

APPENDIX B

COMMUNITY ENVIRONMENT & LEISURE (CEL) OVSC – DRAFT ANNUAL FORWARD WORK PROGRAMME

	Date	Topic		Invitees
1	28 July 2016	Waste Management	To provide an update on the dispensation policy	<ul style="list-style-type: none"> • Cllr C Reeves, Cabinet Member – Communities; • Mark Shephard, Corporate Director – Communities; • Zak Shell, Head of Neighbourhood Services; • Andrew Hobbs, Group Manager Street Works.
2	28 July 2016	Community Asset Transfer and Management of Sports Pavilions	To provide a report to present a position statement in relation to Community Asset Transfer – to include how many applications have been received and whether a timeline/implementation date has been presented to potential organisations	<ul style="list-style-type: none"> • Cllr C Reeves, Cabinet Member – Communities; • Mark Shephard, Corporate Director – Communities; • Andrew Hobbs, Group Manager Street Works; • Carly McCreech, Community Asset Transfer Officer.
3	8 September 2016	Porthcawl Harbour	Porthcawl Harbour and its operation has been put forward for consideration as an item for the FWP. The purpose of the report is to enable Members to understand how the project is working, how many staff are employed, whether it is breaking even, losing money, or indeed bringing in some income into the authority. Also the long term “pit falls” i.e. having to dredge the harbour, how often, how much will it cost, etc	<ul style="list-style-type: none"> • Cllr C Smith, • Mark Shephard, Corporate Director – Communities; • Sue Cooper, Corporate Director - Social Services and Wellbeing.
4	8	Homes in	From the CEL OVSC meeting on 27 January 2016 -	

	Date	Topic		Invitees
	September 2016	Town	Revisit in 6-7 months' time to consider how the risks, issues and mitigating measures have been progressed.	
5	20 October 2016	Halo	From the CEL OVSC meeting on 8 October 2015 - Members would like this item to be added to the list of future potential items for the Committee Forward Work Programme.	•
6	20 October 2016	Rhiw Gateway	Measure of Success report – to include information on any impact on the town centre, footfall, how people have moved into the town centre etc.	• Mark Shephard, Corporate Director – Communities; •
7&8	19 December 2017	MTFS	MTFS Proposals for 2017-18	•
9	26 January 2017			•
10	26 January 2017			•
11	30 March 2017	Cultural Partnership Project		•
12	30 March 2017			•

Extra items

Non Service Area Reports

Date	Topic	
28 July 2016	Scrutiny Annual FWP	To present to the Committee with suggested topics for consideration in the development of its Forward Work Programme for 2015-16.
28 July 2016	Corporate Parenting Champion Nomination	To cover nominations for Corporate Parenting Champion
1 April 2017	BREP Nomination	To cover nominations for SSARF and BREP
TBC	Annual Recommendations Monitoring Report	

For prioritisation and Scheduling

Highways Maintenance