
STATEMENT OF CONFIDENTIALITY			
None			
BRIEF SUMMARY			
This item enables the Overview and Scrutiny Management Committee to monitor and track progress on recommendations made to the Executive at previous meetings.			
RECOMMENDATIONS:			
	(i)	That the Committee considers the responses from Cabinet Members to recommendations from previous meetings and provides feedback.	
REASONS FOR REPORT RECOMMENDATIONS			
1.	To assist the Committee in assessing the impact and consequence of recommendations made at previous meetings.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
2.	None.		
DETAIL (Including consultation carried out)			
3.	Appendix 1 of the report sets out the recommendations made to Cabinet Members at previous meetings of the Overview and Scrutiny Management Committee. It also contains summaries of any action taken by Cabinet Members in response to the recommendations.		
4.	The progress status for each recommendation is indicated and if the Overview and Scrutiny Management Committee confirms acceptance of the items marked as completed they will be removed from the list. In cases where action on the recommendation is outstanding or the Committee does not accept the matter has been adequately completed, it will be kept on the list and reported back to the next meeting. It will remain on the list until such time as the Committee accepts the recommendation as completed. Rejected recommendations will only be removed from the list after being reported to the Overview and Scrutiny Management Committee.		
RESOURCE IMPLICATIONS			
<u>Capital/Revenue</u>			
5.	None.		

<u>Property/Other</u>	
6.	None.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
7.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.
<u>Other Legal Implications:</u>	
8.	None
POLICY FRAMEWORK IMPLICATIONS	
9.	None
KEY DECISION	No
WARDS/COMMUNITIES AFFECTED:	None directly as a result of this report
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	Monitoring Scrutiny Recommendations – 12 th November 2015
Documents In Members' Rooms	
1.	None
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.	No
Privacy Impact Assessment	
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.	No
Other Background Documents	
Equality Impact Assessment and Other Background documents available for inspection at:	
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None

Overview and Scrutiny Management Committee: Holding the Executive to Account

Scrutiny Monitoring – 12th November 2015

Date	Portfolio	Title	Action proposed	Action Taken	Progress Status
15/10/15	Housing & Sustainability	Estate Regeneration & DevCo	1) That, to help reduce costs and increase responsiveness, the Council discusses with PwC the option of allowing and supporting the Council to use PwC modelling programmes, to undertake in-house modelling for estate regeneration schemes.	This has been discussed with PwC. They have advised that this can be done incrementally. In other words reducing the amount of support that the council requires as the council acquires experience of financial modelling. (Subject to sufficient resources being available within the council's finance and legal teams).	
			2) That the timescales and key milestones for the Townhill Park estate regeneration project are circulated to the Committee.	Currently the timescales and milestones for Townhill Park are; Jan/Feb 2016 - Planning consent Jan/Feb 2016 to Sept/Oct 2016 -Demolition of Phase 1 March 2016 - Dev Co approved by Cabinet June 2016 - Issue OJEU notices April 2017 - Contract signed July/Aug 2017 - Mobilisation on site July 2017 to June 2020 -Phase 1 (duration provisional) July 2020 to June 2023 -Phase 2 (duration provisional) July 2023 to June 2026 -Phase 3 (duration provisional) This may change following the review of the HRA Business plan.	
			3) That, reflecting the amended model, the Cabinet Member gives consideration to what properties should be classified as affordable housing within the Townhill Park scheme.	This will be considered for phases two and three. Phase One planning application has been submitted with plans for 50 units of Affordable Housing (at affordable rent).	
			4) That the model and timescales for estate regeneration in Millbrook and Maybush are circulated to the Committee.	The HRA is currently reviewing its 30 year business Plan following changes to HRA finance announced by the government in the summer budget. This will inform future HRA spending including timescales for the plans for regeneration in Millbrook and Maybush.	

Date	Portfolio	Title	Action proposed	Action Taken	Progress Status
15/10/15	Environment & Transport	Highways Asset Management Plan & LTP	1) That officers seek to progress discussions with Network Rail over the site in Millbrook.	Officers will re-engage with NR over the site following recent NR review of projects and report back.	
15/10/15	Environment & Transport	Waste Management	1) That, working with Housing Services, consideration is given to how tenancy agreements can be used to support improvements in recycling and waste management on the Council's housing estates.	As part of a review of enforcement activities in the city work is being done with Housing Services to review the current arrangements for dealing with fly tipping and illegal dumping in Council Housing areas. A briefing paper will be circulated to the Committee in January 2016.	
			2) That, to help identify value for money solutions, officers identify the percentage of recycling that is contaminated within Council housing estates.	Data will be analysed to determine the level of recycling contamination in different areas of the city. Information on this will be contained in the briefing paper identified above.	