

## **Select Committee Combined Work Programme**

### **About our Select Committees**

*This work programme sets out all formal meetings of the Council's Select Committees.*

*The purpose of Select Committees is to carry out the Council's overview and scrutiny function. Their role is to support public accountability and improve outcomes for residents through scrutinising the work of decision-makers.*

*Select Committees can carry out this function either through an in-depth Inquiry or one-off item at Committee meetings.*

*A scrutiny Inquiry is an investigation on a topic that will lead to a report and evidence-based recommendations for change to decision-makers. The key difference between one-off committee items that are not part of an inquiry and scrutiny inquiries is that Select Committees normally only make recommendations to Cabinet as a result of an in-depth Inquiry.*

*Evidence for scrutiny Inquiries may be gathered in different ways depending on the topic, this includes taking evidence at formal Select Committee meetings and/or informal meetings, visits or external research. Prior to any work commencing the Select Committee will agree an Inquiry scoping document which will outline the terms of reference, the methodology and inquiry timeline.*

*For more details about Select Committee Inquiries and guidance please see <http://www.buckscc.gov.uk/services/council-and-democracy/scrutiny/>*

[Finance, Performance & Resources Select Committee](#)

[Children's Social Care & Learning Select Committee](#)

[Health & Adult Social Care Select Committee](#)

[Transport, Environment & Communities Select Committee](#)

Date	Topic	Description and purpose	Lead Service Officer	Attendees
<b>Finance, Performance &amp; Resources Select Committee</b>				
26 Sep 2017	Budget Scrutiny 2017 - 6 month progress report	The Committee will review the progress of the implementation of the recommendations of the 2017 Budget Scrutiny Inquiry.	Richard Ambrose, Director of Finance & Assets	Cabinet Member for Resources, Richard Ambrose, Director of Assurance
26 Sep 2017	Quality Assurance and Performance Management	The Committee will be briefed on the Council's approach to Quality Assurance and Performance Management and how the Committee can contribute to this.	Joanna Sage, Head Of Insight And Business Improvement	Cabinet Member for Resources, Jo Sage, Head of Insight and Business Intelligence
14 Nov 2017	Income Generation - 12 month progress report	The Committee will receive a 12 month progress report on the implementation of the recommendations of the Income Generation Inquiry report.	Jonathon Noble, Commercial Director	Cabinet Member for Resources, Jonathan Noble, Commercial Director, Business Services Plus

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<b>Children's Social Care &amp; Learning Select Committee</b>				
18 Jul 2017	The Growth Agenda	For Committee Members to hear from the Children's Social Care and Learning Business Unit about their plans around the growth agenda.	Kevin Wright, Committee and Governance Adviser	
5 Sep 2017	Children's Workforce Inquiry	To review and make an assessment of progress against the agreed recommendations of the inquiry 12 months on..	Kevin Wright, Committee and Governance Adviser	
5 Sep 2017	Education Strategy	For Members to consider the proposals for the new Buckinghamshire Education Strategy following consultation.	Sarah Callaghan, Service Director Education	
5 Sep 2017	Inquiry Scope - Permanent Exclusions From School	For the Committee to consider and agree the scope for the Permanent Exclusions from school inquiry.	Kevin Wright, Committee and Governance Adviser	
5 Sep 2017	Preventing Bullying in Schools	For the Committee to look at the work going on to prevent bullying in schools in Buckinghamshire	Yvette Thomas, Children's Policy and Equalities Manager	
5 Sep 2017	The Educational Psychology Service Action Plan	To update Members on progress with implementing the Educational Psychology Service Action Plan	Craig Tribe	

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5 Sep 2017	Update Improvement Plan and Ofsted Letter	For Members to consider the revised Ofsted Improvement Plan and to look at the issues raised by Ofsted following their monitoring visit in April	Carol Douch, Service Director (Children & Family Service)	
5 Sep 2017	Voice of the Child and Young Person Inquiry	To review and make an assessment of progress against the agreed recommendations of the inquiry 6 months on	Kevin Wright, Committee and Governance Adviser	
17 Oct 2017	Independent Reviewing Officer Service	For Members to look at the performance of the IRO service and current resourcing.	Sharon Graham, Interim IRO manager	
17 Oct 2017	National Funding Formula for Schools	For Members to consider changes to the National Funding Formula and the impact on Buckinghamshire schools.	Sarah Callaghan, Service Director Education	
17 Oct 2017	National Youth Advocacy Service (NYAS)	For Members to look at the performance of NYAS following recent management changes in Buckinghamshire.	Simon Brown, Operations Manager (Commissioning)	
17 Oct 2017	NHS England Sustainability and Transformation Plan	Understanding the impacts of integrating Health and Social Care on Children's Services including the NHS England Sustainability and Transformation Plan	David Johnston, Managing Director, Children's Social Care, Children and Young People	

