

Monmouthshire's Scrutiny Forward Work Programme 2017-18

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
12th December 2017	Budget Scrutiny for Adult Services	Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019	Mark Howcroft	Budget Scrutiny
	Performance Report: Adults Services (quarter 2)	Report on the performance of the service area for the previous 6 months. (Invite Julie Boothroyd and Cabinet Member)	Richard Jones	Performance Monitoring
	Aneurin Bevan Health Board Consultation on Adult Mental Health Services	To discuss the consultation document and convey views of the Adults Select Committee to form part of the Councils' formal response.	Claire Marchant Penny Jones to be invited.	Consultation
23rd January 2018	Homelessness Prevention Strategy	Pre-decision scrutiny of the council's approach to bringing properties back into use.	Ian Bakewell	Pre-decision Scrutiny
	Temporary Accommodation update and re-designation of shared housing.	Position update report.	Ian Bakewell	Pre-decision Scrutiny
	Safeguarding Performance	Self-evaluation of Safeguarding. *CYP Select Invited*	Cath Sheen Claire Marchant	Performance Monitoring
	Care Closer to Home	Discussion on Care Closer to Home and how this sits within Monmouthshire Integrated Services.	Julie Boothroyd	Performance Monitoring
	Turning the World Around		Julie Boothroyd	Performance Monitoring
	Supporting People	Review of the grant spending.	Chris Robinson	Performance Monitoring
February Meeting?	Disability Transformation Work			

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Adults Select Committee				
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20 th March 2018	*TBC*			

Future Agreed Work Programme Items: Dates to be determined

- ✓ **Future Commissioning of Adults Services** ~ linked to "Turning the World Upside Down"
- ✓ **Budget Pressures within services and spend analysis**
- ✓ **Community Development and Well-being**
- ✓ **Supporting People Strategy**
- ✓ **Welfare** ~ Discussion with Monmouthshire Housing Association on current stock and new home development, support for welfare reform
- ✓ **Housing Report: Removal of the Temporary Accommodation Management Fee**
- ✓ **Housing Report: Local Housing Market Assessment**
- ✓ **Disabled adaptations further to the additional funding for 2017/18**
- ✓ **Annual Complaints Report for Social Services**
- ✓ **Local review of homelessness and related 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

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- ✓ **Implementation of the Social Services and Well-being Act 2014** ~ review post 18 month together with the duties around prisons ~ (March 2018)
- ✓ **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
Informal meeting with Engage to Change (Monmouthshire's Youth Council) ~ Monday 4th December at 6pm (Chair to attend)				
7th December 2017	Budget Scrutiny for Children's Services	Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019	Mark Howcroft	Budget Scrutiny
	Key Stage 4 Outcomes	Presentation to the meeting, given that data is not verified until 6th December.	Will Mclean	Performance Monitoring
	Kerbcraft Progress Report	Kerbcraft - Scrutiny of Action Plan delivery and ongoing performance measures.	Roger Hoggins	Performance Monitoring
	Performance Report: Children's Services (quarter 2)	Report on the performance of the service area for the previous 6 months. (Invite Jane Rodgers and Cabinet Member)	Richard Jones	Performance Monitoring
	Chair's Feedback	Feedback from the Chair on his attendance at Engage 2 Change (Youth Council) on 4 th December to discuss the Youth Councils' priorities for 2017-18.	Councillor Martyn Groucutt	Future Work Programme Discussion
1st February 2018	Budget Monitoring - period 7	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring
Need to consider calling a Special CYP in February (agenda unmanageable)	Leisure Services for Young People	Scrutiny of the progress by the sports and leisure team in developing physical literacy, leadership and ambassador schemes and how these contribute to wider outcomes for young people.	Paul Sullivan John Nicholas	Performance Monitoring
	Chief Officer's Self-evaluation Report	Annual report of the Chief Officer on progress of the service and future strategic direction.	Will Mclean	Performance Monitoring
	Corporate Parenting Strategy	Pre-decision scrutiny of the strategy.	Claire Marchant	Pre-decision Scrutiny

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Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	2 nd Phase Family Support Review		Claire Marchant	Performance Monitoring
	Schools Funding Formula	Scrutiny of proposed changes to the Schools Funding Formula for the funding of Building Maintenance Costs.	Nikki Wellington	Pre-decision Scrutiny
Informal meeting with Engage to Change (Monmouthshire's Youth Council) ~ Monday 4th December at 6pm (Chair to attend)				
22 nd March 2018				
May/June 2018	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

Future Agreed Work Programme Items: Dates to be determined

- **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 (Member suggestion to investigate how successfully pioneering schools are measuring their performance in line with curriculum). 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

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- **Play Sufficiency** - annual update
- **New Estyn framework** - suggested 'All Member Seminar'
- **External reference Group** - additional meeting
- **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:

