

LEGACY ISSUES

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**FORWARD WORK PROGRAMME
Overview Scrutiny Legacy Issues**

| Item | Previous Committee | Date Established | When to be considered | Membership | Terms of Reference | Background | Cabinet Member/Portfolio Holder and key officer |
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| Scrutiny Representation on Project Boards | Organisation & Resources Environment | | | Cllr Ricky Rogers Cllr George Jeans Cllr Jose Green | To provide updates to the relevant Select Committee as scrutiny representatives on the following Project Boards: Staffing Management Executive Board (Cllr Rogers) Wiltshire Online Project Board (Cllr Jeans) Gypsy & Traveller Project Board (Cllr Green) | | |
| Traded Services Task Group | Organisation & Resources | Established 5 April 2012 | asap | Cllr Christopher Newbury Cllr Peter Doyle Cllr Jacqui Lay Cllr Jon Hubbard Cllr Nigel Carter Cllr Pip Ridout | To consider the policy issues around traded services - full terms of reference to be agreed at the first meeting | The Committee resolved on 18 January 2012 to receive a policy paper on the role of the Council as a provider and/or commissioner of service (inc traded services within Education). Full Council (on 28 February) considered an amendment to the budget proposed by the Leader of the Lib Dems in relation to an increase in investment for services offered to neighbouring authorities. Although not supported, the Leader of the Council proposed that a Task Group be established to consider traded services. On 5 April the Committee established a Task Group whose membership included representatives from the Children's Services Select Committee. | Cllr John Brady Jackie White |
| Campus and Operational Development Programme Task Group | Organisation & Resources | Established 2 July 2009 | Ongoing (4 year programme) | Cllr Nigel Carter Cllr Tony Deane Cllr Charles Howard Cllr George Jeans Cllr Judy Rooke Cllr Jonathon Seed | To review and support the delivery of the Programme, ensuring it achieves the efficiencies and savings in the running cost of Council's offices whilst enabling business transformation to improve provision of services to customers | The Workplace Transformation Programme Board (previous name) discussed the role scrutiny could play in supporting and reviewing project implementation. Following discussion of the options it was agreed that scrutiny involvement would come via a dedicated Task Group which was supported by the O&R Committee in July 2009. | Cllr Stuart Wheeler Cllr John Brady Mark Stone |

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| ICT Task Group | Organisation & Resources | Established 17 May 2010 | Ongoing | Cllr Nigel Carter Cllr Alan Hill Cllr Jon Hubbard Cllr Jonathon Seed Cllr Roy While | To scrutinise the wind down of the Steria contract and the development of structures for the new in house ICT service. | <p>The Chairman and Vice Chairman met with the Service Director for ICT and Business Transformation to discuss how the Committee could best consider the wind-down of the IT service provided by Steria and the implementation of a new in-house service.</p> <p>The Committee met on 17 May 2010 and agreed to establish a Task Group accordingly.</p> <p>On 20 January 2011 the remit of the Task Group was extended to include implementation of the new generation of information technology and software.</p> <p>Regular updates are provided to the Committee work undertaken which has include projects forming part of the IT Programme, i.e. Smartphones and Air Quality Monitoring Programme.</p> | Cllr John Noken Glen Holmes |
| Procurement & Commissioning Task Group | Organisation & Resources | Established 14 July 2011 | Ongoing | Cllr Nigel Carter Cllr Tony Deane Cllr Peter Doyle Cllr Jon Hubbard Cllr Peter Hutton Cllr Bill Moss Cllr Mark Packard | Implementation of the Corporate Procurement Strategy; Implementation of the Procurement and Commissioning Programme; Progress on making efficiency savings; Development of policies and supporting documents; Review of performance of individual major contracts by exception; Referral of departmental specific procurement and commissioning issues to the relevant select committee where appropriate. | <p>The Committee at its meeting held in November 2010 considered a report on the challenges faced by the Council in driving a more focused and professional approach to procurement and commissioning.</p> <p>Each of the scrutiny select committees were asked to approve the formation of a dedicated Task Group which would report directly to the O&R Committee.</p> <p>All were in agreement to the formation of the Group which now reports regularly to the Committee. The first meeting was held on 28 July 2011.</p> | Cllr John Noeken Julian Ingram |
| Member Support in the Locality Task Group | Organisation & Resources | Established 25 March 2010 | Concluded | Cllr Jonathon Seed Cllr Jeff Ody Cllr Bridget Wayman Cllr Fred Westmoreland Cllr Ian West Cllr Desna Allen | To consider the level of local support provided to Councillors with the outcomes of investigations submitted to the Committee once concluded. | <p>The Group was initially formed in March 2010 to consider the level of support provided to members.</p> <p>Following a request from the Councillor Development Group it was asked to consider the draft Councillors Handbook and has been involved in providing comment in relation to the Induction Programme for 2013.</p> <p>This work has now been completed.</p> | Cllr Alison Bucknell Marie Todd |

