

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

Adults and Health Select Committee

Select Committee	Topic	Scrutiny method	Involvement of other committees	Expected outcome
Adult and Health Select Committee (AHSC)	Housing Related Support	Formal meeting - 14 July 2017	None	Consulted on proposals, and understanding how these link to service saving plans Recommendations to Cabinet to support pre-decision scrutiny.
AHSC	Acute Mental Health Ward Relocation	Formal meeting - 22 September 2017	None	Assess the impact of the ward relocation in improving patient experience and safety
AHSC	Suicide Prevention Framework	Formal meeting - 22 September 2017	None	Review the suicide prevention framework, following a request from the House of Commons Health Select Committee. Explore what is being done to reduce suicides in the county (leading cause of death in 20-34 year olds in the UK).
AHSC	Home-based Care	Formal meeting - 9 November 2017	None	Adult Social Care will be recommissioning home based care services in the autumn. The committee will review the plans to recommission, and investigate how the council is responding to the current pressures on providers created by market conditions.
AHSC	Accommodation with Care and Support	Formal meeting - January 2018	None.	The Committee will review the next phase of the ASC accommodation with care and support project, following a Cabinet decision on the next phase in January 2017.
AHSC	Surrey Heartland Devolution	TBC	None	The committee will need to consider how it reviews the Surrey Heartlands devolution proposal. As this is an area of considerable strategic change, it may wish to consider a plan of ongoing engagement with the topic.
AHSC	Demand management	TBC	None	The committee will review the plans to manage demand in ASC, which accounts for approximately £4 million of ASC

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

				savings in the MTFP and has been identified as a red risk.
AHSC	Sustainability and Transformation Plan Progress	TBC	None	The committee will need to maintain track on progress around the three STP footprints, and how this is impacting on the delivery and long term planning for social care and health. The committee will also need to consider how the three plans work together to mitigate risks of regional variation in health outcomes, and represent the best interests for Surrey residents.
AHSC	Access to primary care and GP services	TBC	None.	This has been identified an area of interest by committee members. The committee will need to consider how it approaches scrutinising the item, and will use the summer to scope it and report back to the Council Overview and Budget Scrutiny Committee

Committee groups

Given the diverse range of organisations involved in the delivery of Surrey’s health services, some consideration will be given to how the committee can best organise itself to ensure adequate representation across local and regional networks. A summary of groups the committee’s predecessor had representation on is attached for reference.

The SECamb regional sub-group is formally constituted and its terms of reference are attached. The committee recommends that involvement in this group continues for the duration for 2017, as the CQC has recently re-inspected the Trust and expect to publish the results in September.

Regional

Regional Chairman’s Group –

This is the informal network of scrutiny officers and chairmen in West and East Sussex, Kent, Medway, Brighton & Hove and Surrey. It meets twice a year.

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

A good opportunity to share common experiences, challenges and opportunities. NHS England meet with this group regularly, and there is scope to invite other key partners. CQC have attended in the past and given comprehensive briefings on the regional picture.

SECAMB Regional Sub-group –

- Established following the CQC inspection of SECAMB in 2016.
- Has a formalised terms of reference, with two representatives from each local authority (West and East Sussex, Kent, Medway, Brighton & Hove and Surrey).
- Meets once every two months, with discussions reported back to the committee.

Sussex and East Surrey STP Health Scrutiny Group –

- Informal group, comprised of Chairmen from Brighton & Hove, Surrey, and West and East Sussex. It meets with Geraldine Hobarn, who is one of the leads in preparing the STP.
- Surrey's role in this STP is that of a minority partner, though there are concerns about the impact of proposals on Surrey residents. The engagement of the STP has also been piecemeal and uncoordinated, and this is a good opportunity to maintain a vital link to the STP proposals.
- The work of this group will also gain greater significance if a substantial change in service delivery is planned and Surrey is required to establish a joint committee to review these.

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

Local

CCG Member Reference Groups

Each of the 6 CCGs were supported by a Member reference group comprised of two committee members. These groups were established to exchange information, identify scrutiny topics and generally build up relations between the committee and the CCGs. Impact was variable, and committee engagement has declined over the last few years.

Provider Quality Account Groups

Previously Quality Account groups have been established to support local acute providers in reviewing quality data through the year.

The view was that these groups would feed into the committee's response to each provider Quality Account at the end of the year, though this has not largely been the case in practice.

These tended to meet on a quarterly basis and would have two committee representatives. Overall impact could be considered to be variable, though it improved the committee profile and was a good opportunity for Members to engage in discussions around local services.

