

Monmouthshire's Scrutiny Forward Work Programme 2019

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
To be confirmed	Gypsy and Travellers Needs Assessment	Possible Site Visit to Powys and Newport.	Ian Bakewell Stephen Griffiths	Workshop
18th June 2019	Housing Policy	To discuss the methodology for calculating the redemption on Property Appreciation Loans and to provide a steer to Cabinet.	Stephen Griffiths	Policy Development
	Annual Housing Performance Report	To review performance including homelessness, B&B use, Disabled Facilities Grants and affordable housing delivery.	Ian Bakewell	Performance Monitoring
	Universal Credit (To be confirmed)	A report on the impact of the rollout of Universal Credit. Discussion on Discretionary Housing Payments Policy, linked the increased use of food banks reported by the Trussel Trust.	Ian Bakewell Invite a Trussel Trust Representative	Performance Monitoring
23rd July 2019	Corporate Plan and Annual Report (To be confirmed)	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Eve Parkinson Richard Jones	Performance Monitoring
	Social Housing Grant Report	Performance report on spending of grant monies.	Louise Corbett	Performance Monitoring
	Revenue and Capital Outturn report	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
24th September 2019	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

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Adults Select Committee				
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22 nd October 2019	Local Hospital and health service provision (To be confirmed)	A performance update on new service provision across Gwent and implications for Monmouthshire.	Aneurin Bevan University Health Board	Performance Monitoring
	Regional Homeless Strategy Update	An annual performance review.	Stephen Griffiths	Performance Monitoring
10 th December 2019	(To be confirmed)			
21 st January 2020	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

Future Agreed Work Programme Items: Dates to be determined

- ✓ **Future Commissioning of Adults Services** ~ linked to "Turning the World Upside Down"
- ✓ **My Mates** programme
- ✓ **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

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- ✓ **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
- ✓ **Safeguarding Performance Reporting and Progress of Regional Safeguarding Boards** ~ Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015
- ✓ **Regional Integrated Autism Service**

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Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
8th May 2019	Chief Officers Annual Report	Scrutiny of Self-evaluation report.	Will Mclean	Performance Monitoring
	Nursery provision	Scrutiny of the plans for welsh government to give 30 hours free childcare for nursery age ~ a position update and discussion on the implementation in Monmouthshire.	Sue Hall	Policy Development
	Flying Start	Overview of the Flying Start Programme.	Beth Watkins	Presentation
21st May 2019	Educational Attainment ~Strategy for improving performance	To consider a new strategy that has been developed to improve the educational performance of pupils who are in receipt of free school meals.	Kath Bevan, Wellbeing lead at EAS Will Mclean	Performance Monitoring
	New School Curriculum	Invite Education Achievement Service to present.	James Kent, Curriculum Reform lead at EAS	Performance Monitoring
	Partnership Agreement	Revisiting scrutiny of the partnership agreement between schools and governing bodies.	Cath Saunders Will Mclean	Pre-decision Scrutiny
9th July 2019	Corporate Plan and Annual Report TBC	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Richard Jones	Performance Monitoring
	Revenue and Capital Outturn report	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
17th September 2019	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
12th November 2019	(To be confirmed)			

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Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
17 th December 2019				
28 th January 2020	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

Future Agreed Work Programme Items: Dates to be determined

- **Family Support Services** ~ Edge of Care Team and BASE.
- **Young People's Mental Health Support in Schools:** Chair to liaise with Chief Officer
- **Support for Foster Carers**
- **School Placement Capacity** ~ numbers in the south of the county considering the new housing developments planned.
- **Children with Complex Needs and play provision.**
- **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. Report on the Pioneer Schools. Review of 21st Century Schools. Vulnerable Pupil report expected New Year. April 2019
- **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
- **Well-being reporting (obesity, eating disorders etc)**
- **Young Carers Strategy Update**