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| Corporate Management Restructure | Organisation & Resources | | | | | To receive regular progress updates on the Corporate Management Restructure | Cllr Jane Scott Carlton Brand |
| S106 | Organisation & Resources | | Jun-12 | Membership of the Task Group: Cllr Tony Trotman Cllr Bill Douglas Cllr Peter Fuller Cllr George Jeans Cllr Howard Marshall Cllr Tony Deane | | <p>The Organisation & Resources Select Committee agreed to establish a Task Group to scrutinise how S106 agreements were managed within the authority at it's meeting held on 25 March 2010.</p> <p>A final report was presented to the Organisation & Resources Select Committee on 17 November 2011 where recommendations included that an update on implementation of the recommendations be provided to the O&R Committee in June 2012.</p> <p>The Committee also noted that the Community Infrastructure Levy (CIL) was expected to be implemented in April 2014 but noted that the Environment Select Committee had already included this as an item for consideration within it's FWP.</p> | Cllr Toby Sturgis Brad Fleet |
| Drugs & Alcohol | HASC | Mar-12 | | | | To receive an update on progress on what Public Health are doing to address alcohol and drug problems in Wiltshire and to receive details on the next stage of the tendering process (following consideration by Cabinet in April 2012) | Cllr Keith Humphries/ Maggie Rae |
| Continuing Healthcare (CHC) Working Group | HASC | Established 12 January 2012 | | Cllr Desna Allen Cllr Peter Colmer Cllr Peter Hutton Cllr Sheila Parker Sue Geary (Adult Social Care) Kath Norton (Adult Social Care) Deborah Gray (NHS Wiltshire) John Holden (NHS | To review NHS CHC and the Council's partnership working arrangements with NHS Wiltshire in respect of NHS CHC and joint packages of care | <p>The Committee considered a report on the work undertaken by the Council and NHS Wiltshire to support people who need or may need CHC.</p> <p>To consider in more depth the implications of the Council and NHS Wiltshire working arrangements in respect of CHC and to ensure the process was fit for purpose a Joint Working Group was established with reps from both NHS Wiltshire and the Council who had a day</p> | Cllr John Thomson/ Christine Graves (Deborah Gray - NHSW / Sue Geary - SC) |

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| Transitions Task Group | HASC | Established 8 July 2010 | tbc | Cllr Richard Britton Cllr Christine Crisp Cllr Mike Hewitt Cllr Tom James Phil Matthews (WIN) Brian Warwick (as WSUN rep - no longer) | <p style="text-align: center;">To consider:</p> <p>A response to the NHS White Paper consultation and</p> <p>How the proposed arrangements for the management and provision of health services within Wiltshire can be developed to meet the needs of Wiltshire Residents and to understand how these new arrangements may affect existing or new arrangements within the Council.</p> | <p>The Committee established a Task Group at its meeting in July 2010 to consider the content of the NHS White Paper (which would include details on the proposed changes to the NHS service).</p> <p>The Task Group completed the first part of its remit (to respond to the NHS White paper 'Equity & Excellence: Liberating the NHS) and was expected to concentrate on the transitional arrangements for the management and provision of health services once further details were provided.</p> <p>A Briefing day was to be arranged where members would be updated on the Health and Social Care Bill prior to the Transition TG's next meeting. This was subsequently cancelled due in part to low expected attendance.</p> <p>At the Committees meeting in November 2011 it was agreed that the Transitions TG would not meet until further clarification on the Bill was known. In addition the following expressed interest in joining the Group, namely:</p> <p>Cllr Peter Hutton, Cllr Nina Phillips and Cllr Desna Allen and Phil Matthews</p> | <p>Cllr John Thomson</p> <p>Ed McAllister-Smith/Sarah McLennan (NHSW)</p> |

