

Health, Care and Housing Scrutiny Committee

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Thursday, 22 November 2018

Meeting Time
10.00 am

For further information please contact
Lisa Richards
lisa.richards@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

Issue Date
16th November 2018

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
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To receive declarations of interest from Members.

3.	DECLARATIONS OF PARTY WHIPS
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

4.	ACCESS TO INFORMATION
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose

information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

5.	REVIEW OF DAYTIME ACTIVITIES FOR OLDER PEOPLE
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To consider the report of the Portfolio Holder for Adult Social Care.
(Pages 3 - 8)

6.	WORK PROGRAMME
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To consider the scrutiny work programme.
(Pages 9 - 14)

7.	CORRESPONDENCE
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To consider any items of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.

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By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Scrutiny date	Scrutiny Committee	Item	New Cttee?	Cab/Mgmt Team Date	Cab Date
Fri 16/11/2018	Audit	Corp Tracker, Risk Register, AGS Improvement Plans (1) - Topic TBA			
Wed 21/11/18	LSE (invite audit reps)	Funding formula review (deferred by service to 131218)			
Thur 22/11/18	HCH	Review of Daytime Activites OP		04/12/2018	18/12/2018
Mon 10/12/18	HCH	Crime and Disorder Social Care Perf Reports (October) Update on Bannau/Camlas			
Tues 11/12/18	Joint Chairs and Vice-Chairs	Vision 2025: Our CIP Quarter 2 2018-19 Performance Report			04/12/2018
E-scrutiny	LSE	Welsh Public Library Standards performance			
Thur 13/12/18	LSE (invite audit reps)	ALN Review Funding Formula Review (from 211118) ERW Joint Chairs Scrutiny - update		11/12/2018	15/01/2019
Thur 13/12/18	FSP	Budget			
2019					
Wed 09/01/19	Audit	Workforce Strategy and Plan	ERCC		
TBC	FSP				
Tue 15/01/19	Joint Chairs				
Wed 16/01/19	HCH	Update on Virtual Ward and Integrated Team CIW update on Inspection - Children's Services Changes to Housing Allocation Scheme	HC HC ERCC		
Fri 18/01/19	LSE	Categorisation of schools - Briefing School Major Improvement Programme	LSC LSC		
Thur 31/01/19	PSB	Update on integrated social and health care staffing increase Update on Integrated disability service	HC HC		
Wed 06/02/19	HCH	Leaving the Care Service Review of progress on foster carers strategy	HC HC		

TBC	FSP			
Fri 08/02/19	LSE	ERW	LSC	
		Standards, attendance and exclusion verified	LSC	
Thurs 14/02/19	Audit	Corporate Support Services remodel	ERCC	
		Workforce Strategy and Plan	ERCC	
Mon 18/02/19	Joint Chairs			
Wed 27/02/19	HCH	Early Help/Edge of Care	HC	
		Participation and Voice	HC	
Fri 01/03/19	LSE	Youth Structure Review	LSC	
		Home to School Transport, post 16 and Welsh Medium	LSC	
		Post 16 Review	LSC	
TBC	FSP			
Tue 19/03/19	Joint Chairs	DRAFT of Vision 2025: Our CIP (UPDATE 2019/20 – Proposed changes to CIP for 2019/20)	ERCC	
Mon 25/03/19	Audit	Gender Pay Report	ERCC	
Wed 03/04/19	HCH	Housing Association Development	ERCC	
		Children Looked After Permanence	HC	
Fri 05/04/19	LSE	Support for children and families - early years	LSC	
		Public Toilets Strategy	ERCC	
		BESD and PRU provision	LSC	
		Specialist centre provision	LSC	
TBC	FSP			
Fri 12/04/19	Audit	Engagement and Communications Strategy	ERCC	
		TM Q4	Audit	
Mon 15/04/19	Joint Chairs			
Thurs 25/04/19	HCH	Improve housing choice availability incl extra care	ERCC	
		Supported housing (email round update to Members)	ERCC	
		Impact of Roll Out of Universal Credit on HRA	ERCC	

Fri 26/04/19	LSE	Proportion of revenue spend increase 2% 18/19 Review marketing opportunities and programme Check progress against removing barriers to employment Schools causing concern	ERCC ERCC ERCC LSC		
Mon 29/04/19	PSB	Developing integrated commissioning with PTHB - care homes	HC		
9/05/19	Audit	Annual Employment Monitoring Report	ERCC		
TBC	FSP				
14/05/2019	Joint Chairs	Annual Governance Statement Final Vision 2025: Our CIP 2019/20 Update and Annual Report 2018/19	ERCC		
22/05/19	HCH	Community Hubs Local Housing Market Assessment	HC ERCC		
24/05/2019	LSE	School Balances	LSC		
10/06/19	Audit (seminar)	Draft Statement of Accounts Annual Governance Statement	Audit Audit		
TBC	FSP	MTFS	FSP		
12/06/2019	HCH	HRA New Build Programme Closer to Home	ERCC HC		
14/06/2019	LSE				
17/06/2019	Joint Chairs	Strategic Equality Plan - End of Year	ERCC		
03/07/2019	HCH	Community Transport service - progress Placement Sufficiency	HC HC		
05/07/2019	LSE				
TBC	FSP				
08/07/2019	Joint Chairs	Vision 2025: Our CIP Quarter 4 2018-19 Performance Report	ERCC		18/06/2019

15/07/2019	Audit	TM Review and Q1	Audit		
18/07/2019	PSB	Annual Report Wellbeing Plan	PSB		
TBC	FSP				
19/08/2019	HCH	Tenants Satisfaction Survey	ERCC		
23/08/2019	LSE	Inspection outcomes	LSC		
30/08/2018	Audit Seminar	SoA	Audit		
06/09/2019	Audit Committee	Final Statement of Accounts Annual Governance Statement	Audit Audit		
TBC	FSP				
09/09/2019	HCH				
10/09/2019	Joint Chairs				
11/09/2019 (pm)	LSE				
13/09/2019	Audit	Final Statement of Accounts Annual Governance Statement	Audit Audit		
01/10/2019	PSB				
TBC	FSP				
09/10/2019	HCH	HRA Asset Management Strategy	ERCC		
11/10/2019	LSE	School Balances	LSC		
14/10/2019	Joint chairs				
15/10/2019	Audit				
31/10/2019	HCH				
01/11/2019	LSE	Standards, attendance, exclusions provisional Early years standards and provision	LSC LSC		

TBC	FSP			
11/11/2019	Audit			
18/11/2019	Joint Chairs			
20/11/2019	HCH			
22/11/2019	LSE			
TBC	FSP			
11/12/2019	HCH			
13/12/2019	LSE			
16/12/2019	Joint Chairs			
19/12/2019	Audit			
2020				
Q1 2020	LSE	Proportion of revenue spend increase 2% 19/20	ERCC	
		Assess effectiveness of marketing programme	ERCC	
		Check inward investment strategy and action plan	ERCC	
	HCH			
	Audit			
	Joint Chairs			
Q2 2020	LSE	Increase % of pupils assessed in Welsh in Year 2	LSC	
	HCH			

	Audit				
	Joint Chairs				