

## INFRASTRUCTURE AND COMMISSIONING SERVICE STRATEGIC COMMISSIONS 2013-16

### 1. Purpose of Report

To seek the agreement of Members to the Infrastructure and Commissioning Service Strategic Commissions for 2013-16.

### 2. Recommendation

Members are asked to agree the Infrastructure and Commissioning Service Strategic Commissions for 2013-16 at **Appendices 1 to 10**.

### 3. Considerations

3.1 The Council's Strategic Commissioning and Delivery Framework Handbook was approved by the Corporate Policy Committee on 07 December 2010. The handbook provided Officers with the guidance to write commissions and also defined the relationship between Commissioning and Delivery departments.

3.2 Initial Strategic Commissions for 2011-12 were agreed by Planning, Housing and Environment Services Committee on 12 April 2011 and these Strategic Commissions were further developed for 2012-13 and agreed by Planning, Housing and Environment Services Committee on 18 October 2012.

3.3 During the Area Committee meeting cycles of February 2013 and June 2013 the in year and end of year performance position for the Strategic Commissions was considered. Planning, Housing and Environment Services Committee on 10 September 2013 considered and agreed the response of the Committee to the aspects of performance within the Strategic Commissions referred to the Planning, Housing and Environment Services Committee by the Area Committees during their February 2013 and June 2013 meetings. A report to this Committee on 18 October 2013 provided the Committee with the opportunity to also consider more fully aspects of the performance within the 2012-13 Strategic Commissions.

3.4 Based on the feedback from the Area Committees, and having considered changes to the services being delivered, the Infrastructure and Commissioning Strategic Commissions have been further developed and are presented to Planning, Housing and Environment Services Committee for consideration at **Appendices 1 to 10**:

- Waste Collection Service - the collection of household and commercial waste.
- Waste Reuse, Recycling and Recovery Service - the operation of the recycling network, treatment facilities and disposal of waste.
- Roads Maintenance Management Service - maintenance of the local road network.
- Structures Maintenance and Management Service - bridges, culverts, retaining walls and coastal infrastructure.
- Lighting Maintenance and Management Service - road and non road lighting.
- Roads Network Management Service - management of the local road network.
- Winter Service - delivery of winter service operations.
- Burial Grounds and Interment Service - management and maintenance of burial grounds and delivery of interments.
- Street Cleansing Service - the cleansing of all roads, pedestrian areas and Council car parks.

- Public Convenience Service - the management, maintenance and operation of the Council's public convenience facilities.

3.5 The Strategic Commissions are a partnership between the Commissioners and Delivery Partners and this has been reflected in the development of the commissions with representatives from Planning and Environment Services and DGFirst working to develop the commissions. Planning, Housing and Environment Services Committee is responsible for approving these commissions and Planning and Environment Services act as agents, on behalf of Planning, Housing and Environment Services Committee, providing the interface with the Delivery Partner.

3.6 The commissions follow the template set out in the Strategic Commissioning and Delivery Framework Handbook:

- The Commission.
- Strategic Alignment.
- Financial Framework Checklist.
- Performance Framework.
- Competitiveness Framework Checklist.

3.7 The Key Performance Indicators (KPIs) shown in the Strategic Commissions will continue to be reported to this Committee, and the Area Committees, as part of the overall performance reporting regime. The Commissions also include trend data which is used for contextual information and operational management and in some cases will be used to gather information for the further development of the Commissions.

3.8 Members are asked to agree the Infrastructure and Commissioning Service Strategic Commissions for 2013-16 at **Appendices 1 to 10**.

#### 4. Governance Assurance

The Director DGFirst and the Head of Finance have been consulted and are in agreement with the terms of this report.

#### 5. Impact Assessment

This report does not propose a change in a policy, the formal adoption of a plan, policy or strategy and an impact assessment is therefore not required.

#### Author(s)

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#### Approved by

NAME	DESIGNATION
Alistair M Speedie	Director Planning and Environment Services

## Appendices – 10

Appendix 1 - Waste Collection Service Commission.

Appendix 2 - Waste Reuse, Recycling and Recovery Service Commission.

Appendix 3 - Roads Maintenance Management Service Commission.

Appendix 4 - Structures Maintenance and Management Service Commission.

Appendix 5 - Lighting Maintenance and Management Service Commission.

Appendix 6 - Roads Network Management Service Commission.

Appendix 7 - Winter Service Commission.

Appendix 8 - Burial Grounds and Interment Service Commission.

Appendix 9 - Street Cleansing Service Commission.

Appendix 10 - Public Convenience Service Commission.

## Background Papers

Corporate Policy Committee, 07 December 2010, Item 2, Strategic Commissioning and Delivery.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=ZBS&meet=66&arc=71>

Planning, Housing and Environment Services Committee, 12 April 2011, Item 3, Planning, Housing and Environment Services Committee Strategic Commissions 2011-12.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=PHE&meet=54&arc=71>

Planning, Housing and Environment Services Committee, 18 October 2012, Item 10, Infrastructure and Commissioning Service Strategic Commissions 2012-13.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=PHE&meet=5&arc=71>

Nithsdale Area Committee, 06 February 2013, Item 6, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=NAC&meet=32&arc=71>

Wigtown Area Committee, 06 February 2013, Item 4, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=WIG&meet=20&arc=71>

Stewarty Area Committee, 20 February 2013, Item 4, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=STE&meet=30&arc=71>

Annandale and Eskdale Area Committee, 20 February 2013, Item 9, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=AEA&meet=68&arc=71>

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Nithsdale Area Committee, 05 June 2013, Item 6, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions 2012-13.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=NAC&meet=36&arc=71>

Wigtown Area Committee, 05 June 2013, Item 4, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions 2012-13.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=WIG&meet=16&arc=71>

Stewartry Area Committee, 19 June 2013, Item 4, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions 2012-13.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=STE&meet=34&arc=71>

Annandale and Eskdale Area Committee, 19 June 2013, Item 6, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions 2012-13.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=AEA&meet=72&arc=71>

Planning, Housing and Environment Services Committee, 10 September 2013, Item 10, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions 2012-13.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=PHE&meet=69&arc=71>

Planning, Housing and Environment Services Committee, 18 October 2013, Item 5, Performance Report – Planning and Environment Services and DGFirst Strategic Commissions 2012-13.

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab14.pl?operation=SUBMIT&meet=75&cmte=PHE&grpid=public&arc=71>

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