

Monmouthshire's Scrutiny Forward Work Programme 2018

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
22 nd May 2018	Supporting People Service Review 2018-19	Usual reporting focusses on funding for the next financial year, however, this year we are delivering a status quo funding budget in line with Welsh Government's intention to maintain Supporting People budgets for the forthcoming year. A service review in 2018/19 will lead to the utilisation of the flexible funding options recently announced by Welsh Government.	Chris Robinson	Performance Monitoring
	Local review of homelessness and related services	Detail TBC	Ian Bakewell	Performance Monitoring
	Care Closer to Home	Discussion on Care Closer to Home and how this sits within Monmouthshire Integrated Services.	Julie Boothroyd	Performance Monitoring
10 th July 2018	Aneurin Bevan University Health Board *TBC*	TBC		
Special late June/early July Joint with CYP	Chief Officers Annual Report (Social Services)	To scrutinise the progress of social services and the future strategic direction.	Claire Marchant	Performance Monitoring

Future Agreed Work Programme Items: Dates to be determined

- ✓ Crick Road Care Development ~ Final Business Case
- ✓ Disability Transformation Work ~ Claire Robins
- ✓ ABUHB

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- ✓ **Future Commissioning of Adults Services** ~ linked to "Turning the World Upside Down"
- ✓ **Budget Pressures within services and spend analysis**
- ✓ **Community Development and Well-being**
- ✓ **Welfare** ~ Discussion with Monmouthshire Housing Association on current stock and new home development, support for welfare reform
- ✓ **Housing Report: Local Housing Market Assessment**
- ✓ **Annual Complaints Report for Social Services**

Joint Scrutiny with Children and Young People's Select Committee:

- ✓ **"Information, Advice and Assistance Service** ~ responsibility of the Social Services and Well-being Act 2014 ~ (January/February 2018)
- ✓ **The implementation of the Social Services and Well-being Act 2014** ~ (October 2017)
- ✓ **Mental Health and Learning Disabilities** ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant
- ✓ **Well-being** ~ responsibilities of the Social Services and Well-being Act 2014 around connected communities and meeting needs
- ✓ **Implementation of the Social Services and Well-being Act 2014** ~ review post 18 month together with the duties around prisons ~ (March 2018)
- ✓ **Safeguarding Performance Reporting and Progress of Regional Safeguarding Boards** ~ Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015
- ✓ **Regional Integrated Autism Service**
- ✓ **Annual Report**

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Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
17 th May 2018	2 nd Phase Family Support Review	Detail TBC	Claire Marchant	Performance Monitoring
	Budget Monitoring - Period 12	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring
	Disabled Facility Grants	Report on the progress implementing disabled adaptations further to the additional funding received for 2017/18.	Ian Bakewell	Performance Monitoring
Joint Informal Session with Strong Communities Date TBC	Support for Refugees TBC	Progress report and invitation to young people to attend.	Shereen Williams	Policy Development
28 th June 2018	Education Achievement Service	Report on performance 17/18 and briefing on regional financial policy.	Susan Radford, Blaenau Gwent CBC	Performance Monitoring
Special late June/early July Joint with CYP	Chief Officers Annual Report (Social Services)	To scrutinise the progress of social services and the future strategic direction.	Claire Marchant	Performance Monitoring

Future Agreed Work Programme Items: Dates to be determined

- **School Placement Capacity** ~ numbers in the south of the county considering the new housing developments planned.
- **Nursery provision** - the plans for welsh government to give 30 hours free childcare for nursery age - report back when the remit of delivery has been finalised by Welsh Government.

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- **Chief Officer's Self-evaluation Report** ~ Annual report of the Chief Officer on progress of the service and future strategic direction.
- **Verbal update report on Free School Meal assessment (via the Benefits Team).**
- **Additional Learning Needs** - Review and provision/ALN Bill/Readiness and training
- **Schools** - quality indicators from new inspection framework/how categorisation works and actions taken to support improvement/EIB and Intervention Monitoring/ Donaldson Report on Successful Futures. Review of 21st Century Schools.
- **Service Pressures** for the council and schools.
- **Inclusion updates** - wellbeing/attitudes to learning/supporting the pupil voice
- **Non-maintained/Early Years** - provision/outcomes/childcare offer
- **National Categorisation/Estyn outcomes** -Progress towards addressing recommendations
- **Post 16 education provision/Apprenticeships/Engagement and progression**
- **Welsh Education Strategic Plan** - annual update
- **Childcare sufficiency** - annual update
- **Play Sufficiency** - annual update
- **Children's Mental Health and Counselling Services**
- **Well-being reporting (obesity, eating disorders etc)**
- **Gwent Ethnicity Network Grant and support for refugees and asylum seekers**
- **Young Carers Strategy** ~ Implementation of the first year
- **Flying Start** ~ presentation for information

