

WORK PROGRAMME 2018/19 HOUSING, PLANNING & ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

The table below sets out the Committee's emerging work programme for this municipal year. Members are invited to further develop, review, and agree topics which they would like to consider over the coming months. For information the items considered last year are appended at the back of this report. The work programme will be reviewed and if necessary updated following each meeting to ensure that the Committee's work programme remains current.

Last year the Committee agreed the following standing agenda items:

-) work programme
-) an update on the GMSF if there is no substantive item on the agenda

In addition the Committee will be circulated with the GMCA's register of key decisions and the GMCA's monthly decision notice.

The following issues will be brought to the Committee once specific dates can be confirmed:

MEETING DATE	TOPIC	CONTACT OFFICER	REASON FOR SUBMISSION TO SCRUTINY COMMITTEE
Prior to this meeting a Waste Business Plan & Performance Training Session will take place			
13.9.18	Draft Waste and Resources draft Strategy	David Taylor, Executive Director, Waste & Resources	To consider the draft Strategy prior to the GMCA.
	Waste Procurement technical solutions	David Taylor, Executive Director, Waste & Resources	To ensure that the proposed solutions to the waste services put forward by potential bidders will deliver what GM needs
	Walking and Cycling Update	Chris Boardman	TBC
11.10.18	Bus Reform Update	Michael Renshaw	To provide a further update at the request of the Committee
	GMS six monthly update on Performance & Implementation Plan	Simon Nokes/John Holden	To provide an update on six monthly actions and to review the next iteration of the implementation plan with associated actions
	Rail Station Devolution Update	Simon Warbuton	To provide an update on the Partnership approach as recommended by the Secretary of State
	Housing Vision Strategy	Steve Fyfe	To consider and provide comment on a draft vision to achieve safe, decent affordable housing within

			GM prior to submission for approval to the GMCA in October 2018
	Homelessness update	Mike Wright	To provide an update on progress with the Committee's recommendations endorsed by the GMCA in March 2018
15.11.18	Green Summit	Mark Atherton Assistant Director of Environment, GMCA	Suggested by Mark Atherton to provide an update prior to the Green Summit.
	Northern Powerhouse Rail and HS2	Simon Warbuton	To provide an overview of progress in relation to HS2
	GM Spatial Framework – possible single item agenda	Anne Morgan, Head of Planning Strategy, GMCA	To give the Committee the opportunity to collectively consider the published draft plan.
13.12.18	Waste & Resources procurement Update	David Taylor, Executive Director, Waste & Resources	To provide the Committee with an update about the waste and resources procurement exercise.
	TfGM's Capital Programme	TBC	To provide the Committee with an oversight of TfGM's Capital Programme
10.1.19			
14.2.19	Green Summit	Mark Atherton Assistant Director of Environment, GMCA	Added by Mark Atherton to provide an update following the Green Summit.
14.3.19			
11.4.19	GMS six monthly update on Performance and Implementation Plan	Simon Nokes/John Holden	Added by John Holden to provide an update on six monthly actions.

16.5.19			
13.6.19			
11.7.19			
Items considered at previous meetings			
5.6.18	Update work on town centres	Andy Burnham, GM Mayor	To provide an update following consideration of the Town Centre Challenge on 15 January 2018.
	Waste Strategy presentation	Sarah Mellor, GMCA	Rescheduled from March 2018 in light of government's announcement on the 25 year environmental strategy.
	Housing Package	Mayor Paul Dennett Portfolio Leader & Steve Rumbelow Lead Chief Exec for Housing & Planning	To allow members to comment on the delivery plan for the proposed GM Housing Package
	Introduction of a Zonal Fare Structure on Metrolink	Stephen Rhodes, Customer Director, Transport for Greater Manchester	Update on zonal fare structure on Metrolink network considered and agreed by the GMCA on 25 May 2018.
12.7.18 6.00pm	Cycling and Walking Update	Steve Warrener Director of Finance and Corporate Services, TfGM	Update on the strategic developments on walking and cycling and the Transforming Cities Fund.
	Green Summit Springboard Report	Cllr Alex Ganotis Portfolio Lead for Green City Region, Environment and Green Spaces & Mark Atherton GMCA	Committee agreed this would report would be for information due to the number of items on the agenda.
	Northern & Network Rail	Dave Brown (Northern) and Martin Frobisher (Network)	To understand the performance of Northern and how this is impacting on individuals and businesses in Greater Manchester.
	GMSF	Anne Morgan, Head of Planning Strategy, GMCA	A report on the plans for public consultation.

	Introduction of a Zonal Fare Structure on the Metrolink Network	Stephen Rhodes, Customer Director, Transport for Greater Manchester	A report to be considered following public consultation and prior to the GMCA in July 2018.
16.8.18 11.00am	Clean Air Plan	Simon Warburton and Megan Black, TfGM	To continue engaging the committee on this work as agreed at February.
	Transport planning in the context of the GMSF	Mia Crowther, and Nicola Kane TfGM	To provide the Committee with assurance that there is coordination between work on the GMSF and transport planning

Items Considered in 2017-18 by the Committee

Work in April 2018	<ul style="list-style-type: none">) Green summit) Greater Manchester bus services update) Greater Manchester Strategy (GMS) implementation plan and performance dashboard) Draft response to the National Policy Planning Framework (NPPF)
13.3.18	<ul style="list-style-type: none">) Greater Manchester Spatial Framework (GMSF) land supply) Homelessness
15.2.18	<ul style="list-style-type: none">) Timetable for preparation for the revised GMSF) The air quality plan) Performance management framework for GMS
15.1.19	<ul style="list-style-type: none">) Update work on town centres) Inclusive design of Greater Manchester's transport infrastructure
13.12.17	<ul style="list-style-type: none">) Greater Manchester as a carbon neutral city region) Congestion) National infrastructure Assessment Consultation
16.11.17	<ul style="list-style-type: none">) Transport strategy update) Greater Manchester housing affordability
18.10.17	<ul style="list-style-type: none">) GMS implementation plan) Bus services in Greater Manchester