

Strategic Monitoring Committee – work programme 2008/09

| | To Be Scheduled |
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| | <ul style="list-style-type: none"> Review Of The Service Delivery Partnership With Amey Wye Valley Limited |
| | September 2008 |
| | <ul style="list-style-type: none"> IPFR (four month April-July report) Extent, costs, purposes and value for money of the Council's use of consultants in 2007/08. |
| Scrutiny Review | <ul style="list-style-type: none"> ICT Services |
| | October 2008 |
| | <ul style="list-style-type: none"> Updated MTFMS IPFR(six month April-September report) or to November see below Monitoring of Comprehensive Area Assessment Preparation Programme |
| | November 2008 |
| | <ul style="list-style-type: none"> IPFR (six month April-September report) Confirmation of LG settlement Accommodation Strategy |
| | January 2009 |
| | <ul style="list-style-type: none"> IPFR (8 month April-November) CPA Assessments Use of Resources Judgment CAA details confirmed (or Feb) Report on place survey and public consultation Local Government Settlement confirmed. Monitoring of Comprehensive Area Assessment Preparation Programme |
| | February 2009 (budget) |
| | <ul style="list-style-type: none"> Direction of Travel Judgment CAA details confirmed Draft 2009/10 Operating Statement Strategic Options and Challenge (provisional) Updated MTFS IPFR(10 month April-January report) |
| | April 2009 |
| | <ul style="list-style-type: none"> IPFR(10 month April-January report) see above? |

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| | <ul style="list-style-type: none"> • Strategic Options and Challenge • IPFR (end-of-year report) • Monitoring of Comprehensive Area Assessment Preparation Programme |
| <p>Other issues</p> <ul style="list-style-type: none"> • User Satisfaction Surveys. • Gender Equality Scheme Monitoring (reported March 2007 6 month/annual). • Comprehensive Equality Scheme Action Plan monitoring. • Scrutiny of Police/Crime and Disorder Reduction Partnership. • Electoral Registration issues - polling station reviews • Elections Action Plan - Monitoring • Communications Strategy Monitoring • Smallholdings Policy (Outcome of Executive Review) • (Item referred by Audit and Corporate Governance Committee – (30 November 2007) – “ that Strategic Monitoring Committee be requested to review the control of asset management processes and procedures and actions which are taken against officers who do not adhere to these rules” • Monitoring of Comprehensive Area Assessment Preparation Programme (July and October 2008 and January and April 2009.) • Post Office Closures • Comprehensive Equality Policy • Rose Bank Garden Scheme - reviewing its value for money and whether there were any lessons to be learned for future schemes. • Analysis of Complaints to the Ombudsman – Planning • Pay and Workforce Development Strategy (Replacement) • Herefordshire Public Services – possible consideration of effectiveness of working arrangements – (9 months on) | |

Further additions to the work programme will be made as required

Adult Social Care and Housing Scrutiny Committee Work Programme 2008/09

(Subject to Review at the Committee's meeting on 24 July.)

| 24th July 2008 | |
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| Items | <ul style="list-style-type: none"> • Presentation by Cabinet Member (Environment & Strategic Housing) • Budget • Performance Monitoring • Service Plans • Strategic Review of Provider Services • Adult Social Care Fairer Funding – update • Contract Monitoring Arrangements with Shaw Healthcare • Scoping Statement for Review of Support to Carers |
| Scrutiny Reviews | <ul style="list-style-type: none"> • Transition from leaving care to adult life (final report) • The modernisation of day opportunities for older people (final report) |
| 3rd October 2008 | |
| | <ul style="list-style-type: none"> • Monitoring of progress in integrating ICT systems (See 19 March Recommendations) • Update from Chief Executive of Herefordshire Housing Ltd • Executive's Response to review of transition from leaving care to adult life • Progress Reports arising from future needs of 18-64 year-olds in Herefordshire with mental health problems and physical disabilities. • Workforce Improvements to implement recommendations arising from future needs of 18-64 year-olds in Herefordshire with mental health problems and physical disabilities |
| Scrutiny Reviews | <ul style="list-style-type: none"> • Herefordshire Home Point Housing Allocations Policy • Scoping Statement – Transfer from hospital to Home |
| 19th December 2008 | |
| | <ul style="list-style-type: none"> • Implementation of Social care ICT solution – progress report (see 19 March resolution) • Joint Commissioning – progress report (see 19 March resolution) • Monitoring of Progress Against Executive's Action Plan in response to Review of Transition From Leaving Care to Adult Life |
| Other issues | |
| | <ul style="list-style-type: none"> • Home Care Services • Progress report on implementing recommendations arising from future needs of 18-64 year-olds in Herefordshire with mental health problems and physical disabilities as a whole. |

Further additions to the work programme will be made as required

Children's Services Scrutiny Committee - Work Programme 2008/09 for consideration at its meeting on 7 July 2008

| 29 September 2008 | |
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| Officer Reports | <ul style="list-style-type: none"> • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme. |
| Scrutiny Reviews | |
| 8 Dec 2008 | |
| Officer Reports | <ul style="list-style-type: none"> • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme. |
| Scrutiny Reviews | |
| 30 March 2009 | |
| Officer Reports | <ul style="list-style-type: none"> • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme. |
| Scrutiny Reviews | |

Possible future items on:

- Extended Schools.
- Early Years provision.
- School transport particular reference to Yellow Bus scheme.
- Issues around statemented or banded funding.
- Delivery plans to be submitted to Committee for the Children and Young People Plan.
- Acquisition and disposal policy for temporary school buildings.
- The 14 – 19 Strategy
- Foundation and Academy schools.
- Governance arrangements for the Children's Trust and partnership arrangements.
- Review of provision of school places – the way forward. Following Cabinet Member discussion/consideration in Dec 2009.
- Stay Safe – reduce the impact of domestic abuse on the lives of children – Update. Report requested on latest position following lack of clear reporting.

