

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 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				
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 Procurement, before discussing and allocating a RAG status for the progress of each recommendation.	Richard Ambrose, Director of Finance & Procurement	John Chilver, Cabinet Member for Resources Richard Ambrose, Director of Finance & Procurement

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11 Sep 2018	Mid-Year Review of Costs and Savings in Adult Social Care and Children's Services	<p>The Committee will receive an update on costs and progress in the delivery of budget savings in both Adult Social Care and Children's Services.</p> <p>Members will hear from the Cabinet Member/Deputy Cabinet Member, Finance Director and Executive Director/Director for each Service Area.</p>	Richard Ambrose, Director of Finance & Procurement	<p>Richard Ambrose, Director of Finance & Procurement</p> <p>Wendy Mallen, Deputy Cabinet Member for Health & Wellbeing</p> <p>Jenny McAteer, Director for Quality, Performance & Standards, CHASC</p> <p>Bev Winter, Finance Director for Communities, Health & Adult Social Care</p> <p>Tolis Vouyioukas, Executive Director for Children's Services</p> <p>Warren Whyte, Cabinet Member for Children's Services</p> <p>Elizabeth Williams, Finance Director for Children's Services</p>
11 Sep 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor	Committee Members

Date	Topic	Description and purpose	Lead Service Officer	Attendees
13 Nov 2018	Budget Scrutiny 2019 - Scoping	The Committee will consider and agree the draft inquiry scope for the 2019 Budget Scrutiny Inquiry.	Fazeelat Bashir, Committee & Governance Advisor	Committee Members
13 Nov 2018	Business Rates Retention - Change Implications	Members will review the changes to business rates retention and how these will impact the Council and small businesses in Buckinghamshire.	Richard Ambrose, Director of Finance & Procurement	John Chilver, Cabinet Member for Resources Richard Ambrose, Director of Finance & Procurement Matthew Strevens, Corporate Finance Business Partner
13 Nov 2018	New Technology Strategy	Members will have the opportunity to review and examine the new Technology Strategy.	Balvinder Heran, Joint Strategic Director – Information Assets and Digital Development	To be confirmed.
13 Nov 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor	Committee Members
11 Dec 2018	Private Budget Briefing for FPR Select Committee	This will be a private briefing for Members ahead of the 2019 Budget Scrutiny Inquiry.	Richard Ambrose, Director of Finance & Procurement	Richard Ambrose, Director of Finance & Procurement Committee Members Chairmen of all Select Committees

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11 Dec 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor	Committee Members

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Children's Select Committee				
2 Oct 2018	Children's Services Update	For the Committee to receive an update on the progress of the Ofsted Improvement Plan and other key developments within the Service.	Tolis Vouyioukas, Executive Director Children's Services	
2 Oct 2018	Review of Performance Report - Q1 2018-19	For the Committee to review any areas of underperformance.	Kelly Sutherland, Committee and Governance Manager	Mr Warren Whyte, Cabinet Member Children's Services Mr Mike Appleyard, Cabinet Member Education & Skills Mr Tolis Vouyioukas, Executive Director Children's Services
2 Oct 2018	Voice of the Child and Young Person Inquiry - Progress on Implementation of Recommendations 18 months on	For the Committee to receive an update on progress regarding implementation of Recommendation 4 of its 2016 Inquiry Report; that a specific Voice of the Child and Young Person website hub is developed.	James Fowler, Acting Youth Service Manager, Tolis Vouyioukas, Executive Director Children's Services	Warren Whyte, Cabinet Member Children's Services Tolis Vouyioukas, Executive Director Children's Services James Fowler, Acting Youth Service Manager
27 Nov 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Kelly Sutherland, Committee and Governance Manager	

Date	Topic	Description and purpose	Lead Service Officer	Attendees
15 Jan 2019	Work Programme Update	For Members to consider the Committee's forward Work Programme.	Kelly Sutherland, Committee and Governance Manager	

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Health & Adult Social Care Select Committee				
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	Noel Brown, Cabinet Member for Community Engagement and Public Health 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.	Clare Capjon, BU Improvement Manager	Lin Hazell, Cabinet Member for Health & Wellbeing Gill Quinton, Executive Director
2 Oct 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Liz Wheaton, Committee and Governance Adviser	

