

## *Monmouthshire's Scrutiny Forward Work Programme 2017*

<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>16<sup>th</sup> Feb 2017</b>	<b>Well-being Assessment</b>	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
<b>Pre-Election Period ~ Friday 17<sup>th</sup> March</b>				
<b>14<sup>th</sup> March 2017</b>	<b>Feedback from Welsh Government and the Future Generations Commissioner</b>	Reflections on the feedback to the Public Service Board and how it has influenced the assessment.	Paul Matthews, Chair of the PSB	Policy Development
	<b>Presentation of the Draft Well-being Assessment</b>	Final presentation of the draft assessment ahead of the Public Service Board meeting on 28 <sup>th</sup> March.	Matthew Gatehouse Sharran Lloyd	Policy Development
	<b>Discussion with PSB Partners</b>	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"> <li>- Public Health Wales</li> <li>- Natural Resources Wales</li> </ul>	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 17<sup>th</sup> July 2pm  
 Monday 23<sup>rd</sup> October 2pm (half term following week)  
 Monday 22<sup>nd</sup> January 2pm  
 Monday 26<sup>th</sup> March 2018 2pm

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