

Transport and Infrastructure Development Work Programme 2012/13

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4th July 2012

Cycling Coventry
Coventry Homefinder

5th Sept 2012

Update on the Green Deal and subsidies and offers available
Brownfield site development and Core Strategy

25th Sep 2012

Coventry Homefinder immediate policy changes
Coventry Homefinder Policy

17th Oct 2012

Low Carbon FSR
Tenancy Strategy Consultation

28th Nov 2012

Empty and Neglected Properties
Coventry Housing and Homelessness Strategy - consultation

30th Jan 2012

Rail Story
Bus network review

13th Mar 2013

Support to first time buyers
Housing options with housing providers
Report back from Homefinder Task and Finish Group

9th April 2012

Climate Change Strategy

Date to be decided

Future housing provision for older people
Aerial Thermal Survey
Re-commissioning of homelessness services
Site for Gypsy/Traveller Families
Collective purchasing for energy

Transport and Infrastructure Development Work Programme 2012/13

Meeting Date	Work programme item	Lead officer	Brief Summary of the issue	Source
4 th July 2012	Cycling Coventry		To look at the £3.5 million Cycling Coventry project grant in more detail to enable the Board to identify further areas of work on this item.	First meeting 30 th May 12
	Coventry Homefinder	Ayaz Maqsood	To review the service and identify trends following the changes made in November 2011	First meeting 30 th May 12
5 th Sept 2012	Update on the Green Deal and subsidies and offers available	David Shiner	Following a briefing note at the Board on 18th January, the Board requested a further update on progress and detail on the Green Deal and other offers. Focussing on publicity of the offers, uptake and any potential barriers to why people may not be making use of the offers. Also to include Green investment bank information	SB4 Meeting 18/1/12
	Brownfield site development and Core Strategy	Mark Andrews	To look at the availability of brownfield (council and privately owned) land in the city (in advance of the housing FSR coming to scrutiny). Also to contribute to the consultation on the housing aspect of the Core Strategy.	Chair
25 th Sep 2012	Coventry Homefinder immediate policy changes	Ayaz Maqsood	A review the immediate changes to the Homefinder Service due to welfare reform	Officer
	Coventry Homefinder Policy	Ayaz Maqsood	This will cover a full in-depth review of the Homefinder Policy regarding changes due to Welfare Reform and also looking at relationships with Housing Associations. A request will be made to create a task and finish group to look at this in detail.	
17 th Oct 2012	Low Carbon FSR	Michael Checkley	An update on progress on the Low Carbon FSR and also to look at what low carbon measures are being taken to increase the Council's energy efficiency, including Directorate level information. Also to look at what Coventry is learning from best practice from other areas and organisations.	First meeting 30 th May 12

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Meeting Date	Work programme item	Lead officer	Brief Summary of the issue	Source
	Tenancy Strategy Consultation	Ayaz Maqsood	The Council requires a Tenancy Strategy by January 2013. This will state the Councils policy to tenancy agreements which Housing Associations need to consider when implementing their own policies. SB6 will be involved as consultees	Officer
28 th Nov 2012	Empty and Neglected Properties	Craig Hicken	To provide information on what steps are being taken to reduce the number of empty and neglected properties in the city.	
	Coventry Housing and Homelessness Strategy - consultation	Ayaz Maqsood	This is a large piece of work and the Board will want to look at the development of the strategy in detail. It is likely that there will be further items related to this on the work programme.	
30 th Jan 2012	Rail Story	Mike Waters Colin Knight	The local developments with the rail network, to include NUCKLE and HS2 interchange and interconnectivity	
	Bus network review	Cllr McNicholas	An overview of the bus review, to include process and implementation of service changes. Members would like to know the rationale behind the most significant changes and any recent developments/ changes following the review, as well as lessons learned. Representatives from Centro, National Express Coventry and De Courcey will be invited to attend.	
13 th Mar 2013	Support to first time buyers	Chris West	To look as possible options available to support first time buyers in the city.	Chair 15/11/12
	Housing options with housing providers		To hear from local housing developers and housing associations how they can contribute to delivering the Housing Strategy in the city.	Meeting 28/11/12
	Report back from Homefinder Task and Finish Group	Gennie Holmes	To present the findings and recommendation of the Task and Finish group looking at options for Homefinder so they can be presented to the Cabinet Member on 11 th April 2013	T&F meeting 1/11/12

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Meeting Date	Work programme item	Lead officer	Brief Summary of the issue	Source
9th April 2012	Climate Change Strategy	Michael Checkley	The annual report on progress against the actions and outcomes of the Climate Change Strategy brought to the Board in January 2012. Members are particularly interested in finding out how the city is adapting to climate change as well as reducing our carbon footprint.	SB4 Meeting 7/12/11
Date to be decided	Future housing provision for older people	Ayaz Maqsood	The Board wish to discuss how the housing needs of older people could be met in future.	SB3 22/2/12 meeting
	Aerial Thermal Survey	David Shiner	Following the report to the Board in December 2011 the Board were supportive of the survey being repeated in 2012/13.	SB4 Meeting 7/12/11
	Re-commissioning of homelessness services	Ayaz Maqsood	To look in more detail at support and services to homeless people, and to look at tools to tackle homelessness linked to Welfare Reform. The Board plan to visit a homeless facility as part of this item.	
	Site for Gypsy/Traveller Families	Ayaz Maqsood	Un update on progress in terms of planning policy H6 and ensuring Siskin Drive it is suitable and usable for the needs of this community.	Meeting 5/9/12
	Collective purchasing for energy	Michael Checkley	Members of the Board requested information on the exploration into the possibility of the local authority using its purchasing power for the benefit of local residents.	Meeting 5/9/12