Date of Meeting	Topics to be Scrutinised	Lead Organisation/ Service Area
	Covid-19 Recovery Plan Update - Economic Recovery Task Group	Planning and Economic Regeneration
	Flytipping and litter - to include the council motion from Councillor Nolan on 13/1/21	Communities and Environment/Streetscene
Wednesday, 26 May 2021 10am, County	Tourism Update	Planning and Economic Regeneration/Economic Development/Culture and Customer Services
Hall	Carbon and Energy Management Strategy	Planning and Economic Regeneration / Asset Strategy
	Traffic Management Team	Communities and Environment/Traffic and Parking
	Covid-19 Recovery Plan Update - Economic Recovery Task Group	Planning and Economic Regeneration
	The Council's Gritting Policy	Communities and Environment/Streetscene/Asset Strategy
Wednesday, 7 July 2021 10am, County Hall	Energy Sector Update	Planning and Economic Regeneration /Planning and Development Management/Asset Strategy
	Climate Change Review Panel Recommendations (include vehicle emission pollution re minutes from 11/3/20)	Planning and Economic Regeneration/Sustainable Development/ Asset Strategy/Rural Policy and Partnerships
	Residents Passes at Council Household Waste Recycling Sites	Communities and Environment/Streetscene
Wednesday, 8	High Street prosperity and future	Planning and Economic Regeneration/Economic Development
September 2021 10am, County Hall	Highways Commuted Sums Policy	Planning and Economic Regeneration/Asset Strategy
	Local Plan	Planning and Economic Regeneration/Asset Strategy/Planning and Development
Wednesday, 13 October 2021 10am, County Hall	Yorkshire Water's work in the East Riding including Operations and Investment Update	Yorkshire Water

	Coastal Change Management Update	Planning and Economic Regeneration/Sustainable Development
	Flood and Coastal Erosion Risk Management Strategy Update including the monitoring of S19 reports	Planning and Economic Regeneration/Asset Strategy/Communities and Environment/Infrastructure and Facilities
	East Riding of Yorkshire Enhanced Bus Partnership	Communities and Environment/Housing, Transportation and Public Protection
Wednesday, 8 December 2021 10am, County	Local Enterprise Partnership	Planning and Economic Regeneration/Economic Development
Hall	Broadband Capacity and Connectivity	Corporate Resources/Digital Change and Technology
	Forestry	Communities and Environment/Streetscene
Wednesday, 26 January 2022 10am, County Hall	Household Waste Recycling Sites/tips	Planning and Economic Regeneration/Streetscene
	Drainage Challenge Fund Bid	Communities and Environment/Highways Maintenance Services/Planning and Economic Regeneration/Asset Strategy
	Streetworks permit scheme	Communities and Environment/Streetscene/Planning and Economic Regeneration/Asset Strategy
	Wind Farm Funds Review Panel Recommendations	Planning and Economic Regeneration/Rural Policy and Partnerships/Economic Development
Wednesday, 9	Governance of Adult Learning Service (including post 16 options)	Planning and Economic Regeneration/Employment and Skills
March 2022 10am, County Hall	Local Transport Plan	Planning and Economic Regeneration/Asset Strategy
	Climate Change Review Panel Recommendations (to include vehicle charging/infrastructure update)	Planning and Economic Regeneration/Sustainable Development/Asset Strategy/Rural Policy and Partnerships
Wednesday, 13 April 2022	Nature, Biodiversity, Tree planting, nature road signs	Planning and Economic Regeneration/Strategic Development

10am, County Hall	Commercialism	Planning and Economic Regeneration
	Public Services (Social Value) Act 2012 Implementation	Planning and Economic Regeneration / Economic Development and Communications

BRIEFING NOTES				
Topic Lead Organisation				
Wild Flower Verges	Street Scene/ Planning and Economic			
	Regeneration (Sustainable Development)			
Dog Fouling Housing, Transport and Public Protection				

RESERVE ITEMS			
Topic Lead Organisation			
Rail Franchises	Rail Companies/Asset Strategy		

