

Draft Forward Work Programme 2019/20

Committee	Item (description/title)	Invited Speakers	Purpose i.e. monitoring, policy, recommendation
Coordinating			
18 July 2019	<p>Chamber of Trade/Commerce for the 6 towns invited to discuss businesses in their respective towns relating to 'a boards' located in the town.</p> <p>Public Service Board Annual Report and Local Wellbeing Plan</p> <p>Adult Safeguarding Annual Report 2018/2019</p> <p>'Discussion on the Scrutiny Chairing Training provided by WLGA'</p>	<p>Lampeter confirmed attendance</p> <p>Chairs of the Working Group</p> <p>Donna Pritchard</p>	<p>Monitoring the work of the PSB</p> <p>Continuous monitoring as Committee Members have a safeguarding duty</p>

<p>3 October 2019</p>	<p>Harm Reduction and Prevention Partnership</p> <p>Whistleblowing update</p> <p>RIPA</p> <p>Community Safety Partnership Model</p> <p>Update on the Refugee programme</p> <p>CYSUR</p> <p>CWMPAS</p> <p>PSB Report</p>	<p>Barry Rees</p> <p>Ffion Lloyd</p> <p>Llio Phillips</p> <p>Diana Davies</p> <p>Cathryn Morgan</p> <p>Carys James</p> <p>Carys James</p>	<p>Annual reporting</p> <p>6 month report</p> <p>6 month report</p> <p>Statutory duty</p> <p>Monitoring</p> <p>Monitoring</p> <p>Monitoring</p>
<p>14 November</p> <p>Special meeting</p>	<p>draft Strategic Equality Plan 2020-24</p> <p>Investigatory Powers Commissioner's Office Report</p>	<p>Michael Smith</p> <p>Llio Phillips</p>	<p>Pre Cabinet</p> <p>Annual reporting</p>
<p>22 January 2020</p>	<p>Brexit</p> <p>Strategic Equality Plan (SEP) Monitoring report April</p>	<p>Alun Williams</p> <p>Michael Smith</p>	<p>Annual reporting</p>

	<p>2018-March 2019</p> <p>All Wales Safeguarding Procedures</p> <p>Annual Report of the Director of Social Services (information only)</p>	<p>Sian Howys</p> <p>Donna Pritchard</p>	
<p>5 February 2020 Special pm</p>	<p>Budget Preparation 2020/2021</p>		<p>Budget scrutiny</p>
<p>25 March 2020</p> <p><i>Postponed due to Coronavirus</i></p>	<p>Regional Exec safeguarding Board annual report 2018/2019</p> <p>PSB minutes</p> <p>Policy and Procedures on Body Worn cameras</p>	<p>Donna Pritchard</p> <p>Diana Davies</p> <p>Alun Williams</p>	<p>Annual report</p> <p>Developing policy</p>
<p>Future Items for consideration</p>	<p>Visit to IBERS and Hen Goleg</p> <p>Invite to Medwin Hughes</p>		

<p>Items for continuous monitoring</p>	<p>Cysur reports and Cysur annual report</p> <p>Cwmpas report and Cwmpas annual report</p> <p>Cylch Caron</p> <p>Monitor the Budget/Savings</p> <p>Public Service Board</p> <p>Growing Mid Wales</p>		<p>All Monitoring</p>
<p>Task and Finish Group</p>	<p>Procurement</p>	<p>29 August 2017, 16 October 2017, 8 December 2017, 15 February 2018, 22 May 2018, 26 September 2018, 9 January 2019, 15 April 2019, 17 June 2019, 19 September 2019</p>	<p>Review</p>

Thriving Communities

<p>30 May 2019 Special meeting</p>	<p>LDP Presentation on an evaluative report on the impact of the Museum project</p>	<p>Cath Ranson Carry Canham</p>	<p>Pre-Cabinet</p>
<p>27 June 2019</p>	<p>Coastal erosion – identified on risk register (ensure all of County is included) Aberystwyth Coastal Protection Aberaeron Harbour Protection Public Toilet Strategy</p>	<p>Rhodri Llwyd/Gerwyn Jones Rhodri Llwyd/Gerwyn Jones</p>	<p>Identified on Risk Register Monitoring</p>
<p>10 October 2019</p>	<p>Waste Strategy – including a report on the usage of household waste sites Pay and Display Arrangements Civil Parking Enforcement including at major events Ceredigion Local Development Plan Annual Monitoring Report (AMR)</p>	<p>Gerwyn Jones/Beverly Hodgett Gerwyn Jones/Katy Spain Catrin Cond</p>	<p>Monitoring</p>

