



Report to Climate Change, Economy and Development Transitional Committee 7th October 2021

Report of: Policy & Improvement Officer

Subject: Ways of Working & 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.

Ways of Working

A key role of the Transitional Committee is to trial new ways of working, and use the feedback from this to help the Governance Committee decide on the final model, including ways of working, to recommend to Full Council prior to the transition to the Committee system of governance in May 2022.

Each Committee will decide how to work together, and with partners and the Community. The Chair and Deputy of Climate Change, Economy and Development Transitional Committee (CCED) want the Committee to inform these ways of working, especially:

- Working Protocols for this Committee
- Compilation of appropriate external organisations with a view to facilitating links and future working relationships
- Discussion on setting up working parties and timescales, initiating work on a first task from the work plan

Work Plan

Transitional Committees are advisory to the Co-operative Executive. It is therefore important that the workplans 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. Transitional Committee Chairs and Executive Members have been in discussion about priorities for Transitional Committee consideration, and these are set out in the attached draft work plan. The agenda today includes verbal updates from Executive Members and Officers on several pertinent issues, these could inform ways of working and a priority work area. The work plan will come to each meeting of the Transitional Committee for consideration and discussion.

The Committee is being asked to:

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

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.	Discussion with Executive Member for Finance & Resources and Head of Policy & Partnerships. October 7th meeting.
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.	Verbal update from Nalin Seneviratne, Director – City Centre Development, and Co-operative Executive member October 7th meeting
Pathway to Net Zero: Update on 10-point plan	To support the Co-operative Executive in the 10-point plan process towards Net Zero	Initial update on process for the 10-point plan and adoption by the Council October 7th meeting
Ethical Procurement Workshop	The Council’s Ethical Procurement Strategy is in the process of being updated to include sustainability requirements	October 21st online

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 10 th November, with potential further meeting 18 th November
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