WEDNESDAY, 26 MAY 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA						
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE		
Covid-19 Recovery Plan Update - Economic Recovery Task Group	Planning and Economic Regeneration	Alan Menzies - Director of Planning and Economic Regeneration		To receive a verbal update on progress made against the Covid-19 Recovery Plan - Economic Recovery Task Group		
Flytipping and litter - to include the council motion from Councillor Nolan on 13/1/21	Communities and Environment/Streetscene	Paul Tripp - Head of Streetscene Services Paul Abbott - Head of Public Protection	TBA	Full Council Motion 13/1/21 - 2726 LITTER PREVENTION - Moved by Councillor Nolan, seconded by Councillor Johnson:  That this Council notes that litter is a complex social problem, and a range of methods are needed to influence a change of behaviour.  The Council thanks its staff for their hard work, particularly during these difficult times, and also appreciates the efforts of litter picking groups such as Litterati in Hessle and the Wombles in Beverley and other volunteers that help keep our county tidy.  Despite these efforts, a minority do litter and leave their rubbish for others to clear, the Council therefore resolves to:  • Promote participation in litter prevention activities to members of the public, community, faith and youth groups, Parish and Town Councils and businesses through our social media, website and correspondence to partners.  • Ask the relevant Overview and Scrutiny Committee to examine the merits of becoming		

WEDNESDAY, 26 MAY 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
				<ul> <li>a Local Authority Member of the Keep Britain Tidy Network, and identify which of the campaign's initiatives, including Love Parks and Charity Bins, could be introduced in the East Riding.</li> <li>Ask the Chief Executive to write to national supermarket chains, with stores within the East Riding, asking them to consider the East Riding of Yorkshire as the location for a future trial of reverse vending machines.</li> <li>Promote take up of the DEFRA voluntary code amongst our fast food businesses and local business partnerships and seek their sponsorship for the introduction of a Charity Bin scheme and for public education programmes.</li> <li>Following an amendment proposed by Councillor Elvidge, and seconded by Councillor Copsey it was resolved that this matter would be considered by the relevant Overview and Scrutiny Sub-Committee.</li> <li>Fly tipping at known hotspots and the use of cameras (Housing co-optee)</li> <li>Rural provision of bins, salt bins etc (Councillor Meredith)</li> <li>RIPA - Regulation of Investigatory Powers Act</li> <li>Impact of Covid-19</li> </ul>

WEDNESDAY, 26 MAY 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Tourism Update	Planning and Economic Regeneration/Economic Development/Culture and Customer Services	Paul Bell - Head of Economic Development and Communication  Ian Rayner - Head of Culture and Customer Services  Stephen Hunt Head of Planning and Development Management	Will Hall - Tourism Manager  David James - Destinations Group Manager  Helen Wright - Rural Policy and Partnerships Manager  Claire Watts - Regeneration and Funding Group Manager  Cabinet Member Councillor Horton - Portfolio Holder for Tourism, Culture and Leisure	<ul> <li>The Sub-Committee requested an update on</li> <li>How Government funding can be allocated to make improvements to local towns and Villages to attract tourists?</li> <li>Support provided to tourism businesses/SME businesses and their supply chains</li> <li>How is the East Riding being promoted as a local staycation area, types of large and small events being used to attract visitors?</li> <li>The work of VHEY</li> <li>Advertising schemes</li> <li>To include the work of the rural food and tourism network</li> <li>LEP funding</li> <li>Work of the Regeneration Teams</li> <li>Wolds Tourism</li> <li>Apprenticeships</li> <li>To include Council Support for Businesses particularly SME tourism and supply chains</li> <li>Impact of Covid-19</li> </ul>
Carbon and Energy Management Strategy	Planning and Economic Regeneration / Asset Strategy	Alan Menzies - Director of Planning and Economic Regeneration  Ian Burnett - Head of Asset Strategy	Robin Barmby - Principal Asset Officer (Energy/Carbon) James Timm - Strategic Asset Manager	The Carbon and Energy Management Strategy will be agreed by Cabinet on 8 June 2021 therefore needs to be heard by the Environment and Regeneration OSC prior to this decision being taken.
Traffic Management Team	Communities and Environment/Traffic and Parking	Paul Tripp - Head of Streetscene	Carl Gillyon - Group Manager - Technical Services	A short update following a report to the sub- committee on 19/2/20. This report is a position

WEDNESDAY, 26 MAY 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA					
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	OTHER PARTICIPANTS	SCOPE		
			Paula Danby - Service Manager	statement showing the current staffing of the traffic management teams and the budgets.	

