

ISLE OF ANGLESEY COUNTY COUNCIL

COMMITTEE :	<ul style="list-style-type: none">• Partnership and Regeneration Scrutiny Committee (12 November 2015)• Corporate Scrutiny Committee (16 November 2015)
DATE:	12 November 2015/ 16 November 2015
SUBJECT:	Children's Transformation Programme Board
PORTFOLIO HOLDER(S):	Councillor Aled Morris Jones
REPORT AUTHOR:	Scrutiny Officer
Tel:	01248752039
E-mail:	gwrce@anglesey.gov.uk

1.0 RECOMMENDATION

1.1 The Committee is requested to note the report and approve the appointment of the Vice-Chair of the Corporate Scrutiny Committee and the Leader of the Opposition Group as Members of the Children's Transformation Programme Board (CTPB).

2.0 REASONS FOR THE RECOMMENDATION.

- 2.1 A request has been received from the Children's Services for Scrutiny Committee Member representation on a proposed Children's Transformation Programme Board (CTPB). Members should note that the CTPB **is not** one of two new Transformation Programme Boards established by the Council, but is rather a free standing board that will report to the two new Transformation Boards as appropriate.
- 2.2 On the 23 October 2015 the request was considered by the Scrutiny Committees Chairs and Vice Chairs Coordinating Forum. Following consideration of the matter it was considered that the most appropriate way forward would be for the Vice Chair of the Corporate Scrutiny Committee (Councillor Gwilym Jones) to be nominated as a Scrutiny Committee Member representative on the CTPB, but that the second representative should be the Leader of the Opposition Group.
- 2.3 It was considered advisable that the CTPB should align its membership to reflect that of the two New Transformation Boards. Under the new two Transformation Board structure their membership will include Scrutiny Committee representatives and the Leader of the Opposition Group.

3.0 CHILDREN'S TRANSFORMATION PROGRAMME BOARD (CTPB)

- 3.1 The CTPB will form one of the primary strands of work undertaken by the Community Services, Housing and Social Services Directorate. It is the means by which the Department will ensure that its agreed vision becomes a reality for Children's Services.
- 3.2 The CTPB is responsible for oversight and timely delivery of the projects noted within the Transformation Programme. This will give confidence that anticipated benefits to the Council and communities on Anglesey are being realised and ensure that activities are delivered in accordance with Anglesey's corporate objectives and transformation culture themes.

Aims of CTPB

- To champion and drive the programme forward to deliver the outcomes and benefits identified, and to coordinate and govern the equitable use of scarce management resources across the programme
- To drive change and improvement within the service to deliver the priorities of the Children's Service Intentions and the requirements of the Act.
- To realise the benefits of the Children's Transformation Programme
- To coordinate and provide leadership to the overall programme and projects
- To ensure, with support from the Programme Manager, that individual projects within the service are managed, delivered and monitored according to expectations, taking on board lessons learnt and sharing good practice.
- To give confidence to the Senior Leadership Team, Scrutiny, Council Executive, regulators (i.e. external inspections/audits and internal audits) and employees throughout the Council, on the progress of the Children's Transformation Programme and its individual projects, ensuring transparent, accessible and timely communications.

4.0 CONCLUSION

4.1 The Corporate Scrutiny Committee and the Partnership and Regeneration Scrutiny Committee are requested to note the report and approve the appointment of the Vice-Chair of the Corporate Scrutiny Committee and the Leader of the Opposition Group as Members of the Children's Transformation Programme Board (CTPB).

Author: Geraint Wyn Roberts

Job Title: Scrutiny Officer

Date: 26 October 2015