

#### Minutes of the Overview and Scrutiny Performance Board

#### **County Hall, Worcester**

#### Wednesday, 21 July 2021, 10.00 am

#### **Present:**

Cllr Tom Wells (Chairman), Cllr Richard Morris (Vice Chairman), Cllr Alastair Adams, Cllr Brandon Clayton, Cllr Kyle Daisley, Cllr Shirley Webb and Cllr Richard Udall

#### Also attended:

**Cllr Matt Jenkins** 

Sheena Jones, Democratic Governance and Scrutiny Manager Samantha Morris, Scrutiny Co-ordinator

#### **Available Papers**

The members had before them:

- A. The Agenda papers (previously circulated);
- B. Copies of the Scrutiny Work Programmes and the Cabinet Forward Plan (circulated at the Meeting)
- C. The Minutes of the Meeting held on 17 March 2021 (previously circulated).

(Copies of documents A and B will be attached to the signed Minutes).

#### 1194 Apologies and Welcome

The Chairman welcomed everyone to the Meeting, in particular the newly appointment Parent Governor Representative (for education matters), Mark Hughes.

Apologies were received from Cllr Mike Rouse.

#### 1195 Declaration of Interest and of any Party Whip

None.

#### 1196 Public Participation

Overview and Scrutiny Performance Board Wednesday, 21 July 2021 Date of Issue: 26 August 2021

None.

It was agreed that the Communications Team would be asked to promote Scrutiny meetings to the public moving forward. It was also suggested that webcasting should be considered for all public Scrutiny meetings.

#### 1197 Confirmation of the Minutes of the Previous Meeting

The Minutes of the Meeting held on 17 March 2021 were agreed as a correct record and signed by the Chairman.

# 1198 Overview and Scrutiny Role and Remits, Member Update and Cabinet Forward Plan

The Board was asked to consider:

- the aims of overview and scrutiny and note its remits;
- agree whether it would wish to receive an update on emerging issues and developments within the remit of each Member of the OSPB, including an update on each Overview and Scrutiny Panel; and
- the Council's latest Forward Plan to identify:
  - any items it would wish to consider further at a future meeting; and
  - any items it would wish to refer to the relevant Overview and Scrutiny Panel for further consideration.

#### Scrutiny Role and Remit

This was agreed as per detailed in the Agenda report.

A Member highlighted the importance of promoting continuous improvement, best practice and innovation in respect of Council services.

The Chairman highlighted that as well as scrutinising Council services, Scrutiny could take place beyond Council services if there was public interest in a particular area. Examples of this were highlighted eg BT Openreach had attended the Economy and Environment Overview and Scrutiny Panel when discussions about broadband were taking place as had Severn Trent and the Environment Agency for discussions about flooding.

#### <u>Updates on Emerging Issues</u>

It was agreed that Scrutiny Chairmen would provide an update on Scrutiny activity at each meeting of the Board.

The role of the OSPB Vice-Chairman was discussed and whether he should have a specific area of focus – it was agreed that this would be considered further before a decision was made.

#### Cabinet Forward Plan

The Cabinet Forward Plan was discussed, and it was agreed that reviewing it would be continued, but more detail would be helpful to the Scrutiny Chairmen. This would be considered for future Plans.

#### Adult Care and Well-being Panel (Cllr Shirley Webb)

The recent Adult Panel meeting had taken place informally via Zoom and been livestreamed, so that it could be observed by the public. One of the areas that the Panel looked at was Dementia Centres; Dr Shirley Evans from the Association for Dementia Studies attended the meeting to talk about how Dementia Centres were being developed in Worcestershire.

Akin to other Panels, the Panel looked at performance and finance information and were pleased to note that at the year end, there had been a small underspend.

In addition, Panel Members were in the process of making contact with local social work teams in their area, in order to arrange a visit.

