

Monmouthshire's Scrutiny Forward Work Programme 2019-20

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
5th September at 10am Special Joint Select with CYP Select	Corporate Plan	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Will Mclean Frances O'Brien Cath Fallon Richard Jones Cllr Richard John Cllr Penny Jones Cllr Sara Jones	Performance Monitoring
	Annual Report	Scrutiny of the Chief Officer's Annual Report	Julie Boothroyd	Policy Development /Performance Monitoring
24 th September 2019	Domiciliary Care	Scrutiny of the progress of the implementation of 'Turning the World Upside Down' as a sustainable approach to Domiciliary Care. Review of the service that is transitioning from task orientated to flexible and relationship focussed to ensure it is future proofed and can respond to challenges. Members invited to Mardy Park to discuss services with service users in advance of the scrutiny activity.	Eve Parkinson	Policy Development/Performance Monitoring
	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
Special Meeting November TBC	Local Hospital and health service provision	A performance update on the new service provision across Gwent and implications for Monmouthshire, to include: <ul style="list-style-type: none"> An update on the Critical Care Centre Clarification on services and the distribution of public information. 	Aneurin Bevan University Health Board	Performance Monitoring

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	Workshop with Health Board	To hold a workshop on joint working: <ul style="list-style-type: none"> • 'How can we engage with communities better? • What are we doing well together to deliver a healthy Wales? What aren't we doing well? 	ABUHB	Collaborative Scrutiny
5th November 2019 at 10am (ordinary meeting rearranged)	The Impact of Disabled Facilities Grant monies	Scrutiny of how the council is utilising Disabled Facilities Grants monies, developing an effective interface between housing and social care to achieve critical outcomes for service users.	Ian Bakewell	Policy Development/Performance Monitoring
	Regional Homeless Strategy Update	An annual performance review.	Stephen Griffiths Ian Bakewell	Performance Monitoring
10th December 2019	Mental Health Services (To be confirmed)	Scrutiny of the services provided and the aftercare arrangements and any future challenges in service delivery.	ABUHB Julie Boothroyd Eve Parkinson	Policy Development/Performance Monitoring
	'Pooled Budgets and Joint Working'	Request a report to provide a snapshot on how the council's scrutiny function can best hold the work to account.	ABUHB Julie Boothroyd Eve Parkinson	Performance Monitoring
21st January 2020	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

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Future Agreed Work Programme Items: Dates to be determined

- ✓ **Future Commissioning of Adults Services ~ linked to "Turning the World Upside Down" ~ performance service change**
- ✓ **Domiciliary Care**
- ✓ **Community Development and Well-being ~ results of most significant change ~ possible workshop**
- ✓ **Older Adults Inspection**
- ✓ **Market place for social care ~ better understanding of services, play space community staff, integrated workspace, hub services, Turning the world upside down. Housing element.**
- ✓ **Performance reporting (normal plus other things Homefirst)**
- ✓ **Annual Complaints Report for Social Services**
- ✓ **Empty Homes ~ Autumn 2019**
- ✓ **DFG and the role of housing in social care and wellbeing ~ September**
- ✓ **Housing register allocations policy ~ Nov/December**
- ✓ **Affordable housing ~ Louise Corbett**
- ✓ **G&T training ~ late September**
- ✓ **Housing Support Grant ~ replaces the supporting people grant (children and communities grant ~ Sharran Lloyd) ~ how is the money used (homeless prevention ~ difficult places) ~ homelessness ~ ;ate autumn (discussion with Sharran Lloyd)**

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

- ✓ **Mental Health capacity Act and Learning Disabilities ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant**
- ✓ **Safeguarding Performance Reporting and Progress of Regional Safeguarding Boards ~ Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015**
- ✓ **Regional Integrated Autism Service ~ now Gwent-wide**
- ✓ **Regional partnership boards and integrated care fund transformation funding and impact, risk of funding being pulled away**

