



NOTTINGHAM CITY COUNCIL
OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday 5 September 2018

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Senior Governance Officer: Laura Wilson **Direct Dial:** 0115 8764301

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the meeting held on 4 July 2018 | 3 - 6 |
| 4 | DISCUSSION WITH THE PORTFOLIO HOLDER FOR COMMUNITY PROTECTION
Report of the Head of Legal and Governance | 7 - 8 |
| 5 | IMPLEMENTATION OF MEASURES TO IMPROVE AIR QUALITY - REDUCING THE IMPACT OF THE COUNCIL'S FLEET
Report of the Head of Legal and Governance | 9 - 10 |
| 6 | WORK PROGRAMME
Report of the Head of Legal and Governance | 11 - 14 |

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.

NOTTINGHAM CITY COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

MINUTES of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 4 July 2018 from 2.00pm – 3.45pm

Membership

Present

Councillor Azad Choudhry
Councillor Patience Uloma Ifediora
Councillor Glyn Jenkins
Councillor Gul Nawaz Khan
Councillor Brian Parbutt (Chair)
Councillor Anne Peach (Vice Chair)
Councillor Cate Woodward

Absent

Councillor Jim Armstrong
Councillor Nicola Heaton
Councillor Mohammed Ibrahim
Councillor Sue Johnson
Councillor Mohammed Saghir

Colleagues, partners and others in attendance:

Jane Garrard	- Senior Governance Officer
Noel McMenamin	- Governance Officer
Rob Dixon	- Head of Business Growth and International Strategy
Rav Kalsi	- Councillor Support Manager
Angela Rawson	- Regional Licensing and Policy Manager
Richard Wellings	- Principal Public Transport Officer

15 APOLOGIES FOR ABSENCE

Councillor Nicola Heaton – personal
Councillor Mohammed Ibrahim – unwell
Councillor Sue Johnson – Council business

16 DECLARATIONS OF INTERESTS

None.

17 MINUTES

The minutes of the meeting held on 6 June 2018 were confirmed as a true record and were signed by the Chair.

18 DISCUSSION WITH THE LEADER/PORTFOLIO HOLDER FOR REGENERATION AND GROWTH

Councillor Jon Collins, Leader and Portfolio Holder for Regeneration and Growth, gave a presentation outlining progress within his portfolio against Council Plan priorities and the main priorities and challenges for 2018/19. He highlighted the following points:

- (a) all 35 measures for Regeneration and Growth in the Council Plan had an expected outcome rating of Green;
- (b) 2,000 new jobs have been created in Nottingham City through developing sites, including the Boots campus, the Science Park and BioCity;
- (c) there has been strong progress in taking forward Broadmarsh Shopping Centre retail, car park, bus station and Nottingham Skills Hub proposals to create a world class entrance to the south of the city centre, while a legal deal has been signed to develop the Guildhall site;
- (d) the Growth Hub is fully funded until March 2019 and has so far supported 600 businesses in Nottingham, and plans to extend the initiative until March 2022 are progressing. While a local Investment Bank has not been established, the Midlands Engine Investment Fund is in place;
- (e) the Trent Basin development Phase 1 was complete and Phase 2 was under way, while a planning application for the redevelopment of the Island Site has been submitted;
- (f) Sneinton Market and Creative Quarter regeneration has been both successful and ongoing, and over 500 creative and digital businesses have been supported in the City;
- (g) the tram network has been significantly expanded since 2015, with further expansions being considered;
- (h) a raft of other commitments, including protecting specific projects from cuts and supporting business investment, have also been delivered.

Following questions from the Committee, the following additional information was provided:

- (i) the ambition of travelling by rail from London to Nottingham in 90 minutes remained unfulfilled. This would require a combination of electrification, the straightening of the track curve outside Market Harborough and significant timetabling revisions, and was currently a lesser national infrastructure priority;
- (j) properties opposite Sneinton Market were currently an eyesore, but a submission for planning permission to develop student accommodation on-site was expected shortly;
- (k) it was explained that the rationale for leasing or selling off assets such as the Imperial Tobacco site depended on anticipated yield. While it was good to keep control of land, even over longer term leases, if yield was low and with little prospect of increasing then it might be better to dispose of the asset;
- (l) the economic climate was insufficiently robust to develop speculatively in Nottingham, rather, there needed to be evidence of feasibility to invest in regeneration, the market being risk-averse, unlike in London and the South East;

- (m) the Midlands Engine did provide a strong opportunity to attract inward investment to Nottingham, but Nottingham also needed to be more visible and vocal about its advantages, so that the Midlands Engine did not become West Midlands-driven.

RESOLVED to thank Councillor Collins for his attendance, and to note the content of his update.

