

RECOMMENDED TOPICS

APPENDIX C

Subject	Select Committee	Scrutiny Role (scrutiny/overview)	When to be considered	Review Date	Background	Rationale for inclusion	Cabinet Member/Portfolio Holder/key officer
Dementia	Health	Task Group	September 2012?		<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>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 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pilot of the new Dementia Care Pathway and receive the new Dementia Strategy action plan (the existing plan being out-of-date).</p>		Cllr John Thomson
CQC Monitoring Arrangements	Health		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. 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 on monitoring arrangements for nursing homes.</p>		Kath Taylor (CQC South Region)
Local Safeguarding Adults Board Annual Report	Health				<p>The Health & Adult Social Care Select Committee was expected to receive a copy of the annual report for 2011/12 earlier in the year. The Safeguarding Board were expected to receive a copy for consideration on 7 March 2012.</p>		Cllr John Thomson Christine Graves/ Sue Geary

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Update on new arrangements post 1 April 2013	Health				To help identify future priorities following new working arrangements with effect from April 2013 as part of the Health & Social Care Act.		Cllr John Thomson/ Cllr Jemima Milton Ed Mcalister-Smith/ Sarah McLennan (NHSW) Maggie Rae (Public Health) Christine Graves/ James Cawley/ Sue Geary (Adult Care)
Campus & Operational Delivery Programme	Management	Task Group			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. The Group should continue its work at least until the business cases for the second tranche have been agreed by Cabinet.		Cllr Stuart Wheeler/ Cllr John Brady Mark Stone
Procurement & Commissioning	Management		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.		Cllr John Noeken Julian Ingram
Traded Services	Management	Task Group			On 5 April the 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.		Cllr John Brady Jackie White

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CLT/Cabinet Liaison examples of high-level priorities					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)		