ECONOMIC DEVELOPMENT AND ENTERPRISE OVERVIEW AND SCRUTINY COMMITTEE – 20 MARCH 2013

Title	-	Progress to Date/Actions from last Meeting	Expected	Expected Outcomes/Date for
			Completion Date	Progress to be Assessed
Economic Development Strategy (AMBER)	Full Committee	 Cabinet agreed strategy & 1st year action plan 23.05.12 Feedback & progress on action plan possibly end Q4 or Q1 2013/14 Report on agenda for 26.06.13 		
The S-O-T & Staffs LEP (AMBER)	Working Group: Clirs Matthews, Peers & Studd	 Receiving summary paper. Will meet as/when required. 		
Broadband Provision (AMBER)	County Council Working Group	 Jeanette Hilton to attend working group & feedback to EDE. Re-scoping required. WG need to define what needs to be scrutinised & where they would like to go with it. Update on agenda for 26.06.13 		
High Speed 2 Limited (AMBER)	Working Group: Cllr Becket Cllr Loades Cllr Cairns	 04.07.2012 - wg resolved to recommend: 1) continue stance to object, but should it take place then local station should be provided 2) EDE (through WG) continue to scrutinise & meet when consultation stage begins 3) highlight to Cabinet consultation due to begin in Autumn. Cabinet resolved 18.07.2012: 1) modify Council stance to offer support for principle of HS2 as long as potential economic benefits for N. Staffs could be demonstrated to outweigh environmental consequences & whether such benefits would be derived from local station to serve area. 2) EDE continue to monitor through wg who will reconvene when consultation begins. Update provided to EDE 17.09.2012. Report presented to March meeting. Working Group meeting to be arranged for mid/late July 2013 		
Community Infrastructure Levy (CIL) (AMBER)	Full Committee	 Brief report received 17.09.2012. Report presented to December meeting. Report presented to March meeting. 		
Staffordshire Strategic Assets Review (GREEN)	Full Committee	 Report discussed at 21.06.2012 meeting. To be considered at Jan Cabinet with the Asset Management Strategy. 		
Asset Management Strategy (GREEN)	Full Committee	Report presented to December meeting 2012.		
Town Centre Partnerships Development (AMBER)	Full Committee	 Update report for 2nd round Portas Pilot bid on 17.09.2012. Update briefing at Dec meeting clarifying status of TCP incl. appointment of Town Centre Manager, funding update & key priorities. Report presented to December meeting. 		

		 Pepert presented to March mosting 	
		Report presented to March meeting.	
		Scrutiny Committee to consider business plan at future meeting with Town Control Data public Managements	
		with Town Centre Partnership Manager in attendance.	
Town Centre Initiatives for	Full Committee	Chair & vice-Chair met with officers to discuss town centre	
Vacant Shops (AMBER)		initiatives for vacant shops 06.09.12. Briefing note provided	
		17.09.2012 to update EDE. EDE comments to be considered	
		by Portfolio Holder & Officers	
		Officer briefing note re pop-up emporium initiative 19.12.12	
		Report presented to March meeting.	
Former St Giles and St	To be decided,	Recs for Cabinet 28.06.12: EDE would support further	
Georges	possible working	investigation of combination of options 'A' & 'C'. 'B' should be	
(AMBER)	party	discounted completely	
		Reconsidered 17.09.12. Museum resiting still considered	
		desirable. Indoor market suggested. EDE remain opposed to	
		demolition, but would be less hostile if could be satisfied	
		replacement would be correct scale & design. Likely value of	
		cleared site, costs of indoor market & museum suggestions	
		requested. More info required before a preferred option can be offered.	
		 Cabinet agreed option A (market bldg again in current 	
		condition) 17.10.12. Requested Officers look into option 'e' (use	
		site for housing). Open item for EDE while waiting for decision,	
		can discuss without referring back to Cabinet.	
Knutton Recreation Centre	To be decided.	Additional meeting 28.07.2012.	
(GREEN)	possible working	 Additional meeting 28.07.2012. Recs to be passed to Sept Cabinet. 	
(GREEN)	party		
Tour Contro Cor Dorking		Will be brought back to Committee if necessary.	
Town Centre Car Parking	Working Group: Cllrs Baker,	Leader request to investigate & consider potential options that	
(AMBER)	Peers, Studd &	may exist to improve current arrangements	
	M. Taylor	 Scrutiny brief for 17.09.12. WG formed – 2nd meeting 24.10.2012 Interim support supported 	
		24.10.2012. Interim report expected.	
N/C Town Centre Public		Report presented to March meeting.	
	Working Group: Cllr Baker	• WG met 24.10.12. EDE considered 22.11.12.	
Realm Project	Clir Baker Clir Cairns	EDE expressed some concerns, passed to Cabinet.	
(AMBER)	Clir Holland	Await outcome of Dec Cabinet.	
		 Request for review 12 months after implementation – 	
		dependent on Cabinet decision.	
	TDO	Report presented to March meeting.	
Empty Homes Strategy	TBC	Report provided for consideration on 17.09.2012.	
(GREEN)		Considered at Dec Cabinet.	
Home Improvement Agency	TBC	 Report/scrutiny brief to Committee –originally expected for Dec 	
Services		meeting. Report on agenda for 26.06.13	

(AMBER)		 Service currently provided by Revival, options to be reviewed incl county wide service or NBC standing alone. 		
Housing Capital Programme 2013/14 (GREEN)	TBC	 To consider the allocation of funding, particularly from New Homes Bonus funds to deliver housing priorities ensuring that the most vulnerable residents receive support. Report presented to December meeting 		
Newcastle Housing Advice (NHA) – Homelessness, Housing Options & Housing Register Contract Retendering Exercise (GREEN)	TBC	 Implementation in March 2014 Report presented to March meeting. 		
MEMBERS SUGGESTIONS	FOR SCRUT	INY TOPICS	· · · ·	
Suggested by:				