Agenda Item No: 9



# **Scrutiny Board**

27 January 2015

Report title Scrutiny Work Programme 2014/15

Cabinet member with lead

responsibility

Councillor Paul Sweet

Governance and Performance

Wards affected All

Accountable director Kevin O'Keefe, Governance

Originating service Scrutiny and Transparency

**Accountable employee(s)** Adam Hadley Scrutiny and Transparency Manager

Tel 01902 554026

Email Adam.Hadley@wolverhampton.gov.uk

Report to be/has been

considered by

**Scrutiny Board** 

9 December 2014

#### Recommendation(s) for action or decision:

The Scrutiny Board is recommended to:

- (1) Review and develop the Scrutiny Board Work Programme 2014-15 to take account of emerging issues and councillor suggestions.
- (2) Allocate any cross cutting pieces of work.

#### 1.0 Purpose

1.1 To update and agree the Scrutiny work programme for 2014/15.

#### 2.0 Background

2.1 The remit of the Scrutiny Board was agreed by Annual Council 15 May 2013. This remit included the specific responsibility to oversee the operation of the call-in mechanisms and to oversee the work programmes of Scrutiny Panels to avoid duplication of work and to ensure coherence of approach to cross-cutting policy themes. The Board may determine that one named Panel shall take lead responsibility for a cross-cutting policy theme or may determine that the work be shared between one or more panels.

### 3.0 Work Programme Planning

- 3.1 The work programme (Appendix 1) is a working document which is reviewed at each agenda planning meeting to determine the timeliness and relevance of items for scrutiny. Any member can also ask for an item to be considered by Scrutiny. At each Scrutiny Board an updated work programme will be presented for discussion and agreement.
- 3.2 New items for consideration are highlighted in blue.

#### 4.0 Financial implications

4.1 There are no direct financial implications arising from the recommendations in this report. Within Governance, there is a scrutiny budget to support the investigation of issues highlighted by councillors through the work programmes of the panels and the reviews and inquiries.

[GE/12012015/Z]

#### 5.0 Legal implications

5.1 There are no direct legal implications arising from this report.

[TS/12012015/C]

#### 6.0 Equalities implications

6.1 There are no direct equalities implications arising from this report.

#### 7.0 Environmental implications

7.1 There are no direct environmental implications arising from this report.

- 8.0 Human resources implications
- 8.1 There are no direct HR implications arising from this report.
- 9.0 Corporate landlord implications
- 9.1 There are no direct corporate landlord implications arising from this report.
- 10.0 Schedule of background papers
- 10.1 Report to Scrutiny Board agreeing the new method of agreeing the scrutiny work programme 15 April 2014

Report to Scrutiny Board – 17 June 2014

Report to Scrutiny Board – 16 September 2014

Report to Scrutiny Board – 9 December 2014

### **Scrutiny work programme**

### Special joint meeting - Care Act 2014

A joint meeting of Health Scrutiny Panel, Health and Wellbeing Board and Adults and Community Scrutiny relating to the Care Act 2014 will be arranged in due course.

### **Scrutiny Board**

Date	Work items
17 June 2014	<ul> <li>Scrutiny work programme</li> <li>Agree scrutiny reviews</li> <li>Tracking and Monitoring of Scrutiny Review: Prevent</li> </ul>
16 September 2014	<ul> <li>Quarter 1 performance report</li> <li>Information governance Quarter 1 performance report</li> <li>Scrutiny work programme</li> </ul>
21 October 2014	<ul> <li>Update on the Council's approach to performance on appraisals</li> <li>Tracking and monitoring of scrutiny review: maintaining and building relationships with emerging academies and free schools</li> <li>Tracking and monitoring of scrutiny review: child poverty</li> <li>Scrutiny work programme</li> </ul>
26 November (Invite C3 Panel)	<ol> <li>C3 Programme Pre decision scrutiny (this would include):         <ul> <li>the revised Corporate Plan framework</li> <li>the programme of activity for marketing the city</li> <li>the new brand for the council</li> <li>the council's customer service standards</li> <li>internal communication</li> <li>revised approach to the Directions Conference</li> </ul> </li> <li>100:100 Programme Update</li> </ol>
9 December 2014	<ul> <li>Budget</li> <li>Better Care Fund</li> <li>Quarter 2 performance report including an update on Families r First</li> <li>Information governance Quarter 2 performance report including benchmarking of SAR performance</li> <li>Scrutiny work programme</li> </ul>
27 January 2015	<ul> <li>Update on the Council's Risk Register</li> <li>Tracking and monitoring of scrutiny review: welfare reform communication 2012-13</li> <li>Q2 Complaints Report</li> <li>Scrutiny work programme</li> </ul>

