

AGENDA SUPPLEMENT (1)

Meeting: Overview and Scrutiny Management Committee
Place: Council Chamber, Monkton Park, Chippenham
Date: Tuesday 17 July 2012
Time: 10.30 am

The Agenda for the above meeting was published on Monday 9 July 2012 and included within Item 7 – Legacy and Future Work Programme an appendix of recommended topics (Appendix C).

Since publication of the papers the appendix has been revised to incorporate topics identified following meetings held between leading OS members, Cabinet members and service directors of both the Environment and Children’s Select Committees respectively.

The revised Appendix C is now attached. Have copies will also be available at the meeting.

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Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council’s website at www.wiltshire.gov.uk

7 **Legacy and Future Work Programme**_(Pages 1 - 6)

DATE OF PUBLICATION: 13 July 2012

RECOMMENDED TOPICS

| Subject | Select Committee | Scrutiny Role (scrutiny/overview) | When to be considered | Review Date | Background | Rationale for inclusion | Cabinet Member/Portfolio Holder/key officer |
|---|------------------|--|-----------------------|-------------|---|---|---|
| Campus & Operational Delivery Programme | Management | Scrutiny Task Group | | | <p>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.</p> <p>The Group should continue its work at least until the business cases for the second tranche have been agreed by Cabinet.</p> | One of the Council's major programmes attracting significant investment. Task Group to remain at a strategic level bearing in mind the role of COBs and Area Boards | Cllr Stuart Wheeler/ Cllr John Brady Mark Stone |
| Procurement & Commissioning | Management | Scrutiny | November 2012? | | The Committee to receive a report of the work of the new Procurement Board in implementing the Procurement Strategy (and revised Contract Regulations) in approximately 3 to 4 months. | Identified to deliver significant efficiencies and savings. | Cllr John Noeken Julian Ingram |
| Traded Services | Management | Overview Task Group (policy development) | | | <p>On 5 April the previous Organisation and Resources Select Committee established a Task Group to review the role of the Council as a provider and/or commissioner of service.</p> <p>Membership includes representatives from the Children's Select Committee but has yet to meet.</p> | Member request for engagement in development of policy in this area and has Executive support | Cllr John Brady Jackie White |
| Job Creation and Economic Development | Management | Scrutiny (Business Plan Target) | | | Recognised as an important area - Management Committee to give direction over how best scrutinised. | One of the Council's major priorities | Cllr Fleur de Rhe- Philine Alistair Cunningham |

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| Dementia | Health | Scrutiny Task Group | September 2012? | | <p>The committee established the Dementia/Mental Health Task Group in July 2010 to consider dementia and the wider area of mental health.</p> <p>From December 2010 the group focused its scrutiny activity on Dementia and several meetings have taken place since this time.</p> <p>A final report was expected by the Committee in March tis year. However 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 out-of-date).</p> | High profile issue for Health and Adult Social Care to ensure effective service provision. Scrutiny review to end in September. | Cllr John Thomson |
| CQC Monitoring Arrangements | Health | Informative | September 2012? | | <p>The Committee received a presentation from the CQC in May 2010.</p> <p>The Committee agreed to the formation of Quality Accounts/CQC Task Group in September 2010 although no work has been done specifically on CQC.</p> <p>CQC are keen to attend a future meeting of the Committee to provide a presentation on monitoring arrangements for nursing homes.</p> | CQC have a leading role to ensure safe standards of care exist in residential homes and therefore should have an operational relationship with scrutiny. Likely to have a session in the proposed workshop in September. | Kath Taylor (CQC South Region) |
| Local Safeguarding Adults Board Annual Report | Health | Scrutiny | | | The Health & Adult Social Care Select Committee was expected to receive a copy of the annual report for 2011/12 earlier in the year. | Report has been delayed and new arrangements are being developed for post April 2013. Safeguarding is seen as a major responsibility for the Council. | Cllr John Thomson Christine Graves/ Sue Geary |