Joint Scrutiny with Children and Young People's Select Committee:

- ✓ **"Information, Advice and Assistance Service** ~ responsibility of the Social Services and Well-being Act 2014 ~ (January/February 2018)
- ✓ **The implementation of the Social Services and Well-being Act 2014** ~ (October 2017)
- ✓ **Mental Health and Learning Disabilities** ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant
- ✓ **Well-being** ~ responsibilities of the Social Services and Well-being Act 2014 around connected communities and meeting needs

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Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
26 th April 2018	Economies of the Future	To discuss the outline/brief of the Economies of the Future report that is currently being prepared by consultants. Outcome ~ Workshop with Select Committee	Cath Fallon James Woodhouse	Strategic Policy
	City Deal	An update on the Cardiff Capital Region City Deal Project.	Kellie Beirne	Strategic Policy
11 th May 2018	Economies of the Future WORKSHOP 1	To discuss the interim findings of the Future Economies Report and engage members in future strategic thinking for the county.	Kellie Beirne Cath Fallon James Woodhouse	Action learning
15 th May 2018	Procurement WORKSHOP 3	To discuss actions taken forward from workshop 2 To focus on a specific strand of procurement (TBC).	Rob O'Dwyer Kate Williams Kellie Beirne	Action learning
7 th June 2018	Broadband *TBC*	To invite Welsh Government back to the committee to discuss progress in the rollout of the Superfast Cymru Programme.	Cath Fallon Sara Jones	Performance Monitoring
	Abergavenny Outdoor Structure *TBC*	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny

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TBC	Economies of the Future WORKSHOP 2	<p>Discussion on issues arising from the Economies of the Future Workshop that cross county boundaries to explore synergies/learning:</p> <ul style="list-style-type: none"> ✓ Affordable housing, transport ✓ Local Development Plan ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise <p>Invite to Gloucestershire First.</p>	Kellie Beirne Mark Hand Cath Fallon James Woodhouse	Action Learning
19 th July 2018				
TBC	Marketing Monmouthshire for Business WORKSHOP	TBC	Kellie Beirne Cath Fallon James Woodhouse	Action Learning

Future Meeting Items:

Agreed Scrutiny Focus for 2017-18:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls
- City Deal and the regional agenda (business plan sign off February 2018)
- Tourism and enterprise

- **ICT in Schools** ~ scrutinise jointly with CYP Select ~ Post Evaluation Review to return. Joint scrutiny of the outcomes for young people: Implementing the technology → delivering the teaching and learning → digital attainment levels.
- **Artificial Intelligence** ~ potential to increase automation internally

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Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
24 th May 2018	Air Quality management & role of Environmental Health'	TBC	David Jones How Owen	Policy Development
	People Services	To invite People Services to return to the committee to discuss sickness absence.	Tracey Harry	Performance Monitoring
	Road Side Advertising	Verbal Update on costs and viability.	Steve Lane	Performance Monitoring
12 th July 2018	Heavy Goods Vehicles on country lanes	To consider the implications of restricting HGV's with a view to developing a future policy.	Paul Keeble/Roger Hoggins	Policy Development
Special Meeting TBC	Traffic & Road Safety	To present a strategy for dealing with traffic and road safety	Paul Keeble	Policy Development
		To present the Speeding Management Process being worked upon by the Strong Communities Task and Finish Group) ~ following public workshop.	Roger Hoggins	

Future Agreed Work Programme Items: Dates to be determined

- × **Highways Management Plan** ~ Paul Keeble
- × **Open Space Review** ~ review of open spaces and the prioritisation and management of highways ~ strategic review rather than operational.
- × **Gwent Refugees and Asylum Seekers** ~ progress report ~ Joint scrutiny with CYP Select
- × **Modern Day Slavery and Human Trafficking** ~ topic raised by the chair for in-depth scrutiny.
- × **Cremations and Burials**

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Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
22nd January 2018	Draft Public Service Board Well-Being plan	Opportunity to scrutinise the draft before adoption	Matthew Gatehouse Sharran Lloyd	Pre-decision Scrutiny
	Discussion with Future Generations Commissioner Sophie Howe	<ul style="list-style-type: none"> • The Commissioner's vision for the act and what it can achieve • The Commissioner's priorities • The role of PSB Scrutiny and the Commissioner's expectations 	Hazel Clatworthy	Performance Discussion
	Presentation on well-being engagement and measuring well-being at a community level	Understanding community well-being and how it is measured.	Abi Barton Rhian Cook	Presentation
21st March 2018	Deferred.			

PSB DATES:

17th July 2018 10am
 17th October 2018 10am
 18th January 2019 10am
 4th April 2019 10am

PSB SELECT DATES: TBC