

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				
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	Draft Capital and Investment Strategy	Members will be given an overview of the principles underlying the draft Capital and Investment Strategy. Following discussion, the Committee will have the opportunity to provide feedback to the Cabinet Member and the Director of Finance and Procurement on the draft strategy, ahead of it being considered at Cabinet in December 2018.	Richard Ambrose, Director of Finance & Procurement	John Chilver, Cabinet Member for Resources Richard Ambrose, Director of Finance & Procurement Oster Milambo, Deputy Head of Strategic Assets
13 Nov 2018	Modernising Local Government Update	Timing subject to change. Details to be confirmed.	Sarah Ashmead, Executive Director (Resources)	To be confirmed.
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

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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
11 Dec 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Fazeelat Bashir, Committee & Governance Advisor	Committee Members
26 Mar 2019	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, Resources
26 Mar 2019	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				
27 Nov 2018	Home to School Transport Consultation	To seek Member's views and answer questions relating to the proposed changes to Buckinghamshire's Home to School Transport policy.	Sarah Callaghan, Service Director Education	Mr M Appleyard, Cabinet Member for Education & Skills, Miss S Callaghan, Service Director- Education, Ms Tracey Lawrence, SEN Programme Manager
27 Nov 2018	Ofsted Improvement Plan Phase 2	For Members to be updated on progress of the delivery of the Council's Ofsted Improvement Plan, which is now moving into Phase 2.	Tolis Vouyioukas, Executive Director Children's Services	Mr W Whyte, Cabinet Member for Children's Services, Mr T Vouyioukas, Executive Director, Children's Services, Mr R Nash, Service Director, Children's Social Care
27 Nov 2018	Work Programme Update	For Members to discuss the Committee's work programme.	Kelly Sutherland, Committee and Governance Manager	
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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12 Mar 2019	Working together to reduce the number of Permanent Exclusions from School - 6 month recommendation monitoring	For the Committee to examine progress of the implementation of recommendations from the Permanent Exclusions Inquiry after six months. Members will have the opportunity to question the Cabinet Member and the Service Director, Education before discussing and allocating a RAG (Red, Amber, Green) status for the progress of each recommendation.	Sarah Callaghan, Service Director Education	Mr M Appleyard, Cabinet Member for Education & Skills, Miss S Callaghan, Service Director, Education, Mrs V Trundell, Education Entitlement Manager

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Health & Adult Social Care Select Committee				
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	Health & Social Care Integration	For Members to examine the progress on delivering an integrated health & social care system.	Liz Wheaton, Committee and Governance Adviser	Neil Macdonald, Chief Executive, Bucks Healthcare Trust Lou Patten, Chief Officer, Clinical Commissioning Groups Gill Quinton, Executive Director, Communities, Health & Adult Social Care Louise Watson, Managing Director, Bucks Integrated care System

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20 Nov 2018	Winter Resilience	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 Karen Jackson, Director of Operations Natalie Fox, Chief Operating Officer, Bucks Healthcare Trust Debbie Richards, Clinical Commissioning Groups
20 Nov 2018	Work Programme Update	For Members to consider the Committee's work programme.	Liz Wheaton, Committee and Governance Adviser	
29 Jan 2019	Adult Social Care Transformation - Tier 1	For Members to examine the progress of Tier 1 Adult Social Care Transformation programme.	Liz Wheaton, Committee and Governance Adviser	Lin Hazell, Cabinet Member for Health & Wellbeing Gill Quinton, Executive Director, Communities, Health & Adult Social Care Jane O'Grady, Director of Public Health

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29 Jan 2019	Bucks Healthcare Trust - Quality and Priorities	The Hospital Trust's Quality Account for 2017/18 highlighted a number of areas for improvement. This item will provide Members with an opportunity to challenge the progress being made in these areas and understand, in more detail, the priority areas for the Hospital Trust.	Liz Wheaton, Committee and Governance Adviser	Natalie Fox, Chief Operating Officer, Bucks Healthcare Trust Carolyn Morrice, Chief Nurse Tina Kenny
19 Mar 2019	Adult Social Care Transformation - Tier 2	For Members to examine the progress of the Tier 2 Adult Social Care Transformation programme.	Clare Capjon, BU Improvement Manager	Lin Hazell, Cabinet Member for Health & Wellbeing Gill Quinton, Executive Director, Communities, Health & Adult Social Care Karen Jackson, Director of Operations
19 Mar 2019	Mental Health services	Item to be developed	Liz Wheaton, Committee and Governance Adviser	
25 Jun 2019	Adult Social Care Transformation - Tier 3	For Members to examine the progress on Tier 3 Adult Social Care Transformation programme.	Clare Capjon, BU Improvement Manager	Lin Hazell, Cabinet Member for Health & Wellbeing Gill Quinton, Executive Director, Communities, Health & Adult Social Care Jane Bowie, Service Director (Integrated Commissioning)

Date	Topic	Description and purpose	Lead Service Officer	Attendees
Transport. Environment & Communities Select Committee				
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
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, Head of Planning & Environment	Bill Chapple, Cabinet Member for Planning and Environment David Sutherland, Head of Planning and Environment Nicola Thomas, Natural Environment Partnership Manager

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22 Jan 2019	HS2 Ltd.: Impact on Highways, Communities, and Residents.	Members will question HS2 Ltd. in relation to the impact of HS2 on residents of Buckinghamshire. In particular, Members want to examine how effectively information is shared with the Council and the impact of works on highways, communities and residents.	Martin Dickman, Environment Services Director	HS2 Ltd. representatives will attend - To be confirmed.
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