

## *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 Joint Meeting of CYP and Adults Select</b>  <b>8<sup>th</sup> March 2018</b>	<b>Area Plan</b>	This is a draft plan which will be consulted upon in terms the priorities that will drive where investment across the region ~ scrutiny members to consider what this means for future service delivery/how can it inform the work programme.	Claire Marchant Matt Gatehouse Phil Diamond TCBC	Consultation
	<b>Dementia Friendly Workshop</b>		Phil Diamond TCBC	
<b>20<sup>th</sup> March 2018</b>	<b>Universal Credit Rollout</b>  <b>*Is this needed now? *</b>	To advise of emerging proposals and bring members up to speed with the roll out, highlighting the risks and advising on some of the proposals for support.	Ian Bakewell	Performance Monitoring
	<b>Disabled Facility Grants</b>	Report on the progress implementing disabled adaptations further to the additional funding received for 2017/18.	Ian Bakewell	Performance Monitoring
	<b>Use of Bed and Breakfast Accommodation</b>	Performance update on the use of Bed and Breakfast accommodation in supporting homelessness.	Ian Bakewell	Performance Monitoring
	<b>Local review of homelessness and related services</b>		Ian Bakewell	Performance Monitoring
<b>Special Meeting Joint with CYP April 2018</b>	<b>TBC</b>			
<b>22<sup>nd</sup> May 2018</b>	<b>Supporting People Service Review 2018-19</b>	Usual reporting focusses on funding for the next financial year, however, this year we are delivering a status quo funding budget in line with Welsh	Chris Robinson	Performance Monitoring

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		Government's intention to maintain Supporting People budgets for the forthcoming year. A service review in 2018/19 will lead to the utilisation of the flexible funding options recently announced by Welsh Government.		
	Care Closer to Home *TBC*	Discussion on Care Closer to Home and how this sits within Monmouthshire Integrated Services.	Julie Boothroyd	Performance Monitoring
	Disability Transformation Work *TBC*		Claire Robins	Performance Monitoring
10 <sup>th</sup> July 2018	*TBC*			
Special late June/early July  Joint with CYP	Chief Officers Annual Report (Social Services)	To scrutinise the progress of social services and the future strategic direction.	Claire Marchant	Performance Monitoring

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

- ✓ Crick Road Care Development ~ Final Business Case
- ✓ 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
- ✓ Housing Report: Local Housing Market Assessment

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- ✓ **Annual Complaints Report for Social Services**

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

- ✓ **Aneurin Bevan University Health Board ~ Joint meeting with CYP**
- ✓ **"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)**
- ✓ **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>				
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<b>Special Joint Meeting of CYP and Adults Select</b>  <b>8<sup>th</sup> March 2018</b>	<b>Area Plan</b>	This is a draft plan which will be consulted upon in terms the priorities that will drive where investment across the region ~ scrutiny members to consider what this means for future service delivery/how can it inform the work programme.	Claire Marchant Matt Gatehouse Phil Diamond TCBC	Consultation
	<b>Dementia Friendly Workshop</b>		Phil Diamond TCBC	
<b>22<sup>nd</sup> March 2018</b>	<b>2<sup>nd</sup> Phase Family Support Review</b>		Claire Marchant	Performance Monitoring
	<b>National Report on School Categorisation 2017-18</b>	Report of the Education Achievement Service (EAS)	EAS Will Mclean	Performance Monitoring
<b>Joint Informal Session with Strong Communities</b> <b>Date TBC</b>	<b>Support for Refugees</b> <b>TBC</b>	Progress report and invitation to young people to attend.	Shereen Williams	Policy Development
<b>17<sup>th</sup> May 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
<b>28<sup>th</sup> June 2018</b>	<b>Education Achievement Service</b>	Report on performance 17/18 and briefing on regional financial policy.	Susan Radford, Blaenau Gwent CBC	Performance Monitoring
<b>Special late June/early July Joint with CYP</b>	<b>Chief Officers Annual Report (Social Services)</b>	To scrutinise the progress of social services and the future strategic direction.	Claire Marchant	Performance Monitoring

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

- **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 - do we have capacity? What about our reliance on charities to run some of the 'state' provision.
- **Chief Officer's Self-evaluation Report** ~ Annual report of the Chief Officer on progress of the service and future strategic direction.
- **An update report regarding the process of issuing Free School Meals.**
- Update on the Donaldson report
- **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
- **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

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### 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*

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
15 <sup>th</sup> March 2018	Sale of County Hall	Oversight of this report requested by Members prior to a council decision.	Roger Hoggins	Pre-decision Scrutiny
	Local Development Plan Review	Reporting back following consultation, ahead of a decision to be taken by Council on 19 <sup>th</sup> March to commence a new LDP.	Mark Hand	Policy Development
	Marketing Monmouthshire for Business	First meeting Update ~ verbal feedback	Chair Councillor Paul Pavia	Working Group
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
26 <sup>th</sup> April 2018	Abergavenny Outdoor Structure *TBC*	Contact Cllrs Woodhouse and Powell if deferring.	Rachael Rogers	Pre-decision Scrutiny
7 <sup>th</sup> June 2018				
19 <sup>th</sup> July 2018				

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

### 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 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>29<sup>th</sup> March 2018</b>	<b>Social Justice Policy</b>	Scrutiny of the new policy to deliver the portfolio ahead of Council adoption.	Cath Fallon Sara Jones	Pre-decision Scrutiny
	<b>Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015</b>	The Act is a landmark piece of legislation and received Royal Assent on 29 April 2015. The Gwent Violence against Women, Domestic Abuse and Sexual Violence Partnership Board has published the region's first joint strategy to tackle VAWDASV ~ scrutiny of the implementation.	Regional VAWDASV Team Councillor Sara Jones Sharran Lloyd	Policy Development
	<b>Strategic Equality Plan</b>	To monitor the progress on the annual monitoring report (2016-2017).	Alan Burkitt	Policy Development
<b>Special Meeting early April 2018</b>	<b>Traffic &amp; Road Safety</b>	To present a strategy for dealing with traffic and road safety (separate to the Speeding Strategy being worked upon by the Strong Communities Task and Finish Group) ~ following a member workshop.	Paul Keeble Roger Hoggins	Policy Development
	<b>Heavy Goods Vehicles on country lanes</b>	To consider the implications of restricting HGV's with a view to developing a future policy.	Paul Keeble/Roger Hoggins	Policy Development
<b>24<sup>th</sup> May 2018</b>	<b>Revised Waste Policies and new Recycling Collection Model</b>	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

## Monmouthshire's Scrutiny Forward Work Programme 2018

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of 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.
- × **Cremations and Burials**

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>TBC</b>			

### **PSB DATES:**

30th January 2018 - 2pm  
4th April 2018 - 2pm

### **PSB SELECT:**

Tuesday 22<sup>nd</sup> January 2018 - 10am  
Wednesday 21<sup>st</sup> March 2018 - 10am