

HONDDA CYNON TAF COUNTY BOROUGH COUNCIL

MUNICIPAL YEAR 2019/20

HEALTH & WELLBEING SCRUTINY COMMITTEE 11 JULY 2019	Agenda Item 3
	HEALTH & WELLBEING SCRUTINY WORK PROGRAMME

REPORT OF: THE SERVICE DIRECTOR OF DEMOCRATIC SERVICES & COMMUNICATIONS

1 PURPOSE OF THE REPORT

- 1.1 The purpose of the report is to provide members of the Health & Wellbeing Scrutiny Committee with the opportunity to agree its Work Programme up until the end of December 2019 following its endorsement by members of the Overview & Scrutiny Committee on the 1st July 2019.

2 RECOMMENDATIONS

It is recommended that Members:-

- 2.1 Review and agree the Health and Wellbeing Scrutiny Committee Work Programme for the Municipal Year 2019/20 (up until December 2019 in the first instance) (attached as Appendix 1); and
- 2.2 Agree that the Work Programme be reviewed at quarterly intervals to ensure the items identified for inclusion are relevant and that any additional referrals are incorporated.

3 BACKGROUND INFORMATION

- 3.1 Members will recall that at the special meeting of the Overview & Scrutiny Committee, held on the 1st May 2019, a report was presented by the Service Director of Democratic Services & Communications which provided a response to the request from committee members to review the Council Scrutiny arrangements and to update Members on the progress to have arisen from the WAO report in respect of the Council's Scrutiny arrangements 'Fit for the Future'.
- 3.2 Members acknowledged that, although a number of positive changes have taken place since the revised scrutiny arrangements in 2015, they agreed that

improvements to some current practices were needed and they welcomed the suggestions for improvements to the following specific areas:-

- Review the terms of reference of each scrutiny committee;
- Streamline the Scrutiny work programmes and agendas;
- Formalise the process for Scrutiny to facilitate Council motions; and
- Further enhance the public engagement section of the website.

3.3 In terms of the Scrutiny Work Programmes, it was agreed at the meeting by Members of the Overview & Scrutiny Committee (and previously by the Scrutiny Chairs and Vice Chairs), that they were in need of review as in previous years they had become laden with reports that were often for information only where the impact of the work was likely to be minimal. This had detracted from the more valuable and targeted outcomes which is of value to the Council and to the local residents of RCT.

4. SCRUTINY WORK PROGRAMMES

4.1 Through research and consideration of the Council's Scrutiny priorities, a new and more streamlined work programme template has been developed with enough flexibility to account for additional items throughout the year. These additional items may be referred from Council, Audit Committee or other sources such as individual Councillors or residents of RCT.

4.2 The Scrutiny Work Programmes have been developed initially for six months (up until December 2019) so that each individual scrutiny committee will have the opportunity to review their respective programmes going forward, on a quarterly basis) to ensure that all items listed are still valid and are being brought forward as planned.

4.3 To support this process a scrutiny criteria form has been developed which considers issues such as impact, performance and the rationale behind the chosen topics (Appendix 2). This criteria has been critical in setting an informed work programme for each Scrutiny Committee and will ensure that when identifying topics for investigation, the scrutiny work is beneficial to the respective Scrutiny Committee and in the public interest.

4.4 The Forward Work Programmes have also aligned themselves with the Council's Corporate Performance themes and priorities as well as acknowledging the Well-being of Future Generations goals.

5 SCRUTINY ACTIVITY

5.1 Below is an overview of scrutiny activity since May 2019 so that Members can follow the sequence of events and understand the process for delivering the draft work programmes.

Month	Activity
May 2019	<ul style="list-style-type: none"> • Review - Overview & Scrutiny 'Fit For the Future' -Members receive a report on the proposals to review the Council's Scrutiny arrangements and an update on progress arising from the WAO report 'Fit for the Future' at its meeting on the 1st May 2019 (likewise the Scrutiny Chairs and Vice Chairs received the same information); • Research is undertaken to find the best fit for the Council's Scrutiny Work Programme template;
June 2019	<ul style="list-style-type: none"> • As agreed by the Overview & Scrutiny Committee, the Scrutiny Chairs and Vice Chairs meet to consider the draft terms of reference and draft Scrutiny Work Programme template; • Scrutiny Work programmes are drafted using a criteria, incorporating matters from 2018/19, notices of motions and in line with the Council's Corporate priorities to produce a draft proposal of topics (up until the end of December, as agreed, for further review to take place so as to measure the effectiveness of the work programmes for the following 6 months);
July 2019	<ul style="list-style-type: none"> • The draft Scrutiny Work programmes are presented to the Overview & Scrutiny Committee (1st July 2019) for:- <ul style="list-style-type: none"> • recommended sign off by the Overview and Scrutiny Committee (O&S) of its own work programme; • Endorsement of the four themed Scrutiny Committees to their respective meetings to follow (for determination of its own work programme and deciding on what evidence to seek to fulfil its scrutiny role);
July-December 2019	<ul style="list-style-type: none"> • Progress the Scrutiny Work Programmes and assess their suitability and effectiveness in October 2019.