19 IMPLEMENTATION OF MEASURES TO IMPROVE AIR QUALITY

Angela Rawson, Regional Licensing and Policy Manager, provided a presentation on the Nottingham's Hackney Carriage and private Hire Vehicle Strategy 2017-2020, with a focus on the possible impact of its implementation on the city's air quality. The following points were highlighted:

- (a) there are numerous contributors to air pollution, including aeroplanes, industry, landfill, transport, construction, consumer products and pesticides;
- (b) the key deliverables of the Strategy were to:
- improve the customer care experience;
 - work with adjoining authorities to develop coherent licensing and enforcement policy;
 - create a city centre taxi zone;
 - have a clean fleet;
 - develop a driver improvement penalty points system;
 - introduce an improved fit and proper person test;
 - improve safeguarding and use of technology;
- (c) Nottingham currently has just over 400 diesel hackney cabs, with an average age of 14 years and compliant with Euro3 requirements. The city also had just over 1,600 private hire vehicles with a variety of engines (diesel, petrol, hybrid, electric) with an average age of 6 years and compliant with Euro4/Euro5 requirements;
- (d) a staged implementation of the policy on age and emissions of vehicles was planned, the key milestones being the upgrading/greening of the hackney fleet by 2020, the introduction of age limits for both fleets by 2025 and full implementation of ULEV (ultra-low emissions vehicles) for both fleets by 2030;
- (e) other changes included the launch of the MyTaxi app, changed rules in respect of advertising and changed livery from green to black and white.

The following information was provided during discussion:

- (f) the City Council has been working closely with the sector to ensure a smooth roll-out of the Strategy. It was acknowledged that there was potentially a significant cost to taxi drivers to ensure compliance with the Strategy, depending on the type, age and condition of their current vehicles;
- (g) work is ongoing to create a citywide electric vehicle charging network, including consideration of charge points at Loxley House;

- (h) lease plan schemes for paying for vehicles was helpful in encouraging uptake of electric vehicles, providing an opportunity and incentive to upgrade at the point at which lease plans came to a close;
- (i) monitoring the impact of the proposed changes on air quality will be largely through statistical modelling and generic air quality testing rather than through testing individual vehicles. Other interim measures, including restrictions on idling, were also being considered.

RESOLVED to note the presentation and information provided during discussion.

20 WORK PROGRAMME

RESOLVED to:

- (1) include under the Air Quality discussion in September 2018 consideration of the electric powering of the Council's fleet, including bin lorries, and the City Council's role as opinion leader for electrification of vehicles;**
- (2) add consideration of 'Universal Credit' for the October 2018 meeting and to remove 'Enforcement Agent Review' from the schedule for October 2018.**

OVERVIEW AND SCRUTINY COMMITTEE
5 SEPTEMBER 2018
DISCUSSION WITH THE PORTFOLIO HOLDER FOR COMMUNITY PROTECTION
REPORT OF HEAD OF LEGAL AND GOVERNANCE

1 Purpose

- 1.1 To hear from the Portfolio Holder for Community Protection on progress against his Council Plan priorities, and his main priorities and challenges for the 2018/19 municipal year.

2 Action required

- 2.1 To use the information received at the meeting from Councillor Toby Neal, Portfolio Holder for Community Protection, to inform questioning and identify potential areas for future scrutiny.

3 Background information

- 3.1 On 9 November 2015 the Council Plan was approved by full Council, and guides the Council's services and approach to support the delivery of its key priorities for the city until May 2019.
- 3.2 The Council Plan 2015-19 identifies the following for Councillor Toby Neal:
- aims over the four years covered by the Plan:
 - work with the police and other partners to continue to drive down crime and anti-social behaviour;
 - key things to be done over the life of the Plan:
 - cut the number of victims of crime by a fifth and continue to reduce anti-social behaviour;
 - work with partners to reduce the number of repeat victims of hate crime by 20% and victims of domestic violence by 10%.

4 List of attached information

- 4.1 None.

5 Background papers, other than published works or those disclosing exempt or confidential information

- 5.1 None.

6 Published documents referred to in compiling this report

- 6.1 Council Plan 2015-19.

7 Wards affected

7.1 All.

8 Contact information

8.1 Laura Wilson
Senior Governance Officer
0115 8764301
laura.wilson@nottinghamcity.gov.uk

OVERVIEW AND SCRUTINY COMMITTEE
5 SEPTEMBER 2018
IMPLEMENTATION OF MEASURES TO IMPROVE AIR QUALITY - REDUCING THE IMPACT OF THE COUNCIL'S FLEET
REPORT OF HEAD OF LEGAL AND GOVERNANCE

1 Purpose

- 1.1 To receive information on the work that is being planned/implemented to reduce the impact of the Council's own vehicle fleet on pollution to improve air quality.

2 Action required

- 2.1 To consider the information provided and use it to inform questioning and make recommendations, where appropriate.

