



Havering

L O N D O N B O R O U G H

ENVIRONMENT OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.30 pm	Tuesday 17 July 2018	Town Hall, Main Road, Romford
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Members 6: Quorum 3

COUNCILLORS:

Sally Miller
John Mylod (Chairman)
Jan Sargent

Carole Beth
Judith Holt
Matt Sutton

**For information about the meeting please contact:
Richard Cursons 01708 432430
richard.cursons@onesource.co.uk**

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

What is Overview & Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny sub-committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

The sub-committees have a number of key roles:

1. Providing a critical friend challenge to policy and decision makers.
2. Driving improvement in public services.
3. Holding key local partners to account.
4. Enabling the voice and concerns to the public.

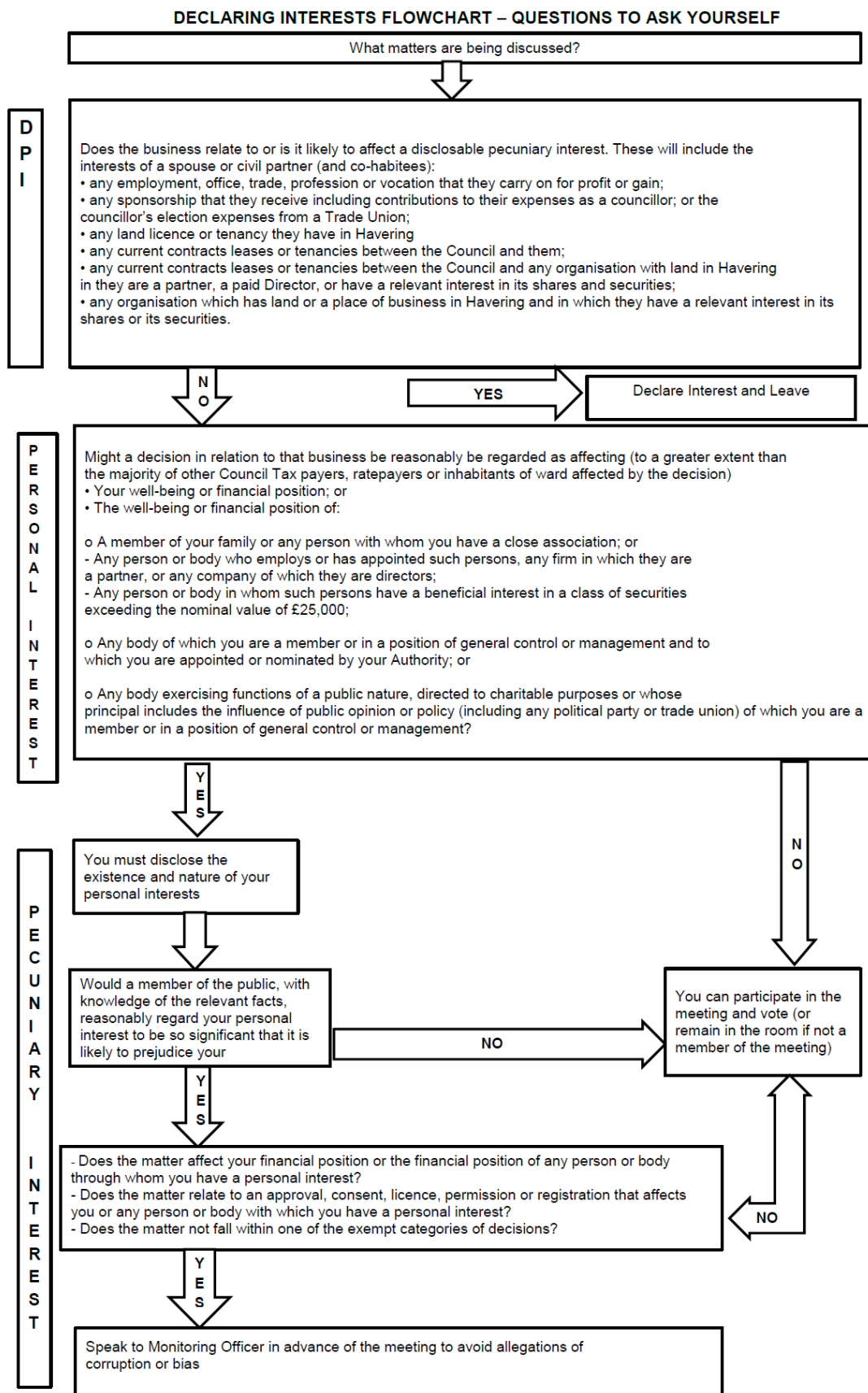
The sub-committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations. These are considered by the Overview and Scrutiny Board and if approved, submitted for a response to Council, Cabinet and other relevant bodies.

