



Report to Climate Change, Economy and Development Transitional Committee 10th November 2021

Report of: Policy & Improvement Officer

Subject: Draft Work Plan

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Transitional Committees are being introduced to provide an early opportunity for Members to work on a cross party basis, advising the Executive in advance of decisions being made, as we make the transition to a Committee System in 2022/23. Transitional Committees are advisory to the Co-operative Executive, and the workplans should focus on key topics for the administration, aligned to the One Year Plan; and are achievable within the capacity of Transitional Committees – approximately 6 meetings during 2021/22.

The draft work plan here sets out topics, workstreams in the policy areas under the remit of the Committee, they are for consideration by the Committee to go forward with in the time available. The way of working for these workstreams is open to the Committee to consider how you might do this within the municipal year. The work plan is a living document and will come to each meeting of the Transitional Committee for consideration and discussion.

The Committee is being asked to:

Consider, comment, and inform ways of working on the draft work plan for the Climate Change, Economy and Development Transitional Committee.

Background Papers: none

Category of Report: OPEN

Transitional Committee 3 – Climate Change, Economy & Development Meeting dates 2021: 7th October, 10th November, 8th December Chair: Mark Jones, Deputy Chair: Barbara Masters Co-operative Executive Members: Terry Fox, Douglas Johnson, Paul Turpin Senior Lead Officer: Mick Crofts, Executive Director, Place Portfolio		
Draft Work Plan		
Our Future Approach to Priority Budgeting	Discussion on longer term priorities that will inform priority based budgets.	This was considered October 7 th – Committee requested a briefing paper on the impact of the Covid-19 pandemic resulting from the shortfall in Government funding, particularly with regard to social care.
Central Area Strategy	To support the Co-operative Executive in shaping the future plan for the city centre in line with the One Year Plan commitment on this.	This was considered October 7 th - agreed this Committee to consider draft City Centre Strategy Vision at a date to be determined – suggest this is now in line with timetable in the progress report agreed by Co-operative Executive 26 th October 2021
Pathway to Net Zero: Update on 10-point plan	To support the Co-operative Executive in the 10-point plan process towards Net Zero	This was considered October 7 th – an initial update on process for the 10-point plan and adoption by the Council, agreed return of draft 10-Point Plan 10 th November; subsequent workstream on this to be agreed by the committee (e.g. the topic and how)
Ethical Procurement Workshop	The Council’s Ethical Procurement Strategy is in the process of being updated to include sustainability requirements	There was a virtual workshop October 21 st , agreed a follow-on session to be arranged to develop Committee understanding of issues and implications for decision making

Local Plan	To advise the Co-operative Executive on the development of the Local Plan, in support of the One Year Plan commitment to take decisive steps on this during 2021 and 2022	Programmed for November – dates to be agreed; Transitional Committee to discuss and agree ways of working for this workstream
Pandemic Economic Recovery	Consider how the Committee can support, add value, connecting the Business Recovery Plan, Net Zero, Central Area Strategy, Local Plan, and Environment Act, advising co-operative executive	Possible first in depth task and advising co-operative executive

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