

TRANSPORT, INFRASTRUCTURE AND STRATEGIC HOUSING SCRUTINY PANEL

DATE	12 th November 2024
REPORT OF	Rob Walsh (Chief Executive)
SUBJECT	Transport, Infrastructure and Strategic Housing Scrutiny Panel - Work Programme
STATUS	Open

CONTRIBUTION TO OUR AIM

The scrutiny panels act as a reviewing mechanism for decisions made relating to the strategic policy, performance and resources required to deliver the ambitions of the Council and its key partnerships. The aim of the scrutiny process is to make sure decision making is robust by providing constructive challenge. This contributes to the Council being effective and efficient, and therefore it is integral to the delivery of the Council Priorities.

EXECUTIVE SUMMARY

This report reflects on the bi-annual review of the 2024/25 work undertaken by the Transport, Infrastructure and Strategic Housing Scrutiny Panel and provides a formal opportunity for the panel to update its work programme as it considers appropriate.

MATTER(S) FOR CONSIDERATION

The panel is asked to consider progress made to date with its work programme and update it if it is felt that items need to be re-prioritised, removed or added.

1. BACKGROUND AND ISSUES

This report and its appendix summarise the 2024/25 agreed work programme and the panel's timetable of activities to undertake this work.

The panel may also consider any topics it wishes to retain, postpone or add to this or next year's work programme as the work programme remains flexible. It is good practise to keep the work programme under review and the half-year stage seems an appropriate time to do so.

The panel may wish to comment on achievements to date, mindful of the Annual Scrutiny Report that will be submitted to the Annual Meeting of Council in May 2025.

2. RISKS AND OPPORTUNITIES

Any actions which the council may undertake as a result of recommendations made by scrutiny will be the subject of further reports, which will include risk

assessment(s) by the author(s) concerned.

3. REPUTATION AND COMMUNICATIONS CONSIDERATIONS

The work programme demonstrates the breadth of matters considered by scrutiny

4. FINANCIAL CONSIDERATIONS

There are no financial considerations included within this report.

5. CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS

There are no impacts on climate change and the environment as a direct result of this report. Any actions which the council may undertake as a result of recommendations made by scrutiny will be the subject of further reports, which will include climate change and environmental implications by the author(s) concerned.

6. MONITORING COMMENTS

In the opinion of the author, this report does not contain recommended changes to policy or resources (people, finance or physical assets). As a result, no monitoring comments have been sought from the Council's Monitoring Officer (Chief Legal Officer), Section 151 Officer (Director of Finance) or Strategic Workforce Lead.

7. WARD IMPLICATIONS

May impact on all wards

8. BACKGROUND PAPERS

Annual report of scrutiny 2023/24
Panel tracking reports
Panel work programme

9. CONTACT OFFICER(S)

Helen Johnson – Scrutiny and Committee Advisor

Rob Walsh
CHIEF EXECUTIVE

SUMMARY WORK PROGRAMME : Transport, Infrastructure and Strategic Housing

Scrutiny Panel 2024/25

16 July 6.30 p.m.	10 September 6.30 p.m.	12 November 6.30 p.m.	14 January 6.30 p.m.	4 March 6.30 p.m.
<i>Scheduled</i>	<i>Scheduled</i>	<i>Scheduled</i>	<i>Scheduled</i>	<i>Scheduled</i>
<ul style="list-style-type: none"> 2023/24 Council Plan Year End Performance and Provisional Financial Outturn Report Panel work programme 2024/25 Q1 Equans performance report Corporation Bridge Update Local Transport Plan 	<ul style="list-style-type: none"> Q2 Equans performance Q1 Quarterly Finance and Council Plan Monitoring Concessionary fares survey results and analysis (Survey closes Feb 2024) Gypsy and Traveller Negotiated Stopover Sites (NSS) – Update Abbey Walk Car Park Transport Hub National Planning Policy Framework 	<ul style="list-style-type: none"> Work Programme (6 monthly review) Q2 2024/25 Council Plan Resources and Finance Performance Report Electric Vehicle Strategy Update Draft Council Plan Corporation Bridge Update Bus Service Improvement Partnership 	<ul style="list-style-type: none"> Q3 Equans performance Transport Hub Update (subject to approval and may need special meeting depending on timing) North East Lincolnshire Council Concessionary Fares Scheme. - To go to Cabinet – Closed item Corporate Asset Management Plan and Commercial Estates Plan Overview of the plans to regenerate the Alexandra Dock area Corporation Bridge Update 	<ul style="list-style-type: none"> Q3 Finance and Council Plan Monitoring Equans Q4 performance Work programme review. Housing Options project (moved from November Panel)

Other suggestions for 2024/25 to date (to be scheduled in):

- Electrification of buses (to be removed for this year, potentially an item for 2025-26)

Briefing Notes

- Flood Risk Management (January 2025)
- Emergency Planning (briefing note issued 28th August 2024)
- A review of traffic pinchpoints (January 2025)
- Swan House project. (January 2025)

Joint Panel Work:

Local Plan Review (joint panel with Economy, Culture and Tourism) -Autumn 2024

Proposed Task and Finish Group:

Affordable and Social Housing (Feb 2025)

Traffic Management Co-ordination (Dec 2024)- Scoping meeting November 2024

Workshops:

- Informal Work Programme Workshop – June 2024
- Budget Workshops – Jan 2025

