

**Scrutiny Management Board Forward Plan
Forward Plan 2011/12**

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|--|---|--|---------------------------------|
| Tuesday, 12 th July 2010 10.00am Scrutiny Meeting Room | Scrutiny Work Programme | | |
| Tuesday 13 th September 2010 6.00pm VIP suite | <ol style="list-style-type: none"> 1. Co-operative Council and Co-operative Commission 2. Scrutiny Handbook 3. Policy for Co-opting Scrutiny Members | Cllr. Shaun Davies Richard Partington | |
| Monday, 7 th November 2010 2.30pm Committee Room 2 | <ol style="list-style-type: none"> 1. Highways issues: <ul style="list-style-type: none"> – Winter maintenance – Pothole repair and quality of repairs – Condition of footpaths for wheelchairs 2. Chairmen's updates | Jonathan Rowe Stuart Freeman Chris Butler Dave Hanley | |
| Monday, 5 th December 2010 2.00pm Scrutiny Meeting Room | Scrutiny and the Media Forward Plan | | |
| 9 th January 2011 | Choose Your Home Forward Plan | | |
| 5 th March 2011 | | | |
| 14 th May 2011 | | | |
| Forward items | | | |

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|-------------------|--|---|-------------------------|
| Suggestion | Comments | | |
| | Report on pot hole hot box trial compared to the pot hole buster. Possible scrutiny review of solutions used by other authorities. | | |
| | Planning – how we work with developers to maximise infrastructure work (e.g. footpaths) included in developments | | |
| | Speeding enforcement on the A442 | Response received from safer Roads Partnership. | |
| | Performance and options for service improvements for contract renewal in 2014 and recycling container review | | |
| | Highways maintenance contract arrangement and options | | |
| | Car parking enforcement, decriminalisation of car parking | Update on Civil Parking Enforcement review required. | |
| | Regeneration of borough towns – review of effectiveness of schemes | | |
| | Attracting business investment in the borough and developing the Wrekin as a tourism destination | Report to a future meeting required. | |
| | Energy efficiency – the Green Deal | Update on previous scrutiny recommendations required. | |
| | Home Start and the impact of funding cuts | Report to a future meeting required. | |
| | Taxi licensing | Report to a future meeting required. | |
| | Dog Fouling | Report to a future meeting required. | |
| | Road safety – 20 mph speed limits outside schools. | | |
| | Provision of accommodation based on national priorities | | |
| | Flood & Water Management | Statutory powers apply | |
| | Safer, Stronger Communities Partnership | Statutory requirement for scrutiny | |

**Adult Social Care Scrutiny Committee
Forward Plan 2011/12**

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|--|---|---|-------------------------|
| 25 th August 6.00pm VIP Suite | Joint meeting with Health Scrutiny Committee <ul style="list-style-type: none"> • NHS Reforms and the implications for the Council • Work Programme | Cllrs. Richard Overton and Liz Clare Paul Taylor | |
| 27 th September 6.00pm Scrutiny Meeting Room | <ul style="list-style-type: none"> • Rehabilitation and Re-ablement Strategy • Southern Cross home update | Cllr. Liz Clare Karen Kalinowski Christine Harrison | |
| 25 th October 2011 2.30pm Scrutiny Meeting Room | Phase 2 Care & Support structure proposal | Cllr. Liz Clare Paul Taylor | |
| 23 rd November 2011 2.00pm Committee Room 3 | <ul style="list-style-type: none"> • Response to Phase 2 Care & Support structure proposals • Response to “Caring for our Future” consultation | | |
| January 2012 | <ul style="list-style-type: none"> • Adult Safeguarding Annual Inspection Report • Impact of withdrawal of CHC funding | | |
| March/April 2012 | Re-ablement Strategy update | | |
| Forward items | | | |
| PCT clusters and local arrangements – joint with Health Scrutiny Committee | | | |
| Clinical Commissioning Group – meeting with GPs to hear their views – joint with Health Scrutiny Committee | | | |
| Public Health – expectation on local authority and allocation of resources – with Health and CYP Scrutiny Committees | | | |
| WMAS – Estates and Make Ready update, CMS system for dealing with 999 calls – with Health Scrutiny Committee | | | |
| Discharge of patients – report on Senior Citizen’s Forum/LINK survey to identify issues for further work | | | |
| Inspection regime for care homes – CQC | | | |

