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-democracy/scrutiny/</u>

Finance, Performance & Resources Select Committee

Children's Select Committee

Health & Adult Social Care Select Committee

Transport. Environment & Communities Select Committee

Date	Торіс	Description and purpose	Lead Service Officer	Attendees		
Finance, Perf	Finance, Performance & Resources Select Committee					
27 Jun 2018	Customer Service Standards Review	Mr Lloyd Jeffries, Director of Customer, and Mrs Kelly Baines, Head of Customer Experience, will present an overview of the Customer Service Standards Review, the work underway, and how the Review will align with the objectives of the overarching draft Customer Experience Strategy.	Lloyd Jeffries, Director of Operations	John Chilver, Cabinet Member for Resources Llloyd Jeffries, Director of Customer Kelly Baines, Director of Customer Experience		
27 Jun 2018	Inquiry Scope Proposal	Members will consider and agree the scope for the next inquiry topic.	Fazeelat Bashir, Committee & Governance Advisor			
27 Jun 2018	Property and Assets Service - Update	Mr Adam Smith, Director of Property and Assets, and Ms Sarah Ashmead, Executive Director and Assistant CEO for the Assistant Chief Executives Service will provide an update and overview of the Property and Assets Service created in February 2018, via a PowerPoint presentation.	Sarah Ashmead, Executive Director (Resources)	John Chilver, Cabinet Member for Resources Adam Smith, Director of Property and Assets Sarah Ashmead, Executive Director		
27 Jun 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor			

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11 Sep 2018	Budget Scrutiny 2018 - 6 month progress report	The Committee will examine a progress report on the implementation of the recommendations from Budget Scrutiny 2018 after 6 months. Members will have an opportunity to question the Cabinet Member for Resources and the Director of Finance and Assets, before discussing and allocating a RAG status for the progress of each recommendation.	Fazeelat Bashir, Committee & Governance Advisor	John Chilver, Cabinet Member for Resources Richard Ambrose, Director of Finance and Assets
		Contributors: Mr John Chilver, Cabinet Member for Resources Mr Richard Ambrose, Director of Finance and Assets		
11 Sep 2018	Home to School Transport - Update	Miss Sarah Callaghan, Service Director for Education, will provide an update on the Council's Home to School Transport policy.	Sarah Callaghan, Service Director Education	Sarah Callaghan, Service Director Education
11 Sep 2018	Modernising Local Government - Update	Details to be confirmed. Contributors: Mr John Chilver, Cabinet Member for Resources Mrs Sarah Ashmead, Assistant Chief Executive and Monitoring Officer	Sarah Ashmead, Executive Director (Resources)	John Chilver, Cabinet Member for Resources Sarah Ashmead, Assistant Chief Executive and Monitoring Officer

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13 Nov 2018	Budget Scrutiny 2019 - Scope	The Committee is asked to consider and agree the draft inquiry scope for the Budget Scrutiny Inquiry 2019. Contributors: Mrs Fazeelat Bashir, Committee and Governance Adviser All Members of the FPR Select Committee	Fazeelat Bashir, Committee & Governance Advisor	
13 Nov 2018	Business Rates Retention - Change Implications	Mr Richard Ambrose, Director of Finance and Procurement, and Mr Matthew Strevens, Corporate Finance Business Partner will update Members on changes to business rates retention and how these will impact the Council and small businesses in Buckinghamshire. Contributors: Mr Richard Ambrose, Director of Finance and Procurement Mr Matthew Strevens, Corporate Finance Business Partner	Richard Ambrose, Director of Finance & Assets	Richard Ambrose, Director of Finance and Procurement Matthew Strevens, Corporate Finance Business Partner
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	

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Children's Se	Children's Select Committee					
10 Jul 2018	Early Help Service	For the Committee to receive an update on the Early Help Service.	Sara Turnbull, Transformation Programme Manager, Early Help, Tolis Vouyioukas, Executive Director Children's Services			
10 Jul 2018	Performance Report Q4 2017- 18	For the Committee to review with Cabinet Members any areas of underperformance	Sarah Hawkswood, Committee & Governance Advisor			
10 Jul 2018	Permanent Exclusions Inquiry	For Members to agree the Draft Avoiding Permanent Exclusions in Schools Inquiry Report	Sarah Hawkswood, Committee & Governance Advisor	Inquiry Report for approval by Committee		
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			

