

Forward Work Programme 2017/18

Committee	Item (description/title)	Invited Speakers
Coordinating		
21 June	Community Safety Progress Review Cysur quarter 2 & 3 Public Service Board Assessment of a resettlement plan	Alan Garrod Elfed Hopkins Diana Davies Cathryn Morgan
6 July	To consider the Forward Work Programme	
27 September	Corporate Strategy 2017-2022 including Well-being and Improvement Objectives 2018-19 Progress report on Ysgol Henry Richard Assessment of resettlement Plan under the Home Office Community Sponsorship Scheme – Aberaid	Caroline Jones Allan Bailey Cathryn Morgan
5 October	RIPA Whistleblowing	Elin Prysor Elin Prysor

	<p>To receive the Public Service Board minutes SIP Annual Report</p> <p>Improvement Plan – Performance</p> <p>Overview and Scrutiny annual report</p>	<p>Diana Davies</p> <p>Caroline Jones</p> <p>Dwynwen Jones</p>
30 November	<p>Community Safety Progress Review</p> <p>To receive the Public Service Board minutes To consider the draft local wellbeing plan</p> <p>Cysur quarter 4</p>	<p>Alan Garrod</p> <p>Diana Davies</p> <p>Elfed Hopkins</p>
25 January 2018	<p>2018/19 Budget preparation</p> <p>Pooled budgets</p>	<p>Sue Darnbrook</p>
1 March <i>Special</i>	<p>The Local Wellbeing Plan</p> <p>Progress report on Ysgol Henry Richard</p>	<p>Diana Davies</p> <p>Allan Bailey</p>

8 March	Equalities monitoring report	Carys Morgan
16 May	RIPA Whistleblowing	Elin Prysor Elin Prysor
Future meetings	Ceredigion Public Services Board's Combating Poverty Strategy 2016-2018 – yearly updates Cylch Caron	Alun Williams Nerys Lewis

Thriving Communities

6 July	To consider Forward Work Programme	
Special Meeting 20 September	Ceredigion Local Development Plan Review Report Ceredigion Local Development Plan Annual Monitoring Report (AMR) 2016-2017 Pendre Car Park Review External wall insulation systems	Cath Ranson Gerwyn Jones Alan Davies
4 October	Waste Service review	Paul Arnold
15 November	Technical Services budget and business case Action / Place Plans	Paul Arnold Alan Haird

<p>2018 2 February</p>	<p>Budget Preparation 2018/2019</p>	
<p>7 March</p>	<p>Highway Maintenance – risk register Growing Mid Wales Speedlimit review ?</p>	<p>Rhodri Llwyd</p>
<p>10 May</p>		
<p>Future meetings</p>	<p>Winter Maintenance (July 2018) Update on Car parks (follow-up on previous work) Gutterings – information to include location of gutterings in the County (map) – could possibly investigate working with Town/Community Councils in the future? Bridges – invite representative from WG to attend and present?</p>	

Rural Wales – Time to meet the Challenge 2025 –
Author: Eluned Morgan, AM,

Bus contracts (report on tender matrix prior to next
procurement exercise)

Planning Performance

Economy

Carbon Management Plan

Coastal erosion

School meal prices (referred from Cabinet 6/6/17)

Growing Mid Wales

Strategic Property Review

Priority Development Sites

Review support for businesses / rural businesses and
communities

Healthier Communities

16 June Special	Bodlondeb Residential Home MWHC	
6 July	Meeting to consider Forward Work Programme	
20 September	Ceredigion Public Service Board's Health, Social Care and Wellbeing Executive Group update Film Classification Strategic Director for Care, Protection and Lifestyle Annual Report	Naomi McDonagh Dafydd Roberts Sue Darnbrook
19 October	Consider the future provision at Bodlondeb Residential Care Home – following the consultation period'	

<p>Special 13 November</p>	<p>Update on Social Care Transformation – new model Transforming Social Services</p> <p>Process and criteria requirement for admission to Residential Home</p>	
<p>Special 20 November</p>	<p>Bodlondeb Residential Home Call-in</p>	
<p>Special 12 December</p>	<p>Director Social Services protocol</p> <p>IRO quarters 3, a 4 2016-17</p> <p>LAC educational outcomes</p>	

Special 30 January	HYWEL DDA UNIVERSITY HEALTH BOARD'S CONSULTATION ON THE FUTURE OF ADULT MENTAL HEALTH SERVICES	
1 February 2018	Budget Preparation 2018/2019	
15 February	Policy on Scrap Metal Dealers Housing Strategy	Dafydd Roberts Sue Thomas
25 April	Homelessness	Sue Thomas

<p>Future meetings</p>	<p>19th September Lessons learnt from prosecution of breeding dogs.</p> <p>Report on Leisure Centre Performance</p> <p>Insufficient Capacity in Commercial Services - (It was agreed that the Chairman, Councillor Alun Lloyd Jones and Vice-chairman, Councillor Mark Strong would discuss report contents with the relevant Officers prior to receiving the report. Scrutiny Officer to arrange a meeting)</p> <p>Preventing the food chain being compromised by illegal on-farm slaughtering activities</p> <p>County's Residential Homes</p> <p>Enforcement and Prosecution Policy (date to be confirmed)</p> <p><u>Homelessness Strategy (28.6. 2018)</u></p> <p>Director of Social Services update report on Resourcing and Budgetary implications</p>	<p><u>Huw Williams/Dafydd Roberts/Carwen Evans</u></p> <p><u>Date to be arranged</u></p> <p>Huw Williams/Carwen Evans</p> <p>Dafydd Roberts</p>
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<p>Ongoing issues which are regularly considered/monitored:</p>	<ul style="list-style-type: none">• Independent Reviewing Officers quarterly reporting• Carers Annual Report• Leisure Services	
<p>Task and Finish Group</p>	<p>Fly Tipping</p>	<p>Chairman, Councillor Alun Lloyd Jones, Vice-Chairman, Councillor Mark Strong, Councillors Bryan Davies, John Roberts, Dan Potter and Gethin Davies.</p>