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| Update on development of new Health arrangements post 1 April 2013 | Health | Overview (Workshop) | Sep-12 | | To help identify future priorities following new working arrangements with effect from April 2013 as part of the Health & Social Care Act. Arrangements will be made to hold a workshop involving all parties with an invitation extended to all elected members | Important initial activity to help shape future role for health scrutiny along with new regulations and guidance from Department of Health (DoH) later in the year. | Cllr John Thomson/ Cllr Jemima Milton Ed McAlister-Smith/ Sarah McLennan (NHSW) Maggie Rae (Public Health) Christine Graves/ James Cawley/ Sue Geary (Adult Care) |
| Air Quality Update | Environment | Scrutiny | Aug-12 | | To receive a short report commenting on how OS can best be involved particularly around securing corporate buy-in to the agreed strategy. | Seen as a priority for members | Cllr Keith Humphries John Carter (Maggie Rae) |
| Review of Bus Services | Environment | Scrutiny | | | Currently out for public consultation. Outcome including proposals to be scrutinised prior to final decision. | Executive suggestion | Cllr Dick Tonge Parvis Khansari |
| Community Infrastructure Levy | Environment | Overview - policy development | Nov-12 | | To consider following Cabinet and member briefing sessions but before final decision by Council. The Committee to test out the proposals and how CIL fits in with wider Council objectives. | Important corporate issue supported by national regulation. | Cllr Fleur de Rhe-Philippe Alistair Cunningham |
| Low Carbon and Renewable Energy Plans | Environment | Scrutiny | Nov-12 | | To receive details as a single overarching plan | Council responsibility | Cllr Toby Sturgis Ariane Crampton |
| Street Lighting Savings | Environment | Scrutiny | | | Budget decision - Executive request | To consider proposals following public consultation towards end of the year | Cllr Dick Tonge Peter Binley |
| Highways and Amenities Contract Update | Environment | Scrutiny | Aug-12 | | Previous annual review of contract and recent report on new combined contract arrangements | To establish the value that OS can add to the contract process - Meeting being arranged to clarify any future engagement | Cllr Dick Tonge Peter Binley |
| Waste - Future Service Delivery Project | Environment | Overview - policy development | Aug-12 | | To consider the review of service and strategy and ensuing proposals for countywide waste disposal options. Following consideration of the report the Committee will make a decision on whether any future scrutiny involvement is required. | Important service review and spend for the Council | Cllr Toby Sturgis Tracy Carter |

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| Energy Efficient Homes | Environment | Overview - policy development | Aug-12 | | Brief report to be considered by Committee to establish a rapid scrutiny exercise to review the issue and report back in November. Cllr Richard Clewer will be invited to join the exercise. | Requested by full Council on 26 June during debate on the Core Strategy | Cllr Toby Sturgis Alistair Cunningham |
| ECO Team Development | Environment | ? | ? | | The Committee were to receive a paper regarding the implementation and impact on development services of the ECO team member. | This will not be included unless representation made by the <u>Cabinet Member</u> to request otherwise. | Cllr Toby Sturgis Ariane Crampton |
| Safeguarding children | Children's | Scrutiny and policy development (Task Group) | Standing | Interim report to Committee 26 July | The Safeguarding Children & Young People Task Group replaced the Placements for LAC Task Group and its remit includes both safeguarding and all matters relating to Looked After Children (LAC). | In March 2012, Wiltshire received an Ofsted grading of 'Inadequate' for it safeguarding services. The Task Group is working closely with the high-level Safeguarding Improvement Board to ensure improvements are made. | Cllr Lionel Grundy Carolyn Godfrey Fiona Fitzpatrick |
| Children in Care | Children's | Scrutiny and policy development (Task Group) | Standing | Interim report to Committee 26 July | As above The Major Contracts Task Group has scrutinised the Quarriers contract (placement provider), but this contract has now finished. | The Family Placement Service is listed as a priority within the Business Plan 2011-15. The June Business Plan scorecard report shows that the Council is missing several targets relating to children in care. | Cllr Lionel Grundy Fiona Fitzpatrick |
| Children's attainment | Children's | Scrutiny | Jan-13 | | The Committee receives annual pupil performance reports showing children's attainment in Wiltshire (early years to Key Stage 5). The Committee is also monitoring the devolvement of responsibility for excluded children from the LA to schools (September). | Listed as a priority within the Business Plan 2011-15. The Committee's concerns around pupil performance have tended to focus on the attainment gaps between all pupils and those with SEN and those on FSM. | Cllr Lionel Grundy Carolyn Godfrey Stephanie Denovan |
| Services for disabled children | Children's | Scrutiny and policy development | Sep-12 | | The Chairman will request a report on the review of services for disabled children to be received in September. | Listed as a priority within the Business Plan 2011-15. Joining educational and healthcare provision for disabled children is a significant project. | Cllr Lionel Grundy Carolyn Godfrey Sue Redmond |