	Economic Strategy	Arwyn Davies	Task and Finish
15 January 2020	Ash Die-Back Bus Service Procurement Review of Storm Callum Plastic Free Ceredigion	Phil Jones Gerwyn Jones/Katy Spain Steve Hallows Lyndon Griffiths	Review
20 January Special	Ceredigion's Gypsy and Traveller Accommodation Assessment	Anjuli Davies	Pre-Cabinet
14 February 2020	Budget preparations 2020/2021		
4 March 2020	Draft Economic Development Strategy 2020 - 2035 Report of the Economic Development Strategy Task and Finish Group HAMP – Inspection of Code of Practice	Arwyn Davies Lisa Evans Phil Jones/Igho Emeseh	Pre Cabinet Feedback Update information
<i>Date to be</i>	Local Development Plan	Catrin Cond	Monitoring

<p><i>confirmed in 2020/21</i></p>	<p>Harbour Management Policy Review Dredging of rivers</p>	<p>Gerwyn Jones/Katy Spain Invite representative from NRW</p>	<p>Review</p>
<p>Future meetings</p>	<p>Street Works Sustainable Drainage Systems Local Flood Risk Management Strategy Planning Enforcement Performance and Charter Review Asset Disposal Protocol and Annual Plan Use of Space Strategy Bus shelters</p>	<p>Phil Jones Phil Jones Phil Jones</p>	<p>Monitoring</p>
<p>Task and Finish</p>	<p>Speed Limit Review Economic Development Strategy</p>		<p>Review</p>

Healthier Communities

11 July 2019	IRO report quarter 3 and 4 CIW Annual Letter Recommendation from the Task and Finish Group established to consider costs associated with Children placed in Residential Homes Agenda and minutes of the Mid Wales Healthcare Collaborative Scrutiny Working Group January 2019		Monitoring Performance Information
18 September 2019	End of Year 3 counties Measure Carers Annual Report Flying Start annual report	Heather West Heather West Rhian Rees	Monitoring Monitoring
28 November 2019	POSTPONED Transforming Social Services -Transformation fund	Carys James	Monitoring

	<p>monies - projects – connected communities</p> <p>Liberty protection Safeguards</p> <p>Annual Report of the Director of Social Services</p> <p>Free Swimming</p> <p>Proposed Changes to Sports Wales</p> <p>A report on Dog Breeding</p> <p>IRO 1</p>	<p>Carys James</p> <p>Elen James</p> <p>Elen James</p> <p>Carwen Evans</p>	<p>Monitoring</p> <p>Referred from Audit Committee</p>
<p>Special Meeting between Healthier Communities and Learning Communities 2 December 2019</p>	<p style="text-align: center;">POSTPONED</p> <ol style="list-style-type: none"> 1. Schools in reach project (to include statistics); 2. To investigate School Budgets for Looked After Children, to include the following issues for consideration: <ul style="list-style-type: none"> • Information regarding Foster Carers in that they are unable to communicate through the medium of Welsh, that arrangements are in place to ensure that children in their care are supported in their use of Welsh and the Carers receive 	<p>Angharad Behnan Gillian Evans a Catrin Petche</p>	

	<p>encouragement and support to learn the language</p> <ul style="list-style-type: none"> • It would be useful to receive information on the educational requirements and the support available to Looked After Children in Ceredigion Schools • That a further report is received providing information on Looked after Children's educational achievements. 		
<p>17 December 2019 special 2pm</p>	<p>POSTPONED</p> <p>Air Quality Strategy</p> <p>Social Housing</p> <p>Empty Homes</p> <p>Regional Substance Misuse Report</p>	<p>Gareth Evans</p> <p>Gaynor Toft</p> <p>Gaynor Toft</p> <p>Lisa Fisher and Joanna Dainton</p>	
<p>RE-ARRANGED TO 13 January 2020 2PM</p>	<p>Transforming Social Services – Transformation fund monies – Projects</p> <p>Liberty protection Safeguards</p>		<p>Monitoring</p> <p>Monitoring</p>

