## 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 decisionmakers. 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 <u>http://www.buckscc.gov.uk/services/council-and-</u> <u>democracy/scrutiny/</u>

Finance, Performance & Resources Select Committee

Children's Social Care & Learning Select Committee

Health & Adult Social Care Select Committee

Transport. Environment & Communities Select Committee

Date	Торіс	Description and purpose	Lead Service Officer	Attendees		
Finance, Per	Finance, Performance & Resources Select Committee					
8 May 2018	Update from Cabinet Member for Education and Skills	The Committee has requested an update on the planned review of home to school transport.	Sarah Callaghan, Service Director Education	Mr Mike Appleyard, Cabinet Member for Education and Skills Miss Sarah Callaghan, Service Director for Education Miss Gill Harding, Director for Transport, Economy and Environment		
8 May 2018	HR and OD - Update	Details to be confirmed.	Sarah Murphy- Brookman	Sarah Murphy- Brookman, Interim Director of HR and OD Carly Evans, Business Partner (TEE, Resources and ACES)		
8 May 2018	Draft New Technology Strategy		Sarah Ashmead, Executive Director (Resources)	Mr John Chilver, Cabinet Member for Resources Mrs Sarah Barnes, Head of TS Operations		
8 May 2018	Work Programme Update	For Members to discuss the Committee's work programme	Fazeelat Bashir, Committee & Governance Advisor			

Date	Торіс	Description and purpose	Lead Service Officer	Attendees
3 Jul 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor	
11 Sep 2018	Budget Scrutiny 2018 - Recommendations Update - 6 months on	For the Committee to assess the implementation of the recommendations 6 months on.	Richard Ambrose, Director of Finance & Assets	
13 Nov 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor	
11 Dec 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor	

Date	Торіс	Description and purpose	Lead Service Officer	Attendees	
Children's Social Care & Learning Select Committee					
15 May 2018	Education Standards	For Members to look at the 2017 Educational Attainment Results for Buckinghamshire pupils including assessing performance at reducing the gap between disadvantaged pupils and their peers	Sarah Callaghan, Service Director Education		
15 May 2018	Elective Home Education	For Members to look at the impact for children and young people on the rise in pupils being educated at home	Sarah Callaghan, Service Director Education		
15 May 2018	Looked After Children: Child Sexual Exploitation and Safety	A summary of safeguarding actions, arrangements and protocols for looked after children and young people in Bucks.	Sarah Hawkswood, Committee & Governance Advisor		
15 May 2018	Ofsted Update - Action Plan Progress	For the Committee to receive an update on progress against the Ofsted Action Plan approved by Cabinet on 19th February 2018	Sarah Hawkswood, Committee & Governance Advisor		
5 Jun 2018	Permanent Exclusions Inquiry	Report	Sarah Hawkswood, Committee & Governance Advisor	Inquiry Report for approval by Committee	

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10 Jul 2018	Early Help Service	For the Committee to scrutinise progress in implementing the new Early Help Service.	Phil Dart, Programme Director - Change for Children, Tolis Vouyioukas, Executive Director Children's Services	
4 Sep 2018	Voice of the Child and Young Person Inquiry	For the Committee to look at progress in implementing the outstanding recommendation(s) from the inquiry.	Sarah Hawkswood, Committee & Governance Advisor	
27 Nov 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Sarah Hawkswood, Committee & Governance Advisor	

Date	Торіс	Description and purpose	Lead Service Officer	Attendees		
Health & Adu	Health & Adult Social Care Select Committee					
24 Apr 2018	Buckinghamshire, Oxfordshire and Berkshire West STP	For Committee Members to evaluate the progress made in relation to the BOBW Sustainability and Transformation Plan and the Accountable Care System - 12 months on.	Liz Wheaton, Committee and Governance Adviser	Attendees to be confirmed.		
24 Apr 2018	Developing Care in the Community - end of 12 month pilot	For Committee Members to evaluate the end of the 12 month pilot into the Community hubs which has been taking place in Thame and Marlow.	Liz Wheaton, Committee and Governance Adviser	Attendees to be confirmed.		
22 May 2018	Child Obesity Inquiry report	For Committee to approve the Child Obesity Inquiry report	Liz Wheaton, Committee and Governance Adviser			
22 May 2018	Future GP provision	Item to be developed	Liz Wheaton, Committee and Governance Adviser	Attendees from the Clinical Commissioning Group and One Public Estate to be confirmed		
22 May 2018	Hospital Discharge Inquiry - 12 month recommendation monitoring	For Members to review and assess the 12 month progress of the recommendations made in the Hospital Discharge Inquiry report.	Liz Wheaton, Committee and Governance Adviser			
24 Jul 2018	Adult Social Care Transformation Plans	The Committee heard about the transformation plans at its November meeting so this item will be for Members to hear about the progress in terms of delivery of the plans.	Liz Wheaton, Committee and Governance Adviser	Denise Porter, Head of ASC Transformation Jonathon Noble, Commercial Director		

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24 Jul 2018	Director of Public Health Annual Report	For Committee Members to receive the Director of Public Health Annual Report.	Jane O'Grady, Director of Public Health	
24 Jul 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Liz Wheaton, Committee and Governance Adviser	
25 Sep 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Liz Wheaton, Committee and Governance Adviser	
20 Nov 2018	Work Programme Update	For Members to consider the Committee's work programme.	Liz Wheaton, Committee and Governance Adviser	

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Transport. En	Transport. Environment & Communities Select Committee					
29 May 2018	Frieght Strategy	PRE DECISION SCRUTINY Members will review and examine the feedback from public consultation and the plans for the new Freight Strategy before a key decision is taken to approve it. Members will consider whether it will provide the best possible protection for our local communities, while balancing the needs of the freight industry.	Antony Swift, Transport Strategy Officer	Mark Shaw, Cabinet Member for Transportation.		
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	County Museums: Ensuring long term sustainability	Members will review the Trusts' current and planned areas of focus and activity to ensure the long term sustainability of the County museum for residents of and visitors to Buckinghamshire. They will consider recent performance of the Trust, audience development and community engagement going forward and the financial sustainability (funding and income generation opportunities) of the Trust.	Wendy Morgan-Brown, Registration Service Manager, Ruth Page, Culture Development Project Manager	Noel Brown, Cabinet Member for Community Engagement.		

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17 Jul 2018	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, Kama Wager, Committee Adviser	
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
18 Sep 2018	Modern Slavery Inquiry: 6 Month Recommendation Progress Review	Recommendation Monitoring: Members will monitor and review the progress towards the implementation of the inquiry recommendations as agreed by Cabinet.	Faye Blunstone, Community Safety Co- Ordinator, Nigel Sims, Strategic Commissioning Manager	Noel Brown, Cabinet Member for Community Engagement Nigel Sims, Strategic Commissioning Manager Faye Blunstone, Community Safety Coordinator
18 Sep 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Kama Wager, Committee Adviser	

Date	Торіс	Description and purpose	Lead Service Officer	Attendees
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	