Sub-Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research or undertaking site visits. Once the topic group has finished its work it will send a report to the Sub-Committee that created it and will often suggest recommendations for the Overview and Scrutiny Board to pass to the Council's Executive.

Terms of Reference

The areas scrutinised by the Committee are:

- Environment
- Transport
- Environmental Strategy
- Community Safety
- Streetcare
- Parking
- Social Inclusion
- Councillor Call for Action



AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – received.

3 DISCLOSURE OF INTEREST

Members are invited to disclose any interests in any of the items on the agenda at this point of the meeting.

Members may still disclose any interests in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Sub-Committee held on 20 March 2018 and authorise the Chairman to sign them.

5 QUARTER FOUR PERFORMANCE INFORMATION (Pages 5 - 20)

6 ENVIRONMENT - AN OVERVIEW (Pages 21 - 22)

7 LOCAL IMPLEMENTATION PLAN (Pages 23 - 28)

8 ENVIRONMENT OVERVIEW & SCRUTINY SUB-COMMITTEE - WORK PROGRAMME 2018/19 (Pages 29 - 32)

9 URGENT BUSINESS

To consider any other items in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

Andrew Beesley
Head of Democratic Services

**MINUTES OF A MEETING OF THE
ENVIRONMENT OVERVIEW & SCRUTINY SUB-COMMITTEE
Committee Room 3B - Town Hall
20 March 2018 (7.30 - 8.45 pm)**

Present:

Councillors Keith Darvill, Nic Dodin, Patricia Rumble, Darren Wise (Chairman) and Carol Smith (Vice-Chair)

10 CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

11 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

There were no apologies for absence received.

12 MINUTES

The minutes of the meeting held on the 29 November 2017 were agreed as a correct record and signed by the Chairman, subject to an amendment whereby the recommendation that data on moving traffic contraventions be circulated to committee members, be inserted.

13 QUARTER THREE PERFORMANCE INFORMATION

The Sub-Committee considered the Corporate Performance Report for Quarter 3.

The report identified where the Council was performing well (Green rating) and not so well (Red rating). It was explained that there were no current direct financial implications arising from the report, but it should be noted that the waste tonnage performance indicator had potential future financial implications in that, as costs continue to rise year on year, without controls to restrict waste volumes, campaigning on its own would not be enough to mitigate the potential £10m rise in costs by 2017. The plans to address this would be raised through the appropriate channels as necessary.

There were two Performance Indicators that had been requested to be monitored by the Sub-Committee for 2017/18. These indicators were:

- The level of waste per head of population presented to East London Waste Authority (ELWA). The indicator was currently rated Green as the average number of days taken to remove fly-tips was under the Quarter 3 target of one day.
- Average number of days taken to investigate and remove fly-tips. The indicator was currently rated Red. The level of waste per head was slightly over target due to seasonal waste and an increase in tonnage over the winter months. Officers were confident that this would reduce in Quarter 4.

The outturn for 'The level of waste per head of population presented to East London Waste Authority' was available annually and would be reported in Quarter 4. .