6 EQUALITY AND DIVERSITY IMPLICATIONS

6.1 There are no Equality and Diversity implications arising from this report and no Equality Impact Assessment is deemed necessary for the purposes of this report.

7 CONSULTATION

7.1 The considerations and comments of Scrutiny Chairs and Vice-Chairs as well as members of the Overview & Scrutiny Committee have been sought in respect of the draft Scrutiny Work Programmes and it is for Members of the Health & Wellbeing Scrutiny Committee to agree these developments at its meeting to be held on the 9th July 2019.

8 FINANCIAL IMPLICATIONS

- 8.1 There are no financial implications as a result of the recommendations set out in the report.

9 LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED

- 9.1 There are no legal implications as a result of the recommendations set out in the report, although amendments to the Councils constitution will need to be taken forward as appropriate.

10 LINKS TO CORPORATE AND NATIONAL PRIORITIES AND THE WELL-BEING OF FUTURE GENERATIONS ACT

- 10.1 The proposals to address the WAO report proposals includes arrangements to strengthen the Council's consideration and scrutiny of its work, through 'the lens of the requirements of the Well-being of Future Generations Act'. These arrangements will be embedded into the business of the Council as set out in the Policy Statement agreed by Cabinet on [2 November 2016](#).
- 10.2 The proposals outlined within the report will work to ensure a sustainable and robust scrutiny structure is in place which will effectively challenge policy decisions taken forward.

11 CONCLUSION

- 11.1 The Council is continuing its work to strengthen its scrutiny arrangements and these enhancements support the council in responding to the findings arising from the recent WAO report and will further strengthen governance and accountability arrangements.

SCRUTINY WORK PROGRAMMES

Health & Wellbeing Scrutiny Committee

'Holding the Executive to account in respect of all three priorities within the Council's Corporate Plan....Economy (Building a strong economy), People (Promoting independence and positive lives for everyone), Place (Creating neighbourhoods where people are proud to live and work).'

Each of the Council's Scrutiny Committees is responsible for setting and agreeing its own work programme by identifying a list of themes and topics which fall under the remit of each individual Scrutiny Committee. Following discussion with the Chair, Vice Chair and Scrutiny Members a practical, realistic and timetabled programme can then be developed.

The scrutiny forward work programmes should provide a clear rationale as to why particular issues have been selected; be outcome focussed; ensure that the method of scrutiny is best suited to the topic area and the outcome desired; align scrutiny programmes with the council's performance management, self-evaluation and improvement arrangements.

Throughout the year, there are a number of ways in which additional issues can be considered for inclusion in the Scrutiny Work Programme and ideas for inclusion may come from a number of sources such as:-

- Individual Councillors;
- Performance or budget monitoring information;
- Inspection reports;
- Referrals from Council (such as Notices of Motion), Cabinet/Audit or other scrutiny committees;
- Service users;
- Monitoring the implementation of recommendations previously made by the Committee; and
- Local Residents

The Cabinet is also required to produce forward work programmes and the Overview & Scrutiny Committee keeps abreast of forthcoming items or topics which may enable scrutiny to be involved in the development of Council policy prior to its formal consideration by Cabinet. It is important to bear in mind that an element of flexibility is applied to each individual work programme that provides Committees with the capacity to scrutinise new / urgent issues that arise during the year. For this reason the Scrutiny Work Programmes will be published for a 6 month period and reviewed every quarter.