3 Background information

- 3.1 At its meeting on 4 April 2018, the Committee decided to look at a number of measures that are being implemented to improve air quality in the city. It decided to specifically look at the impact of the Hackney Carriage and Private Hire Vehicle Strategy 2017-2020, and the Council's plans regarding the charging infrastructure for electric vehicles and reducing the impact of the Council's own fleet.
- 3.2 The meeting on 4 July 2018 focussed on the impact of the Hackney Carriage and Private Hire Vehicle Strategy 2017-2020, and the Council's plans regarding the charging infrastructure for electric vehicles. This meeting will focus on reducing the impact of the Council's own vehicle fleet on pollution to improve air quality.
- 3.3 Officers will be in attendance at the meeting to discuss the issues and provide information on the Council's fleet.

4 List of attached information

- 4.1 Briefing note – to follow.

5 Background papers, other than published works or those disclosing exempt or confidential information

- 5.1 None.

6 Published documents referred to in compiling this report

- 6.1 Work Programme 2018/19 Development – report and minutes, Overview and Scrutiny Committee, 14 March 2018.

6.2 Implementation of Measures to Improve Air Quality – Hackney Carriage and Private Hire Vehicle Strategy 2017-2020, report and minutes, Overview and Scrutiny Committee, 4 July 2018.

7 Wards affected

7.1 All.

8 Contact information

8.1

OVERVIEW AND SCRUTINY COMMITTEE
5 SEPTEMBER 2018
WORK PROGRAMME
REPORT OF HEAD OF LEGAL AND GOVERNANCE

1 Purpose

1.1 To consider the Committee's work programme for 2018/19.

2 Action required

2.1 To discuss the work programme for the remainder of the municipal year and make any necessary amendments.

3 Background information

3.1 The Committee discussed items for its 2018/19 work programme on 14 March 2018, and approved it on 4 April 2018, with some amendments being made at subsequent meetings.

3.2 The Committee is responsible for setting and managing its own work programme.

3.3 In setting the work programme, the Committee should aim for an outcome-focussed work programme that has clear priorities and a clear link to its roles and responsibilities.

3.4 The work programme needs to be flexible so that issues which arise as the year progresses can be considered appropriately.

3.5 Where there are a number of potential items that could be scrutinised in a given year, consideration of what represents the highest priority or area of risk will assist with work programme planning.

3.6 Changes and/or additions to the work programme will need to take account of the resources available to the Committee.

4 List of attached information

4.1 Overview and Scrutiny Committee 2018/19 Work Programme.

5 Background papers, other than published works or those disclosing exempt or confidential information

5.1 None.

6 Published documents referred to in compiling this report

- 6.1 Work Programme 2018/19 Development – report and minutes, Overview and Scrutiny Committee, 14 March 2018.

7 Wards affected

- 7.1 All.

8 Contact information

- 8.1 Laura Wilson
Senior Governance Officer
0115 8764301
laura.wilson@nottinghamcity.gov.uk

DATE	ITEMS
3 October 2018	<p>Discussion with the Portfolio Holder for Education and Skills (Councillor Neghat Khan) (with a focus on the non-schools elements of the portfolio) To consider an update on progress against Council Plan priorities, budget pressures and challenges</p> <p>Universal Credit To consider the impact of the roll out of Universal Credit on Nottingham</p> <p>Work Programme To agree the work programme for the remainder of the municipal year</p>
7 November 2018	<p>Discussion with the Portfolio Holder for Leisure and Localities (Councillor Dave Trimble) To consider an update on progress against Council Plan priorities, budget pressures and challenges</p> <p>Crime and Drugs Partnership work to combat youth criminality To look at the work of partners in combatting youth criminality</p> <p>Work Programme To agree the work programme for the remainder of the municipal year</p>
5 December 2018	<p>Discussion with the Portfolio Holder for Housing and Planning (Councillor Jane Urquhart) To consider an update on progress against Council Plan priorities, budget pressures and challenges</p> <p>Crime and Drugs Partnership work to combat youth criminality To look at the work of partners in combatting youth criminality</p> <p>Work Programme To agree the work programme for the remainder of the municipal year</p>

<p>9 January 2019</p>	<p>Discussion with the Deputy Leader/Portfolio Holder for Finance, Resources and Commercial Services (Councillor Graham Chapman) To consider an update on progress against Council Plan priorities, budget pressures and challenges</p> <p>Policing in Nottingham To look at the work of Nottinghamshire Police in combatting crime in the city</p> <p>Work Programme To agree the work programme for the remainder of the municipal year</p>
<p>6 February 2019</p>	<p>Discussion with the Portfolio Holder for Energy and Environment (Councillor Sally Longford) To consider an update on progress against Council Plan priorities, budget pressures and challenges</p> <p>House building To look at progress in achieving the target number of properties that need to be built in the city</p> <p>Work Programme To agree the work programme for the remainder of the municipal year</p>
<p>6 March 2019</p>	<p>Credit Unions To explore how the Council interacts with them, the benefits of using them and whether they are an effective way of addressing the increasing use of payday lenders</p> <p>Property Asset Register To look at the strategic approach to managing property assets</p> <p>Work Programme 2019/20 Development To discuss the work programme for 2019/20</p>