	<p>Annual Report of the Director of Social Services</p> <p>Independent Reviewing Officer, quarter 1, 2019</p> <p>Air Quality Strategy</p>		<p>Monitoring</p> <p>Monitoring</p> <p>Strategy</p>
<p>RE-ARRANGED TO 15 January 2020 2PM</p> <p>MEMBERS OF THE LEARNING COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE INVITED TO ATTEND</p>	<p>Schools in reach project (to include statistics);</p> <p>To investigate School Budgets for Looked After Children, to include the following issues for consideration:</p> <ul style="list-style-type: none"> • Information regarding Foster Carers in that they are unable to communicate through the medium of Welsh, that arrangements are in place to ensure that children in their care are supported in their use of Welsh and the Carers receive encouragement and support to learn the language • It would be useful to receive information on the educational requirements and the support available to Looked After Children in Ceredigion Schools • That a further report is received providing information on Looked after Children's educational achievements. 		<p>At Members request</p>

<p>RE-ARRANGED TO 22 January 2020 2PM</p>	<p>Free Swimming Proposed Changes to Sports Wales Social Housing Empty Homes Dog Breeding</p>		<p>Referred from Thriving Communities As above Referred from Audit Committee</p>
<p>13 February 2020 Pm</p>	<p>Budget Preparation 2020/2021</p>		
<p>12 March 2020 1:30pm</p>	<p>Presentation highlighting the importance of physical play on early brain development Access Play – Cathryn Morgan and Gill Byrne Play Assessment and Annual Play Action Plan 2019/20 Regional Substance Misuse Report</p>	<p>Natalie Downes and Gail Macdonald, Flying Start Cathryn Morgan and Gill Byrne Cathryn Morgan Lisa Fisher, Joanna Dainton, Alun Williams</p>	<p>Requested by Chairman As above Regional reporting</p>

22 April 2020 <i>Date to be confirmed in 2020/21</i>	IRO quarter 2	Sian Howys	Monitoring
Future Meetings	Delays in transfer of care Animal Welfare	Donna Pritchard Carwen Evans	Identified from the Director of Social Services' Annual Report Requested by Member
Matters for regular consideration	To receive regular updates on ongoing cost reduction/budget savings as they are implemented.	Donna Pritchard	Ongoing monitoring
Task and Finish Group	Dementia	14 th May 2018 – Initial Scoping document 26 th June 2018 8 th October 2018 16 th April 2019 10 th March 2020, 2pm	Review
	Children placed in Residential Homes	1.5.2019, 10o'clock	Review budgetary requirements COMPLETED

Learning Communities

<p>17 July 2019</p>	<p>To consider progress made following the recommendations within the independent investigation report in relation to the Ysgol Uwchradd Aberteifi'</p> <p>Update on the Additional Learning Needs Bill and Code of Practice.</p> <p>Progress Tracking System - 'EhedLin' (Flightpath).</p> <p>Update on the Music Service Delivery Model</p> <p>Consultation Report on option to improve Theatr Felinfach</p> <p>Feedback from the ERW Scrutiny Group</p> <p>Feedback from the workstreams</p>	<p>Barry Rees/Meinir Ebbsworth</p> <p>Gillian Evans</p> <p>GD</p> <p>Meinir Ebbsworth</p> <p>Dwynwen Lloyd Llywelyn</p> <p>Lisa Evans</p> <p>Lisa Evans</p>	<p>For information</p> <p>For information</p>
---------------------	---	---	---

<p>25 September 2019</p>	<p>Provisional GCSE and A Level results.</p> <p>Update on Curriculum for Wales.</p> <p>Listening to Pupil Voice.</p> <p>Update on the support category system for schools 2019-2020</p> <p>School inspection profile 2018-2019</p>	<p>Meinir Ebbsworth</p> <p>MD</p> <p>Angharad John</p>	<p>Performance</p> <p>For information</p> <p>For information</p> <p>For information</p> <p>For information</p>
------------------------------	--	--	--

<p>9 Ionawr 2020</p>	<p>Review of work on Band A 21st Century Schools.</p> <p>Information on Classroom Assistants</p> <ul style="list-style-type: none"> - Including report on the number of Class room Assistants redundancies due to the foreseeable cuts in school <p>ERW</p> <p>Feedback from the ERW Scrutiny Group</p> <p>Feedback from the workstreams</p>	<p>Nia James</p> <p>Meinir Ebbsworth</p> <p>Meinir Ebbsworth</p> <p>Lisa Evans</p> <p>Lisa Evans</p>	
----------------------	---	---	--

