

## OVERVIEW BOARD

### WORK PROGRAMME

31ST MARCH 2009

The Work Programme consists of two sections: Items for future meetings (including updates) and current Task Groups.

**RECOMMENDATION:** To consider and agree the work programme.

#### ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES)

| <b>Subject</b>  | <b>Date of Consideration</b>   | <b>Other Information</b>  |
|---|--|---|
| Forward Plan of Key Decisions and Anticipated Cabinet Reports<br>(Split into 2 items)<br>- <i>Permanent Items</i> - | Every Meeting of the Overview Board  | The Forward Plan consists of Key Decisions which it is proposed will be taken over forthcoming months. Additional information is also supplied in relation to anticipated reports due to be considered by the Cabinet during 2009/10.   |
| Recommendation Tracker<br>- <i>Permanent Item</i> -   | Quarterly  | A quarterly report monitoring the implementation of overview recommendations. The next tracker report is due July 2009.   |
| Biodiversity  | 31st March 2009<br><br>(First considered 3rd March 2009)                                       | A report on the West Midlands Biodiversity Pledge and Revised Biodiversity Action Plan was considered by the Board on 3rd March 2009. Further information on this topic (specifically training and benchmarking) will be considered at the next meeting.  |
| Air Quality Update - LEZ  | 31st March 2009<br><br>(Considered at previous meetings: 3rd February 2009 and 3rd March 2009) | Following the Air Quality Task Group Review in February and a verbal update on the progress of implementing recommendation 1 (relating to LEZ) at the last meeting, Members requested that Mr. David Balme from Worcestershire County Council's Highways be invited to attend the next meeting to discuss this issue further. |

ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES) continued....

| <b>Subject</b>            | <b>Date of Consideration</b>                             | <b>Other Information</b>   |
|---------------------------|--|--|
| Sponsorship Funding       | 31st March 2009<br><br>(First considered 3rd March 2009) | Overview Members commenced its investigation relating to 'sponsorship funding' at its last meeting and requested information relating to the Equalities Impact Assessment to come to the following meeting. Members will consider this information and put forward recommendations to help ensure the policy is fit for purpose.   |
| PPG17 Outturn             | 2nd June 2009  | The Overview Board requested information relating to the PPG17 Outturn and Sports Hub Provision to come to its meeting in March 2008. However, the final PPG17 report has been delayed further by external consultants and as there are no Overview Board or Cabinet meetings in May 2009, information will come to the Overview Board on 2nd June 2009 before it is considered by the Cabinet on 3rd June 2009.           |
| Sports Hub Provision      | 2nd June 2009  | Please see item above. This is linked to the PPG17 report which has been delayed by external consultants.  |
| Civil Parking Enforcement | 2nd June 2009  | Further information was requested on this item at the last meeting on 3rd March 2009. However, due to the limited amount of information available for the meeting at the end of March, it was agreed with the Chairman, a more substantial amount of information would be provided at the following meeting and the Head of Street Scene and Community will be in attendance at the Board Meeting to answer any questions. |

## CURRENT OVERVIEW TASK GROUPS

| Current Task Groups                          | Date Report Due  | Other Information   |
|--|--|---|
| Anti-Social Behaviour and Alcohol Free Zones | Considered by the Cabinet on 4th March 2009 and Portfolio Holder to present response to the Board on 31st March 2009 | Task Groups merged and Councillor C. B. Taylor appointed as Task Group Chairman. Membership and Terms of Reference agreed by the Board on 29th April and 22nd May 2008. First meeting held on 25th June 2008. The Task Group was given an extension and the report was considered and approved by the Overview Board on 3rd February.         |
| Older People                                 | To be confirmed – will commence no later than the end of May 2009  | Task Group established on 3rd February 2009. In March 2009, Councillor M. Bunker appointed as Task Group Chairman. Membership, terms of reference also agreed at same meeting. Ms. A. Sowton, Chairman of the Older People's LSP Theme Group invited to be a co-opted Member of the Task Group. Date of first meeting to be arranged shortly. |

Note: A seminar relating to the Local Government and Public Involvement in Health Act 2007 will be held in the future covering key courses of action. This will be arranged once more is known on what the impact will be on overview and scrutiny committees. It is hoped guidance will be issued shortly. (Members will be advised of other Overview and Scrutiny training directly, as and when necessary.)