

INFRASTRUCTURE, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

WORK PROGRAMME

No.	Item to be considered	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
Economic Development, Infrastructure and Planning Policy and Housing						
1.	Budget Monitoring Report	25 September 20 November 8 January 2019 19 March 2019	Present financial outturn position	Written Report from Policy & Resources	Director of Finance	To note action taken
Economic Development						
1.	Service Plans: • Economic Development • Regulatory Services (with regard to parking, better buses)	November 2018 – Draft Final Service Plans March 2019	Draft and Final Service Plans (annual)	Written report	Director of Finance and Heads of Service	Following the Council's decisions, to note and formally approve the Service Plans for 2019-22.
2.	Verge Parking Management	20 November 2018 Developing a more detailed strategy for this programme which will be presented with updated criteria to a future meeting.	To reconsider criteria/scoring for parking bays to include emergency vehicles and to consider increasing the points scoring (see mins Jun 17 – SD07/17)	Written Report	Peter Simons Senior Planning Officer (Transport and Policy)	

No.	Item to be considered	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
3.	Annual Parking Management Programme Update	20 November 2018	<p>The programme for 2016/2017 comprises several larger schemes still in progress and we intend that this programme will extend in 2018/2019.</p> <p>A short-term parking report to be produced annually from the date of implementation (May 2018).</p>	Written Report	Peter Simons Senior Planning Officer (Transport and Policy)	
4.	Cycling Strategy – Report following Public Consultation	20 November 2018	<p>Delayed pending ministerial statement</p> <p>The revised strategy must now be changed following publication of guidance by Government; we intend to have this draft strategy rewritten in line with the guidance and brought to a future meeting, likely late Spring 2018</p>	Written Report	Peter Simons Senior Planning Officer (Transport and Policy)	
5.	TRDC Cycling Strategy – Scheme Development Programme – Annual Update	20 November 2018	Members requested an annual update on this.	Written Report	Peter Simons Senior Planning Officer (Transport and Policy)	
6.	Bus Services Review	19 March 2019	Update on the Better Buses Programme	Written Report	Peter Simons Senior Planning Officer (Transport and Policy)	

No.	Item to be considered	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
7.	Green Expectations Report	June 2019	To receive the annual action plan.	Written report	Sustainable Projects Officer	To consider the recommendations
Infrastructure and Planning Policy						
1.	Service Plans: <ul style="list-style-type: none"> • Economic Development • Regulatory Services 	20 November 2018 – Draft Final Service Plans March 2019	Draft and Final Service Plans (annual)	Written report	Director of Finance and Heads of Service	Following the Council's decisions, to note and formally approve the Service Plans for 2019-22.
2.	Reports on Conservation Appraisals	The Rickmansworth Conservation Area report will be coming to Committee during 2018/19. (See note right) Cedars Estate report will go to Committee late Spring / Summer 2018.	In March 2016 meeting, the Committee approved that Coppermill Lock and Rickmansworth Town appraisals be undertaken in 2016/17, that the proposal for a new conservation area designation for the Cedars Estate then be fully investigated (and appraisal undertaken as appropriate) and that officers then refer back to the timetable in Appendix 1.	Written report.	Marko Kalik Senior Planning Officer	Pushed back to a later date due to Local Plans work taking priority. Alternative date to be advised.

No.	Item to be considered	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
3.	Report on Development Management, Local Land Charges Searches and Parking Services fees and charges	20 November 2018	For information and for audit trail	Written Report	Kimberley Rowley Head of Regulatory Services	
Housing						
1.	Service Plans: • Housing Services	20 November 2018 – Draft Final Service Plans 19 March 2019	Draft and Final Service Plans (annual)	Written report	Director of Finance and Heads of Service	Following the Council's decisions, to note and formally approve the Service Plans for 2019-22.
2.	Housing and Homelessness Strategy	20 November/ 8 January 2019	Homeless Strategy deferred until the new year due to postponement of NPSS Peer Review. Review will be used as part of consultation for new strategy. Seeking consultancy support from LGA Housing Advisors programme	Written Report	Kimberley Grout Head of Housing Services	Additional work to be undertaken by Housing Development Officer and expected to go to Committee November/January
3.	Private Rented Sector Offer Policy	20 November 2018	To update the current policy following changes to legislation	Written report	Kimberley Grout, Head of Housing Services	

No.	Item to be considered	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
4.	Housing Allocations Policy	20 November 2018	Last update of the policy was in October 2013 so requires a review and update	Written report	Kimberley Grout, Head of Housing Services	