**Budget & Finance Scrutiny Committee
Forward Plan 2011/12**

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|---|--|---|-------------------------|
| Wednesday, 27 th July Scrutiny Meeting Room | <ul style="list-style-type: none"> • 100-day review of 2011/12 service and financial strategy • Financial Monitoring report • Telford Town Centre Report • Schools Capital Programme • Work Programme | Bill McClements Paul Clifford Fliss Mercer Kate Turner | |
| Wednesday, 12 th October Scrutiny Meeting Room | <ul style="list-style-type: none"> • Service & Financial Planning 2012/13 -2013/14 • Interim feedback from consultation on the budget – 110 day and medium term • Agree response to 100-day budget proposals | Cllr, Bill McClements Ken Clarke Felicity Mercer | |
| Tuesday, 15 th November Scrutiny Meeting Room | <ul style="list-style-type: none"> • Procurement • Phase 2 engagement and equality impact assessments for identified non-staffing budget savings for 2012/13. | Bill McClements Sarah Bass Andy Challenor | |
| Thursday, 5 th January 2012 Scrutiny Meeting Room | Service & Financial Planning 2012/13-13/14 (budget proposals) | | |
| Tuesday, 17 th January Scrutiny Meeting Room | Evidence gathering for budget proposals Alternative budget proposals | | |
| Wednesday, 1 st February Scrutiny Meeting Room | Further evidence gathering Agree response to budget proposals | | |

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| | | | |
| Forward items | | | |
| Small Business Loans Fund | | | |
| On-going monitoring of Capital Receipts | | | |
| Costs in service areas agreed by members, particularly high spending services - savings proposals, impacts (e.g. adult social care, SEN) | | | |
| Financial monitoring reports | | | |
| Highways Capital Programme | | | |
| Budget consultation | | | |

**Children & Young People Scrutiny Committee
Forward Plan 2011/12**

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|--|---|---|--|
| Tuesday, 9 th August 2011 6.00pm VIP Suite | <ul style="list-style-type: none"> Phase 1 Children's service review and re-structure Work Programme | Cllr. Paul Watling Laura Johnston Clive Jones | |
| Monday, 19 th September 2011 6.00pm Scrutiny Meeting Room | <ul style="list-style-type: none"> Corporate Parenting Strategy BSF Programme Short Breaks for Disabled Children | Cllr. Paul Watling Damien Madine Chloe de Poix Guy Kershaw Stacey Norwood | Jim Collins Clive Jones Jonathan Eatough |
| Thursday, 20 th October 2011 6.00pm Scrutiny Meeting Room | <ul style="list-style-type: none"> Child Poverty workshop Phase 2 Family & Community Service and Safeguarding structure proposals | Chris Marsh Jim Collins Karen Perry | |
| Wednesday 7 th December 2011 6.00pm Scrutiny Meeting Room | Planning of School Places – Secondary School Provision Update on BSF programme Updated position on the costs of the Mott MacDonald investigation into the Abraham Darby canopy collapse | Cllr. Paul Watling Jim Collins Guy Kershaw | |
| Tuesday 13 th December 2011 6.00pm Scrutiny Meeting Room | Phase 2 Family & Community Services and Safeguarding Structure proposals – to agree the Committee's response. | | |
| January 2012 | Member training and briefing for meetings with children in care. Meeting with children in care - suggested topic being | Chloe de Poix | |

