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

25 January 2019

Date	Topic	Description and purpose	Lead Service Officer	Attendees
Finance, Performance & Resources Select Committee				
26 Mar 2019	Budget Scrutiny 2018 - 12 month progress report	The Committee will examine a progress report on the implementation of the recommendations from Budget Scrutiny 2018 after 12 months. Members will have the opportunity to question the Cabinet Member and the Director of Finance and Procurement, before discussing and allocating a RAG (Red, Amber, Green) status for the progress of each recommendation.	Richard Ambrose, Director of Finance & Procurement	Mr John Chilver, Cabinet Member for Resources, Mr Richard Ambrose, Director of Finance and Procurement
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

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26 Mar 2019	Customer Update	Details to be confirmed.	Lloyd Jeffries, Director of Operations	Mr John Chilver, Cabinet Member for Resources Mr Lloyd Jeffries, Director of Customer Ms Kelly Page, Customer Experience Head of Service
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				
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				
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
29 Jan 2019	Local medicine supplies	Following receipt of a letter from the Pharmaceutical Services Negotiating Committee to the Government's Health Select Committee, this item will be an opportunity for Members to receive an overview of the potential impact of Brexit on local medicine supplies.	Liz Wheaton, Committee and Governance Adviser	Representatives from the Local Pharmaceutical Council have been invited.
29 Jan 2019	Support for Carers - draft report	For Committee Members to discuss the key findings and recommendations in the Support for Carers in-depth review and to agree for the report to be presented to Cabinet in March.	Liz Wheaton, Committee and Governance Adviser	Brian Roberts, Chairman of the Review Group Anita Cranmer Lesley Clarke OBE David Martin

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19 Mar 2019	Adult Social Care Transformation - Tier 1	For Members to examine the progress of Tier 1 Adult Social Care Transformation programme.	Jane O'Grady, Director of Public Health	Lin Hazell, Cabinet Member for Health & Wellbeing Gill Quinton, Executive Director, Communities, Health & Adult Social Care Jane O'Grady, Director of Public Health
19 Mar 2019	Health & Care Planning at locality level	Item to be developed	Liz Wheaton, Committee and Governance Adviser	Lou Patten, Chief Officer, Clinical Commissioning Group Neil Macdonald, Chief Executive, Bucks Healthcare Trust
19 Mar 2019	Mental Health services	Item to be developed	Liz Wheaton, Committee and Governance Adviser	
25 Jun 2019	Adult Social Care Transformation - Tier 2	For Members to examine the progress of the Tier 2 Adult Social Care Transformation programme.	Karen Jackson, Service Director (ASC Operations)	Lin Hazell, Cabinet Member for Health & Wellbeing Gill Quinton, Executive Director, Communities, Health & Adult Social Care Karen Jackson, Director of Operations

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25 Jun 2019	Child Obesity Inquiry - 6 months on	For Members to receive an update on the progress on implementing the recommendations made in the Child Obesity Inquiry report.	Liz Wheaton, Committee and Governance Adviser	Lucie Smith, Public Health Practitioner
24 Sep 2019	Adult Social Care Transformation - Tier 3	For Members to examine the progress on Tier 3 Adult Social Care Transformation programme.	Jane Bowie, Director of Joint Commissioning	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				
5 Mar 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
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	Sustainable School Travel Inquiry Recommendation Progress Update	Members will review progress towards implementation of the recommendations that had not been fully implemented at the 12 month review in September 18.	Joan Hancox, Head of Transport Strategy, James Silvester, Lead Growth and Strategy Officer	

Date	Topic	Description and purpose	Lead Service Officer	Attendees
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