<p>14 Jan 2020 Special meeting 4.30pm</p>	<p>Update on the Music Service Delivery Model</p>		
--	---	--	--

13 February 2020	Budget Preparation 2020/2021		
20 February 2020	Validated GCSE and A Level results (3 years of data). Childcare Sufficiency Assessment New Curriculum Feedback from the ERW Scrutiny Group	Meinir Ebbsworth Carys Davies Lisa Evans	

<p>9 April 2020</p> <p><i>Date to be confirmed in 2020/21</i></p>	<p>Feedback from the workstreams</p> <p>Catering budgets</p>	<p>Lisa Evans</p> <p>Meinir Ebbsworth</p>	
<p>Future meetings</p>	<p>HCT</p> <p>Developing Education 2020–2030 (18/11/20)</p> <p>Welsh in Education Strategic Plan (16.9.20)</p> <p>Year 3 Progress Report Childcare Sufficiency Assessment -17 June 2020 (18/11/20)</p>	<p>Elen James</p> <p>Nia James</p> <p>Silyn Roberts</p> <p>Carys Davies</p>	

Workstreams	Standards and Schools ALN, Inclusion & Wellbeing Youth Engagement & Continuing Education / Porth Cymorth Cynnar, Community Wellbeing &	Meinir Ebbsworth Mary Jones Gillian Evans Elen James	
	Joint meeting with Healthier Communities in order to discuss advisers' review of leisure in the County. (15 January 2020)		

Corporate Resources

19 June 2019	To discuss the Forward Work Plan		
17 October 2019	Annual performance report on compliments, complaints and FOI's including Ombudsman's letter	Marie-Neige Hadfield	Monitoring
	Health and Safety Policy	Caroline Lewis, Donna Hughes and Debbie Ayress	Review
	Workforce Plan update	Caroline Lewis	
	Regional Domestic Abuse Policy	Caroline Lewis	Policy
18 December 2019	Performance report on Welfare Reform	Ann Ireland	Monitoring
	Council Tax and Business Rates Performance update to include discount entitlements	Ann Ireland	Monitoring
	E-mail Policy	Arwyn Morris	
	Update on CLic performance	Arwyn Morris	
14 February 2020 pm	Budget Preparations 2020/2021		

26 February 2020	Social Services Complaints Policy Asset Development Policy	Marie Niece-Hadfield Arwyn Davies/Jo Shaw	
Special meeting 16.3.2020 – CALL-IN	CALL-IN of C161 /Cabinet decision 25 February 2020 (C161) Former Care Home Site, Penparcau.		CALL-IN OF CABINET DECISION
29 April 2020 <i>Date to be confirmed in 2020/21</i>	Broadband Peter Williams and Vivien Collins, Welsh Government and Mrs Connie Dixon, Openreach to include an update from Arwyn Davies and Carwyn Jones-Evans, Ceredigion.		Update on current situation
Estates Task and Finish Group x 3	<ol style="list-style-type: none"> 1. Transactions 2. Estate Management and Opportunities 3. Resources, County Farms and New Demands 	<p>7.11.2018, 3.12.2018, 13.2.2019, 12.3.2019, 25.9.2019,</p> <p>18.3.2019, 10.6.2019,</p> <p>4.3.2019, 5.6.2019, 12.11.2019 2pm, 4.2.2020, 2pm</p>	Review

<p>Further topics for consideration</p>	<p>Annual update on the Council's approach to Communicating and Engaging with Citizens</p> <p>SCWWDP – Regional Social Care Wales Workforce Development Programme</p> <p>-----</p> <p>--</p> <p>Monitor Customer Services - Clic</p> <p>Local Government use of Data</p> <p>Tax on Second Homes (request update from the working group)</p> <p>MTFP</p>	<p>22 October 2020</p> <p>22 October 2020</p>	<p>Monitoring</p> <p>Monitor yearly (considered 17.4.2019)</p> <p>Monitoring</p>
<p>Task and Finish Group</p>	<p>Budget Setting process</p>	<p>19.6.2019, 17.9.2019 COMPLETED</p>	