

Health and Care Scrutiny Committee Forward Work Programme 2022 – 2027

[2023](#) [2024](#) [2025](#) [2026](#) [2027](#)

Working Group	North Powys Well-Being Hub:	Children's Services:	Adults Services:
Members indicated interest	G Jones, G Preston	G Jones, L Rijnenberg, B Breeze, J Ewing	C Robinson, C Walsh, J Ewing + Chair

2023

Date and Time	Type and Detail	Notes
27-01-23 09:00–10:00	Pre-Meeting	
27-01-23 10:00–12:30 (Possibly 27 th Jan)	Presentation – CIP CSG Board Report Performance and Risk Q3 Finance	Done via Teams.
Jan	Work Programming	
31-01-23 13:00–14:00	Pre-Meeting	
31-01-23 14:00–16:30	Public Meeting Budget Scrutiny Legacy children's cases (Confidential)	2 hours for Adults and Childrens) FACE TO FACE requested by cttee chair
10-02-23 13:00–14:00	Pre-Meeting (if required)	
10-02-23 14:00–16:30	Public Meeting Alternative Budget	
31-03-23 09:00–10:00	Pre-Meeting	
31-03-23 10:00–12:30	Public Meeting Minutes 15-12-2022 Number of residential placements/costs/strategy for bringing children closer to home (Childrens Extra care strategy and delivery of strategy – including potential questionnaire to service users (Adults) Corporate Safeguarding report and action plan?? Appoint Members to Joint Leisure Working Group (2) (ERC WG with representation from LS and HC)	Sharon Head of Adults Nina Cllr Richard Church
Mar	Self-Assessment	
02-06-23 09:00–10:00	Pre-Meeting	
02-06-23 10:00–12:30	Public Meeting	(see below)
	Election of Vice Chair Minutes: 27-01-23 31-01-23 31-03-23 Q4 Performance and Risk Q4 Finance Discussion with health (Confidential) Corporate Safeguarding Board Activity Report	Nina Davies / Cllr Richard Church
	Work Programming	
07-07-23	Pre-Meeting	
07-07-23	Public Meeting	Steve Holcroft Nina Sharon Powel Rachel Evans and Jen Jeffreys Sharon Frewin Head of Adults Katie Blackburn, Powys Regional Dir Llais
17-08-23	Work Programming	Connor Farmer/Cllr Amanda Jenner
08-09-23 14:00–15:00	Pre-Meeting	James Langridge Thomas
08-09-23 15:00–17:00	Public Meeting	Heads of Service: Sharon Frewin/Sharon Powell/Rachel Evans
	Q1 Performance ● To also include: ● Staff sickness trends,	

