

## Strategic Monitoring Committee – work programme 2007/08

<b>21 January 2008</b>	
	<ul style="list-style-type: none"> <li>• Electoral Registration Issues</li> <li>• Integrated Performance Report (including update re indicators 22a-g)</li> <li>• Work Programme</li> </ul>
<b>31 January 2008</b>	
	<ul style="list-style-type: none"> <li>• Herefordshire Connects</li> </ul>
<b>Late January/Early February TBC</b>	
	<ul style="list-style-type: none"> <li>• Managing Performance Management Progress Report</li> <li>• Smallholdings Policy</li> <li>• Accommodation Strategy</li> <li>• ICT Services Executive Action Plan – progress report /cross reference with request from Audit and Corporate Governance Committee</li> <li>• Pay and Workforce Development Strategy monitoring (inc Staff Opinion Survey)</li> <li>• Comprehensive Equality Policy</li> <li>• Review of Constitution</li> <li>• Scrutiny Development Plan</li> <li>• Analysis of Complaints to the Ombudsman – Planning</li> <li>• Work Programme</li> </ul>
<b>18 February 2008</b>	
	<ul style="list-style-type: none"> <li>• Revenue budget consideration</li> <li>• Corporate Plan and Annual Operating Plan</li> <li>• Work Programme</li> </ul>
<b>10 March 2008</b>	
	<ul style="list-style-type: none"> <li>• Integrated Performance Report</li> <li>• Draft Community Strategy Action Plan</li> <li>• Work Programme</li> </ul>
<b>28 April 2008</b>	
	<ul style="list-style-type: none"> <li>• Integrated Performance Report</li> <li>• Community Strategy Action Plan Monitoring</li> <li>• Annual Efficiency Statement</li> <li>• Service Plan Monitoring/Proposals</li> <li>• Progress Report on Strategic Service Delivery Partnership</li> <li>• Work programmes</li> </ul>

**Other issues**

- Review of Provision of School places
- User Satisfaction Surveys.
- Review of the Constitution.
- Gender Equality Scheme Monitoring (reported March 2007 6 month/annual).
- Comprehensive Equality Scheme Action Plan monitoring.
- Scrutiny of Police/Crime and Disorder Reduction Partnership.
- Consideration be given to requesting further information on areas of concern identified in minute 86 13 June 2007 - Integrated Performance Report – as part of developing future work programmes, in particular the overall approach to delivering targets in the LPSA and LLA.
- Electoral Registration issues - polling station reviews
- Scrutiny Process (suggestion from member of the public)
- Definition of Senior Citizens (Request from member of the public)

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

## Adult Social Care and Housing Scrutiny Committee Work Programme 2007/08

	Potentially to be scheduled
Scrutiny Reviews	<ul style="list-style-type: none"> <li>• The modernisation of day opportunities for older people (final report)</li> <li>• Transition from leaving care to adult life (final report)</li> </ul>
<b>April 2008</b>	
Items	<ul style="list-style-type: none"> <li>• Budget</li> <li>• Performance Monitoring</li> <li>• Executive's Response to review of transition from leaving care to adult life</li> <li>• Adult Social Care Fairer Funding – update</li> <li>• Contract Monitoring Arrangements – Executive's Report</li> <li>• Detail of Satisfaction Survey of people receiving home care services</li> <li>• Learning Disabilities Service Improvement Plan – Progress Report</li> </ul>
<b>June 2008</b>	
	<ul style="list-style-type: none"> <li>• Herefordshire Housing Ltd – Progress Report</li> <li>• Presentation by Cabinet Member</li> </ul>
Scrutiny Reviews	<ul style="list-style-type: none"> <li>• Herefordshire Home Point Housing Allocations Policy</li> </ul>
<b>Other issues</b>	
<ul style="list-style-type: none"> <li>• Home Care Services</li> </ul>	

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

**Children's Services Scrutiny Committee - Work Programme 2007/08 at January 2008**

<b>21st April 2008</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Principles on future provision of School places – update.</li> <li>• Capital Budget Monitoring.</li> <li>• Revenue Budget Monitoring</li> <li>• Performance Digest</li> <li>• Behaviour and Discipline Management in Herefordshire Schools – progress against the action plan.</li> <li>• Committee Work Programme.</li> </ul>
Scrutiny Reviews	
<b>7 July 2008 (provisional date)</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Presentation by Cabinet Member (Children's Services).</li> <li>• Capital Budget Monitoring.</li> <li>• Revenue Budget Monitoring</li> <li>• Performance Digest</li> <li>• Committee Work Programme.</li> </ul>
Scrutiny Reviews	
<b>29 September 2008 (provisional date)</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Capital Budget Monitoring.</li> <li>• Revenue Budget Monitoring</li> <li>• Performance Digest</li> <li>• Committee Work Programme.</li> </ul>
Scrutiny Reviews	
<b>8 Dec 2008 (provisional date)</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Capital Budget Monitoring.</li> <li>• Revenue Budget Monitoring</li> <li>• Performance Digest</li> <li>• Committee Work Programme.</li> </ul>
Scrutiny Reviews	
<b>30 March 2008 (provisional date)</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Capital Budget Monitoring.</li> <li>• Revenue Budget Monitoring</li> <li>• Performance Digest</li> <li>• Committee Work Programme.</li> </ul>
Scrutiny Reviews	

The Chairman and Vice-Chairman are discussing with the Director of Children's Services possible future items on

- Extended Schools
- Early Years provision.
- School transport particular reference to Yellow Bus scheme
- School meal provision and kitchen facilities.

