

Monmouthshire's Scrutiny Forward Work Programme 2017

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
28 th June 2016	Governance Report for the Public Service Board (PSB) Select Committee	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
	Public Service Board Working Arrangements	To scrutinise the governance arrangements for the Public Service Board and make recommendations.	Sharran Lloyd	Pre-decision Scrutiny
11 th Oct 2016	Discussion with the Chair of the Public Service Board	<p>To discuss with the Chair of the PSB:</p> <ul style="list-style-type: none"> • His perspective on the powers afforded to scrutiny to hold the PSB to account • The resources and capacity of the PSB to gather the evidence for the well-being assessment • The recommendations made by the Select Committee to the PSB on their governance arrangements which are: <ul style="list-style-type: none"> – 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. 	Paul Matthews, Chair of Public Service Board	Governance

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		<ul style="list-style-type: none"> 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. 		
	Community Engagement activity in preparation for the Well-being Assessment	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
	Terms of Reference for the PSB Select Committee	To agree the draft terms of reference for the PSB Select Committee that were prepared at the meeting on 28 th June 2016.	Hazel Ilett	Governance
16th Feb 2017	Well-being Assessment	Scrutiny of the Public Service Board's draft Well-being assessment ~ process undertaken, findings of the review and forward priorities.	Matthew Gatehouse Sharran Lloyd	Policy Development
Pre-Election Period ~ Friday 17th March				
14th March 2017	Feedback from Welsh Government and the Future Generations Commissioner	Reflections on the feedback to the Public Service Board and how it has influenced the assessment.	Paul Matthews, Chair of the PSB	Policy Development
	Presentation of the Draft Well-being Assessment	Final presentation of the draft assessment ahead of the Public Service Board meeting on 28 th March.	Matthew Gatehouse Sharran Lloyd	Policy Development
	Discussion with PSB Partners	Discussion on the key emerging issues for Monmouthshire that PSB partners will be involved in addressing via the Public Service Board:	Dr Sarah Aitken, Public Health	Policy Development

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		<ul style="list-style-type: none">- Public Health Wales- Natural Resources Wales	Bill Purvis and Chris Rees, Natural Resources Wales	

Future Meeting Dates:

PSB DATES:

25th July 2017 - 2pm start
8th November 2017 - 2pm start
30th January 2018 - 2pm start
4th April 2018 - 2pm start

PSB SELECT:

Monday 17th July 2pm
Monday 23rd October 2pm (half term following week)
Monday 22nd January 2pm
Monday 26th March 2018 2pm

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