It was explained that the number of reported fly tipping incidents were reported quarterly to DEFRA by type and size and it was estimated that the cost to Havering to clear reported fly-tips was at least £224,000 per annum. Teams were encouraged to remove non-reported waste if seen. Attempts were made to identify those responsible for fly tipping and enforcement action taken where possible. The Sub-Committee requested that data be presented on the types of fly-tip waste and enforcement action taken.

Members discussed the in-cab technology, during which it was explained that the system allowed for photographic imaging and recording of size of waste and geographical map locating. The Love Clean Street App was used for reporting and assisted with the identification of hot spots. Curb side sampling would be carried out in April and May 2018 to identify waste behaviours and would focus on the prominent mosaic groups of prestigious home owners, the elderly population, aspiring home makers and the social housing group.

Members sought an update on Gubbins Lane and were advised that the road had been closed with a barrier. Unfortunately, the barrier had been broken by individual(s) whom were determined to access the road and whom had disregarded the road closure. The length of time to fix the barrier was questioned and the response would be provided to members.

Waste tonnages remained a high financial risk for the Council. Members discussed the challenges of limiting black bags and the risk that this might lead to an increase in fly-tipping.

Members discussed the various activities taking place to encourage waste prevention and reuse, which included Love Food Hate Waste, Food Waste Challenge and Composting Workshops. Concern was raised that the compost bins were not readily available and it was explained that there had been unprecedented demand and that a further order for bins had been requested and the offer to residents would be extended into the next financial year. Members suggested that a guide to composing for residents would prove helpful.

The Sub-Committee **noted** the contents of the report and presentation.

14 **SERCO ENVIRONMENT SERVICES - BACKGROUND, UPDATES AND INNOVATION**

The Sub-Committee received a presentation on Serco Environment Services. The presentation detailed the services provided under the company's contract with the London Borough of Havering and its service delivery.

Members received information on the company's innovations and improvements and were agreement with the proposal to investigate the options for an earlier start time of 7am, however further discussion amongst officers and members would be required.

The Sub-Committee **noted** the contents of the report and presentation.

15 **URGENT BUSINESS**

There were no items of urgent business.

Chairman

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ENVIRONMENT OVERVIEW AND SCRUTINY SUB-COMMITTEE, 17 JULY 2018

Subject Heading:	Quarter 4 performance information
SLT Lead:	Jane West, Chief Operating Officer
Report Author and contact details:	Thomas Goldrick, Senior Policy and Performance Officer, x4770
Policy context:	The report sets out Quarter 4 performance relevant to the remit of the Environment Overview and Scrutiny Sub-Committee
Financial summary:	The waste tonnage performance indicator has potential future financial implications in that, as costs continue to rise year on year, without controls to restrict waste volumes, campaigning on its own will not be enough to mitigate the potential £10m rise in costs by 2027. There are no other direct financial implications arising from this report.

The subject matter of this report deals with the following Council Objectives

Communities making Havering	<input type="checkbox"/>
Places making Havering	<input checked="" type="checkbox"/>
Opportunities making Havering	<input type="checkbox"/>
Connections making Havering	<input type="checkbox"/>

SUMMARY

This report supplements the presentation attached as **Appendix 1**, which sets out the Council's performance within the remit of the Environment Overview and Scrutiny Sub-Committee for Quarter 4 (January 2018 - March 2018).

RECOMMENDATION

That the Environment Overview and Scrutiny Sub-Committee notes the contents of the report and presentation and makes any recommendations as appropriate.