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

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- ✓ **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
9th May 2019	Private Session	Work Programming	Committee Members	Committee Planning
22nd May 2019, 10am	Local Development Plan WORKSHOP 2	Discussion on Affordable housing policies 1 - DQR, neutral tenure, need versus aspiration, quality versus cost, 60/40 % affordable sites, key worker consideration.	Mark Hand Rachel Lewis Bob Greenland	Policy Development Workshop
June date to be confirmed	Local Development Plan WORKSHOP 3	Growth options and delivering a new settlement, brownfield sites.	Mark Hand Rachel Lewis	Policy Development Workshop
27th June 2019 Possible all day meeting	Local Development Plan Growth Options	To endorse the growth options for public consultation / to comment on the options during consultation.	Mark Hand/Rachel Lewis	Policy Development
	Corporate Plan and Annual Report	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Frances Taylor Richard Jones	Performance Monitoring
	Revenue and Capital Outturn report	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
	Asset Management Strategy Update	To review the investment strategy in line with business planning.	Deb Hill Howells Peter Davies	Performance monitoring/policy development
July date to be confirmed	Local Development Plan WORKSHOP 4	Sustainable settlement hierarchy, urban housing capacity methodology.	Mark Hand Rachel Lewis	Policy Development Workshop

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5th September 2019 Possible all day meeting	Supplementary Planning Guidance on Section 106 Agreements	Pre-decision scrutiny for the policy on calculating Section 106 developer contributions.	Mark Hand	Policy development /pre-decision scrutiny
	Current Local Development Plan Annual Monitoring Report	To scrutinise annual performance.	Rachel Lewis	Performance monitoring
	Planning Annual Performance Report	To scrutinise annual performance.	Philip Thomas	Performance monitoring
	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
September date to be confirmed	Local Development Plan WORKSHOP 5	Local Development Plan Preferred strategy.	Mark Hand Rachel Lewis	Policy Development Workshop
10th October 2019	Local Development Plan Preferred Strategy	To agree the preferred strategy (growth level and spatial distribution strategy) for the new Local Development Plan	Mark Hand/Rachel Lewis	Policy development /pre-decision scrutiny
	Supplementary Planning Guidance on Archaeology	Pre-decision scrutiny for the policy on identifying three new Archaeologically Sensitive Areas	Mark Hand/Amy Longford	Policy development /pre-decision scrutiny
	Supplementary Planning Guidance on Landscape	Pre-decision scrutiny of the guidance on landscape character to inform planning decisions	Mark Hand/Amy Longford	Policy development /pre-decision scrutiny
October date to be confirmed	Local Development Plan WORKSHOP 6	Infrastructure 1 - Education and primary health care	Mark Hand Rachel Lewis	Policy Development Workshop
14th November 2019	(To be confirmed)			

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November date to be confirmed	Local Development Plan WORKSHOP 7	Employment considerations.	Mark Hand Rachel Lewis	Policy Development Workshop
December date to be confirmed	Local Development Plan WORKSHOP 8	Infrastructure 2- Local Transport Plan, sustainable transport	Mark Hand Rachel Lewis	Policy Development Workshop
19 th December 2019	(To be confirmed)			
January 2020 date to be confirmed	Local Development Plan WORKSHOP 9	New homes: disrupting the market: carbon reduction, energy efficiency, minimum house size standards, housing mix policies.	Mark Hand Rachel Lewis	Policy Development Workshop
30 th January 2020	Local Development Plan Progress Update	To feedback to Select Committee on the workshop outcomes.	Mark Hand / Rachel Lewis	Policy Development
	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
February 2020 date to be confirmed	Local Development Plan WORKSHOP 10	Infrastructure 3 - broadband, utilities, EV charging	Mark Hand Rachel Lewis	Policy Development Workshop
27 th February 2020	(To be confirmed)			
March 2020 date to be confirmed	Local Development Plan WORKSHOP 11	Retail, A3 uses, future of High Streets	Mark Hand Rachel Lewis	Policy Development Workshop