In consultation with the Chairman and Vice-Chairman the Director of Children's Services is working up a programme of open seminars for Committee Members based on defined themes.

**Community Services Scrutiny Committee –
(Subject to Review at the Committee’s Meeting on 17 July 2008)**

| 17th July 2008 | |
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| Items | <ul style="list-style-type: none"> • Annual Presentation by Cabinet Member (Economic Development and Community Services) • Directorate and Service Plans • Budget • Performance Monitoring • Action Plans Monitoring: Cultural Services Inspection; Review of how to retain 18-35 yr olds in Herefordshire; Review of Hereford City Partnership; Review of Museums and Heritage Centres. • Broadband provision to the County – Update report. • To consider the Scoping statement for a review of Herefordshire’s Future Economic Policy • To report the findings of the scrutiny review of the agreement with Halo Leisure Trust |
| Scrutiny Reviews | <ul style="list-style-type: none"> • Scrutiny review of Community and Safety Drugs Partnership |
| 6th October 2008 | |
| Items | <ul style="list-style-type: none"> • Budget • Performance Monitoring • Parish Agreement (as recommended by SMC) • Edgar Street Grid – Update • Consider the Executive’s response to the Scrutiny Review of Tourism • Action Plans Monitoring |
| Scrutiny Reviews | <ul style="list-style-type: none"> • Herefordshire’s Future Economic Policy • Scrutiny review of Community and Safety Drugs Partnership |

Further additions to the work programme will be made as required.

ENVIRONMENT SCRUTINY COMMITTEE WORK PROGRAMME
– Considered and agreed at 9 JUNE 2008

| 9.30am Monday 15 September 2008 | |
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| Officer Reports | <ul style="list-style-type: none"> • Household Waste – Consideration of issues following a Members Seminar on the subject. (an extra meeting may be called prior to September to consider this subject) • Service Delivery Review – update. • Good Environmental Management (GEM) – End of Year Report. • Herefordshire Travellers' Policy: Executives Response to Scrutiny Review. • Capital Budget Monitoring • Revenue Budget Monitoring • Report on Performance Indicators • Committee Work Programme. |
| Scrutiny Reviews | <ul style="list-style-type: none"> • On-Street Parking Review • Planning Services Review. |
| 9.30am Monday 24 November 2008 | |
| | <ul style="list-style-type: none"> • Service Delivery Review – update. • Capital Budget Monitoring • Revenue Budget Monitoring • Report on Performance Indicators • Committee Work Programme |
| | <ul style="list-style-type: none"> • On-Street Parking Review • Planning Services Review. |
| 9.30am Monday 23 March 2008 | |
| | <ul style="list-style-type: none"> • Capital Budget Monitoring • Revenue Budget Monitoring • Report on Performance Indicators • Committee Work Programme |

Items for consideration as the programme is further developed:

- Scrutinising progress with the Local Transport Plan (LTP2) and any associated issues.
- The effect on Herefordshire of changes to the Single Farm Payments system (e.g. hedge cutting, drainage ditch clearance)
- Implications arising from the 'Better Regulation Agenda' (concerning regulatory inspections and enforcement – within the context of this Committee).
- Any specific issues arising from Council Strategies or Plans.
- Contribute to policy development of LTP3.
- Consideration of revised/reviewed Flood Defence Policy.
- Safety on the A49 and A465 trunk roads – the Director will update the Committee as appropriate.

Health Scrutiny Committee Work Programme 2008/09

| September 2008 | |
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| | <ul style="list-style-type: none"> • Presentations By Chief Executives of Health Trusts • Presentation on the structure of the Local Involvement Network and its work programme. • Monitoring of LINK Performance • Strategic Review of Provider Services • Update on the response to the Committee's review of Communication • Joint Commissioning Strategy for physical disabilities and updated version of the Joint Commissioning Strategy for mental health services. (with implementation progress reports then to be scheduled). • Workforce plan including training, recruitment and retention issues for the Primary Care Trust, social care and provider organisations in the independent sector |
| Scrutiny Reviews | • |
| To be scheduled | |
| | <ul style="list-style-type: none"> • Elderly Falls Review – Report • Proposals for rolling forward the Local Delivery Plan beyond 2008/09 as prepared for consultation following the publication of the Darzi review. • Provision of services for children with special needs. • Reconfiguration of Mental Health Services |
| Scrutiny Reviews | <ul style="list-style-type: none"> • Access to Healthcare in the South Wye – To consider appropriate health care in the South Wye Area in view of the fact of the lower health outcomes for this area and the expanding population. • Access to health 1) for ethnic minorities – Scoping Statement • Access to Health 2) Scoping Statement |
| Other issues | |
| <ul style="list-style-type: none"> • Councillors' potential role in managing public expectation within their constituencies | |
| <ul style="list-style-type: none"> • Proposal to look at the long-term implications for people in the county of having an inappropriate diet. | |

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