

Draft Forward Work Programme 2018/19

Committee	Item (description/title)	Invited Speakers	Purpose i.e. monitoring, policy, recommendation
Coordinating			
18 July	<p>Modern slavery policy</p> <p>Ysgol Henry Richard</p> <p>Ceredigion Public Services Board (PSB) meeting held on the 18th June 2018 and updates from the first meetings of the PSB Project Groups</p> <p>Well-being & Improvement Objectives 2017-18 Draft Performance Report</p>	Michael Smith, Alun Williams	<p>Pre-decision</p> <p>Monitoring progress of a major development</p> <p>Monitoring the work of the PSB</p> <p>Monitoring</p>
8 November	<p>Overview and Scrutiny Annual Report</p> <p>CYSUR quarter 4</p>		Monitoring

	<p>Annual Report to confirm that the Council has robust ongoing safeguarding arrangements in place for children and adults at risk.</p> <p>Community Asset Benefits</p> <p>WAO Overview and Scrutiny report</p> <p>Ceredigion Public Services Board (PSB) meeting held on the 17th September 2018.</p>		<p>Monitoring</p> <p>For information</p> <p>To discuss action plan</p> <p>Monitoring and information purposes</p>
3 December 2pm	<p>Harm Reduction Group</p> <p>Community Safety Progress Review</p> <p>RIPA</p> <p>Interim feedback from the Procurement Task and Finish Group</p>	<p>Barry Rees</p> <p>Alan Garrod</p>	<p>To inform the Committee of the establishment and remit of the Partnership</p> <p>Monitoring</p> <p>Monitoring</p> <p>Recommendations to Full Committee prior to Cabinet</p>

24 January	2019/20 Budget preparation		To consider the budget setting process for 2019/2020
6 March	<p>Ysgol Henri Richard</p> <p>Draft Strategic Equality Plan (SEP) Monitoring Report April 2017- March 2018</p> <p>Whistleblowing</p> <p>PSB</p> <p>Welsh Audit Office Discussion Paper – Six themes to help make scrutiny ‘Fit for the Future’</p>	Michael Smith	<p>Monitoring progress of a major development</p> <p>Pre-Cabinet (19.3.2019)</p> <p>For monitoring purposes</p> <p>For discussion</p>
15 May	Representatives from Aberystwyth and Lampeter Universities invited to present information on their future Strategies	Vice-Chancellor Professor Elizabeth Treasure Dr Rhodri Llwyd Morgan and Ms Esther Prytherch, Aberystwyth	

	<p>Peter Skitt, Hywel Dda to provide an update on Aberaeron and Cardigan Integrated Centres</p> <p>Minutes of the 8th April 2019 PSB meeting</p>		<p>Monitor progress</p> <p>Monitor</p>
Future items	<p>Cylch Caron</p> <p>Monitor the budget//savings</p>	Nerys Lewis	Progress on a major development
Task and Finish	Procurement	<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</p>	Review

Thriving Communities

12 July	Bridges LAF Annual Report (July 2018) Rights of Way Improvement Plan (July 2018) Merched Medrus – Animation of a Women’s Business Network in Lampeter, Ceredigion, Cynnal y Cardi	Rhodri Llwyd Eifion Jones Eifion Jones Meleri Richards	Monitoring Monitoring For consideration For information
22 August Special Meeting	Results of the public consultation on Rhydeion Household Waste Site (cabinet 17/4/18)		For consideration and recommendation to Cabinet
3 October Special	Ceredigion Local Development Plan Annual Monitoring Report (AMR)	Cath Ranson	Monitoring
24 October	Cancelled		
29 November	Harbours Task and Finish Group report and recommendations		Review

	Sustainable Drainage System Carbon Management Plan	Rhodri Llwyd	Monitoring
31 January	2019/20 Budget Preparation		To consider the budget setting process for 2019/2020
20 February	Growing Mid Wales Growth Deal Speed Limit review matrix prior to the review (2019) Planning Performance	Russell Hughes-Pickering Rhodri Llwyd Russell Hughes-Pickering	To advise the Members of any progress Review – for consideration and recommendation to Cabinet if appropriate Monitoring
25 April	Waste Management Strategy Highway Asset Management Plan	Rhodri Llwyd Rhodri Llwyd	For consideration/recommendation For consideration/recommendation

