

## *Monmouthshire's Scrutiny Forward Work Programme 2018*

<b>Adults Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
<b>Special Select Committee Meeting 26<sup>th</sup> November 2018</b>	<b>Crick Road Business Case</b>	Return of the pre-decision scrutiny of the Crick Road Business Case for a care facility.	Colin Richings	Pre-decision scrutiny
	<b>Regional Homelessness Strategy</b>	To consider the draft homelessness strategy for Gwent and the strategic action plan.	Ian Bakewell	Pre-decision scrutiny
	<b>The Local Housing Market Assessment</b>	Scrutiny to consider draft statutory LHMA prior to adoption.	Shirley Wiggam	Pre-decision scrutiny
<b>18<sup>th</sup> December 2018 Committee followed by Member Training</b>	<b>Performance Report</b>	Scrutiny of the six month performance reports on Adults Services.	Sian Schofield	Performance Monitoring
	<b>Gypsy and Travellers Needs Assessment</b>	Committee training.	Ian Bakewell	Workshop
<b>29<sup>th</sup> January 2018</b>	<b>Scrutiny of draft Budget Proposals 2019-2020</b>	Pre-decision Scrutiny of the draft budget proposals for 2019-20 in line with the Corporate Plan.	Peter Davies	Budget Scrutiny
<b>Special Meeting early February 2019 TBC</b>	<b>Universal Credit (TBC)</b>	A report on the impact of the rollout of Universal Credit. Invite Housing Associations and DWP.	Ian Bakewell	Performance Monitoring
	<b>Renewal of Homesearch</b>	Renewal of the delivery agreement with Monmouthshire Housing Association for Homesearch (housing register)	Ian Bakewell	Pre-decision Scrutiny
<b>12<sup>th</sup> March 2019</b>	<b>Homelessness Update</b>	Annual Position update.	Ian Bakewell	Performance Monitoring
<b>April 2018</b>	<b>Disabled Facilities Grant</b>	Annual Position update.	Ian Bakewell	Performance Monitoring

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### Future Agreed Work Programme Items: Dates to be determined

- ✓ **Crick Road Care Development ~ Final Business Case**
- ✓ **Care Closer to Home ~ ABUHB to return ~ April 2019 for progress review, update on Grange University Hospital and generic services.**
- ✓ **Dementia Friendly Progress report ~ October 2019**
- ✓ **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**
- ✓ **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 ~ 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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<b>Children and Young People's Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
29 <sup>th</sup> November 2018	<b>Support for Refugee Children</b>	Presentation: An evaluation of the support and provided by schools for refugee children.	Will Mclean	Performance Monitoring
	<b>(Invite to Strong Communities Members)</b>	King Henry Comprehensive, Deri View Primary and Gwent Ethnic Minority Service invited.		
	<b>Play Action Plan and Play Sufficiency Assessment</b>	Progress on delivery of the current plan (including the summer play schemes), proposals for the new Play Action Plan and Play Sufficiency Assessment for completion by March 2019.	Matthew Lewis	Pre-decision Scrutiny
<b>Special Select Committee Meeting</b>	<b>Partnership Agreements with Schools</b>	Scrutiny of the partnership agreement required under the Education Act between the Local Authority and the governing body of schools which agrees their respective functions.	Cath Saunders	Pre-decision Scrutiny
	<b>South East Wales Adoption Service</b>	Report on performance 17/18 and briefing on regional financial policy.	Susan Radford, Blaenau Gwent CBC	Performance Monitoring
	<b>School Attainment</b>	To receive the final school results at key stage 4 (include Fisher Family Trust data).	Will Mclean	Performance Monitoring
	<b>Performance Report</b>	Scrutiny of the six month performance reports on Adults Services.	Sian Schofield Richard Jones	Performance Monitoring
<b>Special Select Committee Meeting early-Mid January 2019 ~ Date TBC</b>	<b>School Transport</b>	To scrutinise the safeguarding arrangements of home to school transport.	Julie Boothroyd Roger Hoggins Will Mclean	Performance Monitoring
	<b>Family Support Services</b>	Discussion on Family Support Services and the recently implemented Edge of Care Team and BASE.	Julie Boothroyd	Performance Monitoring