Learning Communities

6 July	To consider Forward Work Programme	
28 September	Pupil performance – Foundation Phase, Key Stage 2, Key Stage 3, National Tests for reading and numeracy GCSE and A level provisional data Theatr Felinfach Annual Report Families First Action Plan Flying Start & Integrated Children Centres	Meinir Ebsworth Meinir Ebsworth Dwynwen Lloyd Llywelyn Cathryn Morgan Rhian Rees
9 November	Pupil performance – GCSE and A level (final) including benchmarked performance Review of education in the Cardigan area	Meinir Ebsworth Nia James

	<p>Childcare Sufficiency Assessment Action Plan</p> <p>Play Action Plan</p> <p>Strategic Outline Plan (SOP)</p> <p>21st Century School Programme Band B Funding</p>	<p>Carys Davies</p> <p>Cathryn Morgan</p> <p>Nia James</p>
<p>2018</p> <p>1 February</p>	<p>2018/19 Budget preparation</p>	
<p>7 February</p>	<p>ERW</p> <p>Partnership agreement 2018-2021</p> <p>Headteacher Perception Survey results</p> <p>Update on the ERW Scrutiny Councillor Group</p>	<p>Matthew Brown</p> <p>Matthew Brown</p>
<p>26 April</p>	<p>Review of education in the Cardigan area</p>	<p>Nia James</p>
<p>Future meetings</p>	<p>Report on 14-19 education/HCT & working with Coleg</p>	

	<p>Ceredigion</p> <p>Public Service Board Executive Group Children and Young People (annually)</p> <p>Interventions Programmes Support in Schools</p> <p>Developing leaders of the future within schools</p> <p>SACRE</p> <p>Cashless catering system update</p> <p>Elective Home Education</p> <p>The future of Education in the Aeron Valley (early in the work programme)</p> <p>The future of Education in Dyffryn Ystwyth</p> <p>Other proposals for consideration:</p> <ul style="list-style-type: none"> • Update of progress towards Successful Futures • ERW update and National Model II • Meetings with individual Schools (following last year's arrangements) 	<p>Diana Davies</p> <p>Meinir Ebbsworth</p>
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Workstreams	Standards and Schools	Meinir Ebbsworth
	ALN, Inclusion & Wellbeing	Gillian Evans
	Youth Engagement & Continuing Education	Elen James
	Modernising the Infrastructure	Mathew Brown

Corporate

6 July	To consider Forward Work Programme	
27 September	<ul style="list-style-type: none">• The HR Investigations process• Review of the Grievance Procedure Policy• Review of the Bullying and Harassment Policy• Review of Sickness Absence Management Policy• Review of the Disciplinary Policy• Review of DBS/Safe Recruitment Policy• Draft Redeployment Policy • The Chairman also requested that a report is received at that same meeting regarding Ceredigion County Council's Retention of Staff and what action is/could be taken to make it less attractive for Staff to leave to work for other Authorities. Committee Members asked that statistical evidence be made available at the meeting identifying how many Members of	Caroline Lewis

	<p>Staff have left during the past 3 years and to include their reason for leaving.</p> <ul style="list-style-type: none"> • Civil Registration Service • Update on Ports following Committee's recommendation to Cabinet. 	<p>Elin Prysor</p> <p>Peter Austin</p>
<p>22 November</p>	<ul style="list-style-type: none"> • Customer Services update; • Update on Libraries specifically Llandysul library; • An update of the Social Media Editorial and Administration Policy; • Overview of Press Office <ul style="list-style-type: none"> • AOB: To discuss setting up a task and finish group to formulate a policy for the use of the promenade and bandstand which is fit for purpose. 	<p>Arwyn Morris</p> <p>Arwyn Morris</p> <p>Siwan Davies</p> <p>Siwan Davies</p>

December 6th – Special meeting	<ul style="list-style-type: none"> • Medium Term Financial Strategy • Archive Policies x 6 <p>Corporate Performance Management System</p>	Stephen Johnson
2 February 2018	Budget Preparation 2018/2019	
28 February	<ul style="list-style-type: none"> • Digital and ICT Strategy • Civil Registration Service Approved Premises - Grants of Approval: Discretionary Conditions 	

2 May	<ul style="list-style-type: none"> • Ports Development • Overview of Estates Services <p>Welfare Reform update ahead of Universal Credit Full Service launch in May 2018.</p>	Iain Marshalsay/Sue Thomas
Further topics for consideration	<ul style="list-style-type: none"> • Report on the Ysgol Dyffryn Teifi Llandysul building • Annual update on the Council's approach to Communicating and Engaging with Citizens • Complaints report to include update since restructure • Invite the GRO to a future meeting? 	
Task and Finish		

<p>Ongoing issues</p>	<p>Annual report on monitoring the Customer Service Charter</p> <p>Medium Term Financial Plan/Strategy</p> <p>Sickness Absence levels</p> <p>Library Services – update – (effect on residents where libraries have been closed or have been taken over by the Community)</p> <p>Annual Complaints Report</p> <p>Annual update on the Council’s approach to Communicating and Engaging with Citizens.</p> <p>Monitor Flooding – (Public Service Board working group progress)</p>	
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