

REPORT TO:	SAFEGUARDING, COMMUNITIES AND WELLBEING SCRUTINY COMMITTEE
REPORT NO:	HF/ 29 /18s
DATE:	21 March 2018
LEAD MEMBER:	n/a
CONTACT OFFICER:	Suzanne Price (Telephone 292179)
SUBJECT:	Work Programme
WARD	n/a

1. PURPOSE OF THE REPORT

To assist the Committee in considering and agreeing its work programme for the coming year.

2. SUMMARY

The report presents the draft work programme for 2018.

3. RECOMMENDATION

3.1 That the Committee considers the draft work programme at Appendix 1.

REASON FOR RECOMMENDATION

To enable the Committee to develop an outcome-focused work programme for the next 12 months and beyond

BACKGROUND INFORMATION

4.1 The committee agreed the following at its February meeting:

- Extend an invitation to the Governor or HMP Berwyn to attend a future meeting of the scrutiny committee

- To hold the next meeting with BCUHB at 11am on 30th April 2018

Meeting with BCUHB

4.2 The committee has previously agreed the agenda for the meeting with BCUHB (please see detail on the attached work programme). In addition, the Head of Adult Social Care has advised that other North Wales Scrutiny Committees are considering the Health Board's Mental Health Strategy as part of their meetings with BCUHB, and the Chair has therefore agreed to ask BCUHB that this be included on the agenda for the meeting in Wrexham. BCUHB has agreed to this request.

We have an agreement with BCUHB whereby in addition to the agenda items, the committee can submit specific questions 4 weeks in advance of the meeting. These are usually no more than 5 in number and should be strategic in nature. All committee members have been contacted and asked to submit questions in advance of today's meeting. The Committee will have the opportunity to consider these questions as part of today's agenda.

HMP Berwyn

4.3 As agreed at the March meeting, the Chair has contacted the Governor of HMP Berwyn and extended an invitation to a future meeting of this committee. A response is awaited.

Police Community Support Officers

4.4 At the December meeting, the committee considered the 2018/19 budget proposals and identified the proposal to reduce the local authority's funding of Police Community Service Officers (PCSOs) for further scrutiny. The Lead Member Communities, Partnerships, Public Protection and Community Safety has indicated that he will be in a position to bring the proposed changes to the agreement with North Wales Police to the May meeting of the committee.

Telecare

4.5 The committee is reminded that an All Member Workshop on 'Telecare' as requested by this committee is being held at 10am on 17th April.

5. IMPLICATIONS

5.1 **Policy Framework** - The terms of reference of this committee as set out in the Council's Constitution:

"To ensure that the people of Wrexham feel safe and secure with sustainable, attractive settlements, neighbourhoods, buildings and spaces. To ensure that vulnerable children and adults are safeguarded and have good health and wellbeing. To fulfil the function of the Crime and Disorder Scrutiny Committee in accordance with Section 19(1) of the Police and Justice Act 2006 and to ensure that the people of Wrexham feel safe and secure "

The terms of reference are aligned to the Council's strategic themes of People and Place as set out in the current Council Plan:

5.2 **Budget** - There are no budget implications arising from this report.

5.3 **Legal** - There are no legal implications arising from this report.

5.4 **Staffing** - There are no staffing issues arising out of the report, but Officer resource will be required to support the preparation of information for Scrutiny Committee consideration

5.5 **Equality/Human Rights** - This report provides information to inform a work programme and the Equality Manager has confirmed that the programme does not require an equality impact assessment as it merely sets out a timetable.

5.6 **Risks** - Not applicable for a work programme planning report.

6. CONSULTATION

6.1 The work programme is routinely shared with relevant Lead Members and officers, the Chair of the Audit Committee and Senedd Yr Ifanc.

7 EVALUATION OF OPTIONS

7.1 Not applicable

Background Papers	LOCATION / WEBSITE INFO.
Report to Council - Review of Scrutiny Structures and Terms of Reference – 26 March 2014	http://www.wrexham.gov.uk/MinutesData/Council/Reports/hccs3714.pdf