

## Corporate Overview and Scrutiny Forward Work Programme

Meeting Date	Item	Scrutiny Officer	Author	Further Information	Invitees
03-Apr-2019	Community Safety Partnership			To provide Members with an overview of Community Safety Partnership priorities and projects	Cllr Richard Young, Cabinet Member - Communities. Mark Shephard, Interim Chief Executive Martin Morgans, Head of Performance and Partnership Services Supt Claire Evans, South Wales Police Inspector Cheryl Griffiths, South Wales Police Judith Jones, Partnership Co-ordinator.
<b>2019-20 FWP</b>					
14-May-19	Forward Work Programme Workshop			To discuss outcome of SOSC's workshop and any other additional items and agree ongoing FWP	N/A
26-Jun-19					
09-Jul-19	2018-19 End of Year Financial Performance			To review financial performance for end of year 2018-19	Cabinet and CMB; Gill Lewis, Interim Head of Finance;
	Social Services and Wellbeing Future Service Delivery Plan			Members requested to receive alongside Financial Performance 2018-19	
	Q4 End of Year Performance Information Only			End of year performance report addressing how the Authority has met its corporate plan commitments, milestones and indicators - report for information along with written feedback from Scrutiny Chairs from CPA in order for the Committee to highlight any areas that need to be picked up on the FWP.	NA
25-Sep-19	Budget Monitoring 2019/20 - Q1 Forecast			To review and monitor financial performance for Q1	Cabinet and CMB; Gill Lewis, Interim Head of Finance;

07-Nov-19	Budget Monitoring 2019/20 - Q2 Forecast			To review and monitor financial performance for Q2	Cabinet and CMB; Gill Lewis, Interim Head of Finance;
	Q2 Performance 2019-20 Information Only			Quarter 2 performance report addressing how the Authority is meeting its corporate plan commitments, milestones and indicators - report for information along with written feedback from Scrutiny Chairs from CPA in order for the Committee to highlight any areas that need to be picked up on the FWP.	NA
	Medium Term Financial Strategy 2020-21 to 2023-24 and Draft Budget Consultation Process			Collate all Subject Overview and Scrutiny Committee and BREP feedback and comments for approval.	NA
	Corporate Plan			To comment on the Council's draft Corporate Plan including its improvement priorities, revised actions and the associated commitments and indicators.	Cabinet and CMB; Gill Lewis, Interim Head of Finance;
05-Feb-20	Budget Monitoring 2019-20 – Q3 Forecast			To review and monitor financial performance for Q3	Cabinet and CMB; Gill Lewis, Interim Head of Finance;
24-Mar-20					

## Items for the future

	SSARF Report		Consideration for comment on the draft Social Services Annual Report - Corporate Director has proposed June 2019.	Susan Cooper, Corporate Director, Social Services and Wellbeing; Cllr Phil White, Cabinet Member – Social Services and Early Help.
	Collaboration - Internal and with Third Sector		7 Explore why the Authority has not progressed joint services for HR other than the current pension system, as well as Finance and Democratic Services. 8 Internal collaboration – how are Corporate Directors learning from one another; what can be learnt, what positive aspects can be shared and how can this be transferred appropriately across other Directorates; Third Sector - eg. BAVO - how much do we provide to them and what do they do with it. How are the LA benefiting from collaborative work - value for money and contribution to budget savings	Representative from BAVO
	Procurement and Contracts		Members have asked to receive information on homecare contracts and employment contracts with BCBC; An update on the outcomes of the Procurement business review What monitoring process is in place with contractors to ensure compliance? Who is obligated to guarantee compliance? How can public accountability be assured if information within a contract is restricted to Members? Have any financial penalties been issued as a result of a breach of contract? End dates for all major contracts	
	Wellbeing and Future generations Act - Self Evaluation		To receive the Authority's Self Evaluation Report on the WFG Act to monitor progress on how the Authority is working towards meeting the requirements of the Act.  <i>Is proposed that this be followed up with a workshop for all Scrutiny Members as to how Scrutiny needs to take forward their own requirements under the Act.</i>	
	New Local Development Plan		Links with schools and new housing developments  <i>Presentations to be held with Members in Pre-Council - hold off until after this to determine whether need for Scrutiny to receive and if so what purpose/focus</i>	Cllr Richard Young, Cabinet Member – Communities; Corporate Director Communities;

	<p><b>Potential item for Scrutiny Chairs Research Group/REP</b></p> <p>Collaboration Work with the Police</p>		<p>Feedback from BREP on subject of Collaboration with the Police - The Panel highlighted the need to work more closely with the Police and therefore proposed that an item be considered to look at Policing of the borough on a local level. Members proposed the following points and areas be considered:</p> <p>a) As the delegated powers to the Police and PCSO's varies between local authorities, the Panel recommend that clarification be provided on what powers have been assigned to the Police and what has been retained by the LA to inform all Members, members of the public, Inspectors and PCSOs;</p> <p>b) How often does the Chief Executive and Leader meet with key people in the Police to discuss and align priorities;</p> <p>c) How often do both the Corporate Director – Operational and Partnership Services and the Corporate Director - Communities meet with their counterparts in the Police to discuss community policing and safety within the County Borough and align priorities.</p> <p>d) The need for a joint plan between Police and the LA;</p> <p>Explore how the Authority is collaborating with the Police and to what extent they have been approached to share the monetary burden especially in enforcement;</p> <p>Update on valleys Task Force</p> <p>How are the LA benefiting from collaborative work - value for money and contribution to budget savings</p> <p><i>Scrutiny to confirm what they are looking for in terms of communities input e.g. Fleet Depot.</i></p>	<p>Mark Shephard, Interim Chief Executive (Lead) Corporate Director Communities; Chief Constable SWP Police and Crime Commissioner Cllr Richard Young</p>
	<p>Partnerships and Joint Working</p>		<p><i>Item proposed by SOSC 2.</i></p> <p>The Committee agreed that the subject of Partnerships and Joint Working in relation to Prevention and Wellbeing, such as in respect of the Police and Fire Service, be put forward for the CORP FWP.</p> <p><i>(Does this not fit with the above?)</i></p>	
	<p><b>Scrutiny Chairs Research Group</b></p> <p>Strategic Review of Health &amp; Safety Responsibilities</p>		<p>Practice, Policy and review of reported "near misses".</p> <ul style="list-style-type: none"> <li>- How many near misses have been reported?</li> <li>- How did we respond?</li> <li>- What lessons have been learnt?</li> </ul> <p>Scrutiny Chairs have agreed to carry out an 'Information Gathering' exercise, interviewing representatives from schools, governors from schools and parents to present alongside the Officer report.</p> <p>School H&amp;S Audits</p> <p>With reference to a recommendation made by BREP 2018 - The Panel request that an assessment of School Crossing Patrol and possible alternatives is included in this report</p>	<p>Lindsay Harvey, Interim Corporate Director - Education and Family Support; Cllr Charles Smith, Cabinet Member for Education and Regeneration; Health and Safety rep</p>
	<p>Incident and Near Misses Reporting Procedure</p>		<p>To scrutinise new policy and how the Authority is taking it forward.</p> <p>How the Authority has implemented lessons learnt.</p> <p>for comments and possible recommendations</p> <p><i>(Is a slight link to Strategic Review of Health and Safety Responsibilities but is wider than this so proposal to wait until after Research Project - if it is held in near future)</i></p>	