17 March 2015	<ul> <li>Tracking and monitoring of scrutiny reviews from 2013/14</li> <li>Quarter 3 performance report &amp; child obesity update</li> <li>Information governance Quarter 3 performance report</li> <li>Q3 Complaints report</li> <li>Scrutiny work programme</li> </ul>
28 April 2015	<ul><li>Annual report</li><li>Scrutiny work programme</li></ul>

## **Adults and Community Scrutiny Panel**

Date	Work items	
8 July 2014	<ul> <li>Refreshed Joint Dementia Strategy and Implementation Plan 2014-2016 (pre-decision scrutiny)</li> <li>Care Act Implementation</li> </ul>	
23 September 2014	<ul> <li>Wolverhampton adult safeguarding peer review outcome and action plan</li> <li>Wolverhampton Safeguarding Adults Board Annual Report 2013/14</li> <li>Information Portal demonstration</li> </ul>	
18 November 2014	<ul> <li>Budget</li> <li>% of people using social care receiving self-directed support and receiving direct payments (Q1 performance report)</li> </ul>	
13 January 2015	<ul><li>Theme Community</li><li>Voluntary sector compact</li><li>CAB Priorities</li></ul>	
10 March 2015	<ul> <li>Theme Promoting Independence at home</li> <li>Aids and adaptations</li> <li>Promoting Independence (Domiciliary support plans/Transition/ Reduction in domiciliary care hours): follow up from budget savings consultation</li> </ul>	

### **Children and Young People Scrutiny Panel**

Date	Work items		
23 July 2014	<ul> <li>Draft Wolverhampton School Improvement Strategy</li> <li>Learning and Achievement structure chart</li> </ul>		
14 August 2014	<ul> <li>Reduction of Play Service Provision (pre-decision)</li> <li>Proposals regarding Children's Residential and Fostering Provision (pre-decision)</li> </ul>		
24 September 2014	<ul> <li>CAMHS (Children and Adolescent Mental Health Service)         <ul> <li>briefing paper</li> </ul> </li> <li>Governor training and support</li> <li>Families r First Programme</li> </ul>		
4 November 2014	2015 Primary School Expansion Programme		
12 November 2014	<ul> <li>Budget</li> <li>School Ofsted inspection results and associated action plans</li> <li>Fostering process and recruitment strategy</li> <li>Licensing and Safeguarding</li> </ul>		
14 January 2015	CAMHS (Children and Adolescent Mental Health Service) - Briefing Paper (including invite to the CCG and evidence from the Black Country NHS FT) and 0-25 year old mental health care pathways and funding approach by commissioners		
11 March 2015	<ul> <li>Home to School Transport Review</li> <li>Families r First Programme – update on progress</li> <li>Early help service (5-18) within Children and Young People and Families</li> <li>Key stage results summer 2014. The report will outline how Wolverhampton's results compare with regional and national performance</li> </ul>		

- 2015/16 An early report on current initiatives aimed at reducing the educational gap and an evaluation of their success in reducing levels of child poverty in Wolverhampton.
- An update report on (Ofsted)school inspection reports June 2015

•	A report on 2015.	the outcome of	of the regulatory	y services and	safeguarding f	orum - December

## **Confident Capable Council Scrutiny Panel**

Date	Work items
10 September 2014	<ul> <li>Q1 revenue budget monitoring</li> <li>Q1 treasury management activity monitoring</li> <li>Q1 finance &amp; budget update</li> <li>Independent Review of process for Medium Term Financial Strategy and Budget</li> <li>Safety, Health and Wellbeing Strategy 2014-17</li> </ul>
1 October 2014	<ul> <li>Nominations for Earmarked Reserves Working Group</li> <li>FutureWorks progress report</li> <li>Report to agree terms of reference Specific Reserves Working Group</li> </ul>
3 December 2014	<ul> <li>Budget</li> <li>Budget update and review</li> <li>Progress report on Individual Electoral Registration</li> <li>C3 Programme: <ul> <li>A new marketing strategy for the City Council</li> <li>A new corporate identity for the Council</li> </ul> </li> </ul>
4 February 2015	<ul> <li>Budget update and Review - Quarter 2 finance and budget update Inclusive of:</li> <li>Quarter 2 revenue budget monitoring         Quarter 2 capital budget monitoring         Mid Year Review treasury management activity monitoring         Draft Budget Strategy and Medium Term Financial Strategy 2015/16 to 2018/16         HRA Business Plan update and 2015/16 HRA revenue budget and rent levels.         Collection Fund – estimated outturn 2014/15     </li> <li>Council Tax Base 2015/16 and approval of NNDR 1 2015/16</li> <li>Q3 finance &amp; budget update</li> <li>Future Spaces and Corporate Landlord</li> <li>Eugene Sullivan report - Implementation of the action plan (update)</li> <li>Report of the Specific Reserves Working Group (Verbal Update)</li> <li>Pecentage of total debt collected during the year (Q1 performance report).</li> <li>Procurement and negotiating contracts process.</li> </ul>

