

Strategic Monitoring Committee – work programme 2009/10

	<p style="text-align: center;">19 October 2009</p> <ul style="list-style-type: none"> • 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 • Corporate Performance Report • Finance Report
	<p style="text-align: center;">16 November 2009</p> <p style="text-align: center;">Accommodation Strategy</p>
	<p style="text-align: center;">18 January 2010</p> <p style="text-align: center;">Medium Term Financial Strategy</p>
	<p style="text-align: center;">8 February 2010</p>
	<p style="text-align: center;">15 March 2010</p> <p style="text-align: center;">Scrutiny Review of ICT Services – Progress report</p>
	<p style="text-align: center;">26 April 2010</p>
<p>Other issues</p> <ul style="list-style-type: none"> • Herefordshire Public Services – possible consideration of effectiveness of working arrangements • Monitoring of operation of new Customer Insight Unit – June 2010 • Herefordshire Partnership 	

Further additions to the work programme will be made as required

Adult Social Care and Housing Scrutiny Committee Work Programme 2009/10
Work Programme Presented for Consideration on 2 October 2009

30 October 2009	
Items	<ul style="list-style-type: none"> • Scrutiny Review of the Support to Carers in Herefordshire
14 December 2009	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Joint Commissioning – progress report • Safeguarding Board, Adult Social Care – Improvement Programme • Strategic Housing Service Homelessness Alleviation Schemes • Review of Cabinet's Response to the Joint Scrutiny Review Of The Transition From Leaving Care To Adult Life
Scrutiny Reviews	Scoping Statement – Home Care Services
25 January 2010	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Review of Cabinet's Response to the Scrutiny Review of the Support to Carers in Herefordshire.
Scrutiny Reviews	
31 March 2010	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Joint Commissioning – progress report
June 2010	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Monitoring of the Action Plan for the Scrutiny Review of the Support to Carers in Herefordshire • Review of Home Care Services
Scrutiny Reviews	Transfer from hospital to Home

Further additions to the work programme will be made as required

Children's Services Scrutiny Committee - Work Programme - 2009/10
Following the Committee on 28 Sept 09

Note: All Councillors have been invited to a seminar on Safeguarding on 9th November 2009	
Friday 11th December 2009	
Officer Reports	<ul style="list-style-type: none"> • Safeguarding – the work of the Safeguarding Board and associated issues. (Note the seminar on 9 November will provide Members with a background to the issues.) • Introduction and Implications of Nursery Education Funding (NEF). (subject to receipt of government guidance) • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
Scrutiny Reviews	Pupil Achievement at swimming at Key Stage 2
Note: All Councillors will be invited to a seminar based one of the Every Child Matters themes (date and theme to be confirmed)	
Friday 19th March 2010	
	<ul style="list-style-type: none"> • Main item picking up on theme of the seminar. • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
Scrutiny Reviews	--
June/July 2010	
	<ul style="list-style-type: none"> • Presentation by Cabinet Member Children's Services • Presentation by Cabinet Member ICT, Education and Achievement. • Review of ECM Link Member Role • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
Scrutiny Reviews	--

September 2010	
	<ul style="list-style-type: none"> • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
Scrutiny Reviews	--

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
9 November 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 5 OCTOBER 2009

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. • PACT Meetings • Consider the Executive’s Response to the Scrutiny Review of Tourism • Open Retail Market – Update
Scrutiny Reviews	
	Other issues
	<ul style="list-style-type: none"> • Review of Volunteering • Review of Access to Services • Review of Festivals in Herefordshire
12 April 2010	
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. • Consider the Executive’s Response to the Scrutiny Review of the Herefordshire Economic Development Strategy 2005- 25
Scrutiny Reviews	

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

ENVIRONMENT SCRUTINY COMMITTEE WORK PROGRAMME 2009/10

Following the Committee on 14 September and consideration by the Chairman & Vice-Chairman

Monday 23 November 2009 at 9.30am	
Agenda Item	Invitation to the Safer Roads Partnership to update on progress made against action plan.
	Setting Local Speed Limits
	Council's Vehicle Fleet
	Highway Maintenance Standards
	Executive response, and action plan, to the Scrutiny Review of On-Street Parking
	Progress Report on actions following the Scrutiny Review of the Travellers' Policy
	Capital Budget Monitoring
	Revenue Budget Monitoring
	Report on Performance Indicators
Committee Work Programme	
Reviews underway	-

Monday 22 March 2010 at 9.30am	
Agenda Item	Carbon Management a) how the Council is going to meet the targets b) property based initiatives.
	Environmental effect of Staff and Members Travel to work arrangements
	Progress report on actions following the Scrutiny Review of the Planning Service
	Progress report on actions following the Scrutiny Review of On-Street Parking
	Further update on the work of the Community Protection Team
	Capital Budget Monitoring
	Revenue Budget Monitoring
	Report on Performance Indicators
	Committee Work Programme
Reviews underway	-

June / July 2010	
Agenda Item	Annual Presentation by Cabinet Member (Environment & Strategic Housing).
	Annual Presentation by Cabinet Member (Highways and Transportation).
	Progress report on actions following the Scrutiny Review of On-Street Parking
	Public Rights of Way and the Highways Definitive Map - to assess overall performance and consider progress in addressing various issues
	Capital Budget Monitoring
	Revenue Budget Monitoring

	Report on Performance Indicators
	Committee Work Programme
Reviews underway	-

	September 2010
Agenda Item	Capital Budget Monitoring
	Revenue Budget Monitoring
	Report on Performance Indicators
	Committee Work Programme
Reviews underway	-

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.
- 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 2009/11

The agenda will be based on:

- Quarterly Updates – Service Development
- Statutory Business including consultations
- Quality Assurance and Public Engagement
- Population Health and Equalities

30 November	
	<ul style="list-style-type: none"> • Report on Reviews of the Ambulance Service by PCTs and WMAS and Scrutiny Review of the West Midlands Ambulance Service in Herefordshire – Progress Report • Annual Healthcheck outcome • Follow up points from previous meeting and “need to know” information from Trust
Scrutiny Review	<ul style="list-style-type: none"> • Report of Scrutiny Review of GP Services in Herefordshire
22 January	
	<ul style="list-style-type: none"> • Updates by Chief Executives of Health Trusts • Population Health (Housing and Health in Herefordshire)
Scrutiny Review	<ul style="list-style-type: none"> • Response to Scrutiny Review of GP Services in Herefordshire
26 March	
	<ul style="list-style-type: none"> • Follow up points from previous meeting and “need to know” information from Health Trusts • Quality Assurance
June (date to be confirmed)	
	<ul style="list-style-type: none"> • Updates by Chief Executives of Health Trusts • Population Health • Examination of response to Swine Flu
September (date to be confirmed)	
	<ul style="list-style-type: none"> • Follow up points from previous meetings and “need to know” information from Health Trusts. • Quality assurance
November (date to be confirmed)	
	<ul style="list-style-type: none"> • Updates from Chief Executives • Population health
January (date to be confirmed)	
	<ul style="list-style-type: none"> • Follow up points from previous meetings and “need to know” information from Health Trusts. • Population Health

March (date to be confirmed)

Updates by Chief Executives of Health Trusts