

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO PARTNERSHIPS AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

19 JUNE 2015

REPORT OF THE ASSISTANT CHIEF EXECUTIVE – LEGAL AND REGULATORY SERVICES

FORWARD WORK PROGRAMME UPDATE

1. Purpose of Report

1.1 The purpose of this report is to:

- a) present the items due to be considered at the Committee's meeting to be held 09 September 2015 and seeks confirmation of the information required for the subsequent scheduled meeting to be held on 29 October 2015;
- b) present a list of further potential items for prioritisation by Committee.

2. Connection to Corporate Improvement Objectives / Other Corporate Priorities

2.1 The key improvement objectives identified in the Corporate Plan 2013-2017 have been embodied in the Overview & Scrutiny Forward Work Programmes. The amended Corporate Improvement Objectives adopted by Council on 25 February 2015 formally set out the improvement objectives that the Council will seek to implement between 2013 and 2017. The Overview and Scrutiny Committees engage in review and development of plans, policy or strategies that support the Corporate Themes.

3. Background

3.1 At its meeting on 19 June 2015, the Partnerships and Governance Overview and Scrutiny Committee determined its Annual Forward Work Programme for 2015/16.

4. Current Situation / Proposal

Meetings of the Partnership and Governance Overview and Scrutiny Committee

4.1 In relation to the Committee's next scheduled meeting to be held on 09 September 2015, the table below lists the items to be considered and the invitees due to attend.

Topic	Invitees	Specific Information Requested	Research to be Undertaken by the Overview & Scrutiny Unit
Performance Management of Community Safety Partnership	John Davies	The Committee requested a report on the Community Safety Partnerships reporting mechanisms and monitoring arrangements for the delivery of community safety responsibilities.	Detail research / To be confirmed

Public Protection: Regulatory Services Collaborative Project	Andrew Jolley Lee Jones	<p>On 24 July 2014 the CSG Members endorsed the implementation plan for the creation of a shared regulatory service based on the 'collaborate and change' model. The Business Case was then approved by Cabinet and Council in October 2014.</p> <p>Members may want to receive an update on its progress. Members also agreed in principle that joint scrutiny arrangements should be developed.</p>	Detail research / To be confirmed
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4.2 The table below lists the item to be considered and the invitees due to attend in respect of the subsequent meeting of the Committee to be held on 29 November 2015.

Topic	Invitees	Specific Information Requested	Research to be Undertaken by the Overview & Scrutiny Unit
Community Care Information Solution (CCIS) for Wales	Sue Cooper	<p>This project relates to the joint procurement of an all Wales community care information system which will support the NHS and all twenty two Councils in Wales. Bridgend County Borough Council BCBC is leading the procurement and has been awarded a £6.5 million grant by the Welsh Government to fund the infrastructure costs (report to Cabinet on 31 March 2015 refers).</p>	Detail research / To be confirmed
Western Bay	Sue Cooper	<p>This topic has been previously been presented to both CYP and HWB, it is now proposed that this Committee look at the Western Bay project as a collaborative item, in order to have oversight of all the projects as they progress.</p> <p>To include updates on improved outcomes for citizens of the Borough and savings that have been realised and to incorporate information previously requested by both Committee.</p>	Detail research / To be confirmed

4.3 The table below lists all potential items that the Committee received at their meeting on 19 April 2015, which are put to the Committees for reprioritisation as appropriate.

Topic	Proposed Date	Specific Information Requested	Research to be Undertaken by the Overview & Scrutiny Unit
Public Engagement	Not allocated to a date	Local government measure recommends that local authorities develop an internal mechanism to better enable members of the public to engage in scrutiny activity. Work on this has already commenced.	Detail research / To be confirmed
Corporate Procurement Review 2014	Not allocated to a date	Members received an update on this item 20 January 2015. Committee have requested this topic be retained on FWP to explore the potential savings that will be made from the procurement and commissioning review	Detail research / To be confirmed
Public Protection: Regulatory Services Collaborative Project		<p>On 24 July 2014 the CSG Members endorsed the implementation plan for the creation of a shared regulatory service based on the 'collaborate and change' model. The Business Case was then approved by Cabinet and Council in October 2014.</p> <p>Members may want to receive an update on its progress. Members also agreed in principle that joint scrutiny arrangements should be developed.</p>	Detail research / To be confirmed
Other Collaborative Projects		Members may want to receive a report on other collaborative projects as mentioned on the Risk Register - Data Centre collaboration project; Motor Fleet depot project; work of the LSB to mitigate negative effects of Welfare Reform with Valleys to Coast, RSLs and other partners.	Detail research / To be confirmed

5. Effect upon Policy Framework and Procedure Rules

5.1 The work of the Partnerships and Governance Overview and Scrutiny Committee relates to the review and development of plans, policy or strategy that form part of the Policy Framework and consideration of plans, policy or strategy relating to the power to promote or improve economic, social or environmental well being in the County Borough of Bridgend.

6. Equality Impact Assessment

6.1 None

7. Financial Implications

7.1 None.

8. Recommendations

The Committee is asked to:

- (i) Note the topics due to be considered at the meeting of the Committee for 09 September 2015 and confirm if it requires any additional specific information to be provided by the invitees listed or the Overview & Scrutiny Unit;
- (ii) Determine the invitees to be invited to attend, any specific information it would like the invitees to provide and any research that it would like the Overview & Scrutiny Unit to undertake in relation to its meeting for 29 November 2015;
- (iii) Revisit and consider the list of future potential items for the Committees Forward Work Programme and reprioritise as the Committees feels appropriate.

Andrew Jolley,
Assistant Chief Executive – Legal & Regulatory Services

Contact Officer: Gail Jewell
Scrutiny Support Officer

Telephone: 01656 643696

Email: scrutiny@bridgend.gov.uk

Postal Address: Democratic Services - Scrutiny
Bridgend County Borough Council,
Civic Offices,
Angel Street,
Bridgend,
CF31 4WB

Background Documents:
None