REPORT DETAIL

1. The report and attached presentation provide an overview of the Council's performance against the performance indicators selected for monitoring by the Environment Overview and Scrutiny Sub-Committee. The presentation highlights areas of strong performance and potential areas for improvement.
2. The ratings for the 2017/18 performance reports are as follows:
 - **Red** = off the quarterly target
 - **Green** = on or better than the quarterly target
3. Also included in the presentation are Direction of Travel (DoT) columns, which compare:
 - Short-term performance – with the previous quarter (Quarter 3 2017/18)
 - Long-term performance – with the same time the previous year (Quarter 4 2016/17)
4. A green arrow (↑) means performance is better and a red arrow (↓) means performance is worse. An amber arrow (→) means that performance has remained the same.
5. Two Performance Indicators have been included in the Quarter 4 2017/18 report and presentation. Both have been assigned a '**green**' status. This is an improvement on the position reported at the end of Quarter 3, when one indicator was rated '**red**'.
6. It should be noted that the waste tonnage performance indicator has potential future financial implications in that, as costs continue to rise year on year, without controls to restrict waste volumes, campaigning on its own will not be enough to mitigate the potential £10m rise in costs by 2027. The plans to address this will be raised through the appropriate channels as necessary.

IMPLICATIONS AND RISKS

Financial implications and risks:

There are no direct financial implications arising from this report. However, it should be noted that the waste tonnage performance indicator has potential future financial implications in that, as costs continue to rise year on year, without controls to restrict waste volumes, campaigning on its own will not be enough to mitigate the potential £10m rise in costs by 2027. The plans to address this will be raised through the appropriate channels as necessary.

All service directorates are required to achieve their performance targets within approved budgets. The Senior Leadership Team (SLT) is actively monitoring and managing resources to remain within budgets, although several service areas continue to experience significant financial pressures in relation to a number of demand led services. SLT officers are focused upon controlling expenditure within approved directorate budgets and within the total General Fund budget through delivery of savings plans and mitigation plans to address new pressures that are arising within the year.

Legal implications and risks:

Whilst reporting of performance is not a statutory requirement, it is considered best practice to regularly review the Council's progress against the Corporate Plan.

Human Resources implications and risks:

There are no HR implications or risks arising directly from this report.

Equalities implications and risks:

There are no equalities or social inclusion implications or risks identified at present.

BACKGROUND PAPERS

Appendix 1: Quarter 4 Environment Performance Presentation 2017/18

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Havering

LONDON BOROUGH

Quarter 4 Performance Report 2017/18

Environment Overview & Scrutiny Sub-Committee

17 July 2018

OVERVIEW OF ENVIRONMENT INDICATORS

- 2 Performance Indicators have been selected to be monitored by the Environment Overview & Scrutiny sub-committee for 2017/18:
 - The level of waste per head of population presented to the East London Waste Authority (ELWA)
 - Average number of days taken to investigate and remove fly-tips
- The level of waste per head of population presented to the East London Waste Authority (ELWA)' is also monitored through Corporate Performance Reporting
- Both indicators were rated **Green** for Q4

Quarter 4 Performance

Indicator	Value	17/18 Annual Target	17/18 Q4 Target	17/18 Q4 Performance	Short Term DOT 17/18 Q3	Long Term DOT 16/17 Q4
Avg. Number of days taken to remove fly-tips	Smaller is Better	1 day	1 day	1 day GREEN	↓ 0.95 day	↑ 1.1 days
The level of waste per head of population presented to the East London Waste Authority (ELWA)	Smaller is Better	441.01 kg per head	441.01 kg per head	437.43 kg per head (provisional) GREEN	↓ 340.05 kg per head (provisional)	NEW