HEALTH & WELBEING SCRUTINY COMMITTEE

Date/Time	Overarching Item	Officer	Cabinet Member	Invited/ In attendance	Scrutiny Focus
<p>9th July 2019, 5pm Committee Room 1, Clydach Vale</p>	<ul style="list-style-type: none"> Health & Wellbeing Scrutiny Work Programme 	<p>Service Director Democratic Services & Communications</p> <p>Group Director, Community & Children's Services</p> <p>Director of Adult Services</p>			<p>Scrutiny & Challenge – For Members of the Health & Wellbeing Scrutiny Committee to consider the work programme for 2019/2020.</p>
	<ul style="list-style-type: none"> Training Needs 	<p>Service Director Democratic Services & Communications</p> <p>Group Director, Community & Children's Services</p> <p>Director of Adult Services</p>			<p>To consider and develop a schedule of training requirements for members of the Health & Wellbeing Scrutiny Committee.</p>
	<ul style="list-style-type: none"> Pre Scrutiny of the Director of Social Services Report 	<p>Group Director, Community & Children's Services</p>			<p>Scrutiny & Challenge – To undertake pre scrutiny of the Annual report to ascertain whether it represents a true evaluation of the Local Authority's performance</p>
	<ul style="list-style-type: none"> Notice of Motion initial meeting 	<p>Service Director Democratic Services & Communications</p>			<p>To consider and agree the initial way forward with regards to the Notices of Motion in respect of Autism and Motor Neurone Disease</p>
<p>24th September 2019, 5pm, Committee Room 1, Clydach Vale</p>	<ul style="list-style-type: none"> Notices of Motion in respect of Autism 	<p>Director of Adult Services</p>	<p>Councillor G Hopkins Cabinet Member Adult &</p>		<p>Scrutiny & Challenge – Progress the Notices of Motion in respect of Autism</p>

			Community Services		and Motor Neurone Disease (MND) as part of the Health & Wellbeing Work Programme. Autism – Identify what more the Council can do to support those living with Autism.
	Cabinet Response to recommendation of the EMI	Cabinet Member for Adult Community Services Group Director Community & Children's Services	Councillor G Hopkins Cabinet Member Adult & Community Services		To consider the response of Cabinet in respect of the recommendations of the Working group for the EMI Nursing Bed Provision within RCT.
	Regional Partnership Board Annual Review & Transformational Bid	Cabinet Member for Adult Community Services Group Director Community & Children's Services	Councillor G Hopkins Cabinet Member Adult & Community Services		To consider the work carried out by the Regional Partnership Board
	Annual Safeguarding Report (INFORMATION ONLY)				
	Annual Complaints Report				

	(INFORMATION ONLY)				
21st October 2019, 5pm Committee Room 1, Clydach Vale	<ul style="list-style-type: none"> Quarterly Review of the O&S Scrutiny Work Programme 	Service Director Democratic Services & Communications Group Director, Community & Children's Services Director of Adult Services			<ul style="list-style-type: none"> Is the Work Programme suitable and relevant to the Terms of Reference? Does the Work Programme illustrate clear outcomes and objectives? Members of the O&S Committee to provide comment in relation to the Work Programme.
	Mental Health (update from the Mental Health Steering Group.)	Director of Adult Services Officer from MIND			<ul style="list-style-type: none"> Analyse what support is available for people suffering with Mental Health Issues within the County Borough
	MND Notice of Motion	Director of Adult Services		Invite Officer from MIND	MND – Examine how the Council can best implement the aims of the MND Charter following its adoption
19th November 2019, 5pm Committee Room 1, Clydach Vale	<ul style="list-style-type: none"> Tackling Empty Properties 	Service Director – Public Protection Services			Scrutiny & Challenge – Review the Council's performance in tackling empty properties and assess whether it has proactively targeted long term empty private sector homes.
	Community Hubs	Service Director Public Health and Protection Services			Scrutiny and Challenge – to consider the work being being

10th December 2019, 5pm, Committee Room 1, Clydach Vale	<ul style="list-style-type: none"> • Delayed Transfers of Care 	Group Director, Community & Children's Services Director of Adult Services			Scrutiny & Challenge – Assess the progress of the Cwm Taf Social Services and Wellbeing Partnership Board in respect of Delayed Transfers of Care and review the work of RCT Social Services.

Other Areas for exploration:-

Revisit the Hope Rescue/ Dog Kennel Contract and facility

Scrutinise the Homelessness Prevention Strategy Action Plan

Examine new housing models related to Housing First

Scrutinise the Wales Audit Report on Environmental Health

Reports for links to be embedded on the agenda?

Cwm Taf Safeguarding Board Annual Report

Social Services Annual Complaints Report

Training Requirements:-

To be considered at the first Scrutiny Committee in July

Current Scrutiny Working Groups:-

