

## **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>				
14 Nov 2017	Budget Scrutiny 2018 - Scope	For the Committee to agree the Scoping Document for the Budget Scrutiny 2018 Inquiry.	Kelly Sutherland, Committee and Governance Adviser	
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
14 Nov 2017	LASR Property Review Update	For Members to gain an insight into the next steps of the LASR Property Review - TO BE CONFIRMED	Richard Ambrose, Director of Finance & Assets	Richard Ambrose, Director of Finance and Assets, Donald Milligan, Interim Asset Strategy Manager
14 Nov 2017	Project & Programme Management	For the Committee to explore the Council's approach to Project and Programme Management.	Richard Ambrose, Director of Finance & Assets	Richard Ambrose, Director of Finance and Assets, Stephen Rawlinson, Programme Management Officer
14 Nov 2017	Project and Programme Management		Stephen Rawlinson, Programme Management Officer	Resubmitting report due to problems with ModGov

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<b>Children's Social Care &amp; Learning Select Committee</b>				
5 Dec 2017	Buckinghamshire Safeguarding Children Board	For the Committee to consider the effectiveness of partnership working in keeping children safe in Bucks and the Board's performance in improving outcomes for Children and Young People.	Julie Davies, Head of Children's Quality Standards & Performance	
5 Dec 2017	Educational Psychology Service	For the Committee to review performance against the Educational Psychology action plan.	Sarah Callaghan, Service Director Education	
5 Dec 2017	New Funding Formula for Schools and High Needs	For the Committee to look at the implications of the new funding formula on Buckinghamshire's schools.	Sarah Callaghan, Service Director Education	
5 Dec 2017	Permanent Exclusions Inquiry - Draft Scope	For the Committee to discuss and agree the draft scoping document for the inquiry into permanent exclusions from school.	Kevin Wright, Committee and Governance Adviser	
5 Dec 2017	Preventing Bullying in Schools	For the Committee to look at work being undertaken to prevent bullying in schools in Buckinghamshire.	Sarah Callaghan, Service Director Education	

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6 Feb 2018	Performance Report - Q2 2017-18	For the Committee to review and question Cabinet Members on areas of underperformance.	Sarah Callaghan, Service Director Education, Carol Douch, Service Director (Children & Family Service)	
6 Feb 2018	Permanent Exclusions - Prevention and Support Pilot	For Members to consider the outcomes from the Prevention and Support Panel Pilot.	Sarah Callaghan, Service Director Education	
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	Julie Davies, Head of Children's Quality Standards & Performance	

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<b>Health &amp; Adult Social Care Select Committee</b>				
28 Nov 2017	Adult Social Care Transformation	For Members to scrutinise the plans for transforming and modernising Adult Social Care services.	Liz Wheaton, Committee and Governance Adviser	
28 Nov 2017	Care Homes	For Members to examine the CQC results of the care homes across the county and to hear from providers of care homes.	Liz Wheaton, Committee and Governance Adviser	
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.	Suzanne Westhead, Service Director (ASC Operations)	Debbie Richards, Clinical Commissioning Groups Neil Macdonald, Buckinghamshire Healthcare Trust
30 Jan 2018	Public Health	For Members to explore how well public health services are embedded across the Council.	Jane O'Grady, Director of Public Health	

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<b>Transport. Environment &amp; Communities Select Committee</b>				
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.	Edward Barlow, Head of Energy & Resources	
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
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	

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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	