Adults Select Committee					
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny	
27 th November 2019	Gypsy and Traveller Training				
10 th December 2019 Agenda TBC	The Impact of Disabled Facilities Grant monies	Scrutiny of how the council is utilising Disabled Facilities Grants monies, developing an effective interface between housing and social care to achieve critical outcomes for service users.	Ian Bakewell	Policy Development/Performance Monitoring	
	Regional Homeless Strategy Update	An annual performance review.	Stephen Griffiths Ian Bakewell	Performance Monitoring	
	Adults and Children's social services performance reporting	Reporting of performance of Adults and Children's social services for 2019-20 (6 monthly)	Richard Jones Julie Boothroyd	Performance Monitoring	
Workshop January 2020 TBC	Workshop with Health Board on: • Local Hospital and health service provision • Joint Working	 Workshop: Raising public awareness of new services provision 'How can we engage with communities better? What are we doing well together to deliver a healthy Wales? What aren't we doing well? 	Aneurin Bevan University Health Board	Collaborative Scrutiny	
29 th January 2020	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring	
ТВС	'Pooled Budgets and Joint Working'	Request a report to provide a snapshot on how the council's scrutiny function can best hold the work to account.	ABUHB Julie Boothroyd Eve Parkinson	Performance Monitoring	

Adults Select Committee					
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny	
	Mental Health Services (To be confirmed)	Scrutiny of the services provided and the aftercare arrangements and any future challenges in service delivery.	ABUHB Julie Boothroyd Eve Parkinson	Policy Development/Performance Monitoring	
12 th March 2020 TBC					
30 th April 2020					

Future Agreed Work Programme Items: Dates to be determined

- ✓ Future Commissioning of Adults Services ~ linked to "Turning the World Upside Down" ~ performance service change
- ✓ Domiciliary Care
- ✓ Community Development and Well-being ~ results of most significant change ~ possible workshop
- ✓ Older Adults Inspection
- ✓ Market place for social care ~ better understanding of services, play space community staff, integrated workspace, hub services, Turning the world upside down. Housing element.
- ✓ Performance reporting (normal plus other things Homefirst)
- ✓ Annual Complaints Report for Social Services
- ✓ Empty Homes ~ Autumn 2019
- ✓ DFG and the role of housing in social care and wellbeing ~ September
- √ Housing register allocations policy ~ Nov/December
- √ Affordable housing ~ Louise Corbett
- √ G&T training ~ late September
- ✓ Housing Support Grant ~ replaces the supporting people grant (children and communities grant ~ Sharran Lloyd) ~ how is the money used (homeless prevention ~ difficult places) ~ homelessness ~ ;ate autumn (discussion with Sharran Lloyd)

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

✓ Mental Health Capacity Act and Learning Disabilities ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant

- ✓ Safeguarding Performance Reporting and Progress of Regional Safeguarding Boards ~ Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015
- √ Regional Integrated Autism Service ~ now Gwent-wide
- ✓ Regional partnership boards and integrated care fund transformation funding and impact, risk around funding

Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
12 th November 2019	Safeguarding Children Performance Report	Scrutiny of the performance of safeguarding children.	Jane Rodgers Diane Corrister	Performance Monitoring
	Proposal to change the funding formula for Monmouthshire schools	To scrutinise the proposed changes to the school funding formula as part of the formal consultation process.	Nikki Wellington	Consultation/Predecision Scrutiny
17 th December 2019	Adults and Children's social services performance reporting	Reporting of performance of Adults and Children's social services for 2019-20 (6 monthly)	Richard Jones Julie Boothroyd	Performance Monitoring
	Progress Update on Key Stage 4	An update report.	Will Mclean	Performance Monitoring
28 th January 2020	Attainment Strategies	Discussion with Chepstow Comprehensive on their success strategies for improving the performance of pupils in receipt of free school meals. Discussion on the challenges of being a school on the periphery of the Wales.	Matthew Simms, Head teacher of Chepstow Comprehensive School	Policy Development
	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
17 th March 2020				
28 th April 2020				

Future Agreed Work Programme Items:

Schools items:

- FSM performance ~ Chair and Vice Chair to visit Chepstow Comp to discuss and report back to CYP Will to arrange
- Chair's School visits ~ Ysgol Y Ffin

- Chepstow Comp (implications of Wyedean)
- Welsh Medium Education ~ Welsh Education Strategic Plan annual update. New school in Monmouth.
- Additional Learning Needs and financial pressures
- Inclusion updates wellbeing/attitudes to learning/supporting the pupil voice
- Post 16 education provision/Apprenticeships/Engagement and progression
- EAS Business Plan 2020-2021 and the Professional Learning Offer 2020-2021 ~ 28th January 2020
- Looked After Children Grant ~ schools input
- New Curriculum Update and Pioneer schools ~ Primary and secondary to discuss from a school's perspective ~ November 2019
- National Categorisation/Estyn outcomes Progress towards addressing recommendations

Non-education issues:

- Support for Foster Carers ~ Edge of Care Team and BASE. Bringing in Foster Carers
- Engage with the Youth Forum ~ Discuss their priorities and key concerns
- Young Carers Strategy Update
- Childcare sufficiency annual update
- Well-being reporting (obesity, eating disorders etc)
- Family Support Services ~ Young People's Mental Health Support in Schools: Chair to liaise with Chief Officer
- Children with Complex Needs and play provision.