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26 th March 2020	(To be confirmed)			
April 2020 date to be confirmed	Local Development Plan WORKSHOP 12	Review of green wedges.	Mark Hand Rachel Lewis	Policy Development Workshop
May 2020 date to be confirmed	Local Development Plan WORKSHOP 13	Site allocations (residential, employment, tourism, renewable energy).	Mark Hand Rachel Lewis	Policy Development Workshop
June 2020 date to be confirmed	Local Development Plan WORKSHOP 14	Affordable housing 2 - with viability evidence	Mark Hand Rachel Lewis	Policy Development Workshop
September 2020 date to be confirmed	Local Development Plan WORKSHOP 15	Deposit Plan Member workshop	Mark Hand Rachel Lewis	Policy Development Workshop

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**

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- **Asset Investment Strategy and progress of projects**
- **Committee Engagement with businesses.**
- **Local Development Plan Progress Update ~ July 2020**

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Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
21st May 2019 (Special Meeting)	Public Protection	Scrutiny of the Performance Report 2018-2019.	David Jones	Performance Monitoring
	Public Toilets	Pre-decision Scrutiny of the draft Local Toilet Strategy following public consultation ahead of Cabinet decision on 5 th June.	David Jones	Pre-decision Scrutiny
6th June 2019	Welsh Language Monitoring Report	Annual scrutiny of the council's performance in applying legislation to policy and practice.	Alan Burkitt	Performance Monitoring
11th July 2019	Corporate Plan and Annual Report	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Frances Taylor Richard Jones	Performance Monitoring
	Revenue and Capital Outturn report	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
Special Meeting 2019 to be confirmed	Traffic & Road Safety	To present a strategy for dealing with traffic and road safety 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.	Paul Keeble Roger Hoggins	Policy Development
26th September 2019	Rights of Way Improvement Plan	Pre-decision scrutiny on the final plan in September/October ~ following the assessment stage, there will be a formal review, preparation of a draft plan, formal consultation prior to decision.	Matthew Lewis	Pre-decision Scrutiny

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Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
7 th November 2019	(To be confirmed)			
13 th December 2019	(To be confirmed)			
16 th January 2020	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

Future Agreed Work Programme Items: Dates to be determined

- × Report on Grounds Maintenance ~ Scrutiny or email?
- × Cremations and Burials ~ 3 Members to investigate/report back. Social issues and financial.
- × 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.
- × Modern Day Slavery and Human Trafficking ~ Workshop, then report through select committee.

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

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Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
10th October 2018	Public Service Board Wellbeing Plan	Scrutiny of the action plan to deliver the vision.	Matthew Gatehouse Sharran Lloyd	Performance Monitoring
	Scrutiny of Partners	Scrutiny partners on their delivery of the well-being objectives and future actions.	Gwent Police	
	Adverse Childhood Experiences	Feedback from the workshop held on 1 st October.	Sharran Lloyd	
	Regional Project Work Update	An update report.	Richard Jones	
9th January 2019	Progress on the steps being delivered as part Monmouthshire's Well-being Plan	<p>The PSB has prioritised six steps for focus over a 6 month period. The committee will receive a progress update from two partners of the Public Service Board on the steps for which they are the lead agency:</p> <ul style="list-style-type: none"> • Promoting active citizenship - led by Gwent Association of Voluntary Organisations • Re-addressing the supply and mix of housing stock - led by Monmouthshire County Council with involvement of registered social landlords 	Matthew Gatehouse, MCC Gwent Association of Voluntary Organisations	Performance Monitoring
26th March 2019	TBC Progress on the steps being delivered as part	The PSB has prioritised six steps for focus over a 6 month period. The committee will receive a progress update from two partners of the Public	Matthew Gatehouse	Performance Monitoring

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Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Monmouthshire's Well-being Plan	Service Board on the steps for which they are the lead agency:		

PSB DATES:

PSB SELECT DATES:

Monday 3 rd June 2019	10am
Thursday 12 th September 2019	10am
Monday 9 th December 2019	2pm
Wednesday 11 th March 2020	10am

Future Work Programme Items:

- To be determined post May 2019