



## $\frac{\text{CORPORATE SCRUTINY COMMITTEE FORWARD WORK PROGRAMME: 2017/2018}}{\_> 2018/19}$

Chair: Councillor Aled Morris Jones Vice-Chair: Councillor Dylan Wyn Rees

This document summarises the forward work programme of the Corporate Scrutiny Committee Work Programme for the period May 2017 onwards, as a rolling programme and purposeful Scrutiny planning tool. The forward work programme will be submitted to each ordinary meeting of the Scrutiny Committee for the purpose of reviewing its content, consideration of new items or adjournment / withdrawal of items. Its purpose is also to ensure alignment with the forward work programmes of the Executive and Senior Leadership Team.

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Date of Meeting	Item	Purpose
	May, 2017	
31 <sup>st</sup> May 2017	Election of Chair of the Committee	Effective governance arrangements
Committee Room 1 / 3.30pm	Election of Vice-Chair for the Committee	Effective governance arrangements
	June, 2017	
26 <sup>th</sup> June 2017 [Qtr 4: 2016/17]	Corporate Scorecard [Q4] 2016/17 Report on Sickness by WAO included as appendix	Performance monitoring
Committee Room 1 / 2pm	Annual Report of the Statutory Director of Social Services 2016/17	Performance monitoring
	Empty Homes Strategy 2017/2022	Policy development
	Membership of Panels and Boards	Nominate Members
	Forward Work Programme - review	Effective forward planning / alignment with corporate priorities
	July, 2017	
11 <sup>th</sup> July 2017	Schools' Modernisation – Llangefni area Statutory Consultation	Pre-decision scrutiny
[Extraordinary meeting] Committee Room 1 / 2pm	Schools' Modernisation – Strategic Outline Programme - Band B (2019/24)	Transformation
	Monitoring Progress – Children's Services Improvement Plan	Performance monitoring
	Membership of Panels and Boards – Nomination to the Schools Progress Review Scrutiny Panel	Nominate Members
	September, 2017	
4 <sup>th</sup> September 2017 [Qtr 1: 2017/18]	Corporate Scorecard [Q1] 2017/18	Performance monitoring
	Council Plan 2017/2022	Pre-decision scrutiny
Committee Room 1 / 2pm	Monitor progress - Children's Services Improvement Plan Progress report - Children's Services Improvement Panel	Performance monitoring

Date of Meeting	Item	Purpose
	Forward Work Programme - review	Effective forward planning / alignment with corporate priorities
	Item for Information: Social Services Annual Complaints Report (2016/17)	For Information / performance monitoring
	October, 2017	
2 <sup>nd</sup> October 2017	Social Services Annual Performance 2016/17 (CSSIW)	Performance monitoring
[Extraordinary meeting]	Annual Performance Report (Improvement Plan) 2016/17	Performance monitoring
Committee Room 1 / 10am	Extra Care Housing – Seiriol Area	Pre-decision scrutiny
	Schools Modernisation Programme – Seiriol Area	Pre-decision scrutiny
31 <sup>st</sup> October 2017 [Budget]	2018/19 Initial Budget Proposals	Pre-decision scrutiny
	2018/19 Budget Consultation Plan	Pre-decision scrutiny
Committee Room 1 / 10am	Progress Report – Finance Scrutiny Panel	Performance monitoring
	Forward Work Programme – review	Effective forward planning / alignment with corporate priorities
	November, 2017	
13 <sup>th</sup> November 2017	Corporate Scorecard [Q2] 2017/18	Performance monitoring
[Qtr 2: 2017/18]	Transformation of Library Services	Transformation
Committee Room 1 / 2pm	Asset Management Strategy – Council Housing	Policy development
	Monitor progress – Children's Services Improvement Plan Progress report – Children's Services Improvement Panel	Performance monitoring
	Forward work programme – review	Effective forward planning / alignment with corporate priorities
	December, 2017	
14 <sup>th</sup> December, 2017 [Extraordinary meeting]	Transformation of Culture Service – Beaumaris Goal & Courthouse	Call in of decision by the Executive on 27/11/17 (called in by ClIrs Aled Morris Jones, Eric Wyn Jones, Kenneth Hughes, Bryan Owen & Peter Rogers)

Date of Meeting	Item	Purpose
	January, 2018	
	Extra Care Housing – Seiriol Area (summary of feedback from engagement process)	Transformation
Committee Room 1 / 1pm	Monitor progress – Children's Services Improvement Plan Progress report – Children's Services Improvement Panel	Performance Monitoring
	School transport	Referral from Audit and Governance Committee / Performance monitoring
	Small Holdings Improvement Programme	Notice of Motion from the Full Council
	Welsh Public Library Standards – Annual Report (2016/2017)	Performance monitoring – for information
	February, 2018	
	2018/19 Draft Budget	Pre-decision scrutiny
[Budget]	Progress Report – Finance Scrutiny Panel	Performance monitoring
Committee Room 1/ 2pm	Forward work programme – review	Effective forward planning / alignment with corporate priorities
	Housing Revenue Account Business Plan (Finance Scrutiny Panel)	Pre-decision scrutiny
	March, 2018	
12 <sup>th</sup> March 2018	Corporate Scorecard [Q3] 2017/18	Performance monitoring
[Qtr 3: 2017/18]	Schools Modernisation Programme – Seiriol Area	Transformation
Committee Room 1/ 2pm	Schools Modernisation Programme – Llangefni Area (Y Graig & Talwrn)	Transformation
	Play sufficiency Assessment	Pre-decision scrutiny
	Forward work programme - review	Effective forward planning / alignment with corporate priorities
	April, 2018	

