Version 6

Item	Jun 13	Sep 24	Jan 21	Mar 18 *	Details	Link to 2012/13 One Year Action Plan	Officer	Member Lead
Policy Development								
Terms of reference	<b>√</b>				To remind the Committee of the terms of reference and suggest any amendments		HS	
Police and Crime Commissioner	<b>√</b>		<b>√</b>	<	The election to the new role of Police and Crime Commissioner took place in November 2012. The PCC is required to produce and consult upon a Police and Crime Plan and subject to this being available by January, this Plan will be brought to the Committee for consideration and comment. Members will also be provided with the highlights and key messages from the Strategic Assessment for Lichfield District to inform their consideration of the Plan.	Prepare and run the election for the Police and Crime Commissioner and actively support the new Police and Crime Panel	HS	Cllr Greatorex
Review of Housing Allocation Policy	<b>√</b>		~		The Localism Act and government guidance means LDC needs to consider who should have priority for social rented housing. A Member Task Group was established in January 2012	Revise Housing Allocation Policy	CG	Cllr Pritchard  Cllr Mrs  Woodward  (Task Group  Chairman)
Core Strategy - affordable housing policy	<b>√</b>				To consider the affordable housing policy as part of the development of the Core Strategy. A short life Member Task Group was established January 2012	Prepare Local Development Framework Core Strategy Deliver increased levels of affordable housing to meet varied requirements across the District	CG	Cllr Pritchard Cllr Leytham (Task Group Chairman)

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Health scrutiny - fuel poverty and affordable warmth		<b>√</b>			To review the initiatives undertaken by LDC and in partnership to reduce excess winter deaths, tackle fuel poverty and promote affordable warmth. Beat the Cold / Marches Energy to be invited as an 'expert' witness?  Member Task Group	Continue to address home and lifestyle risks through the Lichfield One Place projects - the risk of excess cold Review Warmer Homes Greener District Scheme in preparation for the introduction of the Green New Deal	CG	Cllr Pritchard
Troubled Families		<b>✓</b>			To understand the local approach to implementation of the national 'Troubled Families' programme and the associated financial impact Wayne Mortiboys, District Commissioning lead to be invited to attend	We'll help and support vulnerable adults, families and children to live independent and fulfilled lives in their own homes and communities (long term outcome in Plan for Lichfield District)  Also links to preventing and diverting people from anti social behaviour, identifying lifestyle risks through the Let's Work Together project and developing partnership arrangements	HS / LB	Cllr Greatorex
Positioning Lichfield District as a good place to do business		<b>✓</b>			LDC has been leading on the development of a business support website on behalf of the Greater Birmingham Local Enterprise Partnership – "Talk to Reg"	Developing working together for business growth in partnership with the Better Regulation Delivery Office.	ТМ	Cllr Pritchard
Housing Strategy			~		The Council has a statutory duty to have a Housing Strategy which provides a framework for housing policy and development.	Develop Housing Strategy 2012 / 2016	CG	Cllr Pritchard

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Feedback from Service Plan Member Panels			<b>√</b>		To summarise the conclusions made by the Service Group Panels at their meetings in December		HS	Cllr Mrs Arnold & Cllr Warfield
Partnership working - Lichfield District Strategic Partnership				<b>√</b>	To update Members on local partnerships, what their purpose is and what they achieve	Develop and strengthen partnership arrangements especially through the District Board	LB	Cllr Greatorex
Health scrutiny - unemployment trends and getting people back into work				<b>√</b>	LDC has been working with Bromford Living and other partners on developing Work Clubs across the District; this item to focus on outcomes	Continue to address home and lifestyle risks - unemployment	LB	Cllr Greatorex
Funding the Community and Voluntary Sector			Ý		The Member Task Group - Funding the Community and Voluntary Sector requested to reconvene in 2012 to assess the impact of the commissioning decisions made including consideration of unintended consequences	Support community and voluntary organisations to embed new Service Level Agreements and monitor the delivery of agreed outcomes	LB	Cllr Greatorex (Cllr Mrs Woodward)
Impact of Changes within the NHS – One Year On				<b>~</b>	A Member Seminar took place in February which considered the various changes being introduced in the NHS; this item would consider the impact one year on. It is hoped that some of the original presenters would attend again in order to share their experiences so far	We'll improve health and wellbeing of the whole population making sure we make the biggest improvement for people with the lowest life expectancy (long term outcome in Plan for Lichfield District)	HS	Cllr Pritchard

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Services for Older People				<b>✓</b>	There is a significant growth in older people underway within the District; the aim of this item is to summarise the services delivered by the District Council which are particularly beneficial for or targeted towards older residents and enable Members to identify issues which they would wish to investigate further. This is also consistent with the pledge made to support the Manifesto for Older People's Housing (Full Council, April 2012). Potential for meeting to be held at Beacon Park Village to be investigated	Various links, including earlier completion of Disabled Facilities Grant, providing accessible, affordable and popular sports and leisure activities, addressing home and lifestyle risks through Lichfield One Place projects etc	HS	Cllr Pritchard
Impact of Localism Act			4	<b>V</b>	The Localism Act and related legislation have introduced affordable rent (including conversions of existing properties) and fixed term tenancies; item to consider impact during first year	Develop Tenancy Strategy and revise housing allocation policy	CG	Cllr Pritchard
Briefing Papers		Atten		CHIHIDIOH).				
Annual Performance Review meeting with Bromford Housing		_			To keep Members in touch with the performance of Bromford Housing in its capacity as largest social housing provider in Lichfield District	Bromford is a key partner which has a key role in helping the District Council to meet its statutory duties in relation to homelessness and in the development of social housing; Councillors Pritchard, Greatorex and Smedley represent LDC at a quarterly Forum with Bromford	HS	Cllr Pritchard