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<b>Health &amp; Adult Social Care Select Committee</b>				
25 Jul 2017	The "Growth" agenda	For Committee Members to hear from health and adult social care colleagues about their plans around the growth agenda.	Liz Wheaton, Committee and Governance Adviser	
19 Sep 2017	Accessibility & Promotion of Services for Adults with Learning Disabilities	For Committee Members to receive a 12 month update on the progress made on the recommendations made in the above Inquiry report.	Kelly Taylor, Commissioner	Oliver Stykuc-Dean
19 Sep 2017	Care Closer to Home	For Members to scrutinise the care closer to home model which was implemented in early 2017 to ensure the quality of patient care and experience has not be affected as a result of the changes.	Liz Wheaton, Committee and Governance Adviser	Neil Dardis, Chief Executive, Buckinghamshire Healthcare Trust
19 Sep 2017	Vascular Services update on PROM project	Following the January meeting, Members will receive a further update on the results of the Patient Reported Outcome Measures (PROM) which seeks to gain feedback from patients on their experiences of care across the network.	Liz Wheaton, Committee and Governance Adviser	Aarti Chapman, Associate Director, Strategic Clinical Network and Senate Clíodhna Ni Ghuidhir, Thames Valley Vascular Network and Service Manager Annie Tysom, Senior Communications and Engagement Manager Carolyn Hinton, Quality Improvement Lead

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28 Nov 2017	Hospital Discharge Inquiry - 6 month recommendation monitoring	For Members to hear about the progress of the recommendations made in the Hospital Discharge Inquiry.	Alison Bulman, Service Director (ASC Operations)	Debbie Richards, Clinical Commissioning Groups Neil Macdonald, Buckinghamshire Healthcare Trust

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<b>Transport. Environment &amp; Communities Select Committee</b>				
12 Sep 2017	Modern Slavery Inquiry (Fact Finding)	<p>Members will review the Council's current approach and partnership arrangements for addressing and responding to Modern Slavery. They will also consider lessons learnt from pilot projects in other areas.</p> <p>This will be a fact finding item to gather information and help the committee identify potential areas where the inquiry could have a tangible impact, so that a detailed inquiry scope can be developed.</p>	Kama Wager, Committee Adviser	Faye Blunstone, Community Safety Officer
12 Sep 2017	The Growth Agenda in Bucks	For Members to agree the Joint Select Committee Inquiry Report: The Growth Agenda in Bucks	Kama Wager, Committee Adviser	
31 Oct 2017	Economic Development Inquiry: 12 Month Recommendation Review	Members will review and assess the progress towards completion/implementation of the inquiry recommendations.	John Rippon, Head of Growth & Strategy Development	
31 Oct 2017	Sustainable School Travel Inquiry: 6 Month Recommendation Review	The Committee will review and assess the progress towards the recommendations made within the Inquiry report, as agreed by Cabinet in April 2017.	James Gleave, Transport Strategy Manager	

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29 May 2018	Growth; Is the Council Ready?: 6 Month Recommendation Review	Members will review and assess the progress towards implementation of the inquiry recommendations.	Rachel Wileman, Infrastructure Strategy Manager	
29 May 2018	Sustainable School Travel Inquiry: 12 Month Recommendation Review	Members will review and assess the progress towards completion/implementation of the inquiry recommendations.	James Gleave, Transport Strategy Manager, Joan Hancox, Head of Transport Strategy	
6 Nov 2018	Growth Inquiry; Is the Council Ready? 12 Month Recommendation Update	Members will review and assess the progress towards completion and implementation of the inquiry recommendations.	Rachel Wileman, Infrastructure Strategy Manager	