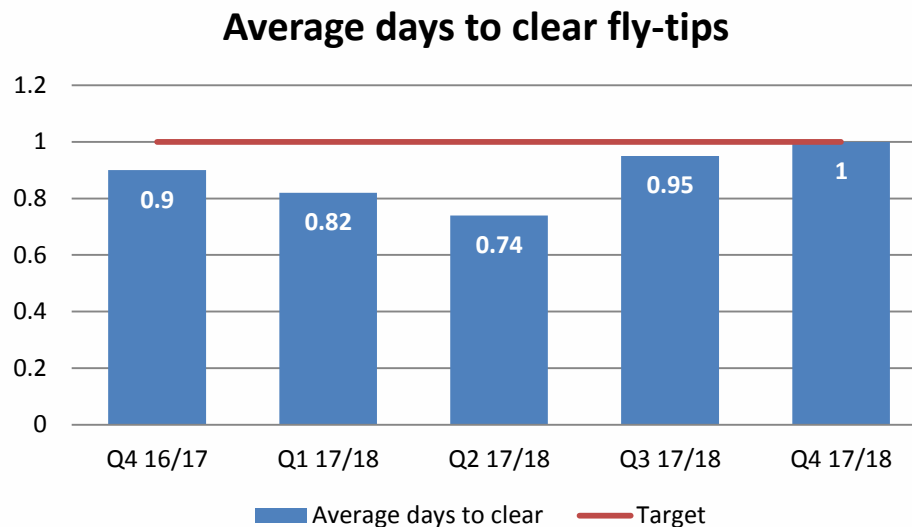
About the PI: Avg. number of days taken to remove fly-tips

- Measures the time from when a fly tip is reported to the Council until it is removed and in some instances includes the time taken for Enforcement Officers to investigate the waste for evidence.
- The number of reported fly-tipping incidents is reported each quarter to DEFRA by type and size
- DEFRA estimates that it costs Havering at least £224,000 p.a. to clear reported fly-tips. Including un-reported fly-tips, this cost increases to approximately £1m per year
- The number of enforcement actions taken is also reported to DEFRA
- DEFRA makes information available to the public. It can also be compared to regional averages and other local authorities
- However, local authorities monitor and manage fly-tips in different ways and figures differ significantly. Benchmarking is therefore not that useful.

Average number of days taken to remove fly-tips

- Q4 performance is within the 1 day target, though the average time taken to clear fly tips has increased for each of the last two quarters.
- Once the report has been passed to the Street Cleansing team the vast majority of fly tips are cleared within the 1 day target.
- Officers are considering ways to stream line the process to improve performance.

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In-Cab Technology

- The “in cab” fly tipping recording system is now in operation locally
- Staff are able to log fly-tips accurately, update progress and close fly-tip enquiries via a GPS enabled, touchscreen computer installed in the cabs of vehicles
- Back office staff are able to view live, real-time information which will allow monitoring of crews’ progress and better management of resources
- Fly-tip ‘hot-spots’ will be mapped and monitored ensuring a more efficient and targeted approach to tackle fly-tippers; reducing the cost and demand on the council in the long-term
- This method of recording data will provide a more accurate reflection of the performance of the street cleansing teams but is likely to increase the number of fly-tips reported as currently unreported fly-tips will now be recorded

About the PI: The level of waste per head of population presented to the East London Waste Authority (ELWA)

- Waste tonnages remain a high financial risk for the council - reducing the amount of waste collected and sent for disposal and recycling is a high priority
- Havering's population is projected to increase by 5% in the next 5 years. It is predicted that the cost to dispose of waste will increase by £0.5 – 1 million a year.
- Waste minimisation involves influencing and shifting social behaviours to prevent and reduce the production of waste
- The ELWA 2017/18 levy has been set at £14.925m for Havering. This is based on tonnages collected in 2015/16. It is also worth noting that Havering's levy is influenced by other ELWA member Boroughs too and how much they increase or decrease their waste by, so our tonnages only go some way to influencing our levy payments. The ELWA levy has risen to just under £16m in 2018/19.

The level of waste per head of population presented to the East London Waste Authority (ELWA)

- Measures total waste delivered to the ELWA, including collected household waste, waste from the reuse and recycling centre and municipal waste from Highways and Parks management activities.
- ^P~~P~~ tonnages have decreased slightly in the latter part of the year and the ^a~~a~~nnual target has been met.
- Without restrictions on the amount of waste we collect through the household waste collection service, containing and reducing tonnages is very challenging and relies on achieving attitudinal change.