### 22 April 2015

- Budget update and Review Q3 finance & budget update Inclusive of:
- Q4 finance and budget update

Capital 2014/15 to 2018/19 Quarter 3 Review and 2015-16 to 2018/19 Budget Strategy 2015/16 Budget and MTFS 2015/16 to 2018/19 Quarter 3 revenue budget monitoring report Quarter 3 treasury management strategy report

- Employee volunteering update
- Treasury Managment strategy

## **Enterprise and Business Scrutiny Panel**

Date	Work items
15 July 2014	<ul> <li>Black Country Developments and applications</li> <li>Education and Enterprise – structure and key service priorities</li> </ul>
30 September 2014	<ul> <li>Approach to business support</li> <li>Approach to business investment</li> <li>North Wolverhampton Enterprise Zone and corridor</li> <li>Steam Mill</li> </ul>
2 December 2014	<ul> <li>Budget Review – 2015/16 Budget and Medium Term Financial Strategy 2015/16 – 2018/19</li> <li>Employability and Skills Review –Evidence</li> <li>City Centre Area Action Plan</li> </ul>
3 February 2015	<ul> <li>Bilston Urban Village area action plan</li> <li>Taking forward our Regeneration Priorities</li> </ul>
21 April 2015	A site visit to Southside/Westside developments

## **Health Scrutiny Panel**

Date	Work items
10 July 2014	<ul> <li>Royal Wolverhampton Hospital NHS Trust – report on plans for consulting with the public on the provision of elective services at Cannock Chase Hospital</li> <li>Wolverhampton Clinical Commissioning Group (CCG)         <ul> <li>a report on Primary and Community Care Strategy</li> </ul> </li> <li>Royal Wolverhampton Hospital NHS Trust - Patient Experience report on Friends and Family Test</li> <li>South West Birmingham CCG – stroke services review proposal</li> <li>Black Country Partnership NHS Foundation Trust - Mental Health Strategy</li> </ul>
25 September 2014	<ul> <li>Royal Wolverhampton Hospital NHS Trust – findings of consultation on the provision of elective services at Cannock Chase Hospital</li> <li>NHS England / CCG - Commissioning of General Practitioner / primary care services in Wolverhampton</li> <li>Royal Wolverhampton Hospital NHS Trust Patient experience report on Friends and Family Trust</li> </ul>
20 November 2014	<ul> <li>Budget</li> <li>Royal Wolverhampton Hospital NHS Trust CQC Inspection Action Plan update</li> <li>Royal Wolverhampton Hospital NHS Trust – outcome of the public consultation on the provision of elective services at Cannock Chase Hospital</li> </ul>
11 December 2014	Sexual health consultation
15 January 2015	Francis Report update (and lessons learnt from Mid-Staffs) from:     (a) Royal Wolverhampton Hospital NHS Trust BCPF NHS Trust     (b) Black Country Partnership NHS Foundation Trust     (c) CCG

12 March	Royal Wolverhampton Hospital NHS Trust: End of Life
2015	Strategy
	HealthWatch action plan
	CCG - WCCG Decommissioning & Disinvestment Policy

### List of potential items (one for each meeting)

Work programmes will develop over the municipal year and the chosen items from the list below will be scoped in conjunction with the Chair of each panel

- Diabetes
- Public Health Substance Misuse Service 12 month review
- Adult mental health services
- Learning Disability services

There will be regular briefing updates from Trusts on performance and consultation outcomes:

- Community Dermatology (outcome of consultation)
- Community Ophthalmology (outcome of consultation)

## Vibrant, Safe and Sustainable Communities Scrutiny Panel

Date	Work items	
17 July 2014	Sustainability Improvement Strategy	
2 October 2014	Anti-Social Behaviour:	
20 November 2014	<ul> <li>Budget</li> <li>Neighbourhood Wardens update and budget savings proposal</li> </ul>	
4 December 2014	<ul> <li>Crime Reduction and Policing:         <ul> <li>Update on the Crime Reduction, Community Safety and Drugs Strategy</li> <li>Wolverhampton Local Policing and Crime Plan 2014/15</li> <li>Contacting the Police – Front office closures</li> <li>Draft Licensing Policy Changes</li> </ul> </li> </ul>	
5 February 2015	Sustainable Leisure offer for Wolverhampton:  New Police and Crime Commissioner  Added commercial value (to include the Wolverhampton Fit Card)  Blakenhall Community and Healthy Living Centre update	
23 April 2015 Potential to bring forward the meeting to end of March 2015	Mortgage default / repossession/interest rates     Housing allocation and other housing matters	