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| Children's Congenital Heart Services Review - Rapid Scrutiny Exercise | HASC | | tbc | | | <p>The Task Group was formed following consideration of a report by the Committee on 19 May 2011 where details of the consultation to be undertaken were presented.</p> <p>The Committee resolved to to establish a Task Group to respond to the consultation and to establish whether the changes were considered a substantial variation to Wiltshire residents.</p> <p>The Task Group responded with their preferred option (Option B) which was: 7 surgical centres at: Freeman Hospital, Newcastle Alder Hey Children's Hospital, Liverpool Birmingham Children's Hospital Bristol Royal Hospital for Children Southampton General Hospital 2 centres in London</p> <p>To reconvene once further information is provided on the Services Review.</p> | <p>Cllr John Thomson</p> <p>Ed McAllister-Smith/Sarah McLennan (NHSW)</p> |

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| Dementia Task Group | HASC | | | Cllr Jane Buton Cllr Nina Phillips Cllr Peter Hutton Cllr Pip Ridout Cllr Tom James MBE | To consider dementia services in Wiltshire and identify areas for improvement. | <p>The committee established the Dementia/Mental Health Task Group at its meeting held on 8 July 2010 to consider dementia and the wider area of mental health. The first scoping meeting took place on 18 August.</p> <p>Although the Group agreed to focus on Dementia rather than the wider remit of Mental Health a presentation was made to the Committee in September on future mental health services in Wiltshire and, subsequently, it was agreed that the Group should focus its work on the service redesign and report its findings back to the Committee in November 2010.</p> <p>From December 2010 to group reverted to consideration of Dementia and several meetings have taken place since this time.</p> <p>A final report was expected by the Committee on 15 March 2012. Although this was not noted at the meeting the Group instead requested that it meet again in September 2012 to receive the outcome of the South Wiltshire pilot of the new Dementia Care Pathway and receive the new Dementia Strategy action plan (the existing plan being</p> | Cllr John Thomson AWP |
| Older People Accommodation Strategy | HASC | | | | | <p>The Committee had a longstanding interest in the Strategy which is interlinked with the H2L@H Programme.</p> <p>A presentation on H2L@H was provided at the beginning of May - made available to all back-bench members - which also touched on the Older People Accommodation Strategy.</p> <p>The Committee had requested to receive updates at key milestones of the Strategy.</p> <p>NOTE: Interest was shown in the Extra Care Development - Bornham House Site, Malmesbury - a report went to CCAC on 22 May to inform members of the outcome of the mini-competition to select a development partner for the site and to seek approval to dispose of the site at less than market value if required to ensure viability of scheme without public subsidy.</p> | Cllr John Thomson/ Karen Jones |

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| Help to Live at Home Programme | HASC | | | | | The Committee has a longstanding interest in the Help to Live at Home Programme and has received several updates, including a presentation to both members of the Committee and all back-bench members via the Councillor Development Group in May 2012. | Cllr John Thomson James Cawley/ Nicola Gregson |
| CQC Monitoring Arrangements | HASC | | | | | <p>The Committee was to receive details of the monitoring arrangements for nursing homes from the CQC who were keen to attend a future meeting of the Committee.</p> <p>The Committee received a presentation from the CQC in May 2010. Following the Committee was to consider whether to form a Task Group.</p> <p>The Committee agreed to the formation of Quality Accounts/CQC Task Group in September 2010. However there does not appear to have been any work conducted specifically for CQC.</p> <p>CQC are keen to attend a future meeting of the Committee to provide a presentation. Perhaps this could be done through Cllr Development?</p> | Kath Taylor (CQC South Region) |
| Local Safeguarding Adults Board Annual Report | HASC | | | | | The Committee was expected to receive a copy of the annual report for 2011/12 earlier in the year but was informed that the Safeguarding Board had yet to receive a copy but would do so on 7 March 2012. | Cllr John Thomson Christine Graves/ Sue Geary |
| Community Infrastructure Levy (CIL) | Environment | | August 2012? | | | The Committee to receive an update on the implementation of the CIL. The Committee has been requesting this update since November 2011, awaiting the publication of government regulations (see notes above in relation to S106 for further background). | Cllr Fleur de Rhe-Phillipe Georgina Clampitt-Dix |

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| Development Services Transformation Programme (Task Group) | Environment | Established 10 July 2012 | | Cllr Trevor Carbin Cllr Peter Fuller Cllr Chris Humphries Cllr Leo Randall Cllr Tony Trotman | To monitor delivery of any action plan to emerge from the recent peer review of the Development Control service | <p>The Committee received an update on the planning services peer review at its meeting on 10 January 2012 where it was agreed that a Task Group would be formed to monitor delivery of any action plan to emerge from the peer review.</p> <p>The Group held it's first scoping meeting on 23 March and agreed it's terms of reference at its second meeting held on 25 May 2012.</p> <p>The next meeting is scheduled to take place on 20 July where the Group is expected to consider:</p> <p style="text-align: center;">Outcomes from the Staff Survey New Processes Enforcement and Building Control</p> | Cllr Toby Sturgis Brad Fleet |
| Street Lighting Savings | Environment | | June 2012? | | | <p>Cabinet are to receive a report to consider the options for reducing the energy consumption and carbon footprint of the Council's street lighting (Cabinet 19 June 2012)</p> <p>The report was to be considered by the Environment Committee in May (as the report was to go to Cabinet in May also) but was pulled as the Cabinet item was deferred to the June meeting</p> <p style="color: red;">NOTE: This has now been dealt with via delegated decision.</p> | Cllr Dick Tonge Peter Binley |
| Low Carbon Transition Plan | Environment | | Mid/Late 2012 | | | To receive details on the Plan once available | Cllr Toby Sturgis Ariane Crampton |
| Renewable Energy Plan | Environment | | Mid/Late 2012 | | | To receive details of the Plan once available | Cllr Toby Sturgis Ariane Crampton |
| Air Quality Update | Environment | | Mid/Late 2012 | | | To receive an update on the progress of the Air Quality Strategy | Cllr Toby Sturgis Ariane Crampton |
| Development Services Transformation Programme PID | Environment | | Late 2012 | | | To receive a quarterly update report | Cllr Toby Sturgis Brad Fleet |
| Real Time Passenger Information Update | Environment | | Late 2012 | | | <p>To receive an update on the continued progress of the RPTI system</p> <p style="color: red;">Has been suggested that this be dropped - twice yearly update, last appeared March 2012 for short update.</p> | Cllr Dick Tonge Liz Douglas |

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| Highways and Amenities Contract Update | Environment | | Aug 2012 update and Nov 2012 full report | | | To receive an update on the award of the Highways and Amenities contract. Was discussed in november, january and march | Coor Dick Tonge Alistair Cunningham |
| Future Service Delivery Project (Waste) | Environment | | Aug-12 | | | To scrutinise the review of services and strategy for ensuing proposals for countywide waste delivery options. Cabinet in november - not full report in august, but update and consultation | Cllr Toby Sturgis Tracy Carter |
| ECO Team Member in Development services | Environment | | August 2012? | | | To receive a paper regarding implementation and impact on the development services of seconded eco team member as discussed in March Committee | Cllr Toby Sturgis |
| Energy Efficient Homes | Environment | | 2012 | | | To receive report/guidance on options for energy efficient homes - NOTE: STILL AWAITING DETAILS | Cllr Toby Sturgis |
| Further Education in the Salisbury Area Task Group | Childrens | | Final report expected May 2012 | Cllr Bill Moss Cllr Jacqui Lay Cllr Jon Hubbard Cllr Mary Douglas Cllr Richard Britton Cllr Mike Thompson | To identify gaps in the provision of post-16 education in the Salisbury area; to identify the financial, environmental, quality of life impact and to make constructive workable suggestions for filling any gaps. | Executive response expected July 2012 | Cllr Lionel Grundy Henry Powell |
| Placements for Looked After Children (LAC) Task Group | Childrens | | | Cllr Andrew Davis Cllr Bill Moss Cllr Helen Osborn Cllr Jon Hubbard Cllr Peter Colmer Rev. A Kemp | To consider and comment on the working draft of the Commissioning Strategy for Placements 2010 and the Outline Project Plan for the Strategy's implementation. | | Cllr Lionel Grundy |
| Report of the Family Information Service - Rapid Scrutiny Exercise | Childrens | | | | | | Cllr Lionel Grundy |
| Major Contracts Task Group | Childrens | | | Cllr Bill Moss Cllr Carole Soden Cllr Jacqui Lay Cllr Jon Hubbard Cllr Peter Colmer | To hold contractors to account for the delivery of public services; carry out mid year nad annual reviews of major contracts; investigate areas of poor performance and concerns; establish links with the relevant procurement boards. | | Cllr Lionel Grundy |
| Special Schools and Post 16 SEN Task Group | Childrens | | | Cllr Tony Trotman Cllr Carole Soden Cllr Graham Payne Rev. A Kemp | To look at provision in special schools and post 16 SEN; look at best practice in other local authorities and to make suggestions for improvement. | | Cllr Lionel Grundy |

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