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

Children and Education Select Committee

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Children and Education Select Committee (C&E SC)	Multi-Agency Safeguarding Hub (MASH)	Site visit(s) and committee workshop	Site visit(s) could be open to all Members by prior appointment with MASH staff.	<p>The Committee expressed that a site visit (either as a Committee or as individual Members), followed by a workshop would help develop an understanding of the MASH and the part it plays for Family Services.</p> <p>The Committee highlighted child sexual exploitation and missing children as initial areas of concern and focus.</p>
C&E SC	Surrey Education in Partnership Programme	Workshop/ formal report	N/a	<p>An overview of the progress made within the Surrey Education in Partnership Programme. Previous work by the Education and Skills Board highlighted areas of concern and risk. September 2017 was a milestone for implementing new initiatives with schools and stakeholders. The Committee would like to assess this implantation, the impacts made and how the programme intends to develop further.</p>
C&E SC	Performance Monitoring – School Improvement & Children Services	Member Reference Group	N/a	<p>The Committee recognised performance monitoring as a key objective for the year and would like to establish a Member Reference Group could support regular scrutiny of performance from across the remit, and feedback to the main Committee at regular intervals.</p> <p>In discussion, areas of initial focus could be school improvement, Children Services, school governance arrangements in the new education landscape, and restraint records – record keeping and guidance.</p>

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

C&E SC	Ofsted	TBC	TBC	<p>The Committee notes that the Council expects a full Ofsted inspection of Children Services, and that outcomes from the inspection could shape a future scrutiny item.</p> <p>The proposed Performance Member Reference Group may also begin to recognise key areas of interest within Children Services ahead of the inspection.</p>
C&E SC	Financial Scrutiny	Task group	Possibly the Overview and Budget Select Committee	Having identified financial planning as major risk to the Council, the Committee would like to establish a finance task group to provide scrutiny and an input into school and directorate financial planning.
C&E SC	Social Services Data Protection & Risks	Formal report	Adults & Health Select Committee	The Committee identifies data protection of case files as a risk. The Committee would like to assess the Council's record keeping processes and procedures, and the steps taken to ensure the longevity and security of the records for the future.
C&E SC	School place planning	Workshop	N/a	The Committee would like to receive a workshop on the current school place planning and forecasts; and explore with Officers the potential impacts on education provisions with regard to Local Plans in Surrey.
C&E SC	Surrey's Pupil Referral Units (PRU)	Workshop and/or formal report	N/a	The Committee identified pupil PRUs as an area of interest, particularly in the educational attainment and outcomes for those children to attend them in Surrey. The intention for this item would be to identify whether further support is needed for PRUs and the children that attend them; and if so, how this could be put in place.

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

C&E SC	Special Educational Needs and Disabilities (SEND)	Member Reference Group and occasional formal reports	N/a	<p>The Committee identifies SEND as a major risk to the Council.</p> <p>Following the Ofsted/Care Quality Commission inspection in October 2017, the committee would like to request a report on progress made against the Council's Written Statement of Action, and a view on the Council's position ahead of the expected re-inspection in late 2017.</p> <p>The Committee also highlighted the following topics as of interest which could be investigated with a Member Reference Group:</p> <ul style="list-style-type: none"> • SEND Transport • Funding and demand for SEND services • Internal & external residences and the links to EHCP requirements
C&E SC	Communication with target audiences	TBC	Possibly the Corporate Services Select Committee	<p>Members raised the methodology of communication with target audiences was a historical weakness for some Services within the remit. A scrutiny approach, either as a Committee or in partnership with the Corporate Services Select Committee, could provide some insight into engagement practices, with an aim to identify and recommend the implementation of a "code of best practice" for the organisation.</p>

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

Environment and Infrastructure Select Committee

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Environment & Infrastructure Select Committee (E&I SC)	Preparation Of The New Surrey Waste Local Plan: Draft Plan Consultation	Formal Meeting - 5 Oct	None	<p>As part of preparing the new SWLP members' input is required as part of preparing the plan this includes making sure officers have E&I SC's views on the Draft Plan, and appropriate responses, before reporting to Cabinet. An MRG under the previous Scrutiny Board (EPEH) was also set up to help get member's views on the Equalities Impact Assessment and consultation process and to raise the profile of the new SWLP.</p> <p>The Issues and Options Consultation for the SWLP was brought to the Scrutiny Board in June 2016 for consideration and a summary of the responses was reported in January 2017.</p>
E&I SC	Community Recycling Centres	Formal Meeting –TBC	None	For the Select Committee to consider the savings proposals to CRC's before formal consideration at Cabinet.
E&I SC	Smarter Working for the Environment: Policy Statement and Action Plan- Annual Progress Report	Formal Meeting - 5 Oct	None	<p>To inform members of progress in the delivery of the 'Smarter Working for the Environment' Action Plan, which sets out how the council is taking an integrated, informed and pragmatic approach to environmental sustainability</p> <p>To provide political oversight of the council's progress towards environmental sustainability, following through with the commitment for select committee scrutiny as stated in the 'Smarter</p>

ANNEXE 1 - SELECT COMMITTEE FORWARD PLAN PROPOSALS

				Working for the Environment' policy approved by Cabinet in 2016. It is not anticipated that this item will be taken to Cabinet.
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Communities Select Committee – to follow

Corporate Services Select Committee – to follow

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