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Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
24 <sup>th</sup> January 2019	Budget Scrutiny	Pre-decision Scrutiny of the draft budget proposals for 2019-20.	Mark Howcroft Peter Davies	Budget Scrutiny
24 <sup>th</sup> January 2019 To be confirmed	Future options for Mounton House School	TBC	Cath Saunders	

### Future Agreed Work Programme Items: Dates to be determined

- **Support for Foster Carers**
- **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.
- **Verbal update report on Free School Meal assessment (via the Benefits Team).**
- **Additional Learning Needs** - Review and provision/ALN Bill/Readiness and training
- **Schools in terms of outcomes** - 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 21<sup>st</sup> Century Schools. Vulnerable Pupil report expected New Year.
- **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
- **Children's Mental Health and Counselling Services**
- **Well-being reporting (obesity, eating disorders etc)**

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- **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

## *Monmouthshire's Scrutiny Forward Work Programme 2018*

<b>Economy Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
<b>22<sup>nd</sup> November 2019</b>	<b>Abergavenny Outdoor Structure</b>	Invite Councillors Woodhouse and Powell.	Rachael Rogers	
	<b>Caldicot Regeneration Scheme (as part of Cardiff Capital Region City Deal)</b>	Presentation on the Targeted Regeneration Investment Programme from vision to delivery.	Cath Fallon	Pre-decision Scrutiny
	<b>Events Update</b>	Presentation on Events: New methodology for events and lessons learned.	Tim Lewis	Performance Update
<b>TBC</b>	<b>Alternative Delivery Model</b>	Scrutiny of all final documents appertaining to the enactment of MonLife and MonLife Plus.	Tracey Thomas Ian Saunders Marie Bartlett Cath Fallon	Performance monitoring/policy development
<b>Special Meeting 18<sup>th</sup> December PM</b>	<b>Velathon Impact Assessment (TBC)</b>	Scrutiny of the return on investment from the Velathon 2018.	Run for Wales Bob Greenland Ian Saunders	Performance Monitoring
	<b>Outdoor Education</b>	Scrutiny of the service re-provision proposals.	Ian Saunders	Policy Development
<b>New Year 2019</b>	<b>Future Economies WORKSHOP 2</b>	Discussion with the Forest of Dean Council on issues of mutual interest: <ul style="list-style-type: none"> <li>✓ Impact of the removal of the Severn Tolls</li> <li>✓ Tourism and enterprise</li> <li>✓ Affordable housing, transport</li> </ul>	Mark Hand Cath Fallon James Woodhouse	Action Learning
<b>10<sup>th</sup> January 2019</b>	<b>Budget Scrutiny</b>	Pre-decision Scrutiny of the draft budget proposals for 2019-20 in line with the Corporate Plan.	Mark Howcroft Peter Davies	Budget Scrutiny

## *Monmouthshire's Scrutiny Forward Work Programme 2018*

New Year 2019	Local Development Plan WORKSHOP	TBC	Mark Hand Rachel Lewis Bob Greenland	Policy Development
Late January/February 2019	Broadband	Welsh Government to attend to update on the Superfast Cymru 2 broadband procurement and future plans (post announcement in December of the future funding for Monmouthshire).	Cath Fallon Bob Greenland	Performance Monitoring

### Future Meeting Items:

#### Agreed Scrutiny Focus for 2018-19:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls
- 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.
- Marketing Monmouthshire for Business ~ potential workshop
- **Business and Enterprise Strategy**
- **Asset Investment Strategy and progress of projects**

