Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
13 th Dec 2016	Annual Complaints Report	Scrutiny of the report for 2015-16	Annette Evans	Performance Monitoring
	Improvement Objectives,	Scrutiny of the following:	Matthew Gatehouse	Performance
	Performance and Risk	1) Improvement Objectives - Six month progress		Monitoring
	Assessment	2) Performance Indicators - Quarter 2 update3) Strategic Risk assessment 2016		
	'My Mates' Initiative	Presentation on the 'My Mates' scheme. *Invite key stakeholders*	Julie Boothroyd Shelley Welton	Policy Development
24 th Jan 2017	Budget Scrutiny	Pre-decision scrutiny of the budget proposals for 2017-2018.	Joy Robson	Budget Scrutiny
6 th Feb 2017	Population Needs	To consider the draft population needs assessment	Matthew Gatehouse	Policy Development
10am ~ Joint	Assessment	for Monmouthshire in line with the requirement to		
Meeting with CYP		produce a well-being assessment (Future Generations Act 2015)		
27 th Feb 2017	Alternative Service	Scrutiny of the business case for the new Delivery	Tracey Thomas	Pre-decision
2pm Joint Select Committee	Delivery Model	Model	Ian Saunders Cath Fallon	Scrutiny
28 th Feb 2017	Social Services and Wellbeing Act (responsibilities and performance monitoring)	Scrutiny of the responsibilities to ensure the Council delivers its duties in terms of providing information and advice (requires implementation by April 2017). The Council's approach needs scrutiny, together with clear performance measures to monitor its delivery.	Claire Marchant Nikki Needle	Performance Monitoring

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
		Link with the Community Coordination implementation (now termed Place Based approach)		
		as this approach is critical in delivering the requirements of the act. The placed-based approach cuts across the adults and children's		
		services portfolio, with duties around preventive work linking directly to the requirement to ensure		
		well-being.		
	Violence against Women and Domestic Abuse Act	The context of the act is the alignment to the Future Generation Act in terms of the Council's responsibilities around well-being. There are ramifications for all services / cross cutting.	Claire Marchant	Policy Development
	Budget Monitoring	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	Stroke Services	ABUHB to present their reformed stroke service.	ABUHB	Policy Development
early March		Invite public questions.		
2017	(Invite ABUHB and			
Date TBC	Stroke Association)			

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Young Carers Strategy (Invite Carers Strategy Group and ABUHB)	Following the successful agreement of the Adults Carers Strategy, work is progressing towards producing the first ever Young Carers Strategy in Monmouthshire. Invite the Carers Strategy Group who are instrumental in delivering the Strategy and the Young Carers Team. Both strategies have highlighted health specific topics which need partnership working to ensure Carers are supported.	MCC Carers Team ABUHB	Policy Development
	Support for Carers	Scrutiny of the Councils Carers in Employment Policy.	People Services	Policy Development
Joint Meeting (Economy, Strong Communities, Planning invited) *Date TBC*	Supplementary Planning Guidance on Affordable Housing	Pre-decision scrutiny of an SPG prepared on Affordable Housing in Monmouthshire.	Mark Hand	Policy Development
Mid-March Special Meeting	Learning Disability provision and commissioning	Scrutiny of the continuing journey towards modernising services progressed through "My Day My Life". The scrutiny should focus on the care that the Council provides and commissions. There is a need for a renewed push on models of accommodation and support for people with learning disabilities, so scrutiny could explore how the	Claire Marchant Julie Boothroyd	Policy Development

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Integrated Services	Council prioritises the modernising of services for people with learning disabilities with the newly appointed learning disabilities commissioner funded through the intermediate care fund. Scrutiny of the journey to integrate primary care through neighbourhood care networks (established by the Health Board). Discussions on wellbeing approaches have been discussed with a range of partners with a view to moving towards integrated governance.	Claire Marchant Julie Boothroyd	Policy Development
25 th Apr 2017	Supporting People			
	Community Coordination			
	Disabled Facilities Grants			

Future Work Programme items:

ABUHB ~ continued scrutiny of Stroke, GP out of hours.

- * **CSSIW Domiciliary Care Report** To consider the report and findings of the inspectors on the Domiciliary Care Service. Invite staff for this item. Link with the Turning the World Upside Down Project on Domiciliary Care.
- × Gwent Frailty Annual report.
- * Regulation and Inspections Act This act focusses on our responsibilities in terms of regulated care settings and learning disability facilities as well as our role as a commissioner of services. Need to invite the commissioning team / those with new roles around the act, particularly new statutory roles. Need an overview and position update report.