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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 Lou Patten, Accountable Officer, Clinical Commissioning Group 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	Lin Hazell, Cabinet Member for Health & Wellbeing 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	

Date	Topic	Description and purpose	Lead Service Officer	Attendees
Transport. Environment & Communities Select Committee				
25 Sep 2018	Street Lighting	Members will review the Council's current policy, approach and performance in relation to street and footway lighting, with a focus on the fixing of defects.	Mark Averill, Head Of Highways (client)	Mark Shaw, Cabinet Member for Transportation Mark Averill, Head of Highways (Client) David Stewart, Operations and Schemes Manager Phil Lain, Street Lighting Manager (TfB).
25 Sep 2018	Sustainable School Travel Inquiry: 12 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.	Joan Hancox, Head of Transport Strategy, James Silvester, Lead Growth and Strategy Officer	Mark Shaw, Cabinet Member for Transportation Joan Hancox, Head of Transport Strategy James Silvester, Lead Growth and Strategy Kathryn Newton, School Travel Planning Officer

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6 Nov 2018	Gully Cleaning and Drainage System Maintenance	As a result of Member concerns raised in previous meetings, Members will review the council's current policy and approach to gully cleansing and drainage maintenance, through the Transport for Bucks contract. They will examine the current performance, risks and opportunities, with a view to identifying key areas of challenge and possible improvements.	Mark Averill, Head Of Highways (client)	Mark Shaw, Cabinet Member for Transportation Mark Averill, Head of Highways (Client) David Stewart, Operations and Schemes Manager
6 Nov 2018	Modern Slavery Inquiry: 6 Month Recommendation Progress Review	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
6 Nov 2018	Oxford to Cambridge Expressway	(To be confirmed). Members will review the latest updates and developments on the Oxford to Cambridge Expressway, focussing on the implications for the county and the role of the county council.	Joan Hancox, Head of Transport Strategy	Martin Tett, Leader Joan Hancox, Head of Transport Strategy Jo Morphet, Transport Strategy Lead Officer Abigail Nichols, Senior Strategy Transport Officer

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22 Jan 2019	DEFRA: 25 Year Environmental Plan	Members will examine the implications of the DEFRA 25 Year Environmental Plan for the council, its services and the county.	David Sutherland, Sustainability Service Business Manager	Bill Chapple, Cabinet Member for Planning and Environment David Sutherland, Head of Planning and Environment Nicola Thomas, Natural Environment Partnership Manager
22 Jan 2019	Is the Council Ready for Growth Inquiry: 12 Month Recommendation Monitoring	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
5 Mar 2019	Communities Annual Business Unit Plan	Members will examine the key areas of priority, challenge and opportunities within the business unit and its services for the year ahead. Members will be able to use the discussion to help identify areas of focus for the Committees' annual work programme.	Jane O'Grady, Director of Public Health	Noel Brown, Cabinet Member for Community Engagement and Public Health Gillian Quinton, Executive Director for Communities and Adult Social Care Jane O' Grady, Community Services Director

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5 Mar 2019	Safer Stronger Bucks Partnership Plan	As the dedicated Crime and Disorder Committee, Members will undertake the annual review of the draft priorities within the partnership community safety plan. Members will identify community safety topics for inclusion within the Committees' annual work programme.	Faye Blunstone, Community Safety Co-Ordinator	Noel Brown, Cabinet Member for Community Engagement and Public Health Nigel Sims, Head of Strategic Commissioning Faye Blunstone, Community Safety Coordinator
5 Mar 2019	TEE Annual Business Unit Plan	Members will examine the key areas of priority, challenge and opportunities within the business unit and its services for the year ahead. Members will be able to use the discussion to help identify areas of focus for the Committees' annual work programme.	Neil Gibson, TEE Executive Director	Martin Tett, Leader Bill Chapple, Cabinet Member for Planning and Environment Mark Shaw, Cabinet Member for Transportation Neil Gibson, Executive Director Gill Harding, Director Commercial Development Martin Dickman, Director Environment Services Rob Smith, Director Growth and Strategy