The level of waste per head of population presented to the East London Waste Authority (continued)

- Various activities are taking place to encourage continued waste prevention and reuse, including:
 - **Love Food Hate Waste:** Sainsbury's funded food waste reduction activities, such as The Zero Waste Kitchen Challenge, the Fab Food school programme, Feed the 1,000s and family cookery workshops, have taken place across the borough.
 - **Food Waste Challenge:** Havering residents are challenged to reduce food waste to earn green points as part of the London Green Points Scheme
 - **Composting Workshop:** Free online Compost Doctor Service and workshops to promote and answer questions relating to home composting.
 - **Grounds Maintenance Waste :** We are reviewing operations in grounds maintenance to increase the amount of waste that we compost on site.
 - **Commercial Waste:** Working with the ELWA, we are considering strengthening policies targeting potential commercial waste entering the domestic waste stream at the household reuse and recycling centres
 - **Waste Prevention "Gold" Campaign:** The communications campaign has now been launched with the strapline #watchyourwasteline

The level of waste per head of population presented to the East London Waste Authority (continued)



Any questions?



INDIVIDUALS OVERVIEW AND SCRUTINY SUB-COMMITTEE, 17 JULY 2018

Subject Heading:	Environment Overview and Scrutiny Sub-Committee – Overview
CMT Lead:	Steve Moore
Report Author and contact details:	Richard Cursons, 01708 432430, Richard.cursons@onesource.co.uk
Policy context:	An overview of the Environment service for the Sub-Committee will be presented at the meeting.
Financial summary:	No impact of presenting of the overview itself which is for review only.

The subject matter of this report deals with the following Council Objectives

Communities making Havering	<input checked="" type="checkbox"/>
Places making Havering	<input type="checkbox"/>
Opportunities making Havering	<input type="checkbox"/>
Connections making Havering	<input type="checkbox"/>

SUMMARY

An overview of the Environment service for the Sub-Committee will be presented at the meeting.

RECOMMENDATIONS

1. The Sub-Committee to note the overview.

REPORT DETAIL

The Sub-Committee will receive a presentation of the Environment service and the terms of reference attached to the service.

IMPLICATIONS AND RISKS

Financial implications and risks: None of this covering report.

Legal implications and risks: None of this covering report.

Human Resources implications and risks: None of this covering report.

Equalities implications and risks: None of this covering report.

BACKGROUND PAPERS

None.

ENVIRONMENT OVERVIEW AND SCRUTINY SUB-COMMITTEE, 17 JULY 2018

Subject Heading:	Local Implementation Plan - Overview
CMT Lead:	Steve Moore
Report Author and contact details:	Richard Cursons, 01708 432430, Richard.cursons@onesource.co.uk
Policy context:	A presentation for the Sub-Committee is submitted for information.
Financial summary:	No impact of the presentation itself which is for information only.

The subject matter of this report deals with the following Council Objectives

Communities making Havering	<input checked="" type="checkbox"/>
Places making Havering	<input type="checkbox"/>
Opportunities making Havering	<input type="checkbox"/>
Connections making Havering	<input type="checkbox"/>

SUMMARY

The Sub-Committee will receive a presentation on the Local Implementation Plan.

RECOMMENDATIONS

1. The Sub-Committee to note the overview of the Local Implementation Plan.

REPORT DETAIL

Appendiced is a presentation for the Sub-Committee to note. This item is being presented to Cabinet Members prior to this meeting and an update will be given at the meeting.

IMPLICATIONS AND RISKS

Financial implications and risks: None of this covering report.

Legal implications and risks: None of this covering report.

Human Resources implications and risks: None of this covering report.

Equalities implications and risks: None of this covering report.

BACKGROUND PAPERS

None.

Preparing Havering's Local Implementation Plan (LIP3) - Key Requirements

The purpose of this paper

To :

- provide a high level briefing on the requirements for the preparation of the forthcoming Local Implementation Plan (strategy) document; and
- outline current proposals for its preparation and delivery

Background

The 1999 GLA Act requires boroughs to prepare a Local Implementation Plan.