	WEDNESDAY, 7 JULY 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE	
Covid-19 Recovery Plan Update - Economic Recovery Task Group	Planning and Economic Regeneration	Alan Menzies - Director of Planning and Economic Regeneration		To receive a verbal update on progress made against the Covid-19 Recovery Plan - Economic Recovery Task Group	
The Council's Gritting Policy	Communities and Environment/Streetscene/Asset Strategy	Paul Tripp - Head of Streetscene	Ian Burnett - Head of Asset Strategy	<ul> <li>Council Policy for managing winter roads</li> <li>Use of the winter matrix</li> <li>The use of weather forecasting in gritting schedules</li> <li>How routes are prioritised</li> <li>The secondary network</li> <li>Risk assessments</li> <li>Funding</li> <li>Potential changes to the Council policy and change of route prioritisation</li> </ul>	
Energy Sector Update	Planning and Economic Regeneration /Planning and Development Management/Asset Strategy	Stephen Hunt - Head of Planning and Development Management  Ian Burnett - Head of Asset Strategy	Andy Wainwright - Strategic Development Services Manager Robin Barmby - Principal Asset Officer - Energy/Carbon	<ul> <li>Annual update report</li> <li>Review of current trends in the global energy market (including renewables);</li> <li>Policy position nationally;</li> <li>Energy developments in the East Riding of Yorkshire and trends</li> <li>The Humber Estuary as the "energy estuary"</li> <li>Energy Networks in the East Riding</li> <li>Recycling</li> <li>Local Energy Strategy - Hull and East Yorkshire LEP</li> <li>Impact of Covid-19</li> </ul>	

WEDNESDAY, 7 JULY 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA					
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE	
Climate Change Review Panel Recommendations (include vehicle emission pollution re minutes from 11/3/20)	Planning and Economic Regeneration/Sustainable Development/Asset Strategy	Paul Bell - Head of Economic Development and Communications  Ian Burnett - Head of Asset Strategy  Paul Abbott - Head of Public Protection  Stephen Hunt - Head of Planning and Development Management	Jeremy Pickles - Sustainable Development Manager  Richard Jackson - Principal Sustainable Development Officer  James Timm - Strategic Asset Manager  Robin Barmby - Principal Asset Officer - Energy/Carbon  David Howliston - Environmental Control Manager  Helen Wright Rural Policy and Partnerships Manager	<ul> <li>The timeline for developing the Climate Change Strategy</li> <li>The timetable for the development of the action plan to meet the 11 remaining recommendations</li> <li>Details of any publicity plans</li> <li>At their meeting of 11/3/20 the Sub-Committee recommended - (c) that the Council considers purchasing and installing an automatic particulate monitor and reports the results back to the Sub-Committee during the 2021/22 work programme.</li> </ul>	

WEDNESDAY, 8 SEPTEMBER 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Residents Passes at Council Household Waste Recycling Sites	Communities and Environment/Streetscene	Paul Tripp - Head of Streetscene Services	-	Verbal Update from Paul Tripp regarding the need for the introduction of residents passes at East Riding Household Waste Recycling sites including  • details on how many out of area uses there are at ERYC sites  • the cost of this to our residents  • the benefits to both residents and authorities taking responsibility for their waste as well as how this can impact on recycling levels and disposal costs  • changes to bin collection days and the new app
High Street prosperity and future	Planning and Economic Regeneration/Economic Development	Paul Bell - Head of Economic Development and Communications	Claire Watts - Regeneration and Funding Group Manager Landlords Retail representatives	Highstreets are changing due to shopping habits and changing social practices. What is our vision for highstreets of the future?  Loss of retail, particularly brands, is changing the image of our high streets leaving them looking tatty and in decline. The only policy we have at the moment is to hope that we can maintain or return to the highstreets of the past.  Can we tackle issues preventing them being viable places to operate and can we find a vision to reshape these in to vibrant places of interest for the very different future?  Details of the new commercialism strategy/board  How Council's must limit their commercialism tregeneration including -  Bridlington Coach Park  Hedon Crematorium

