

Monmouthshire's Scrutiny Forward Work Programme 2018

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
10th July 2018	Bed and Breakfast Policy	To scrutinise the draft policy for B&B use for the homeless.	Ian Bakewell	Pre-decision Scrutiny
	Housing Renewal Policy	Scrutiny of the draft Housing Renewal Policy and the implications of providing support to private sector households.	Ian Bakewell	Pre-decision Scrutiny
	Homelessness Update	To consider a progress update on preventing homelessness, scrutinising performance, risks and mitigating actions.	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
	Budget Monitoring Outturn Report	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 19th July 3pm	Older Adults Mental Health Services	Scrutiny of the proposed way forward for Chepstow and the Community Hospital: <ul style="list-style-type: none"> • how the ring-fenced £200k investment by ABUHB for Chepstow will deliver service developments • the timescale for implementation and future scrutiny of service delivery. 	Aneurin Bevan University Health Board	Pre-decision Scrutiny
	Care Closer to Home	Discussion on Care Closer to Home and how this sits within Monmouthshire Integrated Services.	Julie Boothroyd	Performance Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2018

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"**
- ✓ **My Mates programme**
- ✓ **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**
- ✓ **Review of Rural Allocation Policy ~ 11th September 2018 TBC**
- ✓ **Local Housing Market Assessment ~ 11th September 2018 TBC**
- ✓ **Draft Homeless Strategy ~ 23rd October 2018 TBC**
- ✓ **Local Lettings Plan Feedback (links with the Well-Being Plan, part of the Homesearch and Housing Register delivery...to be delivered by MHA) ~ 11th September 2018 TBC**

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**
- ✓ **Implementation of the Social Services and Well-being Act 2014 ~ review post 18 month together with the duties around prisons ~ (March 2018)**

Monmouthshire's Scrutiny Forward Work Programme 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

Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
6 th September 2018	Education Achievement Service ~ briefing	Briefing on changes to accountability and curriculum reform.	Education Achievement Service (EAS)	Performance Monitoring
	Annual Performance report 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
	Supporting People Service Review 2018-19	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
18 th October 2018	Support for Refugee Children	Presentation: An evaluation of the support and provided by schools for refugee children. King Henry Comprehensive, Deri View Primary and Gwent Ethnic Minority Service invited.	Will Mclean	Performance Monitoring
	Play Action Plan and Play Sufficiency Assessment	progress on delivery of the current plan (including the summer play schemes etc.) and initial thoughts on the approach to preparing the new Play Action Plan and Play Sufficiency Assessment which have to be completed by March 2019	Matthew Lewis	Pre-decision Scrutiny

Monmouthshire's Scrutiny Forward Work Programme 2018

Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
29 th November 2018	South East Wales Adoption Service	Report on performance 17/18 and briefing on regional financial policy.	Susan Radford, Blaenau Gwent CBC	Performance Monitoring

Future Agreed Work Programme Items: Dates to be determined

- **Play Provision ~ October TBC.**
- **2nd 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 in terms of outcomes -** 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 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
- **Play Sufficiency -** annual update
- **Children's Mental Health and Counselling Services**

Monmouthshire's Scrutiny Forward Work Programme 2018

- 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
12th July 2018 2pm	Economies of the Future WORKSHOP 2	<p>Following the Economies of the Future Workshop:</p> <p>Members are seeking to build links with neighbouring authorities and to explore issues that cross county boundaries to find synergies/shared learning.</p> <p>Opportunity to find out more about Gloucestershire First's work.</p>	<p>Kellie Beirne Mark Hand Cath Fallon James Woodhouse</p> <p>Invite CX of Gloucestershire First.</p>	Action Learning
13th July 2018 (Special Meeting)	Scrutiny of Enabling Strategies	<p>Scrutiny of the following interrelated strategies:</p> <ul style="list-style-type: none"> • Digital Strategy • Procurement Strategy • Commercialisation Strategy 	Peter Davies Deb Hill Howells	Pre-decision Scrutiny
19th July 2018 10am	Call-in: Attractions Restructure	Call-in of the Cabinet Decision of 4 th July 2018.	Ian Saunders	Call-in
	Events and Special Projects: Next Steps	Progress report on Events further to the findings of an independent Events review; and to consider the options that will underpin a forward plan and future Events Strategy.	Cath Fallon	Performance Monitoring
	Abergavenny Borough Theatre and Monmouthshire Events	An update on Abergavenny Borough Theatre following surrender of the lease, returning ownership and control to the Authority. Members to consider progress to date and future actions.	Cath Fallon	Performance Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2018

	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
	Budget Monitoring Outturn Report	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring
27th September 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
	Alternative Delivery Model	To scrutinise the draft 5 year Business Plan.	Tracey Thomas Ian Saunders Marie Bartlett	Performance monitoring/policy development
TBC October 2018	Cross Border Issues WORKSHOP 1	Discussion with the Forest of Dean Council on issues of mutual interest: <ul style="list-style-type: none"> ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise ✓ Affordable housing, transport 	Mark Hand Cath Fallon James Woodhouse	Action Learning
Special October Meeting				
22nd November 2018	Abergavenny Outdoor Structure *TBC*	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny

Monmouthshire's Scrutiny Forward Work Programme 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 Capital Region City Deal
- 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**

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
- **Information Strategy** ~ linking 3 strands: information governance, data insight and digital data ~ October
- **Employability Grant** ~ October

Monmouthshire's Scrutiny Forward Work Programme 2018

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
12th July 2018	Public Open Forum Item	Discussion on a concern raised by a member of the public in advance of the Select Committee meeting,	Chair and relevant Officer Roger Hoggins	Public Forum
	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
	Budget Monitoring Outturn Report	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 30th July 2018 at 10am	Street Furniture Policy	A discussion paper on the policy and its implications. Extended Public Open Forum ~ 30 minutes.	Roger Hoggins	Policy Review
13th September 2018	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
	People Services	People Services to return with further performance information requested at the June meeting.	Peter Davies	Performance Monitoring
October 2018 TBC	Traffic & Road Safety	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

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
		Task and Finish Group) ~ following a public workshop.		
15 th November 2018				

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

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
22nd January 2018	Draft Public Service Board Well-Being plan	Opportunity to scrutinise the draft before adoption	Matthew Gatehouse Sharran Lloyd	Pre-decision Scrutiny
	Discussion with Future Generations Commissioner Sophie Howe	<ul style="list-style-type: none"> • The Commissioner's vision for the act and what it can achieve • The Commissioner's priorities • The role of PSB Scrutiny and the Commissioner's expectations 	Hazel Clatworthy	Performance Discussion
	Presentation on well-being engagement and measuring well-being at a community level	Understanding community well-being and how it is measured.	Abi Barton Rhian Cook	Presentation
21st March 2018	Deferred.			
4th July 2018	Regional Well-being work	An update about work happening at a regional level to build on wellbeing assessments and inform well-being plans.	Matthew Gatehouse Sharran Lloyd	Performance Update
	Well-being Plan ~ Emerging Priorities and Actions	An update report on the emerging actions being developed to deliver the objectives contained in Monmouthshire's Well-being Plan. This provides further detail on the steps that were published within the plan and which have been subject to further development by all partners of the Public Service Board ahead of its next meeting on 17th July.	Matthew Gatehouse Sharran Lloyd	Performance Update

Monmouthshire's Scrutiny Forward Work Programme 2018

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
10 th October 2018	To be confirmed.			

PSB DATES:

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

PSB SELECT DATES: TBC

4th July 2018 10am
10th October 2018 10am