

## *Monmouthshire's Scrutiny Forward Work Programme 2017-18*

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
10 <sup>th</sup> January 2018	<b>Budget Scrutiny for Adult Services</b>	Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019	Mark Howcroft	Budget Scrutiny
	<b>Performance Report: Adults Services (quarter 2)</b>	Report on the performance of the service area for the previous 6 months. (Invite Julie Boothroyd and Cabinet Member)	Richard Jones	Performance Monitoring
	<b>Aneurin Bevan Health Board Consultation on Older Adult Mental Health Services</b>	To discuss the Council's draft response to the consultation document.	Claire Marchant Penny Jones to be invited.	Consultation
23 <sup>rd</sup> January 2018  <b>Agenda unmanageable ~ (potentially need a Special Meeting in February)</b>	<b>Empty Homes Update</b>	A progress update of the council's approach to bringing properties back into use.	Ian Bakewell	Pre-decision Scrutiny
	<b>Temporary Accommodation update and re-designation of shared housing.</b>	Position update report.	Ian Bakewell	Pre-decision Scrutiny
	<b>Gypsy &amp; Traveller Pitch Allocation Policy'</b>	Pre-decision scrutiny of the policy following the consultation period.	Ian Bakewell Stephen Griffiths	Pre-decision Scrutiny
	<b>Safeguarding Performance</b>	Self-evaluation of Safeguarding.  <b>*CYP Select Invited*</b>	Cath Sheen Claire Marchant	Performance Monitoring
	<b>Care Closer to Home</b>	Discussion on Care Closer to Home and how this sits within Monmouthshire Integrated Services.	Julie Boothroyd	Performance Monitoring
	<b>Turning the World Around</b>		Julie Boothroyd	Performance Monitoring

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<b>Special Meeting in February?</b>	<b>Disability Transformation Work</b>		Julie Boothroyd	Performance Monitoring
	<b>Re-Designation of Shared Housing Accommodation Report</b>		Ian Bakewell	Pre-decision Scrutiny
<b>20<sup>th</sup> March 2018</b>	<b>Supporting People</b>	Review of the grant spending.	Chris Robinson	Performance Monitoring

### 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:

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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
- ✓ **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
Special Meeting 24 <sup>th</sup> January at 2pm	Safeguarding Training Strategy	Scrutiny of the draft corporate Safeguarding Training Strategy.	Claire Marchant	Pre-decision Scrutiny
	Corporate Parenting Strategy	Pre-decision scrutiny of the strategy.	Claire Marchant	Pre-decision Scrutiny
	2 <sup>nd</sup> Phase Family Support Review	TBC	Claire Marchant	Performance Monitoring
	Children's Services Placements	Scrutiny of the action plan to manage child placements and associated risks (pre WAO review, scrutiny of the effectiveness of the department's governance arrangements).	Claire Marchant	Performance Monitoring
1 <sup>st</sup> February 2018	Budget Monitoring - period 7 <b>*TBC* (potential to move to 13<sup>th</sup> Feb?)</b>	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring
	Sports Leaders UK Playmaker Award (young people invited)	To discuss the Sports Leaders UK Playmaker award which has enabled every single year 5 pupil (approximately 1,000 children) to access the 6 hour training, focussed on leadership, communication and positive role models. Monmouthshire is the first local authority in the UK to deliver the programme on this scale, which contributes to wider outcomes for young people.	Paul Sullivan John Nicholas	Performance Monitoring
	Support for Refugees TBC	Progress report and invitation to young people to attend.	Shereen Williams	Policy Development

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Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	<b>Schools Funding Formula</b>	Scrutiny of proposed changes to the Schools Funding Formula for the funding of Building Maintenance Costs.	Nikki Wellington	Pre-decision Scrutiny
<b>Special CYP on 13th February at 10am</b>	<b>Chief Officer's Self-evaluation Report</b>	Annual report of the Chief Officer on progress of the service and future strategic direction.	Will Mclean	Performance Monitoring
	<b>Key Stage 4 and 5 Outcomes</b>	Reporting of outcomes at key stage 4 and 5, including targets for 2018/19	Will Mclean	Performance Monitoring
<b>22<sup>nd</sup> March 2018</b>				
<b>May/June 2018</b>	<b>Budget Monitoring - Period 12</b>	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 21<sup>st</sup> 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

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- **Childcare sufficiency** - annual update
- **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:

- ✓ **"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 2017-18*

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
25 <sup>th</sup> 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
	City Deal ~ strategic investment proposal for Caldicot Town Centre	Presentation to sight members on forthcoming work streams.	Cath Fallon Kellie Beirne	Presentation
	S106 Contributions Planning Guidance	Pre-decision scrutiny of the guidance for S106 monies (prior to member seminar on 1 <sup>st</sup> February).	Mark Hand	Pre-decision Scrutiny
	Abergavenny Outdoor Structure	*TBC* May need to defer to a February Special. Contact Cllrs Woodhouse and Powell if deferring.	Rachael Rogers	Pre-decision Scrutiny
Special Meeting February 2018 TBC				
15 <sup>th</sup> March 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"> <li>✓ Affordable housing, transport</li> <li>✓ Impact of the removal of the Severn Tolls</li> <li>✓ Tourism and enterprise</li> </ul>	Kellie Beirne Mark Hand	Action Learning

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26 <sup>th</sup> April 2018				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 (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.

### Work Programme Items for circulation:

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

- **Velethon Report for 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

## *Monmouthshire's Scrutiny Forward Work Programme 2017-18*

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
11 <sup>th</sup> 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
15 <sup>th</sup> 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
Special Meeting Monday 26 <sup>th</sup> February 2018 (10am)  Date TBC	Civil Parking enforcement	At the end of December 2018, Gwent Police will withdraw from street parking enforcement. Consulting the select committee on the management of future civil parking enforcement.	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
29 <sup>th</sup> March 2018	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

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Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	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
	Air Quality management & role of Environmental Health'	TBC	David Jones How Owen	Policy Development
	Strategic Equality Plan	To monitor the progress on the annual monitoring report (2016-2017).	Alan Burkitt	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.**

## *Monmouthshire's Scrutiny Forward Work Programme 2017-18*

<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>
18 <sup>th</sup> October 2017	PSB Draft Well-Being plan	Report on 8 <sup>th</sup> November process and structure ~ for decision by the PSB. Feedback from workshop on emerging issues. Discussion on measuring Well-being: the Happy Communities Project'. Discussion on 'Developing Regional Well-being Priorities'.	Matthew Gatehouse Sharran Lloyd	Position Report

### **PSB DATES:**

25th July 2017 - 2pm  
 8th November 2017 - 2pm  
 30th January 2018 - 2pm  
 4th April 2018 - 2pm

### **PSB SELECT:**

Wednesday 12<sup>th</sup> July 2017 - 10am  
 Wednesday 18<sup>th</sup> October 2017 - 10am  
 Tuesday 16<sup>th</sup> January 2018 - 10am  
 Wednesday 21<sup>st</sup> March 2018 - 10am

- \* To invite the Commissioner Sophie Howe to a future meeting and to provide training.