# Agenda Item 59

# OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AND OVERVIEW AND SCRUTINY COMMITTEES

#### **WORK PROGRAMME 2016/2017**

Please note that the Work Programme is a 'live' document and subject to change at short notice.

The information in this Work Programme, including report titles is draft and is subject to approval by the Overview and Scrutiny

Management Committee

# **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
28 March 2017	Overview and Scrutiny Work Programmes for 2017/18	To finalise the Overview and Scrutiny Work Programmes for 2017/18	Timetable agreed by the Committee – 12 July 2016	Neil Carr
	Council Plan Performance Monitoring Report	To consider Council Performance for Quarter 3	Standing Item	Julie Holland
120	Community Infrastructure Levy	To consider an update on the list of infrastructure projects that can be funded from Community Infrastructure Levy	Requested by the Committee – 12 July 2016	Josie Wragg
	Overview and Scrutiny Annual Report	To consider the Overview and Scrutiny Annual Report for 2016-17	Annual Item	Neil Carr
	Monitoring of Public and Member Questions	To review the public and Member questions submitted to the Executive and full Council meetings	Request by the Committee – 31 May 2016	Neil Carr

	Executive Forward Programme and IEMD Forward programme	To consider upcoming Executive and Individual Executive Member Decision items	Standing Item	Democratic Services
	Reports from Chairmen of Overview and Scrutiny Committees	Standing Item	Coordination between the Overview and Scrutiny Committees	Committee Chairmen
ည်	Work Programmes	To consider the Work Programmes for the Management Committee and the three Overview and Scrutiny Committees	Coordination between the O & S Committees	Democratic Services

#### Items to be Confirmed:

Delivery Options for Highways and Transport	To receive a report once the service review process is complete	Requested by the Committee - 11 January 2016	Alex Deans
Asset Management Review Programme	To receive a further update as the review progresses	Requested by the Committee - 7 March 2016	Chris Gillett

### CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE

	21 March 2017	Practice Framework of Children's Services - Update	To understand the impact of the new Council structure for Children's Services To review the Local Authority Sufficiency	To assess and monitor the framework	Children's Services Team/Judith Ramsden
		Children's Services Performance Indicators	To receive an update and monitor Children's Services performance measured by local indicators	Standing item to enable the Committee to assess performance and identify areas of concern	Children's Services Performance & Information Team – Paul Feven
134		School Performance Indicators and Ofsted reports, School Improvement	To receive information on schools' performance, and to review recent Ofsted Reports  Narrowing the gap – progress report on schools including the data from 2015/2016 academic year	Standing item to enable the Committee to assess performance and identify areas of concern	Head of Learning & Achievement – Alan Stubbersfield
		Children's Services O and S Committee Forward Programme	To consider the forward programme of the Committee	Standing item	Democratic Services

Items to be discussed in May 2017:

- CPB Annual Report
- Wokingham Safeguarding Children's Board Annual Report

# **COMMUNITY AND CORPORATE OVERVIEW AND SCRUTINY COMMITTEE**

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
13 Mar 2017	Community Safety Partnership	To consider an annual review of the operation of the Borough's Community Safety Partnership	Required by legislation	Joanne Castro
135	To assess and review the potential impact of the Government's Right to Buy Scheme	To consider an update on the Government's Right to Buy proposals included in the Housing and Planning Act 2016	Referred by the Overview & Scrutiny Management Committee	Simon Price
	Civil Parking Enforcement (CPE)	To receive an update report on progress relating to the introduction of Civil Parking Enforcement	Requested by Alison Dray, Street Co-ordination Manager	Alison Dray
	Commuter Parking Task and Finish Group	To consider prioritisation of the Task and Finish Group's recommendations to receive an update on the potential for income generation arising out of the Crossrail project	Requested by the Executive	David Sleight
	Review of the Voluntary Sector	To consider recommendations following the review of the Voluntary Sector in the Borough	Requested at the meeting in March 2016	Paul Feven

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Review of Procurement	To assess the impact of new Procurement regulations.	Requested by the meeting on November 2015	Pauline Jorgensen
Work Programme	To consider the work programme for the committee for 2017/18 so that the resources of the committee can be used as effectively as possible.	Standing Item	Democratic Services

Tbc: Review of Procurement

# **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

DATE OF MEETING	ITEMS	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
Wednesday 8 March 2017	Accessing GP appointments	To be updated around GP capacity and accessing GP appointments to determine if there are any areas of concern	To be updated	CCG
	Meeting the needs of the growing care home population	To receive a further update on how the health and care economy was meeting the needs of the growing care home population in the context of the challenges faced by General Practice	Requested by Committee at November meeting	CCG
37	Community mental health services and accessing mental health services	To be updated on community mental health services available and how mental health services are accessed	To seek assurance	Berkshire Healthcare NHS Foundation Trust
	Primary care facilities at the Arborfield SDL	To be informed of plans for primary care for the Arborfield SDL	For information	Darrell Gale, Consultant in Public Health/ Mark Cupit, Delivery Prog. Director/ CCG
	Adults with learning difficulties who require support with their day to day living – accessing health services in a timely manner and engaging with the health and social care system	To be informed of the services and support offered to adults with learning difficulties who require support with their day to day living.	For information	Mimi Konigsberg, Interim Head of Adult Social Care and Safeguarding / BHFT

DATE OF MEETING	ITEMS	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
	Impact of the 21st Century Council project on health and social care services	To be informed of the likely impact of the 21 <sup>st</sup> Century Council project on health and social care services	For information	Mimi Konigsberg, Interim Head of Adult Social Care
	Performance Outcomes Report	To monitor performance and identify any areas of concern	Challenge item	CCG
	Health Consultation Report	Challenge item	Challenge item	Democratic Services
138 8	Healthwatch update	Challenge item	Challenge item	Healthwatch Wokingham Borough

#### **Currently unscheduled topics:**

- Draft Quality Accounts (April 2017)
  - > Berkshire Healthcare NHS Foundation Trust
  - > Royal Berkshire Hospital NHS Foundation Trust
  - > South Central Ambulance NHS Foundation Trust
- Update on work of Clinical Commissioning Group
- Weekend 'bed blocking'
- Update from Health and Wellbeing Board