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	<ul style="list-style-type: none"> Update on Foster Recruitment; Related previous recommendations (<i>N.B. see Informal Recommendation Tracker</i>). <p>Q1 Finance (delayed to 12th September Cabinet/EMT, to be received by Cabinet on 19th September).</p> <p>Review Recommendation Trackers</p>	Heads of Service/Anne Phillips Connor Farmer/Heads of Service
22-09-23	Pre-Meeting	
22-09-23 10.00 – 12.30	<p>Public Meeting</p> <p>To approve draft minutes of the previous meetings:</p> <ul style="list-style-type: none"> 02/06/2023 07/07/2023 <p>Work, Leisure and Learning Programme Update Corporate Safeguarding Board Activity Report (potentially virtual scrutiny)</p> <p>Direct Payments – strategy and future plans/ impact on outcomes including potential questionnaire to service users (Alternatively, paper on services available for adults living with disabilities)</p>	<p>Rachel Evans, Head of Commissioning</p> <p>Nina Davies / Cllr Richard Church</p> <p>Invite Michael Gedrim and Wayne Welsby to comment verbally about elective education and Safeguarding requirements in procurement contracts. Rachel Evans, Head of Commissioning and Partnerships/</p>
19-10-2023	Meeting cancelled	
19-10-2023	Meeting cancelled	
TBC	Work Programming	Connor Farmer/Cllr Amanda Jenner
03-11-23	Pre-Meeting	
03-11-23 10.00 – 12.30	<p>Public Meeting</p> <p>1. Unaccompanied Asylum-Seeking Children including:</p> <ul style="list-style-type: none"> Location of placements; Types of support needed by the children according to their experiences; Budgets; Costs to the Council; Intelligence from other Local Authorities. <p>2. Powys Social Services Response to Llais Feedback (Summer 2023)</p> <p>3. TBC – Extra care strategy and delivery of strategy update – including potential questionnaire to service users (Adults)</p> <p>Confidential session:</p> <p>4. JICPA information summary</p> <p>5. Powys Owned Care Homes – Confidential Cabinet report</p> <p>6. TBC – Q2 Budget updates, if Q2 data not available, initial thoughts about efficiencies (current and future, reports to be circulated to Members to review before meeting) – Confidential</p>	<p>Charlie Darwin, Senior Manager Corporate Parenting/Jo Harris, Commissioning</p> <p>Nina Davies/ Heads of Service</p> <p>Rachel Evans, Head of Commissioning/Sharon Frewin, Head of Adult Services Lynette Lovell, Director of Education and Children David Moody/Rachel Evans/Nina Davies</p> <ul style="list-style-type: none"> To be rewritten and received at Cabinet/EMT for 07/11/2023. Heads of Service/Jacqueline Pugh/ Cllr David Thomas To circulate Q2 Finance cabinet paper with Committee Members once released by Cabinet/EMT (07/11/2023).
01-12-23 09.00 – 09:30	Pre-Meeting	
01-12-23 09:30 – 13:00	<p>Public Meeting</p> <p>Q2 Strategic Risk Report Corporate Safeguarding Board Activity Report Confidential session Therapeutic Attachment Team work relating to Children's Services. North Powys Wellbeing Hub Hospital Discharges Joint working (Accelerated Sustainable Model) Q2 Strategic Risk Register – Closed Risk</p>	<p>Heads of Service/ Bets Ingram Nina Davies / Cllr Richard Church Victoria Ruff-Cock/Sharon Powell, Head of Childrens Carly Skitt (PTHB)/ Nina Davies/Cllrs Sian Cox/Sandra Davies Sharon Frewin Clare Lines (PTHB, on behalf of interim CEO) Nina Davies/Sharon Powell/Sharon Frewin/Rachel Evans</p>

2024

Date and Time	Type and Detail	Notes
18-01-24	Pre-Meeting	
18-01-24	Cancelled	
Jan	Work Programming	
26-01-24	Pre-Meeting – Budget	
26-01-24 Tuesday 2.00 p.m.	<p>Scrutiny of budgets for:</p> <ul style="list-style-type: none"> Adult Services Children Services Use of agency staff and impact on the budget. 	Nina Davies/Sharon Frewin/Rachel Evans/Jackie Pugh Lynette Lovell/Sharon Powell/Jackie Pugh
09-02-24	Pre-Meeting (if required)	
09-02-24 Fri 2.00 p.m.	<p>Alternative Budget (if required)</p> <p>Cancelled – no alternative budget proposed.</p>	
08-03-24	Pre-meeting	
08-03-24 Friday	<p>Minutes</p> <ul style="list-style-type: none"> 01/12/23 	