WEDNESDAY, 8 SEPTEMBER 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
				Impact of Covid-19
Highways Commuted Sums Policy	Planning and Economic Regeneration/Asset Strategy	Claire Hoskins - Acting Head of Asset Strategy	Richard Alderson - Principal Engineer	Ahead of being agreed by Cabinet on 12 October 2021, the Sub-Committee will hear the Highways Commuted Sums Policy. The Council, as a Highway Authority, may request commuted sums from developers to support the future upkeep of modified/new highway presented for adoption. The Policy sets out what commuted sums the Council expects and outlines indicative costs.
Local Plan	Planning and Economic Regeneration/Asset Strategy	Claire Hoskins – Acting Head of Asset Strategy	Stephen Hunt - Head of Planning and Development Management Nicola Sworowski - Forward Planning and Housing Strategy and Development Manager	To receive the Local Plan as part of the consultation process  The impact of the plan on prosperity  Location of new land allocations  Impact of Covid-19  Addition from E&R meeting on 14/4/21 - to consider the input the Council, as the Local Transport authority, has on planning applications.

	WEDNESDAY, 13 OCTOBER 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE	
Yorkshire Water's work in the East Riding including Operations and Investment Update	Yorkshire Water	Mr P Carter - Yorkshire Water - Political Engagement Manager	Lee Pitcher - Head of Partnerships - Yorkshire Water Astrid Paget - Principal Engineer	<ul> <li>Living with water project</li> <li>Work to reduce flood risk</li> <li>Maintenance programmes</li> <li>Waste Water Treatment Works – Beverley, Hollym</li> <li>Investment in Public Sewerage Infrastructure</li> <li>Maintenance of Public Sewerage Infrastructure</li> <li>Yorkshire on Tap</li> <li>Impact of Covid-19</li> </ul>	
Coastal Change Management Update	Planning and Economic Regeneration/Sustainable Development	Paul Bell - Head of Economic Development and Communications	Jeremy Pickles - Sustainable Development Manager Richard Jackson - Principal Sustainable Development Officer	Statutory requirement for the Sub-Committee to hear this item  Coastal change adaptation projects Coastal monitoring programme: Coastal erosion rates – losses since March 2021 Beach level monitoring National Shoreline Management Plan refresh National Coastal change policy update Impact of Covid-19	
Flood and Coastal Erosion Risk Management Strategy Update including the monitoring of S19 reports	Planning and Economic Regeneration/Asset	Claire Hoskins – Acting Head of Asset Strategy  Adam Holmes - Head of Infrastructure and Facilities	Astrid Paget - Principal Engineer Steve Charlton - Principal Engineer	Statutory requirement for the Sub-Committee to hear this item  • Update on the progress made against the Flood and Coastal Risk Strategy  • Humber Flood Risk Strategy (Humber 2100+)  • Review of the Strategic Risk Assessment  • Work underway on flood alleviation schemes	

	WEDNESDAY, 13 OCTOBER 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA					
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE		
	Strategy/Infrastructure and Facilities			<ul> <li>Co-production and partnership working with local community groups</li> <li>National FCERM Strategy – Future funding</li> <li>Humber Flood Risk Strategy</li> <li>Progress against the recommendations made by the Flood Review Panel 2017</li> <li>Monitoring of S19 reports – Outcomes</li> <li>Impact of Covid-19</li> </ul>		

WEDNESDAY, 8 DECEMBER 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
East Riding of Yorkshire Enhanced Bus Partnership	Communities and Environment/Housing, Transportation and Public Protection	Paul Abbott - Head of Housing, Transportation and Public Protection	Colin Walker - Group Manager - Transportation Services	Ahead of being approved by Cabinet on 14 December 2021, the Environment and Regeneration will hear details of the proposed ERYC Enhanced Bus Partnership's Plan and associated Scheme(s). The report will set out the proposed improvements to bus services and infrastructure that have been agreed with bus