#### Children and Families Overview and Scrutiny Panel (Cllr Kyle Daisley)

One of the areas reviewed by the Panel was an update on developments relating to Worcestershire Children First (WCF) Social Care Placements Sufficiency Strategy. Unfortunately, the Report had already been agreed by Cabinet before it was discussed at the Panel which wasn't ideal. It was however, pleasing to note when discussing the finance and performance monitoring that at the year-end WCF had achieved a financial surplus. With regard to the Work Programme, whilst acknowledging that 2/3 Tier Schooling had been looked at a number of years ago, given developments more recently in various parts of the County it was agreed to add it to the Programme.

#### Health Overview and Scrutiny Committee (HOSC) (Cllr Brandon Clayton)

The last meeting of HOSC had taken place informally via Zoom and had been livestreamed, so that it could be observed by the public. The main areas of discussion were: temporary service changes as a result of COVID-19, reset and recovery of services and emerging areas requiring focus as a result of COVID-19 pressures.

Some Members of the Committee were concerned that the Garden Suite ambulatory chemotherapy unit which had temporarily relocated from the Alexandra Hospital in Redditch to Kidderminster to ensure that Worcestershire Acute Hospitals NHS Trust could continue providing chemotherapy for cancer patients (to protect them from the risk of COVID-19 infection) would become permanent. Health colleagues had assured the Committee that no permanent decision would be made about the future of the service without appropriate patient and public involvement taking place.

HOSC were keen to look at GP (Primary Care) and had agreed to convene an additional meeting to look at this in October.

A Member suggested that HOSC may wish to look at how residents' complaints about the Health Service were handled, the Chairman of HOSC confirmed that this was an issue on the Committee's work programme.

#### Economy and Environment (E&E) Overview and Scrutiny Panel (Cllr Alastair Adams)

The July Meeting of E&E took place informally via Zoom and was livestreamed, so that it could be observed by the public.

The Panel received an update report on the Council's work on developer funded highways infrastructure, in particular the time taken for planning submissions from developers to meet the criteria for approval.

In addition, the Panel had requested an update on cyclical drainage in respect of the Council's online mapping system for gullies. The Chairman advised that there would be an opportunity for the Panel and all Members of the Council to test the App prior to its launch in December 2021.

#### Crime and Disorder (Cllr Richard Udall)

Cllr Udall advised the Board that he was meeting with officers on 27 July to discuss the Annual Crime and Disorder meeting, as well as the wider work programme and would report back in due course.

A number of councillors suggested that the number one issue in their area was speeding and more community speed watch schemes were needed – this was an area that could be considered for further Scrutiny.

#### Performance, In-Year Budget Monitoring and 2021/22 1199 **Budget Scrutiny**

Deferred.

#### 1200 **Refresh of the Scrutiny Work Programme**

The Board was asked to consider the reports from Panel Chairmen on potential work programme topics, whether there were any issues which should be added to the OSPB's Work Programme and determine the Scrutiny Work Programme for 2021/22 to be considered by full Council.

An updated version of the Scrutiny Work Programmes had been circulated to members the day before the meeting.

During the discussion, it was agreed that the:

- Programme would run for the municipal year ie May-May
- Children and Adolescent Mental Health Services (CAMHS) Task Group would start in the autumn after the proposal had been reviewed to ensure it was still relevant

- Elective Home Education (EHE) Task Group should be put on hold whilst the Children's Panel were looking at Vulnerable Learners and then it should be decided if a Task Group was needed to look into EHE
- the Developer-Funded Highways Infrastructure and Section 278
   Technical Approval TG would go ahead (start date 1 October).

Councillor Matthew Jenkins attended the meeting to request that Scrutiny looked into the progress of Notice of Motion 4 – Local 20mph Speed Limits (Council 14 January 2021) which RESOLVED "Requests for more 20mph speed limits, particularly in residential areas and near schools, are often made to councillors. This motion requests that a task group or member advisory group be set up to review how 20mph areas are currently considered and look at the feasibility of creating a process that would allow a 20mph area to be created within a councillor's division."