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|---|---------------------------------|-------------------------|-------------------------|
| | independent (transition to 16+) | | |
| February 2012 | | | |
| March 2012 | | | |
| April 2012 | | | |
| Forward items | | | |
| Youth Services | | | |
| Corporate Parenting – feedback from meeting on 20 th October on suggestions for PI's, college and HE events for children in care | | | |
| Meetings with children in care or care leavers | | | |
| School Improvement Team – directory of services | | | |
| Child Poverty – visit to Sutton Hill family centre, feedback on how the results of the workshop on 20 th October are being taken forward | | | |
| Report back on Short Breaks for Disabled Children - profile of users, proposals for services next year | | | |
| School governance, changes in relationship with local authority with shift to academies and free schools, Schools Trust Partnership | | | |
| BSF - Report back on Mott MacDonald report | | | |

**Co-operative & Communities Scrutiny Committee
Forward Plan 2011/12**

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|--|---|--|--------------------------------|
| 25 th July 6.00pm VIP Suite | <ul style="list-style-type: none"> • Co-operative Council and Commission report • Work Programme Information requested: Co-operative models in other authorities Small Business Loans Fund model Communications Strategy | Cllr. Shaun Davies Richard Partington | |
| 12 th September 6.00pm Scrutiny Meeting Room | First Point single point of contact for businesses to council services | Cllr. Charles Smith Peter Smith | Andrew Meredith Corin Crane |
| 9 th November 6.00pm Scrutiny Meeting Room | Concessions policy in leisure services | Angie Astley | Stuart Davidson |
| 1 st December 6.00pm Scrutiny Meeting Room | Concessions policy in Leisure. Modelling of Leisure Services concession schemes | Angie Astley Arnold England | Stuart Davidson |
| 18 th January 2012 6.00pm Scrutiny Meeting Room | Management of Community Centres | Angie Astley Arnold England | Stuart Davidson |
| Forward items | | | |
| 1. Management of Community Centres | | | |
| 2. Social Deprivation | | | |
| 3. Environmental maintenance | | | |
| 4. Working with Town & Parish Councils | | | |

**Health Scrutiny Committee
Forward Plan 2011/12**

| MEETING DATE | AGENDA ITEM | LEAD MEMBER/ OFFICER | ADDITIONAL ATTENDEES |
|---|--|---|-------------------------|
| 25 th August 2011 6.00pm VIP Suite | Joint meeting with Adult Social Care <ul style="list-style-type: none"> • NHS reforms and the implications for the Council • Work Programme | Cllrs. Richard Overton and Liz Clare Paul Taylor | |
| 22 nd September 2011 6.00pm Scrutiny Meeting Room | <ul style="list-style-type: none"> • Mental Health Services • Informal update on WMAS Make Ready, estates review and capacity management system. | Michael Bennett | |
| 14 th November 2011 6.00pm VIP Suite | <ul style="list-style-type: none"> • WMAS – Make Ready and NHS Pathways for 999 calls • Autism strategy – including new responsibilities placed on local authorities - DEFERRED | Craig Cooke (WMAS) Daren Fradgley (WMAS) Kate Rose (Autism West Midlands) | Michael Bennett |
| December 2011/January 2012 | <ul style="list-style-type: none"> • Health & Wellbeing Board • Clinical Commissioning Group | | |
| | | | |
| Forward items | | | |
| PCT clusters and local arrangements – joint with ASC Scrutiny Committee | | | |
| Health & Wellbeing Board – update, relationship between HWB and scrutiny, JSNA – with ASC | | | |
| Development of Clinical Commissioning Group – meeting with GPs to hear their views – joint with ASC Scrutiny Committee | | | |
| Mental Health Services – monitoring update | | | |
| Community Trust – follow-up to JHOSC meeting to pick up issues for T&W | | | |
| Discharge of patients – report on Senior Citizen’s Forum/LINK survey to identify issues for further work | | | |
| Chiropody services – request update from PCT | | | |
| Carers Partnership Board – written update from Michael Bennett on training/support provided to carers of people with mental health issues | | | |

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|---------------------|--|---------------------------------|---------------------------------|
| | PCT on commissioning of community services in Telford & Wrekin | | |
| | Autism Strategy | | |