

Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Monday, 10 June 2024

Notice of Reports Received following Publication of Agenda.

Performance and Overview Scrutiny Committee

Tuesday, 18th June, 2024 at 10.00 am,
The Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA with remote attendance

Attached are reports that the committee will consider as part of the original agenda but were submitted to democratic services following publication of the agenda.

Item No	Item	Pages
8.	Performance and Overview Scrutiny Committee Forward Work Programme.	1 - 6

Paul Matthews
Chief Executive

This page is intentionally left blank

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Performance and Overview Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
18 th June 2024	Elect the Chair and Vice Chair			
	Public Protection Performance 23/24	To review the performance of the service area.	David Jones Cllr Griffiths	Performance Monitoring
	Registration Services Annual Report 23/24	To review the performance of the service area.	David Jones Cllr Sandles	Performance Monitoring
	(People Strategy Comments)	Member comments on the strategy compiled and published on agenda as <u>sub item to the minutes</u> , for committee sign-off and public awareness.	Members	
Special Meeting on 11th July 2024 at 2pm	MTFP Financial Strategy	To provide formal feedback ahead of Council on 18 th July.	Peter Davies Jonathan Davies	Pre-decision Scrutiny
	Digital and Data Strategy	Pre-decision Scrutiny ahead of Cabinet on 17 th July.	Peter Davies	Pre-decision Scrutiny
	Welsh Language Annual Report 23-24	To scrutinise the Council's performance.	Nia Roberts	Performance Monitoring
16th July 2024 at 10am	Self-Assessment	To scrutinise the self-assessment and identify areas for further scrutiny.	Richard Jones Hannah Carter Cllr Brocklesby	Performance Monitoring
	Revenue and Capital Outturn Report	Scrutiny of the budgetary position.	Peter Davies Jonathan Davies	Budget Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Performance and Overview Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	WESP (Welsh in Education Strategic Plan) Will Mclean to confirm - possibly to be deferred	To scrutinise performance against the plans.	Sharon Randall Smith Will McLean Cllr Groucott	Performance Monitoring
	School Exclusions Will Mclean to confirm - possibly to be deferred	To scrutinise the latest figures and the Council's performance.	Morwenna Wagstaff Will McLean Cllr Groucott	Performance Monitoring
23rd July 2024 10am ~ Invitation to People Scrutiny	Care Inspectorate Wales Inspection	To review the recent inspection report.	Jane Rodgers Cllr Chandler	Review
Special Meeting 23rd September 2024	Month 4 Budget Monitoring	To review the budgetary situation.	Jonathan Davies Peter Davies	Budget Monitoring
	Medium Term Financial Plan Update	To review the budgetary situation.	Jonathan Davies Peter Davies	Budget Monitoring
	Commercial Investment Update	To review the update on Commercial Investment and continue six monthly updates.	Peter Davies	Performance Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Performance and Overview Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
Special Meeting 8th October 2024 (Invite People Scrutiny)	Development of Children's Placements Policy	To review progress on implementation of the policy.	Jane Rodgers Councillor Ian Chandler	Performance Monitoring
	Chief Officer for Social Care Annual Monitoring Report	To scrutinise the progress and strategic direction for the service area.	Jane Rodgers Councillor Ian Chandler	Performance Monitoring
	Safeguarding Annual Report	To scrutinise the performance of safeguarding arrangements.	Jane Rodgers Ian Chandler	Performance Monitoring
15th October 2024	Socially Responsible Procurement strategy	To review progress of the strategy.	Scott James Steve Robinson Cllr Brocklesby	Performance Monitoring
	Strategic Equality Plan 23/24 Monitoring Report	To scrutinise the Council's performance.	Pennie Walker	Performance Monitoring
	Revised NEET Reduction Strategy	To scrutinise the revised strategy prior to Cabinet decision.	Hannah Jones Louise Wilce Cllr Sandles / Groucott?	Performance Monitoring / Policy Development
19th November 2024	Month 6 Budget Monitoring	To scrutinise the budgetary position (revenue and capital) for services falling within the committee's remit at Month 6.	Jonathan Davies Peter Davies Cllr Callard	Budget Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Performance and Overview Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Complaints Process	To scrutinise the performance of the Council's complaints process, and issues raised by it.	Annette Evans Cllr Sandles	Performance Monitoring
11th February 2025	Revenue and Capital Budget Proposals	To scrutinise the 2025/26 Draft Revenue and Capital Budget Proposals.	Jonathan Davies Peter Davies Cllr Callard	Budget Monitoring
	Month 9 Budget Monitoring	To scrutinise the budgetary position (revenue and capital) for services falling within the committee's remit at Month 9.	Jonathan Davies Peter Davies Cllr Callard	Budget Monitoring
11th March 2025				
To be confirmed	Welsh Language Annual Report 16th July if WESP item deferred?	To scrutinise the Council's performance in complying with Welsh Language Standards.	Nia Roberts Pennie Walker Cllr Sandles	Performance Monitoring
To be confirmed	Strategic Equality Plan 23/24 Monitoring Report	To examine progress against the commitments made in the Strategic Equality Plan.	Pennie Walker Cllr Sandles	Performance Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Performance and Overview Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	16th July if School Exclusions item is deferred?			
To be confirmed	Recruitment and retention	Effect on the Council's performance and ability to deliver.		
To be confirmed	Use of Reserves	Future proofing and resilience planning as well as supporting long-term strategic priorities.	Peter Davies Jonathan Davies Cllr Callard	
To be confirmed (early 25?)	Strategic Equality Plan AMR			
Corporate and Community Plan Items for the Committee's consideration for inclusion into the P&O Scrutiny Forward Plan:				
Social Justice Strategy progress and Tackling Poverty and Inequality Plan				
Business Monmouthshire Project monitoring				
'Learning led' review of educational				

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Performance and Overview Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
provision in Chepstow				
Review of Property Assets				
Data Strategy				