Environment Select Committee

13 September 2016

Task group update

Purpose

- 1. To provide an update on recent task group activity and propose any decisions requiring Committee approval.
- 2. Further verbal update will be provided by the Chairmen of the task groups as appropriate.

Highways and Streetscene task group

3. Membership

Cllr Bob Jones (Chairman)
Cllr Gordon King
Cllr Linda Packard
Cllr Anthony Trotman
Cllr John Walsh

Scrutiny / support officer: Marie Gondlach

To endorse the appointment of Cllr Magnus Macdonald to the task group.

4. Terms of Reference

To endorse the proposed terms of reference for the task group:

- a. To support the service in developing a framework for the whole service (as per peer review) and ensure that the performance framework includes measures of members of the public's satisfaction / wishes;
- To consider the proposed Key Performance Indicators and monitoring of the new contract to ensure that the experience of members of the public is taken into account;
- c. To monitor the implementation of the contract whilst considering how the monitoring of the delivery of the contract should be reported to the Environment Select Committee once the task group has completed its work.

5. Recent activity

The task group will meet on 6th September to focus on the "top 10" KPI's based on customer's experiences, with the future aim of developing what the user's KPI's should be.

Public Transport Review task group

6. Membership

Cllr Peter Evans (Chair) Cllr Mollie Groom Cllr Jacqui Lay Cllr Magnus Macdonald Cllr Graham Wright

Scrutiny / support officer: Marie Gondlach

7. Terms of reference

- a. To scrutinise the pre-consultation(s) and consultation(s) and recommend that the range of transport option(s) offered take into consideration the needs of communities in rural and urban areas.
- b. To scrutinise the pre-consultation(s) and consultation(s) and recommend that the option(s) offered take into account the impact of reducing spending on public transport and that the scope for alternative methods of delivery and / or mitigation of the impacts is adequate.
- c. To scrutinise how the public transport funding is invested and recommend that community priorities are reflected and that investments represents the best value for money whilst supporting the delivery of outcomes related to health and wellbeing, education, economy and employment. To recommend, where appropriate, that consideration is given to an integrated transport strategy.
- d. To scrutinise the decision to be made on the adoption of a new policy / strategy framework, in the light of future budget availability. If applicable, to engage with the development of the policy / strategy framework.
- e. To monitor the implementation of the option(s) selected following the public transport review.

8. Recent activity

The task group is scheduled to consider the Public Transport report before it is received by Cabinet on 11th October and hold another meeting following Cabinet's consideration.

Proposals

9. To note the update on task group activity provided.

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