

## *Monmouthshire's Scrutiny Forward Work Programme 2016*

<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>
28 <sup>th</sup> June 2016	<b>Governance Report for the Public Service Board (PSB) Select Committee</b>	To discuss and agree a framework for the future working arrangements and general conduct of the PSB Select Committee, including the governance arrangements and drafting of appropriate terms of reference.	Hazel Ilett	Governance
	<b>Public Service Board Working Arrangements</b>	To scrutinise the governance arrangements for the Public Service Board and make recommendations.	Sharran Lloyd	Pre-decision Scrutiny
11 <sup>th</sup> Oct 2016	<b>Discussion with the Chair of the Public Service Board</b>	<p>To discuss with the Chair of the PSB:</p> <ul style="list-style-type: none"> <li>• His perspective on the powers afforded to scrutiny to hold the PSB to account</li> <li>• The resources and capacity of the PSB to gather the evidence for the well-being assessment</li> <li>• The recommendations made by the Select Committee to the PSB on their governance arrangements which are: <ul style="list-style-type: none"> <li>– in instances where a PSB partner cannot attend a PSB meeting, a deputy attends to ensure that absence is not detrimental to the board's overall progress.</li> </ul> </li> </ul>	Paul Matthews, Chair of Public Service Board	Governance

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		<ul style="list-style-type: none"> <li>- That the PSB agrees a brief action list at the close of each of their meetings to assist the Select Committee in monitoring the PSB's progress.</li> </ul>		
	<b>Community Engagement activity in preparation for the Well-being Assessment</b>	To consider the engagement process that has been undertaken and to scrutinise the emerging findings. To discuss the data, academic research and future trends that will inform the well-being assessment.	Matthew Gatehouse Sharran Lloyd Rhian Cook	Policy Development
	<b>Terms of Reference for the PSB Select Committee</b>	To agree the draft terms of reference for the PSB Select Committee that were prepared at the meeting on 28 <sup>th</sup> June 2016.	Hazel Ilett	Governance
<b>18<sup>th</sup> Jan 2017</b>	<b>Well-being Assessment</b>	To scrutinise progress on drafting the Well-being assessment.	Matthew Gatehouse Sharran Lloyd	Policy Development
<b>28<sup>th</sup> Mar 2017</b>	<b>To scrutinise the final Well-being Assessment</b>	TBC	Matthew Gatehouse Sharran Lloyd	Policy Development

- x To invite the Commissioner Sophie Howe to a future meeting and to provide training.