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Health & Adu	Health & Adult Social Care Select Committee					
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			
24 Jul 2018	Child Obesity Inquiry report	For Committee Members to review and approve the draft Child Obesity Inquiry report.	Liz Wheaton, Committee and Governance Adviser			
24 Jul 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Liz Wheaton, Committee and Governance Adviser			
2 Oct 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			
2 Oct 2018	GP provision	For the Committee to hear in more detail about the plans for GP provision across the County.	Liz Wheaton, Committee and Governance Adviser	Lou Patten, Accountable Officer, Bucks Clinical Commissioning Group		
2 Oct 2018	The impact of the Government's Green Paper	For the Committee to hear from Adult Social Care about the impact of the Government's Green Paper on funding options around social care.	Liz Wheaton, Committee and Governance Adviser	Gill Quinton, Executive Director		

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2 Oct 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Liz Wheaton, Committee and Governance Adviser	
20 Nov 2018	Developing Care Closer to Home	For the Committee to review the progress being made on the Hospital Trust's "Developing Care Closer to Home" project.	Liz Wheaton, Committee and Governance Adviser	Neil Macdonald, Chief Executive, Bucks Healthcare Trust Carolyn Morrice, Chief Nurse, Bucks Healthcare Trust
20 Nov 2018	System Resilience and Integration update	For the Committee to review the system Winter resilience plans and to hear about the progress being made towards health and social care integration.	Liz Wheaton, Committee and Governance Adviser	Gill Quinton, Executive Director, Bucks County Council Neil Macdonald, Chief Executive, Bucks Healthcare Trust Lou Patten, Accountable Officer, Bucks Clinical Commissioning Group
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					
17 Jul 2018	Energy and Growth - Future Demand, Challenges and Income Generating Opportunities	Pre Decision Scrutiny: Members will review the key challenges and opportunities emerging in the draft Energy Strategy. Members will examine the national context and local approach to meeting the increasing energy demands of the county. They will consider the roles, responsibilities and relationships between the County Council and the Local Enterprise Partnerships in developing and implementing the strategy, and the key challenges and opportunities. Members will be able to provide their views on the emerging priorities to inform the action plan and implementation of the strategy.	Edward Barlow, Head of Energy & Resources, Kama Wager, Committee Adviser			
17 Jul 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	Martin Tett, Leader 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	Mark Shaw, Cabinet Member for Transportation Joan Hancox, Head of Transport Strategy
17 Jul 2018	TfB Programme of Works and Performance Dashboard	Members will review the current and forward programme of works and the performance dashboard for TfB.	Mark Averill, Head Of Highways (client), Mark Kemp, Director of Transport	Mark Shaw, Cabinet Member for Transportation Mark Averill, Head of Highways (Client)
18 Sep 2018	DEFRA 25 year Environmental plan – potential implications for BCC	To be developed	Martin Dickman, Environment Services Director, David Sutherland, Sustainability Service Business Manager	Bill Chapple, Cabinet Member for Planning & Environment David Sutherland, Service Business Manager
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

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18 Sep 2018	Street Lighting	(To be developed) Members will examine the street lighting element of the Transport for Bucks contract. They will review the current performance, and effectiveness of the processes, policy and approach to street lighting.	Mark Averill, Head Of Highways (client)	Mark Shaw, Cabinet Member for Transportation Phil Lain, Street Lighting Manager David Stewart, Scheme Delivery Manager, Ringway Jacobs
18 Sep 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Kama Wager, Committee Adviser	
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	Martin Tett, Leader Rachel Wileman, Infrastructure Strategy Manager
6 Nov 2018	Gully Cleaning and Drainage System Maintenance	To be developed)	Mark Averill, Head Of Highways (client)	Mark Shaw, Cabinet Member for Transportation Mark Averill, Head of Highways (Client)