Council had agreed to establish a task group or member advisory group to review how 20mph areas were currently considered and look at the feasibility of creating a process that would allow a 20mph area to be created within a councillor's division.

The Scrutiny Work Programme was agreed and would be discussed at Council on 9 September 2021.

The meeting ended at 11.55 am	
Chairman	



#### **FORWARD PLAN**

# FORMAL NOTICE OF KEY DECISIONS TO BE TAKEN BY, AND PRIVATE MEETINGS OF, CABINET (OR OTHER EXECUTIVE DECISION-MAKING BODY OR MEMBER)

- 1. Notice is hereby given that 'key decisions' will be taken by the Cabinet (or any other executive decision-making body or member) in accordance with the list of items below.
- 2. Where a report is to be considered in private at a meeting of the Cabinet, the reasons for this are set out in the list of items below.
- 3. A formal notice and agenda together with reports and supporting documents for each meeting will be published on the <u>Worcestershire County Council Website</u> at least five working days before the date of the meeting.
- 4. Subject to any prohibition or restriction on their disclosure, copies of the documents submitted to the Cabinet may be obtained from Legal and Governance, County Hall, Spetchley Road, Worcester, WR5 2NP, or the Worcestershire County Council Website or by contacting the Democratic Services Team after the agenda for the relevant meeting has been published.
- 5. Other documents relevant to the matters in a report may be added to those listed. All available documents will be published on the <u>Worcestershire County Council Website</u> with the agenda for the meeting at which they are to be considered, at least 5 clear days before the day of the meeting, or details may be requested as in paragraph 4.
- Representations about why a report should be considered by Cabinet in public should be sent by email to the <u>Democratic Services Team</u> or in writing to the Assistant Director for Legal and Governance, County Hall, Spetchley Road, Worcester, WR5 2NP.
- 7. A "key decision" is one which:
- Is in connection with the discharge of an executive function and
- involves significant expenditure or savings having regard to the budget for the related service or function; or
- has a significant effect on communities in two or more electoral divisions.
- 8. An 'executive function' is one which is the responsibility of the Leader and Cabinet.
- 9. An 'executive decision-making body' includes the Cabinet or a committee of it, or a joint committee of the executives of 2 or more authorities.
- 10. The names and details of members of the Cabinet are listed overleaf.
- 11. Notice of key decisions to be taken by individual Cabinet Members with Responsibility will also be included.

Note: For transparency, this notice also includes matters to be considered by the Cabinet which are not key decisions.

**Abraham Ezekiel, Assistant Director for Legal and Governance Worcestershire County Council** 

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#### Names and details of Members of the Cabinet

Name	Responsibility	Contact Details
Cllr S E Geraghty	Leader of the Council and with Responsibility for Finance	35 Fern Road, Worcester, WR2 6HJ Home: 01905 420740 email: sqeraghty@worcestershire.gov.uk
Cllr A T Amos	With Responsibility for Highways and Transport	8 Lancing Close, Worcester, WR5 2HT Home: 01905 359717 email: <a href="mailto:aamos@worcestershire.gov.uk">aamos@worcestershire.gov.uk</a>
Cllr M Bayliss	With Responsibility for Economy and Skills	Priors Court, Lower Ferry Lane Callow End, Worcestershire WR2 4TJ email: <a href="mailto:mbayliss2@worcestershire.gov.uk">mbayliss2@worcestershire.gov.uk</a>
Cllr M Dormer	With Responsibility for Communities	c/o County Hall, Spetchley Road, Worcester WR5 2NP Mobile: 07956 593777 email: mdormer@worcestershire.gov.uk
Cllr A I Hardman	Deputy Leader of the Council and with Responsibility for Adult Services	Dormers, Oak Lane, Bredon, Tewkesbury, GL20 7LR Home: 01684 773172 email: aihardman@worcestershire.gov.uk
Cllr M J Hart	With Responsibility for Education	Silkwood Barn, Crundalls Court, Crundalls Lane, Bewdley Home: 01299 402424 email: mhart@worcestershire.gov.uk
Cllr A D Kent	With Responsibility for Corporate Services and Communication	The Croft, Cherry Pit Lane Beoley Worcestershire, B98 9DH Home: 01527 63533 email: akent@worcestershire.gov.uk
Mrs K J May	With Responsibility for Health and Well-being	Cottage Farm, Doctors Hill, Bourneheath, Bromsgrove, B61 9JE Home: 01527 575836 email: kmay@worcestershire.gov.uk
Mr A P Miller	With Responsibility for Environment	19 Morton Avenue, Fernhill Heath, Worcester, WR3 7UE Home: 01905 453418 email: tmiller@worcestershire.gov.uk
Mr A C Roberts	With Responsibility for Children and Families	5 Tyndale, Harley Goodacre, Worcester, WR4 0PR Home: 01905 21799 Email: andyroberts@worcestershire.gov.uk

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#### **FORWARD PLAN**

# FORMAL NOTICE OF KEY DECISIONS TO BE TAKEN BY, AND PRIVATE MEETINGS OF, CABINET (OR OTHER EXECUTIVE DECISION-MAKING BODY OR PERSON)

Forward Plan	Expected Date of Decision	Page No.
Council-Provided Day Opportunities for Adults with a Learning Disability	22 July 2021	4
Council-Provided Replacement Care for Adults with a Learning Disability	22 July 2021	5
Covid-19 Recovery Update Report	22 July 2021	6
The Proposed Delivery Model for Medical Education Provision in Worcestershire New Entry CMR Key Decision	30 July 2021	7
Admission Arrangements for Community and Voluntary Controlled Schools for 2021/22 & 2022/23, Co- ordinated Admission Schemes 2021/22 & 2022/23 and Fair Access Protocol for Worcestershire Schools New Entry CMR Decision	3 August 2021	8-9
School Sufficiency and Organisation for the Pershore Education Planning Area Key Decision	23 September 2021	10
Revenue and Capital Budget Monitoring Potentially Key Decision	At every Cabinet Meeting	11
<u>'Called In' Decisions or Scrutiny Reports</u> Potentially Key Decision	Within the plan period	12
Notices of Motion Potentially Key Decision	Within the plan period	13

All entries will be for decision by Cabinet unless otherwise indicated

## **Council-Provided Day Opportunities for Adults with a Learning Disability**

The expected date of the decision or period within which the decision is to be taken	22 July 2021
Key Decision	No.
	The report will confirm future plans for the delivery of Council- provided Day Opportunities for adults with Learning Disabilities.
	The report will provide evidence of areas the Council wish to remodel and seek permission to formally consult on proposals with key stakeholders.
	The report will recommend that all further decisions regarding Day Opportunities will be delegated to the Cabinet Member with Responsibility for Adult Social Care.
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	9 April 2021

## Council-Provided Replacement Care for Adults with a Learning Disability

The expected date of the decision or period within which the decision is to be taken	22 July 2021
Key Decision	No.
	The report will outline recommendations following an initial review of our internal Replacement Care
	The report will provide evidence of areas the Council intends to explore further in order to remodel the internal replacement care offer in order to meet current and future need. It will seek permission to consult and co-design (where appropriate) on proposals with key stakeholders.
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	9 April 2021

# **Covid-19 Recovery Update Report**

The expected date of the decision or period within which the decision is to be taken	22 July 2021
Key Decision	No.
	To provide Cabinet with a progress update on the Council's response and recovery actions surrounding the ongoing pandemic, as well as actions planned for the next 9 to 12 months.
Decision Maker	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-maker and any consultation proposed	Report of the Cabinet Member
Date Added	23 June 2021

## The Proposed Delivery Model for Medical Education Provision in Worcestershire

The expected date of the decision or period within which the decision is to be taken	30 July 2021
Key Decision	Yes. Decision on proposed delivery model for Medical Education Provision in Worcestershire.
	Following a second round of consultation with members of the public, to seek CMR approval to move forward with proposed changes to the way Worcestershire Children First deliver their Medical Education Provision within Worcestershire.
Decision Maker	Councillor M J Hart, Cabinet Member with Responsibility for Education
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Not applicable. It is a decision by an individual and not a meeting required to be held in public.
Documents to be submitted to the decision-maker and any consultation proposed	Report of the Cabinet Member
Date Added	19 July 2021

# Admission Arrangements for Community and Voluntary Controlled Schools for 2021/22 & 2022/23, Coordinated Admission Schemes 2021/22 & 2022/23 and Fair Access Protocol for Worcestershire Schools

The expected date of the decision or period within which the decision is to be taken	3 August 2021
Key Decision	No. To agree changes to school admission policy changes as a requirement of changes to legal requirements.
Decision Maker	Councillor M J Hart, Cabinet Member with Responsibility for Education.
	Cabinet has delegated the authority to the Cabinet Member with Responsibility for Education, for approving on an annual basis the Schools Admissions Policy for Community and Voluntary Controlled Schools and schemes for Co-ordinated Admissions, in consultation with the Director of Children's Services, where no significant changes are proposed.
	A new Code on School Admissions has now been brought into legislation and a number of statutory changes are required to be made to existing policies. Those changes are legal requirements and are not subject to consultation, however they are required to be approved.
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Not applicable. It is a decision by an individual and not a meeting required to be held in public.
Documents to be submitted to the decision-maker and any consultation proposed	Report of the Director of Children's Services Admissions Policies 2021/22 & 2022/23 Co-ordinated Schemes 2021/22 & 2022/23 Fair Access Protocol for Worcestershire Schools Summary of Code Changes

Date Added 19 July 2021

# School Sufficiency and Organisation for the Pershore Education Planning Area

The expected date of the decision or period within which the decision is to be taken	23 September 2021
Key Decision	Yes To seek approval from Cabinet to coordinate public consultation on the proposal to align schools in the Pershore Education Planning Area to a single, two-tier (primary and secondary) system of education
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member Related appendices Proposed consultation Autumn 2021
Date Added	23 June 2021

# **Revenue and Capital Budget Monitoring**

The expected date of the decision or period within which the decision is to be taken	Every Cabinet Meeting
Key Decision	Potentially Key Decision  To consider any report as necessary on finance matters such as budget monitoring, property, capital investment or grants.
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	23 June 2021

## **'Called In' Decisions or Scrutiny Reports**

The expected date of the decision or period within which the decision is to be taken	Within the plan period
Key Decision	Potentially
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	Originally on forward plan (uploaded onto formal notice 10/09/12)

#### **Notices of Motion**

The expected date of the decision or period within which the decision is to be taken	Within the plan period
Key Decision	Potentially
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	Originally on forward plan (uploaded onto formal notice 10/09/12)

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# Minute Item 1200

#### **DRAFT SCRUTINY WORK PROGRAMME 2021/22**

#### **Overview and Scrutiny Performance Board**

Date of Meeting	Issue for Scrutiny	Date of Last Report	Notes/Follow-up Action
21 July 2021	Overview and Scrutiny Role and Remits, Member Update and Cabinet Forward Plan		
	Performance and In-Year Budget Monitoring (Q4 And Financial Outturn) - Feedback from Scrutiny Panels		
	Refresh of the Scrutiny Work Programme		
30 September 2021	Annual Update from Worcestershire Local Enterprise Partnership (LEP)		
	Update on the Scrutiny Recommendations from The Council's Energy Purchasing Arrangements Scrutiny Report		
	Performance and In-Year Budget Monitoring (Q1/period 3) - feedback from Scrutiny Panels		
	Member Update, Work Programme and Cabinet Forward Plan		
21 October 2021	Worcestershire County Council Community Safety Update (including an update on the Domestic Abuse Bill)		Due to COVID-19 An interim update was received in July 2020)
	Performance and In-Year Budget Monitoring (Q2/period 6)		
	Member Update, Work Programme and Cabinet Forward Plan		

