

**OVERVIEW AND SCRUTINY COMMITTEE – 14 SEPT 2012
ITEMS IDENTIFIED FOR INCLUSION IN THE WORK PROGRAMME**

THE CURRENT WORK PROGRAMME

3 OCTOBER 2012	
Root and Branch Reviews X4	To consider the outcome from Four Root and Branch Reviews prior to being considered by Cabinet.
12 OCTOBER 12	
Discussion with: Wye Valley NHS Trust Clinical Commissioning Group NHS West Mercia Cluster	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12) The 3 organisations to be invited at the same time to ensure that common issues are debated and each would have a chance to respond to matters of concern (July 12) Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)
Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan. (July12)
Hereford Futures	To receive a report.
ICT Strategy	Report on digital channels strategy and links with Broadband to be made to the Committee in October to identify what needs to be reviewed.
Locality Working	Report to be made to Committee in October to identify what needs to be reviewed.
Corporate Plan	To comment on the Plan. <i>(moved from Sept to reflect the Rolling Programme)</i>
Task and Finish Group Report – Safeguarding Arrangements for Children	To consider the Group’s report. <i>(moved from Sept as Group not finalised the report)</i>
9 NOVEMBER 12	
Budget And Emerging Options 2013/14	To consider the position.
Executive Responses to Task and Finish Review - Safeguarding of Children	To receive the Executive response to the Task & Finish Review into Safeguarding of Children and to consider the Executive’s Action Plan.
Health Systems update	Following a review of the West Midlands Ambulance Service, NHS Integrated Pathways and Make Ready System in Herefordshire the Committee requested an update in Nov 2012 on how the systems were working in practice.

10 DECEMBER 12	
Discussion with 2gether NHS Trust	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12)
Discussion with West Midlands Ambulance NHS Trust	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12)
Completed Task & Finish Reviews: Monitoring progress against the Executive Action Plans	To monitor progress against the Executive Action Plan arising from the following Task & Finish Reviews: <ul style="list-style-type: none"> • Adult Safeguarding in Herefordshire. • Planning System Review – Development Control and the operation of the Constitution. • Council Procurement Policy and Local Business and Local Employment. • Income and Charging. • Tourist and Temporary Event Signage.
11 JANUARY 2013	
Medium Term Financial Strategy	To make recommendations to Cabinet.
Discussion with: Wye Valley NHS Trust Clinical Commissioning Group NHS West Mercia Cluster	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12) The 3 organisations to be invited at the same time to ensure that common issues are debated and each would have a chance to respond to matters of concern (July 12) Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)
15 FEBRUARY 2013	
22 MARCH 2013	
Discussion with 2gether NHS Trust	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12)
Discussion with West Midlands Ambulance NHS Trust	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12)

12 APRIL 2013	
Discussion with: Wye Valley NHS Trust; Clinical Commissioning Group; and NHS West Mercia Cluster.	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12) The 3 organisations to be invited at the same time to ensure that common issues are debated and each would have a chance to respond to matters of concern (July 12) Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)
10 MAY 2013	
JULY 2013	
Music Service	Agreed in July 2011 to review after 2 years.
OCTOBER 2013	
T&F – Income & Charging - Projected additional Income	O&SC 19 March 2012 added to the T&F Report that a report be made in Oct setting out how much of the projected additional income had been achieved and reviewing the intended and unintended consequences of new/additional charges.

The following issues have been identified for consideration but not scheduled:

Local Development Framework
Local Transport Plan
Corporate Delivery Plan
Root and Branch Reviews – (pre consideration by Cabinet)
Performance Report on Amey
Performance Report on Hoople
Performance Report on Waste Management
Children’s health and wellbeing (a focus on Childhood obesity)
Broadband
Access to health
Park and ride (latest position requested by briefing note – see 4 July 12)
Community Safety – (19 March on considering the Community Safety Strategy – decided to consider how to include community Safety in the work programme.)
Review of the Public Health Transformation Plan.
Performance Monitoring
Health Trust Quality Accounts (annually in spring if required)
National Health Policies

Document control and information including the website;
Cycle Routes; (latest position requested by briefing note – see 4 July 12)
Governance of Health Watch; (V-Chair to discuss and report back if necessary)
Health & Wellbeing Board – governance and operation;
Committee visit to 2Gether Trust followed by update on user feedback.

Suggestions from the Public (30 September 2011 on)

Suggestion that the Council's consultation processes were flawed, exposing the Council's decisions to the risk of challenge, and the processes should therefore be reviewed by the Committee.	OSC September 11
Request that the Committee consider the future of the libraries programme for the County.	OSC November 11
That the possibility of creating an Eastern Bypass for Hereford along a route close to the Aylestone Ridge should be explored.	OSC December 11
That the quality of Council surveys and the use of results of surveys should be examined. (Later clarified by e-mail – to refer to "the integrity of the Council's research process"/ how research is commissioned, conducted, appraised and used.	OSC December 11 & OSC 13 April, and OSC 4 July 2012.
LTP3 and the Link Road. How Cabinet anticipates making a decision on a compulsory purchase order for the 'Link Road' on 14 June 2012 when the new Local Transport Plan (LTP3) is not due to be considered by Council until July 2012	OSC 13 April
Concern over the ever expanding remit of Hereford Futures. When will the company provide a formal report to Council and make its accounts available?	OSC 13 April
The role of organisations which are promoting via the Herefordshire Council Parish Liaison Officer, the Living Villages and Herefordshire 20/20 events.	OSC 13 April
The role of the Parish Liaison Officer and whether it should be allowed to promote political events.	OSC 13 April
That the Committee carry out a full review of the Local Transport Plan (LTP) at its earliest opportunity and sustain its focus on the Plan by including it within the Committee's work plan.	OSC 8 June
That the Committee should examine how the plans for development of the Enterprise Action Zone at Rotherwas could proceed without links to the LTP and LDF in place	OSC 8 June