

Strategic Monitoring Committee – work programme 2009/10

	21 September 2009
	<ul style="list-style-type: none">• ICT Scrutiny Review – Executive’s Response – Progress Report• Rose Bank Garden Scheme - reviewing its value for money and whether there were any lessons to be learned for future schemes.• Report on the Scrutiny Development Plan
	19 October 2009
	16 November 2009
	18 January 2010
	8 February 2010
	Budget
	15 March 2010
	26 April 2010
Other issues <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.• Communications Strategy Monitoring• Comprehensive Equality Policy• Analysis of Complaints• Pay and Workforce Development Strategy (Replacement)• Herefordshire Public Services – possible consideration of effectiveness of working arrangements	

Further additions to the work programme will be made as required

Adult Social Care and Housing Scrutiny Committee Work Programme 2008/09
Work Programme Presented for Consideration on 22 June 2009

27 July 2009	
Items	<ul style="list-style-type: none"> • Disabled Facility Grant • Safeguarding Adults – progress report • Implementation of Frameworki and Common Assessment Framework – progress report • Update on the contract for Learning Disability Services with Midland Heart • Affordable Housing
Scrutiny Reviews	<ul style="list-style-type: none"> • Carers' Review
2 October 2009	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Joint Commissioning – progress report • Presentation by the Cabinet Member (Social Care Adult) • Review of Cabinet's Response to the Joint Scrutiny Review Of The Transition From Leaving Care To Adult Life
Scrutiny Reviews	<ul style="list-style-type: none"> • Scoping Statement – Transfer from hospital to Home
Other issues	
<ul style="list-style-type: none"> • Home Care Services 	

Further additions to the work programme will be made as required

Children's Services Scrutiny Committee - Work Programme 2008/09 - 2009/10 following 6 July 2009 meeting.

Monday 28th September 2009	
Officer Reports	<ul style="list-style-type: none"> • Machinery of Government: Changes to Connexions and the Learning and Skills Council (LSC). • School transport including reference to the Yellow Bus scheme (subject to receipt of Government guidance). • Introduction and Implications of NEF funding. • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
Scrutiny Reviews	<ul style="list-style-type: none"> ▪ Swimming Attainment at Key Stage 2
Friday 11th December 2009	
Officer Reports	<ul style="list-style-type: none"> • Ethnicity, Equality and diversity in schools. • The work of the Safeguarding Board. • Update on Kinship Care and Children Cared for by Unofficial Carers • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
Scrutiny Reviews	
Friday 19th March 2010	
	<ul style="list-style-type: none"> • Review of ECM Link Member Role • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
June/July 2010	
	<ul style="list-style-type: none"> • Presentations by Cabinet Members • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.

Possible future items on:

- The 14 – 19 Strategy
- Foundation and Academy Schools
- Governance arrangements for the Children’s Trust and partnerships.
- Delivery plans to be submitted to Committee for the Children and Young People Plan.

Suggested themes or Issues identified by the Director for future agendas

Date	Subject
Autumn 09	Safeguarding
To be confirmed	Be Healthy: Substance Misuse
To be confirmed	Economic Well Being: 14-19 / LSC / Connexions Changes / Plans
To be confirmed	Positive Contribution: Targeted / Integrated Youth Services
To be confirmed	Enjoy and Achieve: Attendance

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

COMMUNITY SERVICES SCRUTINY COMMITTEE

WORK PROGRAMME PRESENTED FOR CONSIDERATION ON 29 JUNE 2009

5 October 2009	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Edgar Street Grid – Update • Impact of the Economic Downturn • Consider the Executive’s Response to the Scrutiny Review of Tourism • Review of the Herefordshire Economic Development Strategy 2005- 25 • PACT Meetings
Scrutiny Reviews	
	Other issues
	<ul style="list-style-type: none"> • Review of Volunteering • Review of Access to Services • Review of Festivals in Herefordshire
7 December 2009	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Edgar Street Grid – Update • Action Plan Monitoring: Scrutiny Review of Community and Safety Drugs Partnership.

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

ENVIRONMENT SCRUTINY COMMITTEE WORK PROGRAMME
following consideration at 8 June 2009.

