ECONOMIC & ENVIRONMENTAL SCRUTINY COMMITTEE Work programme 2012/2013 - evaluation

During the 2012/13 Municipal Year, the **Economic & Environmental Scrutiny Committee** held **9** meetings and met on the following dates – 12th July 2012, 3rd September 2012, 20th September 2012, 23rd October 2012, 29th November 2012, 13th December 2012, 31st January 2013, 11th April 2013 and 30th April 2013.

Members undertook the following scrutiny work:-

<u>Call-ins/ references from Cabinet / Cabinet Cttee</u> – the Scrutiny Committee considered **27 call-in items**. No items were called in from the Forward Plan.

Items referred direct to the Scrutiny Cttee -

- 19 items referred direct (due to there being insufficient time for call in period) 20th September 2012
- Approval of London Southend Airport & environs JAAP for public consultation 13th December 2012
- All budget items were referred direct to the Scrutiny Committee and considered at the meeting on 31st January 2013 (6 items).

Pre Cabinet items – the Scrutiny Committee considered 22 pre Cabinet items:

- Development brief Leas Sun Shelter; low carbon energy strategy; accident Balmoral Road, Multifaith burials – 10th July 2012;
- BID 3rd September 2012;
- Audio equipment in Council Chamber; telecomm installations; Gambling Licensing policy; 'Better bus area fund' - 20th September 2012;
- Southend LLP; Queensway House 23rd October 2012;
- Road improvements; proposed policy on residents parking schemes; CCTV vehicle annual reassessment; JAAP; hackney carriage unmet demand survey; Elm Road development brief; Seaway car park – 29th November 2012;
- Impact of Estuary Airport proposal 31st January 2013;
- Environmental enforcement strategy; Streetscape manual; changes to disclosure and barring 11th April 2013.

<u>Scheduled items</u> - each meeting as appropriate:

- Questions from members of the public the Deputy leader with special responsibility for Regeneration responded to a written question from a member of the public at the meeting in November 2012;
- Monthly Performance report exceptions reports also considered;
- Minutes of the meetings of the Chairmen's Scrutiny Forum held on 29th March 2012 (reported to July meeting); 8th October 2012 (reported to November meeting); 11th February 2013 (reported to April meeting).

<u>In-depth scrutiny project</u>: Current project - *Developing strong partnership links to encourage investment in the town and the supply of employment opportunity* - topic agreed at meeting on 12th July (Minute 136 refers). Project plan agreed by full ctte on 29th November 2012 (Minute 539 refers). Project is chaired by Councillor Ian Gilbert. Witness sessions held and project is due to make final report to July scrutiny committee meeting.

Presentations & other matters considered:

- ♦ Work programme evaluation 2011/12 12th July 2012
- ◆ Items requested in accordance with Council Procedure Rule 35. 1 (d) 3 items in September 2012.
- Update on Multi faith burials 11th April 2013
- Meeting with Police 30th April 2013