

## *Monmouthshire's Scrutiny Forward Work Programme 2019*

<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>
28 <sup>th</sup> March 2019	Gypsy and Travellers Needs Assessment	To explore sifting tools and planning criteria to determine site suitability.	Ian Bakewell Stephen Griffiths (Invite Powys)	Workshop
5 <sup>th</sup> April 2019	Gypsy and Travellers Needs Assessment	Possible Site Visit to Powys and Newport.	Ian Bakewell Stephen Griffiths	Workshop
<b>Special Meeting</b>  <b>Date TBC</b>  Monday 29 <sup>th</sup> (10/2) Tues 30 <sup>th</sup> (2pm) Tues 7 <sup>th</sup> May (10) Wed 8 <sup>th</sup> May (10/2)	Hospital Service Provision for Monmouthshire	To provide an update on the Chepstow hospital- dementia services/ inpatient/ outpatient services/wards and beds, the position for Nevill Hall and the Royal Gwent in line with the future services at Llanfrechfa Grange.	Aneurin Bevan University Health Board	Policy Development/Performance Monitoring
30 <sup>th</sup> April 2019	Housing Policy	To discuss the methodology for calculating the redemption on Property Appreciation Loans and to provide a steer to Cabinet.	Stephen Griffiths	Policy Development
	Eco Flex Policy	To discuss the merits and implications of declaring a 'Statement of Intent' and adopting this new policy.	Stephen Griffiths	Policy Development
18 <sup>th</sup> June 2019	TBC			
23 <sup>rd</sup> July 2019	Corporate Plan and Annual Report TBC	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Richard Jones	Performance Monitoring

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Adults Select Committee				
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24 <sup>th</sup> September 2019				
22 <sup>nd</sup> October 2019	Universal Credit (TBC)	A report on the impact of the rollout of Universal Credit. Discussion on Discretionary Housing Payments Policy. Invite Housing Associations and DWP.	Ian Bakewell	Performance Monitoring
10 <sup>th</sup> December 2019				

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

- ✓ Homelessness Update ~ Ian Bakewell
- ✓ Disabled Facilities Grant ~ Ian Bakewell
- ✓ Dementia Friendly Progress report ~ October 2019
- ✓ Future Commissioning of Adults Services ~ linked to "Turning the World Upside Down"
- ✓ My Mates programme
- ✓ Community Development and Well-being
- ✓ Welfare ~ Discussion with Monmouthshire Housing Association on current stock and new home development, support for welfare reform
- ✓ Annual Complaints Report for Social Services

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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
- ✓ **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>				
<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> March 2019 (Special Meeting)</b>	<b>Future options for Mounton House School</b>	To discuss the future of Mouton House School.	Will Mclean	Pre-decision Scrutiny
	<b>Schools Admission Policy and School Catchment Areas</b>	To seek the views of scrutiny as part of the consultation on the proposed changes. The consultation ends on 25 <sup>th</sup> February 2019, following which proposals will be developed for Cabinet to consider on the 3 <sup>rd</sup> April. Pre-decision scrutiny of final proposals would need to take place.	Debbie Morgan	Pre-decision Scrutiny
<b>4<sup>th</sup> April 2019</b>	<b>Chief Officers Annual Report</b>	Scrutiny of Self-evaluation report.	Will Mclean Julie Boothroyd	Performance Monitoring
	<b>New School Curriculum</b>	Invite Education Achievement Service to present.	Helen Power, EAS	Performance Monitoring
	<b>Nursery provision</b>	Scrutiny of the plans for welsh government to give 30 hours free childcare for nursery age..	Invite Newport Council (administrators)	Policy Development
<b>21<sup>st</sup> May 2019</b>	<b>Educational Attainment ~Strategy for improving performance</b>	To consider a new strategy that has been developed to improve the educational performance of pupils who are in receipt of free school meals.	Cath Bevan, EAS Will Mclean	Performance Monitoring
<b>Date TBC (Possibly consider on 21<sup>st</sup> May)</b>	<b>Family Support Services</b>	Discussion on Family Support Services and the recently implemented Edge of Care Team and BASE.	Julie Boothroyd	Performance Monitoring
	<b>School Transport *TBC *</b>	To scrutinise the safeguarding arrangements of home to school transport.	Julie Boothroyd Roger Hoggins	Performance Monitoring