## *Monmouthshire's Scrutiny Forward Work Programme 2018*

<b>Strong Communities Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
<b>15<sup>th</sup> November 2018</b>	<b>Public Protection Performance Report</b>	Report of the performance of the service during the first six months 2018/19.	David Jones	Performance Monitoring
	<b>Litter Strategy</b>	Discussion on the proposed strategy and the outcomes of the pilot scheme.	Carl Touhig	Policy Development
	<b>Usk in Bloom</b>	Performance Report on the outcome of the competition given the Council's financial investment.	Cath Fallon	Performance Monitoring
<b>6<sup>th</sup> December 2018</b>	<b>Waste and Recycling</b>	Report on proposals to alter food recycling collection materials and other mixed recycling collection methods.	Carl Touhig	Policy Development
	<b>Permits at Civic Amenity Sites</b>	Scrutiny of proposal to introduce household permits for visits to waste and recycling centres.	Carl Touhig	Policy Development
<b>29<sup>th</sup> November (morning) ~ All Member visit to Agrivert anaerobic digestion plant in Bridgend</b>				
<b>31<sup>st</sup> January 2019</b>	<b>Budget Scrutiny</b>	Pre-decision Scrutiny of the draft budget proposals for 2019-20 in line with the Corporate Plan.	Mark Howcroft Peter Davies	Budget Scrutiny
<b>Special Meeting 2019 to be confirmed</b>	<b>Traffic &amp; Road Safety</b>	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 a public workshop to be held in September.	Roger Hoggins	



## Monmouthshire's Scrutiny Forward Work Programme 2018

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
21 <sup>st</sup> March 2019				

### Future Agreed Work Programme Items: Dates to be determined

- × **Report on Grounds Maintenance ~ Scrutiny or email?**
- × **Cremations and Burials ~ Scrutiny or email?**
- × **Highways Management Plan ~ Paul Keeble**
- × **Large vehicles on small roads policy**
- × **Chepstow and Monmouth Wye pedestrian bridge**
- × **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 ~ Scrutinised by CYP Select on 29<sup>th</sup> November 2018. Committee to attend.**
- × **Modern Day Slavery and Human Trafficking ~ topic raised by the chair for in-depth scrutiny.**
- × **Rights of Way - approval of review after formal consultation in spring ~ scrutiny of the policy that is likely to fall out of the review - prioritisation for public path orders; modification orders.**
- × **Strategic Equality Report ~ 18<sup>th</sup> April 2019**
- × **Welsh Language Monitoring Report ~ 6<sup>th</sup> June 2019**
- × **Fire Service ~ Review by Welsh Government of the governance and funding ~ implications for Monmouthshire**

**Emerging issues/topics to be raised with the committee before inclusion ~ some reports to be received by email for comment rather than in-depth scrutiny.**

## *Monmouthshire's Scrutiny Forward Work Programme 2018*

<b>Public Service Board Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
<b>22<sup>nd</sup> January 2018</b>	<b>Draft Public Service Board Well-Being plan</b>	Opportunity to scrutinise the draft before adoption	Matthew Gatehouse Sharran Lloyd	Pre-decision Scrutiny
	<b>Discussion with Future Generations Commissioner Sophie Howe</b>	<ul style="list-style-type: none"> <li>• The Commissioner's vision for the act and what it can achieve</li> <li>• The Commissioner's priorities</li> <li>• The role of PSB Scrutiny and the Commissioner's expectations</li> </ul>	Hazel Clatworthy	Performance Discussion
	<b>Presentation on well-being engagement and measuring well-being at a community level</b>	Understanding community well-being and how it is measured.	Abi Barton Rhian Cook	Presentation
<b>21<sup>st</sup> March 2018</b>	<b>Deferred.</b>			
<b>4<sup>th</sup> July 2018</b>	<b>Regional Well-being work</b>	An update about work happening at a regional level to build on wellbeing assessments and inform well-being plans.	Matthew Gatehouse Sharran Lloyd	Performance Update
	<b>Well-being Plan ~ Emerging Priorities and Actions</b>	An update report on the emerging actions being developed to deliver the objectives contained in Monmouthshire's Well-being Plan. This provides further detail on the steps that were published within the plan and which have been subject to further development by all partners of the Public Service Board ahead of its next meeting on 17 <sup>th</sup> July.	Matthew Gatehouse Sharran Lloyd	Performance Update

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Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
10 <sup>th</sup> October 2018	To be confirmed.			

### PSB DATES:

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

### PSB SELECT DATES: TBC

4<sup>th</sup> July 2018 10am  
10<sup>th</sup> October 2018 10am