WEDNESDAY, 8 DECEMBER 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
				operators over the period 2022 – 2025 and the Scheme to deliver these proposals.
Hull and East Riding Local Enterprise Partnership	Planning and Economic Regeneration/Economic Development	Alan Menzies - Director of Planning and Economic Regeneration  Paul Bell - Head of Economic Development and Communications	James Newman OBE - Chairman of the Hull and East Yorkshire LEP Representative from Hull City Council?  Councillor Aitken - Portfolio Holder for Economic Development and Inward Investment	An opportunity for the Sub-Committee to receive an update on the new Hull and East Yorkshire Local Enterprise Partnership as they supported it in principal at their meeting of 9/12/20. Update to include -  • Progress of the LEP  • Structure and membership  • Plans and strategies  • Ambitions for the future  • Funding including the UK shared prosperity fund and the levelling up fund  • Impact of Covid-19
Broadband Capacity and Connectivity	Corporate Resources/Digital Change and Technology	Brigette Giles - Head of Digital Change and Technology	Internet providers  Paul Bell - Head of Economic Development and Communication  Helen Hoult - Local Growth Programme Manager  Helen Wright - Rural Policy and Partnerships Manager	<ul> <li>Availability of broadband to all parts of East Riding as well as band width and reliability</li> <li>Internet provision in remote areas</li> <li>Future plans for optimising capacity</li> <li>Encouraging take up</li> <li>Pricing (on issue for deprived areas)</li> <li>Impact of Covid-19</li> </ul>
New Forestry Inspections	Communities and Environment/Streetscene	Paul Tripp - Head of Streetscene	Paul Palmer - Project Manager (Grounds and Forestry)	The Forestry service carry out safety inspections of trees on a 7 year rolling programme using two qualified inspectors. We currently inspect 39,000

	WEDNESDAY, 8 DECEMBER 2021 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE	
				trees per annum which includes 6,000 ash trees that are inspected annually for signs of ash-dieback.  Following a number of fatal accidents caused by trees in other authorities across the UK, and in conjunction with advice from our Insurance Section, the service is considering introducing a Quantified Tree Risk Assessment (QTRA) method of inspection.  To adopt the new (QTRA) method of inspection we would need to increase the number of trees inspected per annum from 39,000 to 70,000 this would require additional resources.  By making these changes we would significantly reduce the risk of trees failing within the East Riding.  Impact of Covid-19	

WEDNESDAY, 26 JANUARY 2022 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Household Waste Recycling Sites/tips	Planning and Economic Regeneration/Streetscene	Paul Tripp - Head of Streetscene	Sarah Atkinson - Service Manager	<ul> <li>Details of the 10 HWRS</li> <li>Management of the sites</li> <li>Restriction of site use to East Riding residents only</li> <li>Site improvements/relocations/closures</li> </ul>

WEDNESDAY, 26 JANUARY 2022 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
				Impact of Covid-19
Drainage Challenge Fund Bid	Communities and Environment/Highways Maintenance Services  Planning and Economic Regeneration/Asset Strategy	Paul Tripp - Head of Streetscene Ian Burnett - Head of Asset Strategy	Carl Skelton - Highway Maintenance Services Group Manager Claire Hoskins - Strategic Infrastructure Group Manager	In early 2020 the council was informed of a successful bid to the DfT challenge fund to undertake a programme of maintenance and repairs to highway drainage assets to reduce reports of highway flooding and increase resilience against a changing climate. The projected spend in line with the bid was in the region of £2m. Work has been ongoing to prioritise, plan, design and implements a number of schemes enabled by this additional funding throughout 2020. Work is set to be completed in late summer 2021.  Points for scrutiny  Reasoning and scope of funding bid Prioritising of projects & programme Value for money Outcomes To consider the benefits of additional funding to achieve increased resilience of the highway drainage network.  To consider the costs versus risk elements of highways funding and priority relating to drainage maintenance. Impact of Covid-19
Streetworks permit scheme	Communities and Environment/Streetscene	Paul Tripp - Head of Streetscene  Ian Burnett - Head of Asset Strategy	Carl Skelton - Highway Maintenance Services Group Manager	The Department for Transport is strongly encouraging all Highway Authorities to move to a Permit system for managing street and road works, and the Secretary of State for Transport has set out his expectations that all will support this change.

