

REPORT TITLE: HEALTH AND ENVIRONMENT POLICY COMMITTEE - WORK PROGRAMME 2019/20

9 JULY 2019

REPORT OF THE CHAIRMAN, COUNCILLOR CLEAR

Contact Officer: Claire Buchanan Tel No: 01962 848348 Email  
cbuchanan@winchester.gov.uk

WARD(S): ALL

PURPOSE

The Health and Environment Policy Committee Work Programme is published by The Health and Environment Policy Committee of Winchester City Council and is usually updated at the beginning of each Committee Cycle.

This report sets out the work of The Health and Environment Policy Committee, which deals with largely forward looking, policy development work and pre-decision scrutiny relevant to the specific priority area(s) of the Council Strategy. The detailed terms of reference of the Committee is set out at Article 7 of the constitution.

<https://democracy.winchester.gov.uk/documents/s6845/Part%20%20-%20Article%20%20Overview%20and%20Scrutiny%20Committees.pdf>

RECOMMENDATIONS:

That the Committee considers the Health and Environment Policy Committee Work Programme for 2019/20 and suggests any additional items of business for consideration.

## HEALTH AND ENVIRONMENT POLICY COMMITTEE – SCHEDULED ITEMS OF BUSINESS ETC

<b>9 JULY 2019</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENT</b>
			<b>Original</b>	<b>Revised</b>	
	Health & Environment Policy Committee – Work Programme 2019/20	Claire Buchanan	9 July 2019		HEP001
	Environmental Services Contract - Procurement Process Update	Steve Tilbury	9 July 2019		Presentation
	The future of the Traffic Management and Civil Parking Enforcement Agency Agreements	Simon Finch	9 July 2019		CAB3173
	Car Parking Strategy	Andy Hickman	9 July 2019		HEP002
	Planning Pre-application Advice	Julie Pinnock	9 July 2019		HEP003
<b>9 OCTOBER 2019</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/ COMMENT</b>
			<b>Original</b>	<b>Revised</b>	
	New Council Strategy - TBC	Simon Howson	9 October 2019		Also going to BHP
	Grounds Maintenance and Street Cleaning Specification	Steve Tilbury	9 October 2019		

	Climate Emergency Action Plan	Richard Botham	9 October 2019		
	Provision of sports facilities in the southern parishes	Andy Hickman	9 October 2019		
	Options appraisal for the delivery and operation of an electric vehicle charging network	Dave Ingram	9 October 2019		

**10 DECEMBER 2019 – Reports below to be allocated in due course**

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
	AQMA Annual Update	Dave Ingram	10 December 2019		

**4 MARCH 2020 – Reports below to be allocated in due course**

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT

**Other reports are provisionally listed to come forward to the Health & Environment Policy Committee during 2019/20 are as follows: (Meeting date to be confirmed)**

	Cultural Strategy	Date TBC
	Tree Policy	Date TBC
	Future management of Meadowside Sports Centre	Date TBC