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Children and Young People's Select Committee				
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5th September at 10am Special Joint Select with Adults Select	Corporate Plan	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Will Mclean Frances O'Brien Cath Fallon Richard Jones Cllr Richard John Cllr Penny Jones Cllr Sara Jones	Performance Monitoring
	Annual Report	Scrutiny of the Chief Officer's Annual Report	Julie Boothroyd	Policy Development /Performance Monitoring
17th September 2019	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
	School Outcomes for 2019	Presentation on the latest school performance outcomes.	Will Mclean	Presentation
	Mounton House	Final opportunity for scrutiny to offer a view on the proposals.	Will Mclean	Pre-decision Scrutiny
12th November 2019	(To be confirmed)			
17th December 2019				
28th January 2020	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

Future Agreed Work Programme Items:

Schools items:

- **FSM performance** ~ Chair and Vice Chair to visit Chepstow Comp to discuss and report back to CYP – Will to arrange
- **Chair's School visits** ~ Ysgol Y Ffin
- **Chepstow Comp** (implications of Wyedean)

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- **Welsh Medium Education ~ Welsh Education Strategic Plan** – annual update. New school in Monmouth.
- **Additional Learning Needs** and financial pressures
- **Inclusion updates** – wellbeing/attitudes to learning/supporting the pupil voice
- **Post 16 education provision/Apprenticeships/Engagement and progression**
- **EAS Business Plan 2020-2021 and the Professional Learning Offer 2020-2021 ~ 28th January 2020**
- **Looked After Children Grant ~ schools input**
- **New Curriculum Update and Pioneer schools ~ Primary and secondary to discuss from a schools perspective ~ November 2019**
- **National Categorisation/Estyn outcomes** -Progress towards addressing recommendations

Non-education issues:

- **Support for Foster Carers** ~ Edge of Care Team and BASE. Bringing in Foster Carers
- **Engage with the Youth Forum** ~ Discuss their priorities and key concerns
- **Young Carers Strategy Update**
- **Childcare sufficiency** – annual update
- **Well-being reporting (obesity, eating disorders etc)**
- **Family Support Services ~ Young People's Mental Health Support in Schools:** Chair to liaise with Chief Officer
- **Children with Complex Needs and play provision.**

Suggestions from the Chief Officer:

- **ADL Transformation** ~ new legislation and practice early next year. Regional leads to provide and input. Readiness assessments
- **Ongoing Transformation** between health board and regional partnership boards. Intermediate Care funding and in particular, supporting wellbeing needs.
- **Inclusion in schools (primary and secondary), Behaviour policy. CAMS support** ~ early presentation.
- **Risk areas, financial position and budgetary pressures, Schools Finance Forum work**
- **2 years delivery plan for Children's Services** ~ understanding good practice and the significant drivers on schools and social services
- **Chief Officer Annual Reports and Corporate Parenting**

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Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
5th September 2019 at 2pm Invite Planning Committee Members	Corporate Plan	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Frances O'Brien Richard Jones Cabinet Members	Policy Development/Performance Monitoring
	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
	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
16th September 2019 at 5pm	Local Development Plan WORKSHOP 6	WG draft National Development Framework Preferred Strategy (delayed)	Mark Hand Rachel Lewis	Policy Development Workshop
10th October 2019 Extended Meeting	Local Development Plan Preferred Strategy (To be confirmed)	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 Section 106 Agreements	Pre-decision scrutiny for the policy on calculating Section 106 developer contributions.	Mark Hand	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

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	Museums Review	Scrutiny of progress on delivering the Museums Forward Plan following the previous review. Consideration of the remaining actions in the new context of MonLife, including linked issues / actions with attractions in respect of visitor experience; marketing; retail and events coordination.	Rachael Rogers	Policy development /pre-decision scrutiny
	Asset Management Strategy Update TBC	To review the investment strategy in line with business planning.	Deb Hill Howells Peter Davies	Performance monitoring/policy development
14th October 2019 at 5pm	Local Development Plan WORKSHOP 8	Infrastructure 1 – Education and primary health care	Mark Hand Rachel Lewis	Policy Development Workshop
14th November 2019	(To be confirmed)			
18th November 2019 at 5pm	Local Development Plan WORKSHOP 9	Employment considerations	Mark Hand Rachel Lewis	Policy Development Workshop
11th December 2019 at 5pm	Local Development Plan WORKSHOP 10	Infrastructure 2- Local Transport Plan, sustainable transport	Mark Hand Rachel Lewis	Policy Development Workshop
19th December 2019	(To be confirmed)			
20th January 2020 at 5pm	Local Development Plan WORKSHOP 11	New homes: disrupting the market: carbon reduction, energy efficiency, minimum house size standards, housing mix policies.	Mark Hand Rachel Lewis	Policy Development Workshop
30th 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