17 November 2021	Member Update, Work Programme and Cabinet Forward Plan		
15 December 2021	Budget Scrutiny		
	Member Update, Work Programme and Cabinet Forward Plan		
Items to be Schedu	led		
TBC	Children and Young People Strategic Partnership Report		Policy Framework Report
Possible Future Iter	ms		
TBC	Draft Scrutiny Report: Children and Adolescent Mental Health Services (CAMHS)		Scrutiny Task Group paused due to COVID-19
TBC	Draft Scrutiny Report: Elective Home Education	10 December 2019	Scrutiny Task Group paused due to COVID-19
TBC	Draft Scrutiny Report: Developer-Funded Highways Infrastructure and Section 278 Technical Approval	28 November 2018	Scrutiny Task Group agreed but not started due to other priorities
TBC	Update on Trading Standards (including reporting mechanisms)		Suggested at 22 July 2020 meeting
TBC	Income Generation		Suggested at 17 March 2020 meeting
Standing Items			
November/January	Budget Scrutiny		
February, April, July and October	Quarterly Performance and In-Year Budget Monitoring - Feedback from Scrutiny Panels		
February	Annual update on the Council's energy purchasing arrangement via the West Mercia	Agreed by 4 February 2021 Cabinet	The Cabinet Member with Responsibility and S151 Officer to be invited

	Energy Joint Committee including the Business Plan	
July	Annual Crime and Disorder Meeting	
April	Annual Update from Worcestershire Local Enterprise Partnership (LEP)	
July	Review of Overview and Scrutiny Work Programme	Endorsed by Council in September
As necessary	Call-ins	
As necessary	Commissioning work for Scrutiny Panels	
As necessary	Establishing Scrutiny Task Groups (agreeing Terms of reference and Reports)	
As necessary	Advising on Council's Policy Framework ie Sustainable Community Strategy (if any), Corporate Plan, Children and Young People's Plan, Local Transport Plan, Youth Justice Plan, 'Act Local in Worcestershire' framework, such other plans and strategies as required by law to form part of the Policy Framework	

#### **Adult Care and Well Being Overview and Scrutiny Panel**

Date of Meeting	Issue for Scrutiny	Date of Last Report	Notes/Follow-up Action
29 September 2021	Supported Living Market Position Statement	18 November 2020	
	Care Work as a Career Scrutiny Report – Update on progress against recommendations	6 January 2021 (OSPB)	
	Carers Strategy		
	Compliments and Complaints		Requested during Panel Induction
	Performance (Q1 April to June 2021) and In-Year Budget Monitoring	8 July 2021	
15 November 2021	Performance (Q2 July to September 2021) and In-Year Budget Monitoring		
Possible Future Ite	ms		
TBC	How the Council works with Carers		Suggested at 8 July 2021 Meeting
TBC	Overview of Learning Disability Services		Suggested at 8 July 2021 Meeting
TBC	The Council's Adult Services Respite Offer		Suggested at 11 June 2020 Meeting
TBC	The Council's approach when self-funders in residential care homes run out of funds		Suggested at November 2019 OSPB
TBC	Update on People and Communities Strategy and Workstreams		Added at 15 March 2021 Meeting
TBC	Update on Review of Funding Arrangements between the Council and the H&W CCG		Added at the 15 March 2021 Meeting
TBC	All Age Disability Strategy		Joint session with the Children and Families Overview and Scrutiny Panel Suggested at September 2020 Agenda Planning

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Standing Items		
TBC	Safeguarding Adults Annual Update	Annual Update from Worcestershire Safeguarding Adults Board
Quarterly	Performance and In-Year Budget Monitoring	