Date of Meeting	Item	Purpose
Committee Room 1/ 2pm	Schools Modernisation Programme – Llangefni Area (Corn Hir, Bodffordd & Henblas)	Transformation
	Social Services Performance – progress on priority actions	Performance monitoring [Scrutiny Committee resolution. 02/10/17]
	Transformation of Learning Disabilities Services	Transformation
	Forward work programme – review	Effective forward planning / alignment with corporate priorities
	June, 2018	
4 <sup>th</sup> June, 2018	Corporate Scorecard [Q4] 2017/18	Performance monitoring
[Qtr4: 2017/18]	School transport – progress report on implementation of action plan (information)	
Committee Room 1/ 2pm	Monitor progress - Children's Services Improvement Plan Progress report - Children's Services Improvement Panel	Performance monitoring
	Progress Report – Finance Scrutiny Panel	Performance monitoring
	Forward Work Programme – review	Effective forward planning / alignment with corporate priorities
	July, 2018	
5 <sup>th</sup> July, 2018 [Extraordinary meeting]	Schools' Modernisation Programme – Llangefni Area (Y Graig & Y Talwrn)	Transformation
Committee Room 1 / 10am	Annual Report of the Statutory Director of Social Services	Performance monitoring
13 <sup>th</sup> July, 2018 [Extraordinary meeting]	Schools' Modernisation Programme – Seiriol Area	Transformation
Committee Room 1 / 10am		
August, 2018		
2 <sup>nd</sup> August, 2018 [Extraordinary meeting]	Schools' Modernisation Programme – Llangefni area (Y Graig & Y Talwrn)	Call in of decision by the Executive on 16/07/18 (called in by ClIrs Aled Morris Jones, Eric Wyn Jones, Lewis Davies, Bryan Owen & Peter Rogers)
Committee Room 1 / 10am 6 <sup>th</sup> August, 2018 [Extraordinary meeting]	Schools' Modernisation Programme – Seiriol area	Call in of decision by the Executive on 18/07/18 (called in by ClIrs Aled Morris Jones, Robert Llewelyn Jones, John

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Date of Meeting	Item	Purpose
Committee Room 1 / 10am		Arwel Roberts, Bryan Owen & Peter Rogers)
	September, 2018	
12 <sup>th</sup> September, 2018	Corporate Scorecard [Q1] 2018/19	Performance monitoring
[Qtr1: 2018/19]	Monitor progress - Children's Services Improvement Plan Progress report - Children's Services Improvement Panel	Performance monitoring
Committee Room 1/ 2pm	Progress Report – Finance Scrutiny Panel	Performance monitoring
	Item for Information: Social Services Annual Complaints Report (2016/17)	For Information / performance monitoring
	Forward Work Programme – review	Effective forward planning / alignment with corporate priorities
October, 2018		
October, 2018 [Extraordinary meeting] Date to be confirmed	Transformation of Education and Anglesey Schools Modernisation Strategy – update	Transformation
	2019/20 Initial Budget Proposals	Pre-decision scrutiny
(or 5 <sup>th</sup> November, 2018)	2019/20 Budget Consultation Plan	Pre-decision scrutiny
Committee Room 1/ 2pm	Annual Performance Report (Improvement Plan) 2017/18	Performance monitoring
	Forward Work Programme – review	Effective forward planning / alignment with corporate priorities
	November, 2018	
12 <sup>th</sup> November, 2018 [Qtr 2: 2018/19]	Corporate Scorecard [Q2] 2018/19 Homelessness Strategy (to be confirmed)	Performance monitoring Policy development
	Forward Work Programme – review	Effective forward planning / alignment with

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Date of Meeting	Item	Purpose	
Committee Room 1/ 2pm		corporate priorities	
	Monitor progress - Children's Services Improvement Plan Progress report - Children's Services Improvement Panel	Performance monitoring	
February, 2019			
4 <sup>th</sup> February, 2019	2019/20 Draft Budget	Pre-decision scrutiny	
[Budget]	Progress Report – Finance Scrutiny Panel	Performance monitoring	
	Monitor progress – Children's Services Improvement Plan Progress report – Children's Services Improvement Panel	Performance monitoring	
	Forward Work Programme - review	Effective forward planning / alignment with corporate priorities	
March, 2019			
11 <sup>th</sup> March, 2019 [Qtr 3: 2018/19]	Corporate Scorecard [Q3]: 2018/19	Performance monitoring	
Committee Room 1/ 2pm	Forward Work Programme – review	Effective forward planning / alignment with corporate priorities	
April, 2019			
8 <sup>th</sup> April, 2019			
Committee Room 1/ 2pm	Forward Work Programme – review	Effective forward planning / alignment with corporate priorities	
TOPICS TO BE SCHEDULED			
ТВС	Modernisation of Non-Statutory Leisure Service (3 year period)	Transformation	
	Corporate Scorecard [Q4]: 2018/19	Performance monitoring	
	Energy Management	Performance monitoring (Scrutiny Committee resolution. 31/10/17]	
TBC	Fuel Poverty – plans to support households	Performance monitoring	

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Date of Meeting	Item	Purpose
		[Scrutiny Committee resolution, 13/11/17]
	Impacts of Welfare Reform	Performance monitoring
ТВС		Policy development [Scrutiny Chairs & Vice-Chairs Forum, 18/06/18]