Monday 14 September 2009 at 9.30am	
Agenda items	<ul style="list-style-type: none"> • Good Environmental Management (GEM) – End of year report. • Councils vehicle Fleet & Fleet Management – update. • Executive response, and action plan, to the Scrutiny Review of the Planning Service. • Executive response, and action plan, to the Scrutiny Review of On-Street Parking • Capital Budget Monitoring • Revenue Budget Monitoring. • Report on Performance Indicators. • Committee Work Programme.
Reviews underway	<ul style="list-style-type: none"> •
Monday 23 November 2009 at 9.30am	
Agenda items	<ul style="list-style-type: none"> • Safer Roads Partnership – update on progress made against action plan (see Annual Audit Inspection letter para 79. – June 09) • Setting Local Speed Limits – (in relation to Circ 1/2006, delivering road safety and education, whole estate urban speed limit, financial and resource implications.) • Progress in meeting NI186 target (per capita reduction in CO2 emissions in the Local Authority area) • Highway Maintenance Standards (see questions June 09) • Executive’s Response to the Scrutiny Review of the Travellers’ Policy – Update (see June 09) • Capital Budget Monitoring • Revenue Budget Monitoring. • Report on Performance Indicators. • Committee Work Programme.
Reviews underway	<ul style="list-style-type: none"> •
Monday 22nd March 2010 at 9.30am	
	<ul style="list-style-type: none"> • Progress report on actions following the Scrutiny Review of the Planning Service (6 months from Sept) • Progress report on actions following the Scrutiny Review of On-Street Parking.(6 months from Sept) • Reducing Energy Consumption – Street Lighting – Update. (see June 09) • Assess ongoing performance with the highways Definitive Map (see public questions June 09) (Minute

	51 of 23.3.09)
	<ul style="list-style-type: none"> • Capital Budget Monitoring • Revenue Budget Monitoring. • Report on Performance Indicators. • Committee Work Programme
	•
June/July 2010	
	<ul style="list-style-type: none"> • Capital Budget Monitoring • Revenue Budget Monitoring. • Report on Performance Indicators. • Committee Work Programme
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Items for consideration as the programme is further developed:

- The effect on Herefordshire of changes to the Single Farm Payments system (e.g. hedge cutting, drainage ditch clearance)
- 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.
- Consider inviting the Environment Agency to discuss the environmental impact, of the Open Windrow Greenwaste composting facility at Morton-on-Lugg. (Minute 60 – Committee work programme and Minute 64)
- Colwall Railway Bridge – review any traffic/pedestrian safety issues arising (see Minute 65 of 20.4.09)
- Street Cleaning – performance monitoring update report following the change to the Services Delivery Partnership with Amey. (see 20.4.09)

Health Scrutiny Committee Work Programme 2009/10

31 July	
	<ul style="list-style-type: none"> • Updates by Chief Executives of Health Trusts • Primecare update • Monitoring of LINK Performance (& Appointment of observers on the Committee) • ICT – linkages between Health and Social Care (from September 2008) • Progress reports on EOC Reconfiguration (including assurance on resource drift performance) (Ambulance Service Review Feb 2009) • Report on Reviews of the Ambulance Service by PCTs and WMAS and Scrutiny Review of the West Midlands Ambulance Service in Herefordshire – Progress Report • Provider Services Review – Progress Report. • Head and Neck Cancer Services
25 September	
	<ul style="list-style-type: none"> • Scrutiny Review of the West Midlands Ambulance Service in Herefordshire – Progress Report
Scrutiny Reviews	<ul style="list-style-type: none"> • Report of Scrutiny Review of GP Services in Herefordshire
30 November	
22 January	
26 March	
To be scheduled	
	<ul style="list-style-type: none"> • Provision of services for children with special needs (from April 2008) • Stroke Services – progress report (from June 2008) • Sexual Health – National Support Team Report (from June 2008) • Walk in Health Centre Progress (from September 2008) • Audiology Services – outcome of external review (from June 2008) • Intermediate Care – monitoring of progress (from June 2008) • `Workforce plan including training, recruitment and retention issues for the Primary Care Trust, social care and provider organisations in the independent sector (in response to report on the development of high-performing health and social care services by 2012 to meet the expected future needs of 18-64 year-olds in Herefordshire with mental health problems and physical disabilities.) (from March 2008) • Preventative Agenda • Arising from the Ambulance Service Review – (feb 2009) <ul style="list-style-type: none"> - Review of the Patient Transport Service – possibly in collaboration with the Local Involvement Network - Progress achieved by the Community First Responder Organiser

	- Out of hours service provision in the County
	On Hold - <ul style="list-style-type: none"> • Oral Health/Fluoridation (from September 2008) • Sexual Health
Scrutiny Reviews	<ul style="list-style-type: none"> • Scoping of work on 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"> • Proposal to look at the long-term implications for people in the county of having an inappropriate diet. 	

Further additions to the work programme will be made as required