

**OVERVIEW AND SCRUTINY
FORWARD WORK PROGRAMME**

Subject	Select Committee	Date when proposed	Approved by Management Committee	Scrutiny Role (scrutiny/overview)	When to be considered	Review Date	Background	Rationale for inclusion	Cabinet Member/Portfolio Holder/key officer	Scrutiny/ DSO
Campus & Operational Delivery Programme	Management	Legacy 25/06/12	17/07/12	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	HP
Procurement & Commissioning	Management	Legacy 25/06/12	17/07/12	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	PK/SS
Traded Services	Management	Legacy 25/06/12	17/07/12	Overview Task Group (policy development)			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. Membership includes representatives from the Children's Select Committee but has yet to meet .	Member request for engagement in development of policy in this area and has Executive support	Cllr John Brady Jackie White	TG
Job Creation and Economic Development	Management	25/06/12	17/07/12	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- Philippe Alistair Cunningham	PK/SS
Budget	Management	Full Council 15/05/12	17/07/12	Scrutiny Task Group			To review and scrutinise revenue and capital budgets		Cllr John Brady	TG
ICT Strategy	Management	25/06/12	17/07/12	Pre Decision Scrutiny	Sep-12		To receive details of the ICT Strategy paper		Cllr John Noeken Glen Holmes	PK/SS
Member Support in the Locality	Management	17/07/12	17/07/12	Overview Task Group			To consider what member support will be available to members post 1 April 2013.		Cllr Alison Bucknell Marie Todd	
Scrutiny Representation on Project Boards	Management/ Environment	Legacy 25/06/12	17/07/12	Overview			To receive updates from the following Project Board representatives:			PK/SS
							Cllr Ricky Rogers (Staffing Management Executive Board)			
							Cllr George Jeans (Wiltshire Online Project Board)			
							Cllr Jose Green (Gypsy & Traveller Project Board)			

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Dementia	Health	Legacy 13/06/12	17/07/12	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 this 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	HP/RB
CQC Monitoring Arrangements	Health	Legacy 13/06/12	17/07/12	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)	MM/SS
Local Safeguarding Adults Board Annual Report	Health	Legacy 13/06/12	17/07/12	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	MM/SS
Update on development of new Health arrangements post 1 April 2013	Health	13/06/12	17/07/12	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)	MM/SS

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Development Services Transformation Programme (Task Group)	Environment	Legacy 09/07/12	17/07/12		Established 10 July 2012		<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>Outcomes from the Staff Survey New Processes Enforcement and Building Control. See current agenda item.</p>		Clr Toby Sturgis Brad Fleet	RB
Community Infrastructure Levy (CIL)	Environment	Legacy 09/07/12	17/07/12	Overview - policy development			<p>To consider following Cabinet and member briefing sessions but before final decision by Council.</p> <p>The Committee to test out the proposals and how CIL fits in with wider Council objectives.</p>	Important corporate issue supported by national regulation.	Cle Fleur de Rhe-Philippe Alistair Cunningham	MM/KE
Low Carbon and Renewable Energy Plans	Environment	Legacy 09/07/12	17/07/12	Scrutiny	Nov-12		Chair and Vice Chair to meet with Service Director and Cabinet Member and report to Committee 1 November.	Council responsibility	Clr Toby Sturgis Ariane Crampton	MM/KE
Street Lighting Savings	Environment	09/07/12	17/07/12	Scrutiny	Aug-12		Budget decision - Executive request. See current agenda item.	To consider proposals following public consultation towards end of the year	Clr Dick Tonge Peter Binley	MM/KE
Highways and Amenities Contract Update	Environment	Legacy 09/07/12	17/07/12	Scrutiny	Aug-12		Report to be presented to Committee on 1 November	To establish the value that OS can add to the contract process - Meeting being arranged to clarify any future engagement	Clr Dick Tonge Peter Binley	MM/KE
Waste - Future Service Delivery Project	Environment	Legacy 09/07/12	17/07/12	Overview - policy development	Aug-12		<p>To consider the review of service and strategy and ensuing proposals for countywide waste disposal options.</p> <p>Following consideration of the report the Committee will make a decision on whether any future scrutiny involvement is required.</p>	Important service review and spend for the Council	Clr Toby Sturgis Tracy Carter	MM/KE
Energy Efficient Homes	Environment	Full Council 26/06/12	17/07/12	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. Clr Richard Clewer will be invited to join the exercise. See current agenda item.	Requested by full Council on 26 June during debate on the Core Strategy	Clr Toby Sturgis Alistair Cunningham	MM/KE
ECO Team Development	Environment	Legacy 09/07/12	17/07/12	?	?		New officer appointed will be drawing up guidance for developers on the implementation of Core Policy 41 re sustainable construction.	This will not be included unless representation made by the <u>Cabinet Member</u> to request otherwise.	Clr Toby Sturgis Ariane Crampton	MM/KE
Safeguarding children	Children's	Legacy 12/09/12	17/07/12	Scrutiny and policy development (Task Group)	Standing	Interim report to Committee November 2012	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).	<p>In March 2012, Wiltshire received an Ofsted grading of 'Inadequate' for it safeguarding services.</p> <p>The Task Group is working closely with the high-level Safeguarding Improvement Board to ensure improvements are made.</p>	Clr Lionel Grundy Carolyn Godfrey Fiona Fitzpatrick	HP

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Looked After Children (LAC)	Children's	Legacy 12/09/12	17/07/12	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	HP
Children's attainment	Children's	Legacy 12/09/12	17/07/12	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	HP/RB
Services for disabled children	Children's	12/07/12	17/07/12	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	HP/RB
Raising of the Participation Age (RPA) / Youth unemployment	Children's	Legacy 12/09/12	17/07/12	Overview - policy development	various		The Committee has received a recent update report on the Council's readiness for meeting the RPA and will continue to monitor. The Committee last received a report on Basic Skills and Youth Unemployment in XXX?	Youth unemployment is listed as a priority within the Business Plan 2011-15. 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.	Cllr Lionel Grundy Carolyn Godfrey Stephanie Denovan Alistair Cunningham	HP/RB
Further Education in the Salisbury Area	Children's	Legacy 12/09/12	17/07/12	Overview - policy development (Overview task group)	Task Group report endorsed May 2012. Exec response received July 2012.	May-13	Task Group formed in September 2010 following concerns about the number of young people leaving the county for further education in Hampshire.		Cllr Lionel Grundy Stephanie Denovan	
Special Schools and Post-16 SEN	Children's	Legacy 12/09/12	17/07/12	Overview - policy development	Task Group report endorsed 26 July 2012. Executive response expected 27 September 2012.	The Committee will decide future work following consideration of the Exec response.	The Special Schools & Post-16 SEN Task Group's recommendations focus on: - Healthcare in special schools - Special school buildings - Post-16 education for those with SEN - Readiness for future demand The Committee has also been monitoring the review of passenger assistants for those with SEN.	Vulnerable Children is listed as a priority within the Business Plan 2011-15. Significant attainment gaps between 'all children' and those with SEN.	Cllr Lionel Grundy Stephanie Denovan	HP
YPSS review Update on the PTI project in Wiltshire, plus the DFE's light-touch review	Children's	Legacy 06/09/12		Scrutiny	Nov-12		Cabinet resolved to close the YPSS in November 2011. The Children's Select Committee received a report at this time plus an update report in March 2012.	Children's attainment is listed as a priority within the Business Plan 2011-15.	Cllr Lionel Grundy Stephanie Denovan	