<p>Future meetings</p>	<p>Dredging of rivers</p> <p>Carbon Management Plan</p> <p>Bus contracts (report on tender matrix prior to next procurement exercise)</p> <p>Review support for businesses / rural businesses and communities</p> <p>Street Works</p>	<p>Invite representative from NRW</p> <p>Gerwyn Jones</p> <p>Property Group: Russell Hughes Pickering</p> <ul style="list-style-type: none"> - Invite Business Wales - Cynnal y Cardi - Horeb Food Centre - Antur Teifi 	<p>Update information</p> <p>Monitoring</p> <p>Monitoring</p>
<p>Task and Finish</p>	<p>Harbours</p> <p>Speed Limit Review during 2019 prior to the next speed limit review to look into speed limit across the County and the matrix.</p> <p>Household waste sites (completed)</p> <p>Growing Mid Wales</p>		<p>Review</p> <p>Review</p> <p>Review completed</p> <p>To keep Members informed</p>

Healthier Communities

<p>31 May Special Meeting</p>	<p>Safer Individuals Healthier relationships, tackling violence against women, domestic abuse and sexual violence in our Communities</p> <p>IRO quarter 3</p> <p>Tim Plant Anabl CSSIW Inspection</p>		<p>Monitoring</p> <p>Monitoring</p> <p>Monitoring and information</p>
<p>28 June 2018 – NO MEETING</p>			
<p>Special 6.9.2018</p>	<p>Insufficient Capacity in Commercial Services - from Audit Committee – consider the food business premises inspections once the backlog of inspection were addressed by outside inspectors by 31st March 2018, this was to ascertain if the service could deal with the number of inspections within their current staffing structure and resources from the 1st April 2018</p> <p>Learning Disability Strategy</p>	<p>Carwen Evans</p> <p>Judi O'Rourke</p>	<p>Risk Register</p> <p>For consideration/recommendation</p>

19 September	<p>Dog breeding in Ceredigion and the campaign to change legislation to ban the selling of puppies by third parties</p> <p>Service Users, Carers and Care Providers Expenses and Assisted Transport Policy</p> <p>Statement of Gambling Policy</p>	<p>Carwen Evans/Dafydd Roberts</p> <p>Anna Henchie</p>	<p>For consideration/recommendation</p> <p>Pre-decision</p> <p>Pre-decision</p>
Special 31 October	<p>Invitation to contributors re: Safer Individual Healthier Relationships, Tackling Violence Against Women, Domestic Abuse and Sexual Violence in our Communities</p> <p>Domestic abuse and how we are managing this operationally and provide an over view in relation to the regional position.</p> <p>WAO report on adaptations</p> <p>Transforming Clinical Services</p> <p>IRO quarter 4</p>		<p>For monitoring purposes</p> <p>Monitoring audit report</p> <p>Hywel Dda Health Board – information regarding future services</p> <p>Monitoring</p>

15 November	<p>Carers Annual Report & Regional Annual Report</p> <p>Ceredigion Integrated Children's Centres Annual Reports</p> <p>Flying Start Outreach Policy</p> <p>Homelessness Strategy</p> <p>Additional Licencing Scheme in respect of Houses in Multiple Occupancy</p>		<p>Monitoring progress</p> <p>Monitoring progress</p> <p>Pre-decision</p> <p>Pre-decision</p> <p>Pre-decision</p>
2019 special 7 February	<p>Learning Disability</p> <p>IRO qtr 1, 2018-2019</p> <p>Elective Home Education</p>	<p>Judi O'Rourke</p> <p>Catrin Petche</p>	<p>Pre-decision</p> <p>Monitoring</p> <p>Requested by Chairman, following consideration at Learning Communities</p>
30 January	2019/20 Budget preparation		To consider the budget setting process for 2019/2020
20 March	<p>Ceredigion Actif</p> <p>Housing Allocation Policy</p>	<p>Elen James</p> <p>Sue Thomas/Cerys Purches-Phillips</p>	<p>Review</p> <p>Pre-Cabinet (9 April)</p>

	CHC attending meeting to advise of their involvement in the Transforming Clinical Services project		
For future consideration	Joint meeting with Learning Communities to consider Consultants review re leisure provision in the County		
Matters for regular consideration	Reviewing Officers quarterly reporting Carers Annual Report Director of Social Services Annual Report		
Task and Finish Group	Dementia	14 th May 2018 – Initial Scoping document 26 th June 2018 8 th October 2018 16 th April 2019	Review