A LIP (as it is known) is a long term **strategic** document setting out how a borough intends to implement that Mayor's Transport Strategy (MTS) in its area.

The final MTS was published in March 2018. Boroughs must submit their LIP's to TfL as soon as reasonably practicable after the Mayor has published his final Mayor's Transport Strategy.

Havering's last Local Implementation Plan (2010) set out Havering's transport objectives, priorities and targets over a 20 year period (the life time of the previous Mayor's Transport Strategy).

The new LIP will span the lifetime of the recently published Mayor's Transport Strategy up to 2041.

Most importantly, the new LIP will provide the opportunity for the borough to promote its wider 'connections' ambitions such as improvements in north-south connectivity and the importance of radical interventions at Gallows Corner through the setting out of long term interventions up to the year 2041.

What are the key requirements of a Local Implementation Plan?

There are two main sections of a Local Implementation Plan document:

- A LIP must include a set of borough transport objectives which contribute to achieving the Mayor's mode share aim and the nine Mayor's Transport Strategy outcomes.
- A LIP must contain a Delivery Plan setting out how the borough will deliver on these transport objectives both over the short term (funded programmes) and long term (aspirations) together with targets that support delivery of the Mayor's outcome indicators and need to be worked towards through the lifetime of the LIP.

(1) Borough Transport Objectives

Boroughs are required to set out the local context including the geographical, demographic and other characteristics of their boroughs, cross-referencing existing policy and context documents as appropriate.

Boroughs must also describe the local issues, challenges and opportunities in contributing to achieving the following:

- 1) The overarching aim that 80% of all trips in London will be made by foot, cycle or using Public Transport by 2041 (this target varies per borough)
- 2) The nine Mayor's Transport Strategy Outcomes (see table1)

The LIP must set out an evidence-based identification of Borough Transport Objectives, and explain how these will contribute to achieving the Mayor's overarching modal share aim and each of the Nine MTS outcomes along with sub regional and local priorities. The Borough Transport Objectives should cover both the three year period 2019/20 – 2021/22 but also the long term life of the Mayors Transport Strategy of up to 2041.

Table 1

Overall Modeshift Aim : 80% walking, cycling and public transport	
Healthy Streets and Healthy people	Outcome 1: London's streets will be healthy and more Londoners will travel actively
	Outcome 2: London's streets will be safe and secure
	Outcome 3: London's streets will be used more efficiently and have less traffic on them
	Outcome 4: London's streets will be clean and green
A good public transport experience	Outcome 5: The public transport network will meet the needs of a growing London
	Outcome 6: Public transport will be safe, affordable and accessible to all
	Outcome 7: Journeys by public transport will be pleasant, fast and reliable
New homes and jobs	Outcome 8: Active, efficient and sustainable travel will be the best option in new developments.
	Outcome 9: Transport investment will unlock the delivery of new homes and jobs

(2) A Delivery Plan

Boroughs are required to outline projects and programme that contribute to the delivery of the Mayor's Transport Strategy – including the overarching mode share aim, each of the nine outcomes and the relevant policies and proposals in preparing a Delivery Plan.

The following elements must be included in the Delivery Plan:

- A costed and funded high level Programme of Investment (POI) setting out in broad terms how funding the borough receives from TfL will be spent to deliver the relevant MTS policies and outcomes, covering the period 2019/20 to 2021/22.
- Supporting commentary to the Programme of Investment including how the delivery of the Mayor's priorities will be supported at a local level.
- Match Funding sources for all LIP proposals including Section 106/CIL.
- A detailed and costed programme of schemes and initiatives for the first year of the POI, also known as the Annual Spending Submission
- A list of long term potential schemes up to 2041.
- The setting of targets against the Mayor's overarching mode share aim and the nine MTS outcomes and indicators. Borough can also set their own local targets, if they wish.
- Demonstrate a commitment to effectively monitor the MTS outcome indicators post LIP adoption.

