

Strategic Monitoring Committee – work programme 2008/09

	November 2008
	<ul style="list-style-type: none"> • Integrated Corporate Performance Report (6 month April-September) • Confirmation of Local Government settlement • Extent, costs, purposes and value for money of the Council's use of consultants in 2007/08. • Smallholdings Estate Policy (outcome of Executive Review)
Scrutiny Review	<ul style="list-style-type: none"> • ICT Services
	January 2009
	<ul style="list-style-type: none"> • Use of Resources Judgment • Details of CAA arrangements confirmed (or Feb) • Report on place survey and public consultation • Presentation by Leader of the Council • Local Government Settlement confirmed. • Updated Medium Term Financial Strategy • Report on the Scrutiny Function
	February 2009 (budget)
	<ul style="list-style-type: none"> • Integrated Corporate Performance Report (9 month April-September) (possibly plus a linked paper with the initial self evaluation for the Comprehensive Area Assessment (CAA)) • 2008 Comprehensive Performance Assessment assessments including Direction of Travel Judgment • Details of CAA arrangements confirmed • Draft 2009/10 Operating Statement • Strategic Options and Challenge (provisional) • Updated Medium Term Financial Strategy
	TBC
	Outcome of officer review of asset management and property
	April 2009
	<ul style="list-style-type: none"> • Strategic Options and Challenge

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
- (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)
- Scrutiny Processes

Further additions to the work programme will be made as required

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

19th December 2008	
Items	<ul style="list-style-type: none"> • Implementation of Social care ICT solution – progress report (see 19 March resolution) • Budget • Performance Monitoring • Joint Commissioning – progress report (see 19 March resolution) • Update from Chief Executive of Herefordshire Housing Ltd • Executive’s Response to the Review of Transition from Leaving care to Adult Life • Executive’s Response to the Review of the Modernisation of Day Opportunities Services Provided by Herefordshire Council • Progress Reports arising from future needs of 18-64 year-olds in Herefordshire with mental health problems and physical disabilities. • Update on contract monitoring arrangements with Shaw Healthcare • 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"> • 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 for consideration at 18 November 2008

18 November 2008	
Officer Reports	<ul style="list-style-type: none"> • Extended Schools • Early Years Provision. • Capital Budget Monitoring. • Revenue Budget Monitoring • Performance Digest • Appointment of Children's Services Champions following the themes of Every Child Matters. • Committee Work Programme.
Scrutiny Reviews	
8 Dec 2008	
Officer Reports	<ul style="list-style-type: none"> • School transport particular reference to Yellow Bus scheme. • Statemented and banded funding. • Domestic Violence. • 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:

- 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.

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 PRESENTED FOR CONSIDERATION ON 17TH OCTOBER 2008

12th December 2008	
	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Edgar Street Grid – Update <ul style="list-style-type: none"> • Support for Businesses relocating from the Grid • Football Ground options • Parish Agreement (as recommended by SMC) • Consider the Executive's response to the Scrutiny Review of Tourism • Hereford City Centre Regeneration Strategy
Scrutiny Reviews	<ul style="list-style-type: none"> • Herefordshire's Future Economic Policy • Scrutiny review of Community and Safety Drugs Partnership
6th April 2009	
Items	<ul style="list-style-type: none"> • Budget • Performance Monitoring • Edgar Street Grid – Update • Scrutiny review of the Community and Safety Drugs Partnership
Scrutiny Reviews	<ul style="list-style-type: none"> • Herefordshire's Future Economic Policy

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**ENVIRONMENT SCRUTINY COMMITTEE WORK PROGRAMME – following the 15
September 2008 meeting.**

9.30am Monday 24 November 2008	
Agenda items	<ul style="list-style-type: none"> • Street Lighting – options concerning the possible reduction of energy/environmental impact. • Council's Vehicle Fleet inc inventory. – economic and environmental implications. • Allocation of resources to meet the LAA carbon reduction targets. • Carbon reduction action plan produced by the Council-wide Carbon Action Group. • Service Delivery Review – update. • Capital Budget Monitoring. • Revenue Budget Monitoring. • Report on Performance Indicators. • Committee Work Programme.
Reviews underway	<ul style="list-style-type: none"> • On-Street Parking Review • Planning Services Review.

9.30am Monday 23 March 2008	
Agenda items	<ul style="list-style-type: none"> • Report on extreme weather events and resultant actions identified for inclusion in Directorate Action Plans within the remit of this Committee. • On-Street Parking Review. • Planning Services Review. • Capital Budget Monitoring • Revenue Budget Monitoring. • Report on Performance Indicators. • Committee Work Programme.
Reviews underway	<ul style="list-style-type: none"> •

NOTE: While considering a report on the Councils Environment Strategy and Carbon Management Performance at its meeting in September the Committee requested a report on the current position concerning the Councils Accommodation Strategy. The Chairman has indicated that as Strategic Monitoring Committee in October will be considering the Accommodation Strategy both he and the Vice-Chairman will, if appropriate, raise issues concerning meeting the carbon management target.

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.

Health Scrutiny Committee Work Programme 2008/09

December 2008	
	<ul style="list-style-type: none"> • Updates by Chief Executives of Health Trusts • Strategic Review of Provider Services (including proposals for rolling forward the Local Delivery Plan beyond 2008/09 as prepared for consultation following the publication of the Darzi review from March 2008.) • 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. • ICT – linkages between Health and Social Care (from September 2008) • Director of Public Health Annual Report 2008 • Oral Health/Fluoridation (from September 2008) • Commissioning Strategies (physical disabilities and updated version of the Joint Commissioning Strategy for mental health services – prepared 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)
Scrutiny Reviews	<ul style="list-style-type: none"> • Ambulance Service Review
March 2009	
	<ul style="list-style-type: none"> • Monitoring of LINK Performance (& Appointment of observers on the Committee) • Elderly Falls Review – Report
To be scheduled	
	<ul style="list-style-type: none"> • Provision of services for children with special needs (from April 2008) • Reconfiguration of Mental Health Services • Consultation on the NHS Constitution • 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)
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"> • 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