### **Children and Families Overview and Scrutiny Panel**

Date of Meeting	Issue for Scrutiny	Date of Last Report	Notes/Follow-up Action
22 September 2021	Positive Activities		
	Early Help Family Support (including Universal Early Help, Integrated Wellbeing, Here2Help (relating to families) and Children's Centres		
	Update on 0-19 Starting Well Partnership	15 November 2020	Panel requested an update in 12 months
	Performance (Q1 April to June 2021) and In-Year Budget Monitoring		
12 November 2021	Vulnerable Learners (which includes children missing education, Elective Home Education, Young People not in education, employment of training (NEETS))		Consider Vulnerable Learners Report before deciding if a Task Group is required on a specific area
	Update on Get Safe Initiative		
	Update on the implementation of the Business Case for the Assessment Pathway for Children and Young People who may have Autism	15 November 2020	Panel requested an update in 12 months
	Scrutiny of 2022/23 Budget		
	Performance and In-Year Budget Monitoring (Q2/period 6)		
January 2022	All Age Disability Strategy		To be considered jointly with the Adult Care and Well Being O&S Panel
	Scrutiny of 2022/23 Budget		
	Update on Special Educational Needs and Disabilities (SEND) Improvement	16 June 2020	Ofsted/Care Quality Commission (CQC) re-visit delayed – now expected June/July 2021

March 2022	Education Covid Recovery - impact on Educational Outcomes 2021 including Apprenticeships		
	Delivery Model for Medical Education Provision – Update	16 March 2021	
	Performance and In-Year Budget Monitoring (Q3 and Period 9)		
May 2022	Impact of Child poverty		Requested at Panel Meeting 13 November 2019 (refer to Worcester City Task Group Report)
July 2022	Worcestershire Safeguarding Children Partnership Annual Report	16 March 2021	
	Performance and In-Year Budget Monitoring (Q4 and financial outturn)		
Possible Future Ite	ms	1	
TBC	Review of Alternative Provision		Requested by Panel 16 July 2021
TBC	2/3 Tier School System		Requested by Panel 16 July 2021
TBC	Ofsted Inspecting local authority children's services (ILACS) Inspection – Feedback from focused visit post July 2021	11 September 2019	ILACS inspection due post July 2022
Standing Items			
TBC	Children's Social Care (CSC) Performance and Education Performance outcomes		
TBC	Performance and In-year Budget Monitoring		
	WSCP Annual Safeguarding Report		
	Budget Scrutiny Process		

#### **Corporate and Communities Overview and Scrutiny Panel**

Date of Meeting	Issue for Scrutiny	Date of Last Report	Notes/Follow-up Action
24 September 2021	Update on the Member Portal		Panel Member suggestion July 2021
	Commercial and Procurement		Panel Member suggestion July 2021
	Update on Here2Help		
	Performance and In-Year Budget Monitoring (Q1/period 3)		
8 November 2021	Performance Monitoring of Comments, Compliments and Complaints	10 December 2019 24 January 2020 11 March 2021 20 July 2021	
	Commercial Services Overview		Panel Member suggestion July 2021 and will include Archaeological Services
	Council Communication		Agenda Planning July 2021
	Performance and In-Year Budget Monitoring (Q2/period 6)		
January 2022	Data Sharing and Analytics		Panel Member suggestion July 2021 and will include Information Management and Cyber Security
March 2022	Customer and Community Engagement		Panel Member suggestion July 2021
	Museum, Arts and Culture Update		Panel Member suggestion July 2021
May 2022	Smarter, Healthier and Greener Ways of Working		Panel Member suggestion July 2021
	Mobile Library Services and Learning at Home		Panel Member suggestion July 2021

Standing Items			
TBC	Budget Scrutiny		
TBC	Councillors Divisional Funding Scheme	20 July 2021	
TBC	Worcestershire County Council Regulation of Investigatory Powers Act 2000 Policy (RIPA)		

