Appendix B: The Work of Overview and Scrutiny in the Previous Council

Recommended Legacy Task Groups

* Cllr not returning ** Cllr now in Cabinet

Children's Select Committee			
Activity	Date	Terms of Reference	Membership
Child and Adolescent Mental Health Services Task Group	TBC	(To be agreed - identified as a priority by CSC and WAY)	N/A
SEND Passenger Transport	TBC	(To be agreed - to hold a scrutiny exercise on the provision of SEND transport when the results of the national study were available)	N/A
Academisation	TBC	(To be agreed - to leave as a priority to be considered dependant on the outcome of local authority MAT's)	N/A
Review of the Strategy and Support Programme for Disadvantaged Learners	TBC	(To be agreed - recommendation endorsed by CSC from the School Improvement Strategy Task Group's final report)	N/A

Environment Select Committee			
Activity	Date	Terms of Reference	Membership
Highways and Street Scene Task Group	Final Report – Autumn 2017	To support the service in developing a framework for the whole service (as per peer review) and ensure that the performance framework includes measures of members of the public's satisfaction / wishes;	Cllr Peter Evans Cllr Bob Jones MBE Cllr Gordon King Cllr Magnus Macdonald *

Environment Select Committee			
Activity	Date	Terms of Reference	Membership
		To consider the proposed Key Performance Indicators and monitoring of the new contract to ensure that the experience of members of the public is taken into account; To monitor the implementation of the contract whilst considering how the monitoring of the delivery of the contract should be reported to the Environment Select Committee once the task group has completed its work.	Cllr Tony Trotman Cllr John Walsh
Re-Commission of Housing Service Support Contracts Rapid Scrutiny	Final Report – 20 June	N/A – Rapid scrutiny exercise to discuss the approach when procuring new services under Option 3, and to help shape the outcomes required and the substance of what to commission.	Cllr Bridget Wayman ** Cllr Mike Hewitt

OS Management Committee			
Activity	Date	Terms of Reference	Membership
Financial Planning Task Group	Ongoing	To understand and review the Medium Term Financial Strategy (4 year financial model) To understand and review the approach and robustness of the financial planning regime within the Council	Cllr Glenis Ansell * Cllr George Jeans Cllr Pip Ridout Cllr Ian Thorn Cllr Roy While

OS Management Committee			
Activity	**Date**	**Terms of Reference**	**Membership**
		To understand and help develop the approach to the annual budget setting cycle	
		To review the specific contribution of overview and scrutiny in the annual budget setting cycle with a focus on outcomes	
		To undertake periodic budget monitoring including reviews of key mid-year trends and developments and to ensure that these are taken into account when updating the Financial Plan	
		To work under the direction and guidance of the Management Committee and report regularly to the Cabinet Member, Management Committee and select committees (as appropriate) on its work and findings and to make any necessary referrals	
Local Enterprise Partnership (LEP) Task Group	Ongoing	Develop an overview and scrutiny framework and operational protocols which meet the requirements of democratic accountability for the use of public funds by a partnership body which is led by the business community under a mandate from the Secretary of State for Business, Innovation and Skills. Whilst developing the framework, the Task Group will carry out trial activities to scrutinise the outcomes and	Cllr Alan Hill (Chairman) Cllr Christine Crisp Cllr Mark Packard *

OS Management Committee			
Activity	Date	Terms of Reference	Membership
		work of the SWLEP. In fulfilling this role the task group will:- a) Perform all overview and scrutiny functions on behalf of both Councils in respect of the SWLEP and JSEC b) Appoint such sub-groups as it consider appropriate to fulfil those functions. c) Review and/or scrutinise decisions made or actions taken in connection with the discharge or any of the SWLEP and JSEC functions. d) Make reports and recommendations to the Councils relevant partner in connection with the discharge of any functions. e) Approve a forward work programme, including the programme of any sub-groups it appoints so as to ensure that the Task Group and sub-groups' time is effectively and efficiently utilised. f) Foster and encourage an inclusive, structured, non-partisan and non-adversarial approach to overview and scrutiny which is reliant on evidence rather than anecdote.	

OS Management Committee			
Activity	Date	Terms of Reference	Membership
Military Civilian Integration Partnership (MCIP) Task Group	Ongoing	To identify any risks and opportunities presented by the MCIP that are relevant to Wiltshire Council services and priorities, focusing on the following themes: ▪ Housing ▪ Health ▪ Infrastructure ▪ Budget ▪ Schools ▪ Employment (leavers and dependents) To make workable recommendations on how any identified risks could be mitigated and opportunities exploited to support delivery of the MCIP and of relevant priorities within the Council's Business Plan.	Cllr Richard Britton Cllr Gordon King Cllr Mollie Groom Cllr Bill Moss * Cllr Alan Hill
My Wiltshire System Task Group (to become the Digital Strategy Task Group)	Pre-cabinet adoption of the council's Digital Strategy	**To consider and contribute to the development of the My Wiltshire system, focusing on the following themes:** **1) Customer experience.** o Including awareness by Cllrs and the public. o Access and usability. o Feedback loops in conjunction with service areas. **2) System scope.** o Including the issues being reported. o Service Areas covered.	Cllr Howard Greenman Cllr Jon Hubbard Cllr Bob Jones MBE Cllr Magnus Macdonald * Cllr Bridget Wayman ** Cllr Roy While

OS Management Committee			
Activity	Date	Terms of Reference	Membership
		o Future areas being reported. **3) Development and resourcing.** o Current system development. o Future requirements. o Procure or build a replacement. **4) Councillor interface.** o To keep Cllr's informed about reporting. o To keep Cllr's informed about platform governance.	