The Programme of Investment (POI) should identify proposed spend by year based on the Mayor's Transport Strategy priority areas, the overarching mode share aim and nine outcomes of the Mayor's Transport Strategy. The POI must also be compatible with the boroughs identified LIP Objectives.

Boroughs are required to monitor progress against the Mayor's Transport Strategy outcomes. TfL have derived a series of MTS Outcomes Indicators that boroughs have to work towards achieving through the lifetime of LIP 3. These outcomes relate to the Mayor's MTS priorities and include, walking, cycling and public transport modal share, car ownership, traffic reduction, improvements in air quality, public transport journey times and casualty reduction rates.

(3) Additional Requirements

As well as items (1) and (2), Boroughs must prepare a Strategic Environment Assessment for their LIP and are recommended to consider undertaking an Equalities Impact Assessment.

In total there are 24 mandatory requirements that a boroughs LIP has to take into account. If it does not, there is a risk that the Mayor could fail a boroughs LIP, and have one imposed upon it.

Programme and approval process

TfL requires that LIPs are the subject of engagement and consultation with TfL itself and other stakeholders.

Havering's draft LIP (LIP3) must be submitted for consultation with TfL (along with all other consultees) **by 2nd November 2018**. TfL will aim to return comments by **7th December 2018**.

Boroughs will then have to submit their final LIP for Mayoral approval by **16th February 2019**. The Mayor will either approve or fail a boroughs LIP by **March 2019**.

TfL aim for all Local Implementation Plans to be approved by the Mayor and "active" by **April 2019**.

Daniel Douglas

Transport Planning Team Leader

9th July 2018

INDIVIDUALS OVERVIEW AND SCRUTINY SUB-COMMITTEE, 17 JULY 2018

Subject Heading:	Environment Overview and Scrutiny Sub-Committee – Work Programme 2018/19
CMT Lead:	Steve Moore
Report Author and contact details:	Richard Cursons, 01708 432430, Richard.cursons@onesource.co.uk
Policy context:	A proposed work programme for the Sub-Committee is submitted for review and agreement.
Financial summary:	No impact of presenting of work programme itself which is for review only.

The subject matter of this report deals with the following Council Objectives

Communities making Havering	<input checked="" type="checkbox"/>
Places making Havering	<input type="checkbox"/>
Opportunities making Havering	<input type="checkbox"/>
Connections making Havering	<input type="checkbox"/>

SUMMARY

A proposed work programme for the Sub-Committee is attached for review and adoption.

RECOMMENDATIONS

1. The Sub-Committee to make any amendments to the proposed work programme for the 2018/19 municipal year and adopt the final version of the programme.

REPORT DETAIL

1. Following initial discussions with the Chairman, the attached table shows a proposed work programme for the meetings of the Sub-Committee during the 2018/19 municipal year. It should be emphasised that the work programme is not confirmed at this stage and Members are welcome to suggest any changes or additions they wish to be considered, both in terms of agenda items for future meetings of the Sub-Committee and for any potential topic groups.
2. It will be noted that not all items have yet been specified for future meetings. Previous experience has shown that it is often beneficial to leave some spare capacity on future agendas to deal with any consultations or other urgent issues that may arise during the year.

IMPLICATIONS AND RISKS

Financial implications and risks: None of this covering report.

Legal implications and risks: None of this covering report.

Human Resources implications and risks: None of this covering report.

Equalities implications and risks: None of this covering report.

BACKGROUND PAPERS

None.

Environment Overview and Scrutiny Sub-Committee			
Meeting 1 (17 July 2018)	Meeting 2 (11 September 2018)	Meeting 3 (4 December 2018)	Meeting 4 (13 February 2019)
Corporate Performance Reports (Q4)	Corporate Performance Reports (Q1)	Corporate Performance Reports (Q2)	Corporate Performance Reports (Q3)
Strategic Transport/TfL Martin Thomas/Daniel Douglas	Highways Capital Programme Ollie Miller		Air Quality
Environment Overview Dipti Patel			

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