



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 st 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 | |
| | 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 th July 2017 [Extraordinary meeting] | Schools' Modernisation – Llangefni area Statutory Consultation | Pre-decision scrutiny |
| | 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 th 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 |
| | Forward Work Programme - review | Effective forward planning / alignment with corporate priorities |

| Date of Meeting | Item | Purpose |
|------------------------------|--|--|
| | Item for Information: Social Services Annual Complaints Report (2016/17) | For Information / performance monitoring |
| | October, 2017 | |
| | Social Services Annual Performance 2016/17 (CSSIW) | Performance monitoring |
| | 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 |
| | 2018/19 Initial Budget Proposals | Pre-decision scrutiny |
| [Budget] | 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 | |
| | Corporate Scorecard [Q2] 2017/18 | Performance monitoring |
| [Qtr 2: 2017/18] | Transformation of Library Services | Transformation |
| | 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 th December, | Transformation of Culture Service – Beaumaris Goal & Courthouse | Call in of decision by the Executive on 27/11/17 |
| 2017 [Extraordinary meeting] | | (called in by Cllrs Aled Morris Jones, Eric Wyn Jones, Kenneth Hughes, Bryan Owen & Peter Rogers) |
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| Date of Meeting | Item | Purpose |
|---|--|---|
| | January, 2018 | |
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| 31 st January, 2018 [Extraordinary meeting] | 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 th 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 |
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| Date of Meeting | Item | Purpose | |
|--|---|--|--|
| | April, 2018 | | |
| 23 rd April 2018 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 th June, 2018 | | Performance monitoring | |
| [Qtr4: 2017/18] | School transport – progress report on implementation of action plan (for | Performance monitoring | |
| Committee Room 1/2pm | information) | [Scrutiny Committee resolution, 31/01/18] | |
| 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 th 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 th July, 2018 [Extraordinary meeting] | Schools' Modernisation Programme – Seiriol Area | Transformation | |
| Committee Room 1 / 10am | | | |
| August, 2018 | | | |
| 2 nd August, 2018 [Extraordinary meeting] Committee Room 1 / 10am | Schools' Modernisation Programme – Llangefni area (Y Graig & Y Talwrn) | Call in of decision by the Executive on 16/07/18 (called in by Cllrs Aled Morris Jones, Eric Wyn Jones, Lewis Davies, Bryan Owen & Peter Rogers) | |

| Date of Meeting | Item | Purpose |
|--|--|---|
| [Extraordinary meeting] | Schools' Modernisation Programme – Seiriol area | Call in of decision by the Executive on 18/07/18 (called in by Cllrs Aled Morris Jones, Robert Llewelyn Jones, John Arwel Roberts, Bryan Owen & Peter Rogers) |
| Committee Room 1 / 10am | September, 2018 | |
| 12 th 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 Boom 1/2nm | 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 |
| 20 th September, 2018 [Extraordinary meeting] | Disposal of former Ysgol Llaingoch, Holyhead building | Call in of decision by the Portfolio Holder on 30/08/18 (called in by Cllrs Shaun Redmond, Peter Rogers, Eric Wyn Jones, Bryan Owen & Aled Morris Jones) |
| Committee Room 1 / 2pm | October 2019 | |
| | October, 2018 | |
| | Transformation of Education and Anglesey Schools Modernisation Strategy – update (2018) | Transformation |
| Committee Room 1 / 1pm | Annual Performance Report (Improvement Plan) 2017/18 | Performance monitoring |
| | Schools' Modernisation Programme – Outline Business Case – New Primary School to replace Ysgol Bodffordd and Ysgol Corn Hir | Transformation |
| Committee Room 1 / 2pm | | |
| November, 2018 | | |
| 6 th November, 2018 | 2019/20 Initial Budget Proposals | Pre-decision scrutiny |
| [Budget] | 2019/20 Budget Consultation Plan | Pre-decision scrutiny |

| Date of Meeting | Item | Purpose |
|------------------------------|--|--|
| Committee Room 1/2pm | Progress Report – Finance Scrutiny Panel | Performance monitoring |
| | Forward Work Programme – review | Effective forward planning / alignment with corporate priorities |
| | Corporate Scorecard [Q2] 2018/19 | Performance monitoring |
| | Schools' Modernisation Programme – Outline Business Case – New | Transformation |
| [Qtr 2: 2018/19] | Primary School to replace Ysgol y Graig and Ysgol Talwrn | |
| Committee Room 1/ 10am | Forward Work Programme – review | Effective forward planning / alignment with corporate priorities |
| | December, 2018 | |
| | Monitor progress - Children's Services Improvement Plan | Performance monitoring |
| [Extraordinary meeting] | Progress report - Children's Services Improvement Panel | |
| Committee Room 1/ 10am | | |
| February, 2019 | | |
| | 2019/20 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 |
| | March, 2019 | |
| 11 th March, 2019 | Corporate Scorecard [Q3]: 2018/19 | Performance monitoring |
| | Monitor progress – Children's Services Improvement Plan | Performance monitoring |
| | Progress report – Children's Services Improvement Panel | |
| Committee Room 1/2pm | Forward Work Programme – review | Effective forward planning / alignment with corporate priorities |
| April, 2019 | | |
| 8 th April, 2019 | Progress Report – Finance Scrutiny Panel | Performance monitoring |
| Committee Room 1/2pm | Forward Work Programme – review | Effective forward planning / alignment with corporate priorities |
| TOPICS TO BE SCHEDULED | | |

| Date of Meeting | Item | Purpose |
|------------------|---|---|
| TBC (June, 2018) | Corporate Scorecard [Q4]: 2018/19 | Performance monitoring |
| TBC | Energy Management | Performance monitoring (Scrutiny Committee resolution. 31/10/17] |
| TBC | Fuel Poverty – plans to support households | Performance monitoring [Scrutiny Committee resolution, 13/11/17] |
| TBC | Impacts of Welfare Reform | Performance monitoring |
| TBC | Corporate Health and Safety Policy | Policy development [Scrutiny Chairs & Vice-Chairs Forum, 18/06/18] |
| TBC | Care Inspectorate Wales Inspection – Children's and Families Services | Performance monitoring |