Health and Care Scrutiny Committee Forward Work Programme 2022 – 2027

Date and Time	Type and Detail	Notes
2:30 – 4:30pm	<p><i>Q3 Strategic Risk Report</i></p> <ul style="list-style-type: none"> ● <i>Considered at joint scrutiny instead?</i> <p>Corporate Safeguarding Board Activity Report PCC response to Llais feedback</p> <ul style="list-style-type: none"> ● Ystradgynlais and Builth <p>Confidential Session Transition between Children's and Adult Services</p> <ul style="list-style-type: none"> ● Planning and management of the transition and support required. ● How does this change? ● Financial impacts and considerations. ● Anonymised case studies may be considered in confidential session. <p>Reflection: Review Self-assessment workbook/action log before annual self-assessment session on 15/03/24</p>	<p><i>Bets Ingram/Directors/ Heads of Service/Jackie Pugh Nina Davies / Cllr Richard Church</i></p> <p>Nina Davies/Lynette Lovell</p> <p>Sharon Frewin/Sharon Powell/Gavin Williams</p> <p><i>(Service requested this report be considered in confidential session, due to risk of identifying service users)</i> Scrutiny Officer/Committee</p>
03-04-24	Self-Assessment	
11-04-24	Pre-Meeting	
11-04-24 Thurs 10:00	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Foster Carer annual feedback review 2. Safer Accommodation update 3. Options regarding Learning Disability Services <p>4. Responding to Powys County Council's recruitment and retention challenge in social care through:</p> <ul style="list-style-type: none"> ● GGG ● staff development and our offer ● including making the best use of the H&S Care Academy 	<ol style="list-style-type: none"> 1. Sharon Powell/Charlie Darwin 2. Sharon Powell/Jo Harris 3. Rachel Evans/Pamela Lyer/ Sharon Frewin/Cllr Sian Cox 4. Holly Gordon
23-05-24	Pre-Meeting	
23-05-24 Thurs – 10:00	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Election of Vice Chair 2. Corporate Safeguarding Board 3. Engagement activity on the Day Opportunities Review 	<ol style="list-style-type: none"> 1. Committee Members 2. Sharon Frewin/Cllr Richard Church 3. Sharon Frewin/Rachel Evans Pamela Lyer
Work Programming		
18-07-24	Pre-Meeting	13:00 – 13:45 Chamber
18-07-24 Thursday 2.00pm	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Health and Social Care Academy update, 2. Annual Complaints Report, 3. Respite Provision for Young People with Learning Difficulties, 4. Extra Care Strategy Annual update, 5. Out-turn Report ASC /CS, 6. Confidential, 7. Our Challenge with and Plans for Residential Care, 	<ol style="list-style-type: none"> 1. Julia Toy PTHB 2. Steve Holcroft/Nina Davies 3. Gavin Williams 4. Rachel Evans 5. Finance 6. Exempt 7. Sharon Powell
20-09-24	Pre-Meeting	
20-09-24 Fri – 10:00	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Annual Report of the Director of Social Services 2. Corporate Safeguarding Board Activity Report 3. Child Exploitation Strategy and Implementation Plan Report 4. Monthly Performance Reports Adults and Children's Services 5. Direct Payments Review update – CONFIDENTIAL 	<ol style="list-style-type: none"> 1. Nina Davies 2. Nina Davies Cllr Richard Church 3. Joanna Harris & Ruth Cross (Confirmed will be ready) 4. Rachel Evans/Sharon F/Cllr Sian Cox (Confirmed will be ready)

**Health and Care Scrutiny Committee
Forward Work Programme 2022 – 2027**

Date and Time	Type and Detail	Notes
25-10-24	Pre-Meeting	
25-10-24 Fri - 10.00	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Prevention of Falls Work Presentation 2. Monthly Performance Reports Adults and Children's Services 3. Corporate Safeguarding Board Activity Report 12 September 2024 – RECEIVED 	<ol style="list-style-type: none"> 1. Sharon Frewin 2. Sharon Frewin & Sharon Powell 3. Nina Davies not available – representative to present
01-11-2024 Friday 12-12:30pm	FWP Meeting	
08-11-2024	Adult's Services Informal Financial Position Meeting	
08-11-2024 Friday 9.30 - 11am	<ol style="list-style-type: none"> 1. Adults Services Finances 2. Adult's Services Actions 	
12-11-2024	Children's Services Informal Finance Position Meeting	
12-11-2023 Tues 3 – 4.30pm	<ol style="list-style-type: none"> 1. Children's Services Finances 2. Children's Services Actions 	
13-11-2024	H&C & L&S Joint Scrutiny Committee	
10 – 11.30pm	ALN Strategy, PRU and Specialist Provision	
14-11-2024	Joint Scrutiny Committee	
Thursday 2-4pm	Leisure Paper	
29.11.24	Pre meeting	
29.11.24	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. North Powys Health and Wellbeing Hub – Update 2. Scrutiny of the Action Recommendations of Powys Day Opportunity Review 3. Care Home Future Plan 4. Q2 Finance Update ASC /CS 5. Monthly Performance Reports Adults and Children's Services 	<ol style="list-style-type: none"> 1. Carly Skitt (NHS) 2. Nina Davies / Sharon F 3. Nina Davies 4. Sharon F / Sharon P/ Jackie Pugh 5. Relevant officers
19-12-24	Pre-Meeting	
19-12-24 Thurs - 10.00	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Corporate Safeguarding Board Activity Report 2. Monthly Performance Reports Adults and Children's Services 3. Proposed modelled UASC placements. Confidential 	<ol style="list-style-type: none"> 1. Nina Davies Cllr Richard Church 2. Sharon F / Sharon 3. Nina Davies / Sharon Powell / Holly Gordon

Items to be Scheduled:

- JICPA Report & Action Plan Joint with GAC & L&S
- IDS and IDS Early Help Update – Joint with L&S SC – schedule as first item

**Health and Care Scrutiny Committee
Forward Work Programme 2022 – 2027**

ACTION Children’s Respite for Learning Disabilities Impact Assessment (Budget) – add to work programme - item from self-assessment