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| Post-16 education / Raising of the Participation Age (RPA) / Youth unemployment | Children's | Overview - policy development | various | | <p>FE in the Salisbury Education Task Group has reported to the Committee on post-16 education in the south of the county (awaiting Exec response).</p> <p>The Committee has received a recent update report on the Council's readiness for meeting the RPA and will continue to monitor.</p> <p>The Committee last received a report on Basic Skills and Youth Unemployment in XXX?</p> | <p>Youth unemployment is listed as a priority within the Business Plan 2011-15.</p> <p>Preparing for the Raising of the Participation Age (i.e. ensuring there is appropriate provision for meeting it) is a significant project and will have an impact on youth unemployment.</p> | <p>Cllr Lionel Grundy</p> <p>Carolyn Godfrey</p> <p>Stephanie Denovan</p> <p>Alistair Cunningham</p> |
| Special Educational Needs (SEN) | Children's | Overview - policy development | <p>Task Group will submit its report on 26 July.</p> <p>The Task Group may continue.</p> | <p>The Committee will decide future work following consideration of the Task Group report</p> | <p>The Special Schools & Post-16 SEN Task Group's recommendations focus on:</p> <ul style="list-style-type: none"> - Healthcare in special schools - Special school buildings - Post-16 education for those with SEN - Readiness for future demand <p>The Committee may extend the Task Group to undertake further work.</p> <p>The Committee has also been monitoring the review of passenger assistants for those with SEN.</p> | <p>Vulnerable Children is listed as a priority within the Business Plan 2011-15.</p> <p>Significant attainment gaps between 'all children' and those with SEN.</p> | <p>Cllr Lionel Grundy</p> <p>Stephanie Denovan</p> |
| Academies | Children's | Scrutiny and policy development | July | | <p>The Committee receives regular updates on what the Council is doing in its new role to support academy schools.</p> | <p>The Academy programme has significantly changed the LA's role in terms of how it supports schools.</p> <p>Attainment is listed as a priority within the Business Plan 2011-15.</p> | <p>Cllr Lionel Grundy</p> <p>Stephanie Denovan</p> |
| Adult Education | Children's | Scrutiny and policy development | July | | <p>The Committee received an initial report on the review of Adult Education and shift towards community-based courses in January.</p> | <p>Economy and unemployment is listed as a priority within the Business Plan 2011-15, of which one aspect is re-skilling.</p> | <p>Cllr Lionel Grundy</p> <p>Stephanie Denovan</p> |
| Children's centres | Children's | Scrutiny and policy development | July | | <p>The Major Contracts Task Group reviews the performance of Wiltshire's children's centres annually.</p> <p>It also reviewed contracts with Quarriers (contract now terminated) and the PFI schools.</p> | <p>Children centres focus on early intervention with Vulnerable children and families, which is a priority within the Business Plan.</p> | <p>Cllr Lionel Grundy</p> <p>Julia Cramp</p> |
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CLT/Cabinet Liaison examples of high level priorities

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| Community Infrastructure Levy (CIL) Housing allocations Welfare reform Job creation and economic development Shaping the future council Highway repairs and maintenance Transformation and campuses Safeguarding (inc. Ofsted) | | | | | | | |
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