## **ENVIRONMENTAL SCRUTINY COMMITTEE WORK PROGRAMME 2021-22**

Meeting Dates	Type of Scrutiny	Title and Description of Report	Invitees & Consultees
13 January 2022 (Cabinet Date - 20 January)	Pre-Decision	<ul><li>2)Approve the phased replacement strategy as set out in the report.</li><li>3)Approve the undertaking of a detailed assessment to develop a robust and fully costed</li></ul>	Cllr Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment Representatives from the Economic Development Directorate
,		approval	The presentatives from the Economic Development Directorate
13 January 2022			Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport
			Representatives from the Planning, Transport & Environment Directorate
13 January 2022	Information Report (TBC)	To review the proposed changes to the Environment Enforcement Policy prior to it being submitted to Cabinet. The Enforcement Policy needs to support an expansion of current powers	Clllr Michael Michael, Cabinet Member for Clean Streets, Recycling and Environment  Representatives from the Planning, Transport & Environment  Directorate
22 February 2022 (Cabinet Date - 24 February)		scrutiny of those sections of the Council's Draft Corporate Plan 2021 to 2024, and Draft Cabinet 2021/22 budget consultation proposals as they relate to the Directorates which fall under the remit of this Committee	Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment  Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport  Representatives from the Planning,
22-Feb-22		Full Business Case and award of the construction contract	Transport & Environment Directorate Cllr Michael Michael, Cabinet Member for Clean Streets, Recycling and Environment Representatives from the Planning, Transport & Environment Directorate
07 March 2021 (Cabinet Date - 10 March)		RLDP Joint Task and Finish Group Report  Presentation of the findings and recomendations from the Joint Task and Finish Group Inquiry.	None

Briefings/Reports/	Hadataa autaida	a of Campusittae
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Date		Title and Description	Contact Officer
Dec-21	Briefing Report	Month 6 - Budget Monitoring Report. Capturing areas relevant to this Committee.	
Mar-22	Briefing Report	Month 9 - Budget Monitoring Report. Capturing areas relevant to this Committee.	
ТВС	Briefing Report	Castle Street Modelling Update since reopening Committee to receive a progress report detailing how the	Andrew Gregory
твс	Briefing Report	<b>Planning</b> - At Committee in September the Committee touched upon the difference between Community Infrastructure Levies and Section 106 agreements to which Officers clarified that the former was a fixed landcharge. Members welcomed the offer to explore this in further detail at a future Scrutiny Committee.	

## Further Items for Scheduling

Potential Date	Type of Scrutiny	Title and Description of Report	Invitees & Consultees
ТВС	Pre-Decision	<b>Cardiff Intelligent Transport Systems (ITS) Strategy</b> - The Strategy will promote better journey options directly to journey makers to increase active travel and public transport use.	Cllr Caro Wild, Cabinet Member for Strategic Planning and Transport.  Representatives from the Planning, Transport & Environment  Directorate
ТВС	Pre-Decision	Cycle Strategy - Next 5 Years  This paper seeks to chart a course for the next Council administration by highlighting the actions needed to build on the achievements of the last 5 years and maintain the momentum towards making Cardiff the UK's leading cycling city.	Cllr Caro Wild, Cabinet Member for Strategic Planning and Transport.  Representatives from the Planning, Transport & Environment  Directorate
ТВС	Pre-Decision	Cardiff's Smart City Roadmap  To obtain Cabinet authority for Cardiff's Final Smart City Roadmap to be approved.  Cardiff Council's draft Smart City Roadmap was published in December 2019 and the consultation period ended in March 2020, which coincided with the COVID-19 public health measures.  The Roadmap has been re-written to take into account the feedback from the consultation and the effects of the pandemic.	Representatives from the Resources Directorate
ТВС	Policy Development and Review	Cardiff Car Club Scheme - Follow up from October 2021 meeting Receive update at appropriate time to consider:  - The expected outcomes for the scheme - Spend and how the service intends to measure success - The associated Business plan - Detail of what type of cars are incorporated into teh scheme - EV/hybrid etc - Evaluation of the enterprise scheme - Evidence of demand for such as scheme - is it simply being used by those who don't have cars therefore used for single occupancy still and doesn't necesarily reduce the amount of cars on the road - Does it incorporate or encourage car pooling	Cllr Caro Wild, Cabinet Member for Strategic Planning and Transport.  Cllr Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment  Representatives from the Planning, Transport & Environment  Directorate

		Electrical Vehicle Strategy	Cabinet Member, Strategic Planning & Transport
ТВС	Pre-Decision		Representatives from the Planning, Transport and Environment Directorate
ТВС	Information Report	North Cardiff Household Waste Recycling Centre and the Replacement Recycling Centre - Comprehensive update including confidential information - in order to determine if it requires further scrutiny	None
ТВС	Policy Development & Review/Pre-Decision	Cardiff Bus Strategy - Results of Consultation Process and Proposed Final Strategy including information requested previously	Cabinet Member, Strategic Planning & Transport Representatives from the Planning, Transport and Environment Directorate
ТВС	Information Report	Coastal Protection Programme- Detail on the plan in place if costs were to increase as well as automatically updated on the following:  •Cost increase by £500,000 or more •Any changes to the traveller site to that detailed at Committee (regarding the erection of a fence).  •An update when a storage location for the rocks is found.	Cllr Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment  Representatives from the Planning, Transport and Environment  Directorate
ТВС	Pre-Decision	Draft Recycling Strategy for Cardiff: 64% and Beyond - Cardiff's recycling performance.  To receive the outcome of consultation prior to it being presented to Cabinet for Final Approval	Cllr Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment Representatives from the Economic Development Directorate
ТВС	Information Report	Coal Tips in Cardiff	Cllr Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment  Representatives from the Economic Development Directorate