

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
Finance, Performance & Resources Select Committee				
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
26 Sep 2017	Update on ICT and Digital	An opportunity for Members to receive an overview of the Council's ICT and Digital services. This will encompass areas such as: the security/stability of ICT systems, flexible working, staffing structure and an update on digital transformation projects.	Mark Adams-Wright, Director of Digital and ICT	Mr John Chilver, Cabinet Member for Resources, Mr Mark Adams-Wright, Director of Technology Services
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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Children's Social Care & Learning Select Committee				
17 Oct 2017	Early Help	To seek Members views on the proposals for a new approach to helping children and families earlier, to ensure small problems don't get bigger and too difficult to manage.	Carol Douch, Service Director (Children & Family Service)	
17 Oct 2017	Independent Reviewing Officer Service	For Members to consider the performance of the IRO service and current resourcing.	Julie Davies, Head of Children's Quality Standards & Performance	
17 Oct 2017	Performance Report - Q1 2017-18	For the Committee to review and question Cabinet Members on areas of underperformance.	Gladys Rhodes White, Executive Director Children's Services	
17 Oct 2017	The Educational Psychology Service Action Plan	To update Members on progress with implementing the Educational Psychology Service Action Plan	Craig Tribe	
5 Dec 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	
5 Dec 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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5 Dec 2017	Preventing Bullying in Schools	For the Committee to look at work being undertaken to prevent bullying in schools in Buckinghamshire.	Yvette Thomas, Children's Policy and Equalities Manager	
6 Feb 2018	Performance Report - Q2 2017-18	For the Committee to review and question Cabinet Members on areas of underperformance.	Gladys Rhodes White, Executive Director Children's Services	
6 Feb 2018	Voice of the Child and Young Person Inquiry - Recommendations	To review and make an assessment of progress against the agreed recommendations of the inquiry 12 months on	Gladys Rhodes White, Executive Director Children's Services	

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Health & Adult Social Care Select Committee				
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	Accountable Care System	For Members to receive a short briefing on the Accountable Care System (ACS) as Buckinghamshire has recently been appointed as 1 of 9 ACS's in the first phase.	Liz Wheaton, Committee and Governance Adviser	Neil Dardis, Chief Executive, Buckinghamshire Healthcare Trust
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	South Central Ambulance Service	For Members to scrutinise the performance of the South Central Ambulance Service (SCAS).	Liz Wheaton, Committee and Governance Adviser	Mark Begley, Head of Operations

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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 Ní Ghuidhir, Thames Valley Vascular Network and Service Manager Annie Tysom, Senior Communications and Engagement Manager Carolyn Hinton, Quality Improvement Lead
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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Transport. Environment & Communities Select Committee				
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	
12 Dec 2017	Energy and Growth - Future Demand, Challenges and Income Generating Opportunities	(To be developed and confirmed) Members will examine the challenges and opportunities around energy supply and demand, and assess options for exploiting income generating opportunities in light of the future growth.	Rachel Toresen-Owuor, Energy Manager	
12 Dec 2017	Sustainable School Travel Inquiry: 6 Month Recommendation Monitoring	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	Joan Hancox, Head of Transport Strategy
23 Jan 2018	Prevent Duty	To be developed.	Angie Sarchet, Communities Manager	
13 Mar 2018	Community Safety Partnership Plan	Members will monitor progress towards the 3 Year Community Safety Partnership Plan priorities and activities.	Kama Wager, Committee Adviser	Cath Marriott, Community Safety 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	
17 Jul 2018	Sustainable School Travel Inquiry: 12 Month Recommendation Monitoring	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, Joan Hancox, Head of Transport Strategy	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	