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24 th February 2020 at 5pm	Local Development Plan WORKSHOP 12	Infrastructure 3 – broadband, utilities, EV charging	Mark Hand Rachel Lewis	Policy Development Workshop
27 th February 2020	(To be confirmed)			
23 rd March 2020 at 5pm	Local Development Plan WORKSHOP 13	Retail, A3 uses, future of High Streets	Mark Hand Rachel Lewis	Policy Development Workshop
26 th March 2020	(To be confirmed)			
27 th April 2020 at 5pm	Local Development Plan WORKSHOP 14	Review of green wedges.	Mark Hand Rachel Lewis	Policy Development Workshop
May 2020 date to be confirmed	Local Development Plan WORKSHOP 15	Site allocations (residential, employment, tourism, renewable energy).	Mark Hand Rachel Lewis	Policy Development Workshop
June 2020 date to be confirmed	Local Development Plan WORKSHOP 16	Affordable housing 2 – with viability evidence	Mark Hand Rachel Lewis	Policy Development Workshop
September 2020 date to be confirmed	Local Development Plan WORKSHOP 17	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**
- **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**

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- **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
Special Meeting 10th September 2019 at 2pm	Corporate Plan	Scrutiny of the executive members on the performance service delivery and alignment to the corporate plan.	Frances O'Brien Peter Davies Richard Jones Matthew Gatehouse Cllr Jane Pratt Cllr Richard John Cllr Paul Jordan Cllr Phil Murphy	Performance Monitoring
	Traffic & Road Safety	To present the Speeding Management Process for pre-decision scrutiny developed by the Strong Communities Task and Finish Group.	Paul Keeble Roger Hoggins Graham Kinsella	Policy Development
26th September 2019	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
	People Services	Annual update on sickness absence and attendance management.	Sally Thomas	Performance Monitoring
	Climate Change	Scrutiny of the draft action plan ahead of approval.	Hazel Clatworthy Matthew Gatehouse	Policy Development
Special Meeting 15th October at 2pm	Litter Strategy	To consider the Monmouthshire Litter Strategy that aligns to the national litter strategy being developed in conjunction with Keep Wales Tidy ~ Invite Crucorney Environmental Group to discuss how the Crucorney trial can be supported through the strategy.	Carl Touhig Crucorney Environmental Group	Policy Development
	Waste and Collections Policy And Civic Amenity Sites	Progress report on: <ul style="list-style-type: none"> • the implications of the new Waste Collections Policy • the impact of the introduction of permits to household waste and recycling centres • The impact of the closure of some of the household waste and recycling centres and the potential direction for these services 	Carl Touhig	Policy Development

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Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
7 th November 2019	Wye Valley AONB Management Plan (To be confirmed)	To offer a view on the plan prior to adoption	Matthew Lewis	Consultation
	Green Infrastructure Strategy		Matthew Lewis	Pre-decision Scrutiny
12 th December 2019	Rights of Way Improvement Plan	Pre-decision scrutiny on the final plan ~ 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
16 th January 2020	Strategic Equality Plan	Scrutiny of the Council's third Strategic Equality plan prior to adoption by Council on 5 th March 2020.	Alan Burkitt	Pre-decision Scrutiny
	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

Future Agreed Work Programme Items: Dates to be determined

- × Annual monitoring of Public Protection in May, a half year exception report, highlighting any gaps in service delivery, to be scheduled in November of each year.
- × Registrars Service ~ annual monitoring in May
- × Air Pollution Monitoring Report ~ Multiple departments – Autumn
- × Social Justice Policy update
- × Open Space Review ~ review of open spaces and the prioritisation and management of highways ~ strategic review rather than operational.
- × Civil Parking Enforcement ~ members seminar in Autumn
- × Welsh Language Report ~ return of data
- × Cremations and Burials ~ 3 Members to investigate/report back. Social issues and financial.

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