



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL



PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE WORK PROGRAMME

Chair: Councillor Derlwyn Hughes
Vice- Chair: Councillor Alun Mummery

The table below is the Partnership and Regeneration Scrutiny Committee Work Programme from May 2013 to May 2014. The Work Programme will be reported to each meeting of the Scrutiny Committee for the purpose of reviewing its content, consideration of new items or adjournment / withdrawal of items.

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Date of Meeting	Item	Purpose	Location /Start Time
30 May 2013	Election of Committee Chair and Vice-Chair	Beginning of new municipal year2013-2014 and a requirement that the Committee elects a Chair and Vice Chair.	Council Chamber /1pm
17 June 2013	Betsi Cadwaladr University Health Board	Biannual briefing sessions from the Health Board to update members on their modernisation agenda, locality matters and public health issues.	Committee Room 1 /1pm
	Section 33 – Agreement for the Specialist Children’s Service	Pre decision Scrutiny on proposals to establish a single integrated Specialist Children’s Service in principle via a formal partnership agreement with the Betsi Cadwaladr University Health Board.	
	Adults safeguarding –Towards a North Wales Strategic Framework	Pre decision scrutiny on the strategic direction of safeguarding adults responsibility together with forming a view regarding the change to the current regional arrangements and the creation of a 2 tier North Wales Safeguarding Adult Board.	
	Committee Nomination to the Corporate Parenting Panel (1 member)	Nomination of a Committee member to the Panel that acts on behalf of the Council that ensures services to children /young People in	

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		care are of a high standard.	
	Committee Nomination to the Isle of Enterprise Programme Board (2 members) and the Service Excellence Programme Board (1 member).	Nomination of Committee members to two Programme Boards. The Anglesey Transformation Plan establishes three Programme Boards to oversee and drive change programmes and projects within the Council.	
25 July 2013	Strategic Partnerships	An overview and introduction to the role of the Community Safety Partnership, the Children and Young People Partnership and the Health and Social Care Partnership.	Committee Room 1 /1pm
	Dublin Declaration	Pre -decision Scrutiny prior to the Council entering into agreement to collaborate with other authorities to develop policy and practices to create age friendly communities.	
	Work Programme	To submit the Committee's draft Work programme for the Committee to approve, revise or amend.	
	Chair and Vice Chair Update and any announcement	To receive information from the Chair and Vice-Chair.	

Date of Meeting	Item	Purpose	Location /Start Time
25 September 2013	Economic Development and Regeneration	To submit information on the structure and work of Island of Anglesey Economic Development Service, to include an overview of their work on various partnerships to promote Economic development and regeneration on the Island.	Committee Room 1 /2pm
	Menter Môn	To submit information on the work of Menter Môn as it has a role to facilitate rural economic regeneration on Ynys Môn together with an overview of how it collaborates with Isle of Anglesey County Council to promote development and regeneration .A site visit, to see projects in action, maybe required during the year.	
	Work Programme	To submit the Committee's draft Work programme for the committee to approve, revise or amend.	
	Chair and Vice Chair Update and any announcement	To receive information from the Chair and Vice-Chair.	
21 November 2013	Call –In of Executive decision dated 4 November 2013	Call in of part of Executive decision related to Science Park development	Council Chamber/11.30am
28 November 2013	Partnership Unit	Update	Committee Room 1/2pm
	Crime and Disorder	Annual Overview of the Community Safety Partnership	
	Môn Communities First	To receive progress report on Môn Communities first. To include update on	

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		governance arrangements and the work in progress on the Island by Communities first partnership.	
	North Wales Fire and Rescue Authority	Consultation on Improvement Objectives	
	Work Programme	To submit the Committee's draft Work programme for the committee to approve, revise or amend.	
	Chair and Vice Chair Update and any announcement	To receive information from the Chair and Vice-Chair.	
15 January 2014	Health and Social Care Integrated Delivery Board for Anglesey	To submit proposals	Committee Room 1/2pm
	Statement of Intent on Integrated Care for Older People with Complex needs	To submit proposals	
	Consultation on the Executive's Initial Budget Proposals 2014-2015	Consideration of the Executive's Initial Budget Proposals.	
	Work Programme	To submit the Committee's draft Work programme for the committee to approve, revise or amend.	
	Chair and Vice Chair Update and any announcement	To receive information from the Chair and Vice-Chair.	

Date of Meeting	Item	Purpose	Location /Start Time
February 2014 (date to be agreed)	Integrated Pan	To submit Plan	To be agreed
	Partnership Agreement with Cyngor Gwynedd /Health Board	To submit proposals for hospital social work	
	North Wales Partnership Agreement	To submit proposals for Galw Gofal call centre	
13 March 2014	Island of Enterprise Transformation Project Board	Three Programme Boards have been established by the Council to drive change and improvement by the authority and to oversee a programme of work. Falling within the scope of the Partnership and Regeneration Scrutiny committee is the Island of Enterprise Transformation Programme Board and information will be submitted on the work undertaken by it since September 2013.	Committee Room 1/ 2pm
	North Wales Police	Information in respect of the North Wales Police Force Communications Centre	
	North Wales Economic Ambition Board	Invite representative to give an overview of apprenticeships schemes and skills development.	
	Chair and Vice Chair Update and any announcement	To receive information from the Chair and Vice-Chair.	
Additional item to be included in due course: <ul style="list-style-type: none"> • Training session on best practice on holding partnerships to account • Betsi Cadwaladr University Health Board- To update members on their modernisation agenda, locality matters and public health issues. 			