

Strategic Monitoring Committee – work programme 2007/08

June 2008	
	<ul style="list-style-type: none"> • Presentations by Cabinet Members • Integrated Performance and Finance Report • Draft Community Strategy Action Plan/Community Strategy Action Plan Monitoring • Annual Efficiency Statement • Scrutiny Development Plan (incorporating response to suggestion from member of the public about the scrutiny process) • Pay and Workforce Development Strategy Monitoring • Monitoring of Comprehensive Area Assessment Preparation Programme • Extent, costs, purposes and value for money of the Council's use of consultants in 2007/08. • An improvement plan for each service area, supplementing the Corporate Plan. • Progress report on the Strategic Service Delivery Partnership. • Work programmes
Scrutiny Review	<ul style="list-style-type: none"> • ICT Services

Other issues

- 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

Further additions to the work programme will be made as required

Children's Services Scrutiny Committee - Work Programme 2007/08 as presented for consideration on 21 April 2008.

7 July 2008	
Officer Reports	<ul style="list-style-type: none"> • Annual presentation by Cabinet Member (Children's Services). • Review of the Directorate and Service Plan. • Youth Service – response to changes and government initiatives. • Capital Budget Monitoring. • Revenue Budget Monitoring. • Performance Digest. • Racism in Herefordshire. • Behaviour and Discipline Management in Herefordshire Schools – Update on progress against the Executive action plan. • Committee Work Programme.
Scrutiny Reviews	
29 September 2008	
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 2008	
Officer Reports	<ul style="list-style-type: none"> • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Committee Work Programme.
Scrutiny Reviews	

The Scrutiny Review of Transition from Leaving Care to Adult Life is nearing completion. Both this Committee and the Adult Social Care and Strategic Housing Scrutiny Committee have obvious interests in this subject, however, it was agreed from the outset that the resultant report from the review would be reported to Adult Social Care and Strategic Housing Scrutiny Committee with Members of this Committee specifically invited to attend.

The Director has briefly informed the Chairman and Vice-Chairman that scrutiny may be invited to comment on forthcoming issues in respect of the APA Inspection and Directorate Management Structures.

Possible future items on:

- Extended Schools.
- Early Years provision.
- School transport particular reference to Yellow Bus scheme.

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 –
Draft Work Programme as presented for consideration on 18 April 2008.**

1st July 2008	
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. • Consider the Executive’s response to the Scrutiny Review of Tourism • Parish Agreement (as recommended by SMC) • Edgar Street Grid – Update • 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
26 October 2008	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • 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 - AT 31 MARCH 2008

9.30am Monday 9th June 2008	
Officer Reports	<ul style="list-style-type: none"> • Presentations by Cabinet Members (Environment & Strategic Housing and Highways & Transportation) • Services 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 15 September 2008	
Officer Reports	<ul style="list-style-type: none"> • Services Delivery Review – update. • 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.

Note:

At its meeting on 31 March the Cabinet Member (Environment and Strategic Housing) reported that work was ongoing in relation to waste issues and that an all member seminar would be held in due course. The Committee would also be invited to comment on proposals and therefore a special meeting may need to be arranged.

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

June 2008	
	<ul style="list-style-type: none"> • Presentations By Chief Executives of Health Trusts • Stroke Services • Sexual Health • Changes in the Management of Mental Health Services • Reconfiguration of Mental Health Services • Intermediate Care Services • Cancer services • 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; • Strategic Review of Provider Services • Presentation of Breakdown of the Ambulance Trust's performance in Herefordshire • Update on the response to the Committee's review of Communication; • Audiology Service
September 2008	
	<ul style="list-style-type: none"> • Presentation on the structure of the Local Involvement Network and its work programme. • Monitoring of LINK Performance • Strategic Review of Provider Services • provision of services for children with special needs;
	<ul style="list-style-type: none"> •
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.
Scrutiny Reviews	<ul style="list-style-type: none"> • 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.

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"> • Transition from leaving care to adult life (final report) • The modernisation of day opportunities for older people (final report)
June 2008	
Items	<ul style="list-style-type: none"> • Presentation by Cabinet Member(s) • Update from Chief Executive of Herefordshire Housing Ltd • Budget • Performance Monitoring • Service Plans • Executive's Response to review of transition from leaving care to adult life • Adult Social Care Fairer Funding – update • Contract Monitoring Arrangements – Executive's Report • 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 • Strategic Review of Provider Services
Scrutiny Reviews	<ul style="list-style-type: none"> • Herefordshire Home Point Housing Allocations Policy • Scoping Statement for Review of Support to Carers • Scoping Statement – Transfer from hospital to Home
September 2008	
	<ul style="list-style-type: none"> • Monitoring of progress in integrating ICT systems (See 19 March Recommendations)
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