	WEDNESDAY, 26 JANUARY 2022 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE	
	Planning and Economic Regeneration/Asset Strategy		Ivan McMaster - Service Manager - Highways Technical Services  Carl Gillyon - Group Manager Technical Services  David Richards - Senior Engineer  Claire Hoskins - Strategic Infrastructure Group Manager Richard Lewis - Civil Engineering Services Manager	Currently this Council still uses the original Noticing system for managing such works.  The majority of Local Highway Authorities have now taken up the Permit system and to date East Riding is one of only a few Councils in this region that has yet to implement a change. The Secretary for State has strongly advised Councils that have not adopted a Permit system to consider one.  Government's view is that the Permit management system offers better control of roadworks and the ability to reduce congestion, and provides higher quality information for drivers.  Streetscene Services and Asset Strategy now intend to develop an appropriate delivery model and	
				charging regime.  • Impact of Covid-19  Addition from E&R meeting 14/4/21 - the efficiency of how street works were undertaken, how the activity was monitored by the Council and how contractors could interconnect.	
Wind Farm Funds Review Panel Recommendations	Planning and Economic Regeneration/Rural Policy and Partnerships	Stephen Hunt - Head of Planning and Development Management	Helen Wright - Rural Policy and Partnerships Manager  David Farnsworth - Rural Partnerships Team Leader  Suzanne Tose - External Funding and Policy Manager	Statutory requirement for the Sub-Committee to hear this item following full Council approval on 24 July 2019  Have the 11 Recommendations been actioned?  Have the Recommendations had an impact on the administration of the funds?	

WEDNESDAY, 26 JANUARY 2022 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA						
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA LEAD OFFICER OTHER PARTICIPANTS SCOPE					
			Wind Farm Fund Panel Members	What impact have the Recommendations had on the Wind Farm Fund panels?  Future plans?  Impact of Covid-19		

	WEDNESDAY, 9 MARCH 2022 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA					
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE		
Governance of Adult Learning Service	Planning and Economic Regeneration/Employment and Skills	Paul Bell - Head of Economic Development and Communications	Sara Arnold - Learning, Skills & Organisational Development Manager  Jayne Wilcock - Curriculum and Data Manager  Anna Bennett - Senior Organisational Development Officer	Statutory requirement for the Sub-Committee to hear this item  • An update on the new combined team which will include Employment, Education and Skills, Learning and Development and Organisation Redesign, proposed structure, staffing, Governance  • Update on the 'employability support schemes  • Qualification achievement rates  • Location of the Adult Learning Centres and future plans  • Quality Improvement Plan – Key themes  • Action on improvements requested by Ofsted  • Council Apprenticeships  • Impact of Covid-19		

Planning Local Transport Plan  Regen	RGANISATION/ VICE AREA g and Economic	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Local Transport Plan Regen	g and Economic			
	eration/Asset Strategy	Ian Burnett - Head of Asset Strategy	Claire Hoskins - Strategic Infrastructure Group Manager	<ul> <li>To receive as part of the consultation process</li> <li>Update on the changes to the plan</li> <li>Impact on residents of any changes</li> <li>Sustainable transport in rural areas</li> <li>Impact of Covid-19</li> </ul>
			Jeremy Pickles - Sustainable Development Manager	
Regenera Develo	g and Economic tion/Sustainable opment/Asset Strategy	Paul Bell - Head of Economic Development and Communications  Ian Burnett - Head of Asset Strategy  Stephen Hunt Head of Planning and Development Management	Richard Jackson - Principal Sustainable Development Officer  James Timm - Strategic Asset Manager  Robin Barmby - Principal Asset Officer - Energy/Carbon  Claire Hoskins - Strategic Infrastructure Group Manager  Helen Wright - Rural Policy and Partnerships Manager  Carl Gillyon - Group Manager-Technical Services  Katie Stork - Principal Transport Policy Officer	A year on from Full Council agreeing the Climate Change Review Panel recommendations, the Sub-Committee would like an update on  The Climate Change Strategy  The action plan  Reductions in carbon emissions  Targets  Progress on the remaining recommendations  Vehicle charging and infrastructure update  Ongoing projects  Publicity  Staffing  To include an update on the electrification of the Council's fleet vehicles from Carl Gillyon and EV infrastructure and charging points from Katie Stork as per OMC's request in June 2021.