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Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
9 <sup>th</sup> July 2019	Corporate Plan and Annual Report TBC	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Richard Jones	Performance Monitoring
17 <sup>th</sup> September 2019				
12 <sup>th</sup> November 2019				
17 <sup>th</sup> December 2019				

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

- **Young People's Mental Health Support in Schools: Chair to liaise with Chief Officer**
- **Report on standards in schools: February 2019**
- **Support for Foster Carers**
- **School Placement Capacity** ~ numbers in the south of the county considering the new housing developments planned.
- **Verbal update report on Free School Meal assessment (via the Benefits Team).**
- **Children with Complex Needs and play provision.**
- **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. Report on the Pioneer Schools. Review of 21<sup>st</sup> Century Schools. Vulnerable Pupil report expected New Year. April 2019
- **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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- **Children's Mental Health and Counselling Services**
- **Well-being reporting (obesity, eating disorders etc)**
- **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 2019*

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
28 <sup>th</sup> March 2019	Broadband	Welsh Government to attend to update on the Superfast Cymru 2 broadband programme. Members to consider a situational analysis and options appraisal with a view to addressing digital deprivation within the county.	Cath Fallon Bob Greenland	Performance Monitoring
	Abergavenny Tourist Information Centre	To consider the feasibility of moving Abergavenny Tourist Information Centre from the Tithe Barn to the Town Hall as part of its upcoming refurbishment programme.	Cath Fallon	Pre-decision Scrutiny
Mid to late May 2019  Date TBC	Local Development Plan WORKSHOP 2	<p>Discussion on 2 interrelated areas:</p> <ol style="list-style-type: none"> <li>1) <i>Growth scenarios</i> ~ Consultants work on projections</li> <li>2) <i>Planning Policy Wales version 10</i> ~ discussion on the implications for new settlements (context on the Welsh Government approach).</li> </ol> <p><u>Outcome:</u> To discuss some of the complexities in applying legislation to local place shaping.</p>	Mark Hand Rachel Lewis Bob Greenland	Policy Development

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<b>TBC</b>	<b>Future Economies WORKSHOP 2</b>	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
<b>9<sup>th</sup> May 2019</b>	<b>Alternative Delivery Model</b> <b>*TBC* Possible earlier Special meeting.</b>	Scrutiny of all final documents appertaining to the enactment of MonLife and MonLife Plus.	Tracey Thomas Ian Saunders Marie Bartlett	Performance monitoring/policy development
<b>27<sup>th</sup> June 2019</b>	<b>Corporate Plan and Annual Report</b> <b>TBC</b>	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Frances Taylor Richard Jones	Performance Monitoring
	<b>Asset Management Strategy Update</b>	To review the investment strategy in line with business planning.	Deb Hill Howells Peter Davies	Performance monitoring/policy development
<b>5<sup>th</sup> September 2019</b>				
<b>10<sup>th</sup> October 2019</b>				
<b>14<sup>th</sup> November 2019</b>				
<b>19<sup>th</sup> December 2019</b>				



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### Future Meeting Items: Agreed Scrutiny Focus for 2018-19

- **Affordable housing, transport and the LDP**
- **Impact of the removal of the Severn Tolls**
- **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**
- **Committee Engagement with businesses on their needs.**

## *Monmouthshire's Scrutiny Forward Work Programme 2019*

<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>21<sup>st</sup> March 2019</b>	<b>Waste Collections Policy</b>	To discuss the proposed policy for waste collections, including missed collections and assisted collections. The committee to act as a sounding board prior to decision.	Carl Touhig	Policy Development
<b>Special Meeting 2019 to be confirmed</b>	<b>Traffic &amp; Road Safety</b>	To present a strategy for dealing with traffic and road safety  To present the Speeding Management Process being worked upon by the Strong Communities Task and Finish Group) ~ following a public workshop to be held in September.	Paul Keeble  Roger Hoggins	Policy Development
<b>18<sup>th</sup> April 2019</b>	<b>Strategic Equality Report</b>	TBC	Alan Burkitt	Performance Monitoring
	<b>Public Toilets</b>	Pre-decision Scrutiny of the draft Local Toilet Strategy following public consultation ahead of Cabinet decision on 5 <sup>th</sup> June.	David Jones	Pre-decision Scrutiny
<b>Date TBC</b>	<b>Modern Slavery</b>	Workshop to be held to introduce the key issues and to discuss an action plan. * All members invited *	David Jones Diane Corrister Sharran Lloyd	Workshop
<b>May 2019  (Special Meeting) TBC</b>	<b>Public Protection</b>	Scrutiny of the Performance Report 2018-2019.	David Jones	Performance Monitoring
	<b>Registrars Service</b>	Scrutiny of the service and its performance 2018-19.	David Jones	Performance Monitoring

