

## *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 Select with CYP</b>  <b>18<sup>th</sup> June 2pm</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
	<b>Safeguarding Reporting</b>	To discuss the performance of safeguarding of adults and children at year end.	Claire Marchant	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>19<sup>th</sup> June 2pm</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 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.	Chris Robinson	Performance Monitoring
	<b>Local review of homelessness and related services</b>	Detail TBC	Ian Bakewell	Performance Monitoring
	<b>Care Closer to Home</b>  TBC ~ discuss format with Julie.	Discussion on Care Closer to Home and how this sits within Monmouthshire Integrated Services.	Julie Boothroyd	Performance Monitoring
	<b>Crick Road Business Case</b> *Reminder to check timescales with Colin*			

## *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>
10 <sup>th</sup> July 2018	Bed and Breakfast Policy		Ian Bakewell	Performance Monitoring
	Housing Renewal Policy		Ian Bakewell	Performance Monitoring
	Annual Performance reports 2017/18	Scrutiny of progress against the Council's well-being objectives set for 2017/18 and the monitoring of performance against national performance indicators.	Richard Jones	Performance Monitoring
September TBC	Aneurin Bevan University Health Board *TBC*	TBC		

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

- ✓ Crick Road Care Development ~ Final Business Case
- ✓ Disability Transformation Work ~ Claire Robins
- ✓ ABUHB
- ✓ 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
- ✓ Annual Complaints Report for Social Services

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

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

- ✓ **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**

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

<b>Children and Young People's Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
<b>Joint Informal Session with Strong Communities Date TBC</b>	<b>Support for Refugees TBC</b>	Progress report and invitation to young people to attend.	Shereen Williams	Policy Development
<b>Special Joint Select with CYP 18<sup>th</sup> June 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
	<b>Safeguarding Reporting</b>	To discuss the performance of safeguarding of adults and children at year end.	Claire Marchant	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>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>Draft NEET Reduction Strategy</b>	Pre-decision scrutiny of the strategy to reduce the number of young people Not Engaged in Education, Employment or Training (NEET) aged 16-24. The strategy is out for consultation until 18 <sup>th</sup> May and will be considered by Cabinet on 4 <sup>th</sup> July.	Hannah Jones	Pre-decision Scrutiny
	<b>Review of Additional Learning Needs and Inclusion Services</b>	To discuss the feedback following the statutory consultation on the review of Additional Learning Needs and Inclusion Services	Debbie Morgan Will Mclean	Policy Development

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

Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	<b>Budget Monitoring - Revenue and Capital Outturn report</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>Special Meeting July (as none diarised)</b>	<b>Annual Performance reports 2017/18</b>	Scrutiny of progress against the Council's well-being objectives set for 2017/18 and the monitoring of performance against national performance indicators.	Richard Jones	Performance Monitoring
	<b>Draft Partnership Agreement between Local Authority and School Governing Bodies</b>			
	<b>TBC Cath Sheen</b>			

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

- **2<sup>nd</sup> Phase Family Support Review**
- **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 - report back when the remit of delivery has been finalised by Welsh Government.
- **Verbal update report on Free School Meal assessment (via the Benefits Team).**
- **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. Review of 21<sup>st</sup> Century Schools.

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

- **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
- **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 2018*

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
7 <sup>th</sup> June 2018  Full day meeting	<b>Scrutiny of Enabling Strategies</b>	Scrutiny of the following interrelated strategies which outline the policy framework for considering asset investments and acquisitions. <ul style="list-style-type: none"> <li>Resources/ Financial Strategy</li> <li>Digital Strategy</li> <li>Strategic Asset Management Plan, including new Asset Investment policy</li> <li>Procurement Strategy</li> <li>Commercialisation Strategy</li> </ul>	Peter Davies Deb Hill Howells	Pre-decision Scrutiny
	<b>City Deal Joint Scrutiny Draft Report</b>	Report on the governance arrangements before taking to Council on 21 <sup>st</sup> June.	Hazel Ilett	Pre-decision Scrutiny
TBC June/July 2018	<b>Economies of the Future WORKSHOP 2</b>	Discussion on issues arising from the Economies of the Future Workshop that cross county boundaries to explore synergies/learning: <ul style="list-style-type: none"> <li>✓ Affordable housing, transport</li> <li>✓ Local Development Plan</li> <li>✓ Impact of the removal of the Severn Tolls</li> <li>✓ Tourism and enterprise</li> </ul> Invite to Gloucestershire First.	Kellie Beirne Mark Hand Cath Fallon James Woodhouse	Action Learning

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

19 <sup>th</sup> July 2018	Broadband *TBC*	To invite Welsh Government back to the committee to discuss progress in the rollout of the Superfast Cymru Programme.	Cath Fallon Sara Jones	Performance Monitoring
	Abergavenny Outdoor Structure *TBC*	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny
	Inspire2Achieve and Inspire to Work Programmes	Performance update of the outcomes of these funded programmes.	Hannah Jones	Performance Monitoring
	Annual Performance reports 2017/18	Scrutiny of progress against the Council's well-being objectives set for 2017/18 and the monitoring of performance against national performance indicators.	Richard Jones	Performance Monitoring
TBC September	Cross Border Issues WORKSHOP 1	Discussion with the Forest of Dean Council on issues of mutual interest: <ul style="list-style-type: none"> <li>✓ Impact of the removal of the Severn Tolls</li> <li>✓ Tourism and enterprise</li> <li>✓ Affordable housing, transport</li> </ul>	Mark Hand Cath Fallon James Woodhouse	Action Learning
TBC	Marketing Monmouthshire for Business  WORKSHOP	TBC	Kellie Beirne Cath Fallon James Woodhouse	Action Learning

### Future Meeting Items:

#### Agreed Scrutiny Focus for 2017-18:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls

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

- 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.
- **Artificial Intelligence** ~ potential to increase automation internally

### 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>24<sup>th</sup> May 2018</b>	<b>Air Quality management &amp; role of Environmental Health'</b>	To scrutinise Environmental Health's role in relation to air quality in the county - current work and future priorities'.	Huw Owen Paul White	Policy Development
	<b>Plastic Free County</b>	To consider a policy position for reducing plastic waste.	Hazel Clatworthy	Policy Development
	<b>Road Side Advertising</b>	Verbal Update on costs and viability.	Steve Lane	Performance Monitoring
<b>14<sup>th</sup> June 2018 Special</b>	<b>People Services</b>	Return discussion on sickness absence.	Tracey Harry	Performance Monitoring
	<b>People Strategy</b>	Pre-decision scrutiny of the draft strategy.	Peter Davies	Pre-decision Scrutiny
	<b>Welsh Language Monitoring Report</b>	Annual reporting.	Alan Burkitt	Performance Monitoring
<b>12<sup>th</sup> July 2018</b>	<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>Annual Performance reports 2017/18</b>	Scrutiny of progress against the Council's well-being objectives set for 2017/18 and the monitoring of performance against national performance indicators.	Richard Jones	Performance Monitoring
<b>Special Meeting TBC</b>	<b>Traffic &amp; Road Safety</b>	To present a strategy for dealing with traffic and road safety	Paul Keeble	Policy Development
		To present the Speeding Management Process being worked upon by the Strong Communities	Roger Hoggins	

## *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>
		Task and Finish Group) ~ following a public workshop.		

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

- × **Highways Management Plan** ~ Paul Keeble
- × **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.
- × **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>Deferred.</b>			

**PSB DATES:**

17th July 2018 10am  
 17th October 2018 10am  
 18th January 2019 10am  
 4th April 2019 10am

**PSB SELECT DATES: TBC**