#### **Economy and Environment Overview and Scrutiny Panel**

Date of Meeting	Issue for Scrutiny	Date of Last Report	Notes/Follow-up Action
28 September 2021	Performance (Q1 April to June 2021) and In-Year Budget Monitoring		
9 November 2021	How Worcestershire County Council is helping the economy grow		Requested by Panel 19 July 2021
	Performance (Q2 July to September) and In-Year Budget Monitoring		
Possible Future Iter	ms		
TBC	Road Safety and Reduction of speeding by use of built highways infrastructure		Requested by Panel 19 July 2021
TBC	Congestion – what actions are being taken to reduce problem		Requested by Panel 19 July 2021
TBC	Pothole repairs innovation – new ways of repairing		Requested by Panel 19 July 2021
Standing Items			
TBC	Broadband Annual Update	29 May 2020	
TBC	Flooding Annual Update	29 May 2020	
TBC	Highway Maintenance Annual Update		
TBC	Street Lighting Annual Update	4 August 2020	
TBC	The Council's Work and Role in Tackling Climate Change (Council 16/05/19), including monitoring progress against the new goal of being carbon neutral by 2050	4 August 2020	

TBC	Active Travel in Worcestershire	9 November 2020	Further updates requested at 9 November 2020 Panel and OSPB 19 November 2020
TBC	Budget and In-year performance monitoring		
TBC	Budget Scrutiny Process		

#### **Health Overview and Scrutiny Committee**

Date of Meeting	Issue for Scrutiny	Date of Last Report	Notes / Follow-up Action
Ongoing	Monitoring temporary service changes (and new ways of working) as a result of COVID-19	10 March 2020 19 July 2021	
Ongoing	Integrated Care Systems (ICS) Development (previous discussions based on the Sustainability and Transformation Partnership)		
23 September 2021	Update on Maternity Services (to monitor progress of the Acute Trust's action plan for improvement)	10 March 2021	
	Mental Health Services (all ages) including Post- Traumatic Stress Disorder resulting from COVID- 19. Initial overview with challenges to be highlighted (inc dementia diagnosis)		
Possible Future Ite	ms		
TBC - October	Primary Care (GP) Access		Suggested at 19 July 2021 Meeting
TBC	Impact on A&E services due to changes in access to GPs/Minor Injuries Units. To include NHS111 and West Midlands Ambulance Service		Suggested at 15 June 2021 Induction
TBC	Cancer Diagnostics and Treatment Wait Times		Suggested at 15 June 2021 Induction
TBC	Complaints		Suggested at 15 June 2021 Induction
TBC	Staff Turnover		Suggested at 15 June 2021 Induction
TBC	Development of Worcestershire's New Health and Wellbeing Strategy		Suggested at 18 June 2020 Meeting
TBC	Public Health Outcomes, including promoting active lifestyles, targeting rising obesity levels, prevalence of alcohol use during pregnancy etc		Suggested at 19 July 2021 Meeting

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ТВС	Health Inequalities		Suggested at 19 July 2021 Meeting
TBC	Digital Exclusion		Suggested at 19 July 2021 Meeting
ТВС	Physiotherapy Services		Suggested at 19 July 2021 Meeting
ТВС	X Ray Service		Suggested at 19 July 2021 Meeting
ТВС	Dental Services	18 September 2019	Suggested at 19 July 2021 Meeting
TBC	Screening and Immunisation		Suggested at 19 July 2021 Meeting
TBC	Update on Onward Care Team	2 March 2020	
TBC	Update on End of Life Care and ReSPECT	30 September 2020	
Standing Iter	ms	1	
TBC	Substantial NHS Service Changes requiring consultation with HOSC		
TBC	NHS Quality Accounts Quality and Performance		
TBC	Performance Indicators (Quarterly) and In-Year Budget (Public Health Ring Fenced Grant) Half Yearly		
TBC	Annual Update from West Midlands Ambulance Service		

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