2025

Date and Time	Type and Detail	Notes
23 rd Jan	Pre-Meeting	
23 rd Jan	Public Meeting 1. Budget Scrutiny Adult Services 2. Budget Scrutiny Children’s Services	1.
6 th Feb	Pre-Meeting	
6 th Feb	1. Alternative Budget (if required) 2. Monthly Performance Reports Adults and Children’s Services 3. Step down cost benefit analysis of closer to home 4. Permanent vs Agency Social Worker rate 5. Fostering Framework business case	2. Bets Ingram 3. Sharon Powell / Jo Harris 4. Sharon Frewin / Sharon Powell/ Jackie Pugh 5. Ann Rowling or Joanna Harris
21 st Feb 2025 12-12.30pm	FWP Meeting	
12 th Mar	Pre-Meeting???	
12 th Mar	Self-Assessment	
9 th April	Pre-Meeting	
9 th April	Public Meeting 1. Monthly Performance Reports Adults and Children’s Services 2. Review the Unaccompanied Asylum-Seeking Children (UASC) allocation process. 3. Budget considerations for Children with Complex Needs in Powys. (See minutes from meeting held on 20 th Sept 2024)	1. - 2. Sharon Powell/Charlie Darwin 3. Sharon Powell, Gavin Williams
18 th April 12-12.30pm	FWP Meeting	
21.05.2025 2-4pm	Joint Scrutiny Committee Q4 Risk	
5 th June	Pre-Meeting	
5 th June	Public Meeting 1. Election of Vice Chair 2. Q4 Risk Report 3. Monthly Performance Reports Adults and Children’s Services	
13 th June 2025 12-12.30pm	FWP Meeting	
17 th July	Pre- Meeting	
17 th July	Work Programming	

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Forward Work Programme 2022 – 2027**

Date and Time	Type and Detail	Notes
	<ol style="list-style-type: none"> 1. Powys Health and Care Academy -update 2. Monthly Performance Reports Adults and Children’s Services 3. Annual Complaints Report 	
8 th Aug 12-12.30pm	FWP Meeting	
24 th Sept	Pre-Meeting	
24 th Sept	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Annual Report of the Director of Social Services 2. Monthly Performance Reports Adults and Children’s Services 3. Laming visit Feedback 	
3 rd Oct 2025	FWP Meeting	
22 nd Oct	Pre-Meeting	
22 nd Oct	<p style="text-align: center;">Public Meeting</p> <ol style="list-style-type: none"> 1. Q2 Risk Report 	
Dec	Pre-Meeting	
Dec	Public Meeting	

Items to be Scheduled:

2026

Date and Time	Type and Detail	Notes
Jan	Pre-Meeting	
Jan	Q3 Performance and Finance (Joint Scrutiny Committee?)	6. Bets Ingram
Jan	Work Programming	
Jan / Feb	Pre-Meeting	
Jan / Feb	Budget Scrutiny	
Feb	Pre-Meeting (if required)	
Feb	Alternative Budget (if required)	

**Health and Care Scrutiny Committee
Forward Work Programme 2022 – 2027**

Date and Time	Type and Detail	Notes
Feb / Mar	Pre-Meeting	
Feb / Mar		
Mar	Self -Assessment	
May / June	Pre-Meeting	
May / June	Election of Vice-Chair Q4 Risk Report	
July	Work Programming	
Sept	Pre-Meeting	
Sept	Q1 Performance and Finance (Joint Scrutiny Committee?)	
End Oct	Pre-Meeting	
End Oct	Q2 Risk Report	
Dec	Pre-Meeting	
Dec		

Items to be Scheduled:

2027

Date and Time	Type and Detail
Jan	Pre-Meeting
Jan	Q3 Performance and Finance (Joint Scrutiny Committee?)

**Health and Care Scrutiny Committee
Forward Work Programme 2022 – 2027**

Date and Time	Type and Detail
Jan	Work Programming
Jan / Feb	Pre-Meeting
Jan / Feb	Budget Scrutiny
Feb	Pre-Meeting (if required)
Feb	Alternative Budget (if required)
Feb / Mar	Pre-Meeting
Feb / Mar	
Mar	Self Assessment
May / June	Pre-Meeting
May / June	Election of Vice-Chair Q4 Risk Report
July	Work Programming
Sept	Pre-Meeting
Sept	Q1 Performance and Finance (Joint Scrutiny Committee?)
End Oct	Pre-Meeting
End Oct	Q2 Risk Report
Dec	Pre-Meeting
Dec	

Items to be Scheduled:

