

AGENDA ITEM

REPORT TO ENVIRONMENT
SELECT COMMITTEE

15 JULY 2013

REPORT OF SCRUTINY OFFICER

WORK PROGRAMME

Recommendation – To note the schedule of meetings and planned items.

DATE	ITEMS	WHO'S ATTENDING
15.7.13	Agree scope and project plan. Receive scene setting	Julie Nixon, Head of Housing Jane Edmends, Strategic Regen Manager
9.9.13	Evidence from Tristar, and Erimus	Julie Nixon, Head of Housing Jane Edmends, Strategic Regen Manager Dave Pickard, Director of Operations, Vela Group Chris Smith, MD, Erimus Housing
11.11.13	Results of councillor survey The 'future' direction of Travel + Monitoring/Initial update • EIT Review of Built and Natural Environment • EIT Review of CFYA • Affordable Warmth (initial update) • Community Safety & Security Services T&F (initial update)	Julie Nixon, Head of Housing Jane Edmends, Strategic Regen Manager Cath Purdy, Chief Executive, Vela Group Richard McGuckin / Neil Ellison
16.12.13	Review summary of findings and formulate draft recommendations	Julie Nixon, Head of Housing Jane Edmends, Strategic Regen Manager
27.1.14	Approval of final report by Committee	Julie Nixon, Head of Housing Jane Edmends, Strategic Regen Manager

Site visits to be scheduled – align with September meeting?

Tenant Scrutiny Members + support officer - extra meeting date in October?