

## Select Committee Work Programmes 2023/24

**Children's and Education Select Committee** (Chairman: Cllr Julie Ward, Scrutiny officer: Katie Dover)

<b>Date</b>	<b>Topic</b>	<b>Description &amp; Purpose</b>	<b>Lead Officer</b>	<b>Contributors</b>
25 <sup>th</sup> January	Youth Offending Team	Progress update one year on from YOS inspection	Richard Nash Aman Sekhon-Gill	
	Children's Services Transformation	To update the committee on the progress to date of the transformation programme	John Macilwraith Errol Albert	
7 <sup>th</sup> March	Pathways to SEND services	To provide a 6 month update on the progress against the recommendations within the Pathways to SEND review group report	John Macilwraith Gareth Drawmer	
	New attendance duties	To provide the committee with an update on the new attendance duties and the implications for Buckinghamshire.	John Macilwraith Gareth Drawmer	25 <sup>th</sup> January
	Education Standards Paper	To share with the committee the latest educational outcomes achieved by the children and young people of Buckinghamshire.	John Macilwraith Gareth Drawmer	

**Communities and Localism Select Committee** (Chairman: Cllr Steve Bowles, Scrutiny officer: Kelly Sutherland)

<b>Date</b>	<b>Topic</b>	<b>Description and Purpose</b>	<b>Lead Officer</b>	<b>Contributors</b>
28 February 2024	Leisure Strategy	The Committee will consider the key elements of the proposed Leisure Strategy ahead of it being presented to Cabinet for agreement.	Sophie Payne	Cllr Clive Harriss, Sophie Payne Sue Drummond
	Country Parks	An overview of the Country Parks and their work programme.	Sophie Payne	Cllr Clive Harriss, Sophie Payne, Andrew Fowler
	Cost of Living	An opportunity for members to hear from Council officers and partners on the support that has been available to Buckinghamshire residents to assist them during the cost of living crisis.	Matt Everitt	Cllr Arif Hussain, Matt Everitt, TBC
10 April 2024	Town and Parish Charter	The Committee will receive an annual update on work that has been ongoing in support of the Town and Parish Charter.	Simon Garwood	Cllr Arif Hussain, Roger Goodes, Simon Garwood
	Asylum and Migration Strategy	The Committee will receive an update on the implementation of the Council's Asylum and Migration Strategy.	Matt Everitt	Cllr Arif Hussain, Matt Everitt

**Finance and Resources Select Committee** (Chairman: Ralph Bagge, Scrutiny officer: Chris Ward)

Date	Topic	Description & Purpose	Lead Officer	Contributors
8 – 12 January 2024	Budget Scrutiny Week		All Corporate and Finance Directors	Cabinet Members, Deputies, Corporate and Finance Directors
22 February 2024	Budget Inquiry 2023 Recommendations: 12-month review	To receive an update on the progress of the budget scrutiny recommendations made in January 2023.	David Skinner	Martin Tett
	Budget Performance Monitoring Q3	To review the Quarter 3 Budget Monitoring Report	David Skinner	John Chilver
	Estates Programme	To receive a progress update on the Estates Strategy including plans for inherited assets and oversight on tenants/lessees' changes to council premises which require planning permission.	Sarah Murphy-Brookman John Reed	John Chilver
	External Property Companies	Report on the performance and business plans of the Council's companies: AVE, Consilio, London Road Management Company and Buckinghamshire Advantage. (Item in confidential)	John Reed Mark Preston (AVE & London Road) David Pearce (Consilio) Richard Harrington & Lisa Michelson (BA)	John Chilver
18 April 2024	Customer First	To consider a report following the year's activity on the Customer First programme.	Sarah Murphy-Brookman Lloyd Jefferies Andy Hallsworth	John Chilver Tim Butcher

**Growth, Infrastructure and Housing Select Committee** (Chairman: David Carroll, Scrutiny officer: Tom Fowler)

<b>Date</b>	<b>Topic</b>	<b>Description &amp; Purpose</b>	<b>Lead Officer</b>	<b>Contributors</b>
15 <sup>th</sup> February 2024	Buckinghamshire Place Based Growth Model Update	Review the implementation and functioning of the new Growth Board and its 4 sub-boards.	Richard Ambrose/Steve Bambrick	Martin Tett
	CIL/106 update & Planning Committee performance	CIL/106 update & Planning Committee performance - including numbers of applications, type of applications, over-turns, appeals and cost awards	Eric Owens/Darran Eggleton	Peter Strachan
	Regeneration Framework & Strategies	To review the Bucks Regeneration Framework, as well as the Aylesbury, Wycombe and Chesham Regeneration Strategies.	Richard Ambrose	Peter Strachan/Rachael Matthews
	Review Group report – Planning for future primary healthcare in Buckinghamshire	The Committee will receive the joint Health & Adult Social Care Select Committee and Growth, Infrastructure & Housing Select Committee review report into planning for future healthcare in Buckinghamshire.	Tom Fowler	Isobel Darby, Co- chair of the Review
18 <sup>th</sup> April 2024	NPPF Update	To update the committee on changes made to the National Planning Policy Framework	Eric Owens/Darran Eggleton	Peter Strachan
	Local Plan Update	To update the committee on the progress of the Buckinghamshire Local Plan	Darran Eggleton/John Cheston	Peter Strachan