WEDNESDAY, 13 APRIL 2022 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Nature, Biodiversity, Tree planting, nature road signs	Planning and Economic Regeneration/Strategic Development	Stephen Hunt - Head of Planning and Development Management  Paul Bell - Head of Economic Development and Communication	Andy Wainwright - Strategic Development Services Manager  Stephen Robinson - Strategic Landscape Officer  Vaughan Grantham - Biodiversity Officer	<ul> <li>HEYwoods scheme</li> <li>Work of the Hull and East Yorkshire Nature Partnership</li> <li>Local Wildlife sites partnership and projects</li> <li>The potential for installing Hedgehog road warning signs (Market Weighton Town Council)</li> <li>Impact of Covid-19 To include an item as suggested by Middleton on the Wolds Parish Council - the need for a comprehensive long term action plan to be formulated to replace the many dead and dying trees that were on country roads and verges. Many Parish Councils would be willing to help with planting along verges and small wooded areas</li> </ul>
Commercialism	Planning and Economic Regeneration/Economic Development	Alan Menzies - Director of Planning and Economic Regeneration  Paul Bell - Head of Economic Development and Communication	Members of the commercialism board	Can we tackle issues preventing them being viable places to operate and can we find a vision to reshape these in to vibrant places of interest for the very different future?  • Details of the new commercialism strategy/board  • How Council's must limit their commercialism  • How commercialism could help with regeneration including -  • Bridlington Coach Park

Public Services (Social Value) Act 2012	Planning and Economic Regeneration / Economic Development and Communications	Alan Menzies - Director of Planning and Economic Regeneration  Paul Bell - Head of Economic	Suggestion fr The Public Sorequires publithey commis economic, so the area.  Claire Watts - External Funding and Strategy Manager  Rob Bateman - Procurement Manager  • How does	• Impact of Covid-19  Suggestion from the Directorate in 2020 - The Public Services (Social Value) Act 2012 requires public bodies to consider how the services they commission and procure might improve the economic, social and environmental well-being of the area.  A number of tools to enable the desired social, economic and environmental benefits to be quantified have been developed, including the Social Value Engine developed by ERYC in conjunction with Rose Regeneration.  • How does the Council embed and implement
`	Regeneration / Economic	Director of Planning and Economic Regeneration  Paul Bell - Head of	Funding and Strategy Manager  Rob Bateman - Procurement	A number of tools to enable the desired social, economic and environmental benefits to be quantified have been developed, including the Social Value Engine developed by ERYC in conjunction with Rose Regeneration.

BRIEFING NOTES				
TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Wild Flower Verges	Communities and Environment/Streetscene  Planning and Economic Regeneration (Sustainable Development)	Paul Tripp - Head of Streetscene  Paul Bell - Head of Economic Development and Communication		Wild flower verges  • More wild flower verges to be created, particularly in rural areas, this would have a cost saving on grass cutting, and help support biodiversity and wildlife.
Dog Fouling	Housing, Transport and Public Protection/Environmental Control	Tina Holtby - Public Protection Group Manager	Dave Howliston - Environmental Control Manager	<ul> <li>Topic raised by Councillor Elvidge and North Dalton Parish Council</li> <li>Role and responsibilities of the dog wardens</li> <li>Number of staff by areas</li> <li>Areas covered in the East Riding</li> <li>Enforcement of legislation and penalties</li> <li>Numbers of complaints received</li> <li>APSE research into successful schemes</li> <li>North Dalton PC - Whilst ER have a penalty for dog fouling on public footpaths, it is difficult to enforce, and more provision of countryside bins is required, to promote good practise.</li> </ul>

BRIEFING NOTES				
ТОРІС	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
				There is also an issue with horse droppings left on country lanes and bridle paths, and North Dalton PC would like to see similar penalties to that for dog fouling.

RESERVE ITEMS				
TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Rail Franchises (last heard April 2021)	Planning and Economic Regeneration/Asset Strategy Train Franchises	Ian Burnett - Head of Asset Strategy	Claire Hoskins - Strategic Infrastructure Group Manager  Hull Trains Transpennine Express Arriva Northern Transport for the North	Update from the services on the impact of Covid-19 on their operations and future plans  Update on the rail franchises  Infrastructure investment  Delays/timetables  Frequency of Services  Ticket Pricing/fare increases Climate change consideration