REPORT 4
(1215/52/IM)

STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME

1. Purpose of Report

To present the Strategy and Policy Committee draft Forward Programme for the Committee's consideration (attached as Appendix 1).

2. Recommendations

It is recommended that the Committee:

1. *Receive the information.*

2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report.*

3. Background

The Strategy and Policy Committee Forward Programme is presented for Committee approval on a monthly basis.

4. Discussion

The Forward Programme reflects organisational and political priorities and emerging issues that require decisions from the Strategy and Policy Committee (SPC). This Forward Programme is about to be refreshed as a result of the Long Term Plan currently being consulted on. It is intended that Councillors will have the opportunity to have input to the new Forward Programme and establish priorities for the next three years. This briefing and discussion is currently scheduled for early August.

The draft Forward Programme attached as Appendix 1 highlights reports to be presented during the second half of 2012.

5. Conclusion

This report presents a draft Forward Programme for the Strategy and Policy Committee's approval.

Contact Officer: *Luka Dujmovic, Committee Adviser, Democratic Services*

Supporting Information

1) Strategic fit / Strategic outcome
The forward programme sets out the work programme to give effect to Council's strategic priorities and to achieve the strategic outcomes.

2) Long-Term Plan /Annual Plan reference and long term financial impact
None directly. Some specific reports on the forward programme have LTCCP implications.

3) Treaty of Waitangi considerations
None directly. Some specific reports on the forward programme have Treaty of Waitangi implications.

4) Decision-making
Some specific reports on the forward programme involve significant decisions.

5) Consultation
a) General consultation
General consultation is undertaken on individual reports according to the requirements of the specific subject matter.

b) Consultation with Maori
Consultation with Mana Whenua is undertaken on individual reports according to the requirements of the specific subject matter.

6) Legal implications
Specific reports on the forward programme consider legal implications as required.

7) Consistency with existing policy
Specific reports on the forward programme are either consistent with existing policy or recommend changes to existing policy.

Strategy and Policy Forward Programme June to September 2012

7 JUNE 2012

Report Title	Description	Portfolio
Heritage grants	To present recommendations on applications to the Built Heritage Incentive Fund	Built Environment
Encroachment Policy - lease options	To consider introducing an option for leases as agreed at SPC when the policy was adopted	Natural Environment
Acquisition of Land for Road - 355 Main Road, Tawa	The report seeks the Strategy and Policy Committee's agreement to recommend to Council to approve the acquisition of approximately 8m2 of private land at 355 Main Road, Tawa and to vest it as legal road.	Transport (public transport and roading)
Options for Smokefree Playgrounds	Officers to investigate options following the 19 April 2012 Meeting	Cross Portfolio

12 - 14 JUNE 2012 and 19-20 JUNE 2012

Report Title	Description	Portfolio
LTP Deliberations		

21 JUNE 2012

Report Title	Description	Portfolio
Traffic Resolutions	To approve the Traffic Resolutions to go to Council	Transport (public transport and roading)
Draft Public Art Policy	Report on consultation process	Arts and Culture
Draft Events Policy	Oral Submissions	Sports and Events
Grants - 3 Year Contract Funding	To seek the Strategy and Policy Committee's approval for the allocation of three year grant funding contracts following the assessment by the Grants Subcommittee at its meeting on 31 May 2012.	Chair Grants Subcommittee
CCO Statements of Intent	To consider the report of CCOPS and approve the Statements of Intent for CCO's	Governance
SPC Forward Programme	To consider the programme of work for 2012	Chair SPC

2 August 2012

Report Title	Description	Portfolio
Positive Ageing Policy	Report back from 16 February 2012 SPC meeting.	Social
RMLA Conference Attendance	Seeking approval for Conference attendance.	Governance
Annual report for Pacific Advisory Group	Report on work undertaken, attendance and number of meetings held, the group's achievements and issues to consider.	Community Engagement
Representation review	Consideration of representation options and the adoption of Council's 'Initial Proposal'."	Governance

9 August 2012

Report Title	Description	Portfolio
Town Belt Management Plan	To approve the Draft Town Belt Management Plan for consultation	Natural Environment
International Association of Public Participation Conference - Report Back	Report on attendance at the IAP2 conference in October 2011	Community Engagement
Review of Council's Engagement Framework	A report on the Council's engagement activities and proposals for the future.	Community Engagement

16 August 2012

Councillor Briefing	**Note:** At the pre-meeting session (14 August 2012) there will be a briefing to provide Councillors the opportunity to have input to the new Forward Programme and establish priorities for the next three years.	

23 August 2012

Report Title	Description	Portfolio
Clyde Quay Marina	Report back on management and marina upgrade business case.	Built Environment
Plan Change to rezone 55-85 Curtis Street, Karori	Report agreed by the Strategy and Policy Committee on 3 May 2012	Built Environment

SPC Forward Programme	To consider the programme of work for 2012	Chair SPC

29 August 2012 – Annual Report Only

Report Title	Description	Portfolio
Annual Report		

6 September 2012

Report Title	Description	Portfolio

13 September 2012

Report Title	Description	Portfolio
Review of Standing Orders	Report on proposed amendments to Standing Orders	Governance

20 September 2012

Report Title	Description	Portfolio
Traffic Resolutions	Approve the Traffic Resolutions to go to Council	Transport (public transport and roading)
Leases Policy	Report back on consultation	Community Facilities
SPC Forward Programme	To consider the programme of work for 2012	Governance

To be scheduled - 2012

Report Title	Description	Portfolio
Request for approval for conferences	Standing Item	Governance
Report backs from conferences	Standing Item	Governance
Alcohol Management Plan	To consider draft plan for consultation	Social
Towns and Cities	Report on conference attendance	
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment and Natural Environment
Emergency Management Conference - Report Back	A report on attendance at the Emergency Management Conference (Feb 2012)	Emergency Management
Local Government Conference - Report Back	A report on attendance at the Local Government Conference (July 2012)	Governance
Suburban Reserves Management Plan	To approve draft management plan	Natural Environment

Adelaide Road Traffic Resolutions	To consider final road traffic resolutions	Transport (public transport and roading)
Dog Policy	To review policy taking account of changes to legislation	Social
Volunteering		
Regional approach to Affordable Housing		
Establishment of a Wellington Philanthropic Trust	A trust established toward the improvement of Wellington infrastructure in the fields of art, culture and recreation.	
Karori Park Sports Club application for land owner approval for changes to operation of the Café	To discuss a proposal by the Karori Park Sport Club regarding the license for the premises.	Natural Environment/Sports and Events
Report on Regional Governance Options and Implications	Standing Item	Governance
Draft Business Improvement Districts Policy	To consider and approve a draft Business Improvement Districts Policy for public consultation	Economic
Development Contributions	Development Contributions Policy Review	Built Environment
Review of Earthquake Policy	Review of Council's Earthquake Prone Building Policy as a consequence of the outcomes from the Royal Commission and changes to Government Legislative.	Built Environment