<p>26 September</p>	<p>Consultation on the development of the language medium in the Foundation Phase at Ysgol Bro Pedr.</p> <p>Proposal to establish a formal school federation incorporating Penrhynoch Community Primary School and Penllwyn Community Primary School.</p> <p>2018 Teacher Assessments and GCSE and A Level results (not validated)</p> <p>Update on the ERW Scrutiny Councillor Group</p>	<p>Meinir Ebbsworth</p> <p>Meinir Ebbsworth</p>	<p>For input</p> <p>For consideration/ recommendation</p> <p>Information</p> <p>Sharing information with remaining Committee Members</p>
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<p>19 December</p>	<p>The future of Education in the Aeron Valley</p> <p>Pupil performance – GCSE and A level (final) including benchmarked performance</p> <p>Developing leaders of the future within schools</p> <p>Cashless catering system update</p> <p>Elective Home Education</p> <p>Proposal to amend the category of Ysgol Dyffryn Cledlyn</p> <p>Feedback from the workstreams</p>	<p>Meinir Ebbsworth</p>	<p>Review</p> <p>Information for monitoring purposes</p> <p>Update</p> <p>Monitoring</p> <p>For consideration/ recommendation</p> <p>Each Chairman to give update/progress report</p>
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9 May	<p>Future peripatetic Music Service</p> <p>Update on the ERW Scrutiny Councillor Group</p> <p>To consider progress made following the recommendations within the independent investigation report in relation to the Ysgol Uwchradd Aberteifi'</p>	<p>Barry Rees, Meinir Ebbsworth</p> <p>Scrutiny Officer</p> <p>Barry Rees, Meinir Ebbsworth</p>	<p>Recommendation</p> <p>Update to Members</p>
Future meetings	<p>Report on 14-19 education/HCT & working with Coleg Ceredigion</p> <p>Public Service Board Executive Group Children and Young People (annually)</p> <p>The future of Education in Dyffryn Ystwyth</p> <p>Joint meeting with Learning Communities to consider Consultants review re leisure provision in the County</p>	<p>Diana Davies</p> <p>Meinir Ebbsworth</p>	<p>Progress report</p> <p>Update</p> <p>Review</p>
Workstreams	<p>Standards and Schools</p> <p>New curriculum</p> <p>Secondary School Budgets 19.06.2019</p> <p>Music Service 03.04.2019</p>	<p>Meinir Ebbsworth</p> <p>Mary Jones</p>	

	<p>ALN, Inclusion & Wellbeing</p> <p>Intervention Support Programmes in Schools</p> <p>ALN Bill Update</p> <p>ACE's 16.05.2019 9:30am</p>	<p>Gillian Evans</p>	
	<p>Youth Engagement & Continuing Education</p> <p>23.5.2019, 10am</p> <p>Update on the Lifelong Learning and Culture Service (general)</p> <p>Theatr Felinfach Feasibility Report</p> <p>'Just Solutions' Report on the Leisure Service</p> <p>Evolve</p> <p>Easter meeting</p> <p>Workways + Communities for Work + Behavior Service</p> <p>Summer meeting</p> <p>Cered and Welsh for Adults</p> <p>HCT and Learning Bro (Update on Working Wales)</p>	<p>Elen James</p>	

Corporate

20 June	NO MEETING		
4 October	<p>Welfare Reform update ahead of Universal Credit Full Service launch.</p> <p>Overview of Estates Services and</p> <ul style="list-style-type: none"> • Estates: To discuss the possibility of establishing a Task and Finish Group to investigate the policies in place for use of Aberystwyth Promenade and the Bandstand. <p>Complaints report to include update since restructure and annual compliments, complaints and FOI report 2017/2018</p> <p>Press and Media Protocol</p>		<p>Monitoring</p> <p>Review</p> <p>Monitoring as identified on risk register</p> <p>Pre-decision</p>
22 November	<p>Council Tax and Business Rates performance update</p> <p>Communications Strategy</p>	Ann Ireland	<p>Performance update</p> <p>Pre-decision</p>

31 January	2019/20 Budget preparation		To consider the budget setting process for 2019/2020
6 February 2pm	Sickness Absence ICT Security Policy Data Protection/GDPR Clic Ceredigion Records Management Retention Policy		Monitoring Pre-decision Pre-decision Performance Update Pre-decision
17 April Canolfan Rheidol	Maturity of local government in use of data		WAO report
Estates Task and Finish Group x 3	1. Transactions 2. Estate Management and Opportunities 3. Resources, County Farms and New Demands	7.11.2018, 3.12.2018, 13.2.2019, 12.3.2019 18.3.2019 4.3.2019	Review

Further topics for consideration	<p>Annual update on the Council's approach to Communicating and Engaging with Citizens</p> <p>Monitor Customer Services - Clic</p> <p>HR report – changes to the Occupational Health Service</p>		<p>Monitoring</p> <p>As above</p> <p>Monitoring</p> <p>Monitoring</p>