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 – Work Programme as at January 2008.**

<b>18th April 2008</b>	
Items	<ul style="list-style-type: none"> <li>• Update on the relocation of the Livestock Market</li> <li>• Budget</li> <li>• Performance Monitoring</li> <li>• Edgar Street Grid – Update</li> <li>• Market Towns Christmas Lighting – position report.</li> <li>• Broadband provision to Rotherwas Estate.</li> <li>• Scoping Statement for a scrutiny review of Herefordshire’s Future Economic Policy.</li> <li>• Scoping Statement for a scrutiny review of Community and Safety Drugs Partnership</li> <li>• 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.</li> </ul>
Scrutiny Reviews	<ul style="list-style-type: none"> <li>• To report the findings of the Scrutiny Review of the Agreement with Halo Leisure Trust</li> <li>• To report the findings of Scrutiny Review of Tourism with specific reference to Tourist Information Centres</li> </ul>
<b>1st July 2008 (Provisional date)</b>	
Items	<ul style="list-style-type: none"> <li>• Budget</li> <li>• Performance Monitoring</li> <li>• 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.</li> <li>• Broadband provision to the County – Update report.</li> <li>• Consider Executive’s response to the Scrutiny Review of the Agreement with Halo Leisure Trust</li> <li>• Consider the Executive’s response to the Scrutiny Review of Tourism</li> </ul>
Scrutiny Reviews	

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

## ENVIRONMENT SCRUTINY COMMITTEE WORK PROGRAMME - AT JANUARY 2008

<b>10.00am Monday 25th February 2008</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Good Environmental Management (GEM)</li> <li>• On-street parking in Herefordshire.</li> <li>• Highway and Footway maintenance. Following consideration of the Herefordshire Satisfaction Survey and monitoring of Performance Indicators the Chairman and Vice-Chairman have identified this issue for further Committee consideration.</li> <li>• Committee Work Programme</li> </ul>
<b>9.30am Monday 31st March 2008</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Review of Household Waste Recycling in Herefordshire: Executive Response to Scrutiny Review and Action Plan.</li> <li>• Review of Travellers Policy. To report the findings of the Scrutiny Review.</li> <li>• Capital Budget Monitoring</li> <li>• Revenue Budget Monitoring</li> <li>• Report on Performance Indicators</li> <li>• Committee Work Programme</li> </ul>
Scrutiny Reviews	
<b>10.00am Monday 9th June 2008 (provisional date)</b>	
Officer Reports	<ul style="list-style-type: none"> <li>• Presentations by Cabinet Members.</li> <li>• Capital Budget Monitoring</li> <li>• Revenue Budget Monitoring</li> <li>• Report on Performance Indicators</li> <li>• Committee Work Programme</li> </ul>
Scrutiny Reviews	

### Note:

Environment Scrutiny Committee at its meeting on 3rd December 2007 noted that Member seminars were being arranged on the themes of: Waste collection and disposal and the Local Transport Plan.

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 2007/08

To be scheduled	
	<ul style="list-style-type: none"> <li>• Commissioning of provider services</li> <li>• Annual Health Check - finalise Annual Healthcheck Commentaries (including presentations from health bodies as necessary)</li> <li>• Elderly Falls Review – Report</li> <li>• Cancer Services</li> </ul>
April 2008	
	<ul style="list-style-type: none"> <li>• Update on the Local Involvement Network (LINK)</li> <li>• Changes in the Management of Mental Health Services</li> <li>• Reconfiguration of Mental Health Services</li> <li>• Public Service Trust Update</li> <li>• Update on specialist Children’s Services Development</li> <li>• Stroke Services (Director of Public Health report)</li> <li>• Sexual Health (Director of Public Health Report)</li> <li>• Local Delivery Plan 2008/09</li> </ul>
Scrutiny Reviews	<ul style="list-style-type: none"> <li>• Access to health 1) for ethnic minorities – Scoping Statement</li> <li>• Access to Health 2) Scoping Statement</li> </ul>

<p><b>Other issues</b></p> <ul style="list-style-type: none"> <li>• Councillors’ potential role in managing public expectation within their constituencies</li> </ul>
<ul style="list-style-type: none"> <li>• Stroke Services (further update in due course)</li> </ul>
<p>Proposal to look at the long-term implications for people in the county of having an inappropriate diet.</p>

Further additions to the work programme will be made as required