**Health and Adult Social Care Select Committee** (Chairman: Jane MacBean, Scrutiny officer: Liz Wheaton)

Date	Topic	Description & Purpose	Lead Presenters	Contributors
29 February 2024	Dementia Rapid Review – 6 month update	Following the Committee’s rapid review into dementia support services, this is an opportunity to review the progress in implementing the agreed recommendations at 6 months.	TBC	TBC
	Adult Social Care Improvement plan	For the Committee to evaluate the progress in implementing the workstreams aligned to deliver the ASC transformation programme.	Angela Macpherson, Cabinet Member, Health & Wellbeing	Craig McArdle, Corporate Director, Adults & Health Others - TBC
	Review Group report – Planning for future primary healthcare in Buckinghamshire	The Committee will receive the joint Health & Adult Social Care Select Committee and Growth, Infrastructure & Housing Select Committee review report into planning for future healthcare in Buckinghamshire.	Chris Poll, Co-chair of the Review	HASC Members on the review group

11 April 2024	Buckinghamshire Healthcare NHS Trust's Quality and Performance	An opportunity for the Committee to review the Hospital Trust's quality and performance targets and evaluating this against the HASC's submission to BHT's annual quality account.	Raghuv Bashin, Chief Operating Officer, BHT	Karen Bonner, Chief Nurse and Director for Infection Prevention and Control
	Maternity Services	For the Committee to receive an update on the delivery of maternity services following recent changes.	TBC	TBC
	Development of Primary Care Networks – Annual report	Members will receive an annual report on the development of primary care networks, to include resourcing, staffing and outcomes.	Philippa Baker, Place Director	Anna Marcus, Head of Primary Care Integration

## Buckinghamshire, Oxfordshire and Berkshire West Joint Health Overview and Scrutiny Committee

(Chairman: Jane MacBean, Scrutiny officer: Liz Wheaton)

Date	Topic	Description & Purpose	Lead Presenters	Contributors
24 January 2024	BOB ICB update	Members will review a progress report from the Chairman and Chief Executive of the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board.	Sim Scavazza, Acting Chair, ICB  Nick Broughton, Interim CEO, ICB	
	ICB Primary Care Strategy	The draft ICB Primary Care Strategy is due to be circulated in December 2023 so this item is an opportunity for Members of the Committee to discuss and feedback on this strategy before it is finalised by the ICB Board in March 2024.	Louise Smith, Deputy Director, Primary Care, ICB	
	Communications and Engagement update	Members will discuss the progress being made in delivering the communications and engagement strategy, following its agreement early in 2023.	Sarah Adair, ICB Director of Communications and Engagement	
	Healthwatch update	This item provides Members with an opportunity to hear from a Healthwatch representative about the work being undertaken across the ICB.	TBC	

	Digital and Data update	A working group of JHOSC Members are reviewing the ICB's digital and data strategy so this item will be an update to the Committee on this piece of work.	Cllr Jane MacBean, Chairman of the JHOSC	
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**Transport, Environment and Climate Change Select Committee** (Chairman: Bill Chapple OBE, Scrutiny officer: Chris Ward)

Date	Topic	Description & Purpose	Lead Officer	Contributors
1 February 2024	East West Rail	To receive an update on the project.	Dr Laura Leech Susan Browning	Steve Broadbent Peter Martin EWR Reps
	Climate Change & Air Quality Strategy: Annual Review	The Committee will annually review the strategy following its adoption on 19 October 2021.  An update on the EV on-street parking trials in Wendover will also be included.	Steve Bambrick Darran Eggleton Alexander Beckett David Johnson  Hannah Joyce Rebecca Dengler-Jones	Gareth Williams     Steve Broadbent
	Buckinghamshire Local Cycling, Walking and Infrastructure Plan	The Buckinghamshire LCWIP will identify and develop a strategic network for walking, wheeling and cycling (active travel) between and through settlements across the County. Active Travel will also be featured in the report.	Steve Bambrick Hannah Joyce Jonathan Fuller	Steve Broadbent
	Buckinghamshire Highways Service Transition	To consider a six-month update on the transition of the Highways contract following go-live on 1 April 2023	Richard Barker Kevin Goad	Steve Broadbent
	Car Parking Strategy	To receive an update report on the emerging Car Parking Strategy.	Richard Barker Kevin Goad	Steve Broadbent
28 March 2024	HS2	To receive an update on the project	Dr Laura Leech	Steve Broadbent Peter Martin HS2 Reps