Suggestions from the Chief Officer:

- ADL Transformation ~ new legislation and practice early next year. Regional leads to provide and input. Readiness assessments
- Ongoing Transformation between health board and regional partnership boards. Intermediate Care funding and in particular, supporting wellbeing needs.
- Inclusion in schools (primary and secondary), Behaviour policy. CAMS support ~ early presentation.
- Risk areas, financial position and budgetary pressures, Schools Finance Forum work
- 2 years' delivery plan for Children's Services ~ understanding good practice and the significant drivers on schools and social services
- Chief Officer Annual Reports and Corporate Parenting

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
18 th November 2019 at 5pm TBC (possibly move to 25 th)	Local Development Plan WORKSHOP 9	Economic Growth and Local Development Strategy	Mark Hand Rachel Lewis	Policy Development Workshop
19 th December 2019	Asset Management Strategy Update TBC	To review the investment strategy in line with business planning.	Deb Hill Howells Peter Davies	Performance monitoring/policy development
	Supplementary Planning Guidance on Landscape	Pre-decision scrutiny of the guidance on landscape character to inform planning decisions	Craig O'Connor/Mark Hand	Performance monitoring/policy development
20 th January 2020 at 5pm	Local Development Plan WORKSHOP TBC			
30 th January 2020	Supplementary Planning Guidance on Section 106 Agreements	Pre-decision scrutiny for the policy on calculating Section 106 developer contributions.	Mark Hand	Policy development /pre- decision scrutiny
	Local Development Plan Preferred Strategy	 To feed back to Select Committee on the workshop outcomes. To consult on the Preferred Strategy (during consultation period) 	Mark Hand / Rachel Lewis	Policy Development
	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Performance Monitoring
24 th February 2020 at 5pm	Local Development Plan WORKSHOP 12	Infrastructure 3 – broadband, utilities, EV charging	Mark Hand Rachel Lewis	Policy Development Workshop
27 th February 2020	(To be confirmed)			

23 rd March 2020 at 5pm	Local Development Plan WORKSHOP 13	Retail, A3 uses, future of High Streets	Mark Hand Rachel Lewis	Policy Development Workshop
26 th March 2020	Local Development Plan Preferred Strategy	Consideration of consultation responses.	Mark Hand / Rachel Lewis	Policy Development
27 th April 2020 at 5pm	Local Development Plan WORKSHOP 14	Review of green wedges.	Mark Hand Rachel Lewis	Policy Development Workshop
May 2020 date to be confirmed	Local Development Plan WORKSHOP 15	Site allocations (residential, employment, tourism, renewable energy).	Mark Hand Rachel Lewis	Policy Development Workshop
June 2020 date to be confirmed	Local Development Plan WORKSHOP 16	Affordable housing 2 – with viability evidence	Mark Hand Rachel Lewis	Policy Development Workshop
September 2020 date to be confirmed	Local Development Plan WORKSHOP 17	Deposit Plan Member workshop	Mark Hand Rachel Lewis	Policy Development Workshop

Future Meeting Items: Agreed Scrutiny Focus for 2018-19

- Affordable housing, transport and the LDP
- 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 \rightarrow delivering the teaching and learning \rightarrow digital attainment levels.
- Marketing Monmouthshire for Business ~ potential workshop
- Business and Enterprise Strategy
- Asset Investment Strategy and progress of projects
- Committee Engagement with businesses.
- Local Development Plan Progress Update ~ July 2020

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
12 th December 2019	Rights of Way Improvement Plan	Pre-decision scrutiny on the final plan ~ 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
	Wye Valley AONB Management Plan	Scrutiny of the draft plan prior to adoption.	Matthew Lewis	Consultation
16 th January 2020	Strategic Equality Plan	Scrutiny of the Council's performance in delivery of the Strategic Equality Plan via an annual monitoring report for (2018 – 2019)	Alan Burkitt	Performance Monitoring
	The New Strategic Equality Plan	Pre-decision scrutiny of the Council's new Strategic Equality plan prior to adoption by Council on 5 th March 2020.	Alan Burkitt	Pre-decision Scrutiny
	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
12 th March 2020	Tackling Poverty	Scrutiny of the Council's Tackling Poverty Action Plan following the recent Wales Audit Office Review.	Cath Fallon Matthew Gatehouse Cabinet Member Councillor Sara Jones	Performance Monitoring
23 rd April 2020				

Future Agreed Work Programme Items: Dates to be determined

- **×** Street Furniture policy ~ review following concerns around bank holidays ~ Autumn 2019
- **★** SEP Annual Monitoring Report 9 (2019 − 2020) ~ June 2020

- **★** Welsh Language Annual Monitoring Report (2019 2020) ~ June 2020
- * Annual monitoring of Public Protection in May, a half year exception report, highlighting any gaps in service delivery, to be scheduled in November of each year.
- **×** Registrars Service ~ annual monitoring in May
- **★** Air Pollution Monitoring Report ~ Multiple departments Autumn
- × Social Justice Policy update
- **Solution** Space Review ~ review of open spaces and the prioritisation and management of highways ~ strategic review rather than operational.
- **✗** Civil Parking Enforcement ∼ members seminar in Autumn
- **✗** Welsh Language Report ∼ return of data
- **×** Cremations and Burials ~ 3 Members to investigate/report back. Social issues and financial.

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

The Public Service Board Select Committee has changed its terms of reference and title and a new work plan is under development.