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<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>
6 <sup>th</sup> June 2019	Welsh Language Monitoring Report	TBC	Alan Burkitt	Performance Monitoring
11 <sup>th</sup> July 2019	Corporate Plan and Annual Report TBC	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Frances Taylor Richard Jones	Performance Monitoring
26 <sup>th</sup> September 2019	Rights of Way Improvement Plan	Pre-decision scrutiny on the final plan in September/October ~ following the assessment stage, there will be a formal review, preparation of a draft plan, formal consultation prior to decision.	Matthew Lewis	Pre-decision Scrutiny
7 <sup>th</sup> November 2019				
13 <sup>th</sup> December 2019				

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

- × Report on Grounds Maintenance ~ Scrutiny or email?
- × Cremations and Burials ~ 3 Members to investigate/report back.
- × Highways Management Plan ~ Paul Keeble
- × Large vehicles on small roads policy
- × Chepstow and Monmouth Wye pedestrian bridge
- × Open Space Review ~ review of open spaces and the prioritisation and management of highways ~ strategic review rather than operational.

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- × **Modern Day Slavery and Human Trafficking** ~ Workshop, then report through select committee.

**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 2019*

<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>10<sup>th</sup> October 2018</b>	<b>Public Service Board Wellbeing Plan</b>	Scrutiny of the action plan to deliver the vision.	Matthew Gatehouse Sharran Lloyd	Performance Monitoring
	<b>Scrutiny of Partners</b>	Scrutiny partners on their delivery of the well-being objectives and future actions.	Gwent Police	
	<b>Adverse Childhood Experiences</b>	Feedback from the workshop held on 1 <sup>st</sup> October.	Sharran Lloyd	
	<b>Regional Project Work Update</b>	An update report.	Richard Jones	
<b>9<sup>th</sup> January 2019</b>	<b>Progress on the steps being delivered as part Monmouthshire's Well-being Plan</b>	<p>The PSB has prioritised six steps for focus over a 6 month period. The committee will receive a progress update from two partners of the Public Service Board on the steps for which they are the lead agency:</p> <ul style="list-style-type: none"> <li>• Promoting active citizenship - led by Gwent Association of Voluntary Organisations</li> <li>• Re-addressing the supply and mix of housing stock - led by Monmouthshire County Council with involvement of registered social landlords</li> </ul>	Matthew Gatehouse, MCC  Gwent Association of Voluntary Organisations	Performance Monitoring
<b>26<sup>th</sup> March 2019</b>	<b>TBC</b>  <b>Progress on the steps being delivered as part</b>	The PSB has prioritised six steps for focus over a 6 month period. The committee will receive a progress update from two partners of the Public	Matthew Gatehouse	Performance Monitoring

## *Monmouthshire's Scrutiny Forward Work Programme 2019*

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Monmouthshire's Well-being Plan	Service Board on the steps for which they are the lead agency:		

### PSB DATES:

18th January 2019 10am  
4th April 2019 10am

### PSB SELECT DATES: TBC

9<sup>th</sup> January 2019 10am  
26<sup>th</sup> March 2019 at 10am

### Future Work Programme Items:

#### **Housing input in terms of meeting the Well-being Objective: Respond to the challenges associated with demographic change**

- Future Inter-generational Living ~ Monmouthshire Housing Association and Melin (very early stage)
- Readdress the supply and mix of housing stock to ensure suitable and affordable housing is available to all demographic groups ~ to assist us with developing our new Local Development Plan.