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- ✓ **Mental Health and Learning Disabilities** ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant
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Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
23 rd November 2017	Procurement Workshop	Members identified this as a key area for focussed scrutiny. Discussion on state aid, due diligence and procurement.	Rob O Dwyer Kellie Beirne	Action Learning Workshop
30 th November 2017	Budget Scrutiny	Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019	Mark Howcroft	Budget Scrutiny
	Crick Road	Pre-decision scrutiny of Crick Road Land Disposal	Deb Hill Howells	Pre-decision Scrutiny
	City Deal ~ strategic investment proposal for Caldicot Town Centre	Presentation to sight members on forthcoming work streams	Cath Fallon Kellie Beirne	Presentation
	Performance Report: (quarter 2)	Report on the performance of service areas within the committee's remit for the previous 6 months. (Invite officers and relevant Cabinet Members).	Richard Jones	Oversight Performance Monitoring
30 th Nov 2017 SEMINAR 2pm *Invite all Members, Economy to lead*	Seminar on LDP A full review of the LDP provides an overview of the key issues and identifies changes that are likely to be needed to the LDP.	Workshop with members enable members to share their views on: <ul style="list-style-type: none"> ✓ The issues that should be considered in the full review of the LDP. ✓ The subsequent potential changes required to the LDP. ✓ Any additional issues and/or changes that should be considered in the full review of the LDP. ✓ Whether the changes identified warrant a short form or full revision to the LDP. 	Mark Hand Rachel Lewis	Action Learning Seminar

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New Year 2018 CROSS BORDER VISIT TBC	Meet border/neighbouring English councils	Discussion on issues that cross county boundaries to explore any synergies/learning: <ul style="list-style-type: none"> ✓ Affordable housing, transport ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise 	Kellie Beirne Mark Hand	Action Learning
25th January 2018	Budget Monitoring - period 7	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring
	Sale of County Hall TBC	Oversight of this report requested by Members.	Roger Hoggins	Pre-decision Scrutiny
	Abergavenny Outdoor Structure	*TBC*		
New Year 2018 CROSS BORDER VISIT TBC	Meet border/neighbouring English councils	Discussion on issues that cross county boundaries to explore any synergies/learning: <ul style="list-style-type: none"> ✓ Affordable housing, transport ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise 	Kellie Beirne Mark Hand	Action Learning
15th March 2018				
26th April 2018	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

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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
- 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.

Work Programme Items for circulation:

Agreed for the following reports to be emailed as opposed to tabled (unless requested by members):

- **Velethon Report for 2016, 2017 when available**
- **I County Strategy 2** ~ revised strategy to incorporate digital maturity and culture ~ October
- **People Strategy** ~ corporate strategy for staff ~ October
- **Information Strategy** ~ linking 3 strands: information governance, data insight and digital data ~ October
- **Employability Grant** ~ October
- **'Inspire Programme' Extension** ~ October

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Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
11th January 2018	Budget Scrutiny	Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019	Mark Howcroft	Budget Scrutiny
	Performance Report: (quarter 2)	Report on the performance of service areas within the committee's remit for the previous 6 months. (Invite Roger Hoggins and Cabinet Members Bryan Jones).	Richard Jones	Performance Monitoring
	Social Justice Policy	Scrutiny of the new policy to deliver the portfolio ahead of Council adoption.	Cath Fallon Sara Jones	Pre-decision Scrutiny
Special Meeting in January 2018 TBC	Active Travel Plans	Consultation with the select committee on Active Travel Integrated Network Maps ~ invite the Strategic Transport Group.	Roger Hoggins	Consultation
	Civil Parking enforcement	Consulting the select committee on the proposal with a subsequent pre-decision scrutiny to follow.	Paul Keeble	Consultation
	Mitchel Troy Toilets	Consideration of Welsh Government and SWTRA proposal to close the toilet facilities at the A40 Mitchel Troy rest area.	Roger Hoggins	Consultation
15th February 2018	Public Protection Performance	TBC	David Jones	Performance Monitoring
	Budget Monitoring - period 7	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring

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Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
29 th March 2018 *TBC*	Revised Waste Policies and new Recycling Collection Model	Scrutiny of the introduction of a new recycling service, to be supported by a suite of policies to ensure clarity on the procedures for certain activities e.g. assisted collections, missed collections etc.	Carl Touhig / Roger Hoggins	Policy Development/Pre-decision scrutiny
	Air Quality management & role of Environmental Health'	TBC	David Jones How Owen	Policy Development

Future Agreed Work Programme Items: Dates to be determined

- × **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.
- × **Air Pollution** ~ working groups to report to Select Committee.
- × **People Services** ~ further sickness data requested.

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.