

Draft Forward Work Programme 2010/11

Committee	Item (description/title)	Invited Speakers
Coordinating		
June 10	Cancelled Scrutiny Charing Skills Workshop took place instead on June 11 th	WLGA
July 7	Crime and Disorder Strategic Assessment 2010/11 Draft Improvement Plan 2010/11	Alan Garrod, Community Safety Manager Allan Lewis, Assistant Chief Executive
October 7	Community Safety Matters: Anti Social Behaviour Procedures for Ceredigion Briefing on the Children and Families (Wales) Measure 2010 The obligations relating to Child Poverty to the partnerships including the County Council	Alan Garrod, Community Safety Manager Arfon Jones, Anti Social Behaviour Coordinator Alun Williams, Assistant Director
November 25	Community Safety Matters: Update on Road Safety in Ceredigion The Scrutiny Timebank	Kevin Aldritt, Principal Engineer Deio Evans, Mid Wales Road Trunk Agency Lisa Saycell, Scrutiny Support Officer
January 27	2011/12 Budget Preparation	

	The draft Health, Social Care and Wellbeing Strategy 2011-14	Gaynor Toft, Representative from Health Board & Public Health Wales
February 17	Update on the progress of the Children and Young People's Plan (CYPP) 2008-11 The draft CYPP 2011-14	Alun Williams, Assistant Director Euros Healey, Children and Young People's Partnership Co-ordinator
March 31	Forward Work Programme Planning A Wales Charter for Member Support and Development	Lisa Saycell, Scrutiny Support Officer Lisa Saycell, Scrutiny Support Officer

Economic Development, Tourism & Europe

May 27	Presentation on the recent re-valuation process of NNDR	Brian Jones, Revaluation Manager for South Wales Jim Evans, Cardigan Chamber of Commerce Andrew Morgan, Lampeter Chamber of Trade Cyril Baker, Aberystwyth Chamber of Commerce
July 8	Bring to a close the Review of Regeneration in Ceredigion <ul style="list-style-type: none">To receive a presentation from NFU and FUW on the rural economyFeedback provided by Cllr E Evans To consider a forward Scrutiny work programme and priorities for the coming year	NFU FUW Feedback provided by Cllr E. Evans following a meeting between Aberystwyth Chamber of Commerce and Nick Bourne AM
September 29	Tourism and marketing within the County	Niel Owen, Group Manager – Communications and Tourism Services
November 18	The Council's Procurement Strategy	Steve Johnson, Assistant Director of Finance
January 20	Review into the Civil Registration Service Aberystwyth Strategic Regeneration Area	Denfer Morgan, Chief Administration Officer Jason Jones, Development Manager

February 2	2011/12 Budget Preparation	
February 10	To receive an update on matters relating to corporate estate dilapidations and, in particular the Bay Hotel, Aberystwyth	Hywel Raw-Rees, Group Manager, Estates and Valuation
March 15	To consider the draft report to be made to the Cabinet on the Bay Hotel, Aberystwyth.	Hywel Raw-Rees, Group Manager, Estates and Valuation
April 7	Preparation of the Ceredigion Tourism Strategy Update on the County Farms Estate	Allan Lewis, Assistant Chief Executive Hywel Raw Rees, Group Manager Estates and Valuation Andrew Harris, Principle Estates Officer
May 12	Development of the 2011/12 Forward Work Programme Ceredigion Draft Tourism Strategy	Lisa Saycell, Scrutiny Support Officer Allan Lewis, Assistant Chief Executive Chris Evans, Director The Tourism Company Jennie Evans, Head of Research and Development, Trinity University College
Future meetings	Food Centre Wales, Horeb	Visit

Education, Culture & Leisure

<p>May 26</p>	<p>Consultation Draft of the Welsh Education Scheme 2010-15 Raising Standards (Key data)</p> <p>To consider the feedback from the consultative Meetings held recently at Tregaron and Llandysul</p>	
<p>June 17</p> <p>June 29</p>	<p>Cancelled due to WLGA Annual Conference</p> <p>Call-in: Establishing 3-19 school in Llandysul</p>	
<p>September 22</p>	<p>Restructuring (1 hour)</p> <ul style="list-style-type: none"> • SOP • 3-19 Lampeter <p>2010 Results (30 mins)</p>	
<p>October 21</p>	<p>Improving Provision</p> <ul style="list-style-type: none"> • SEN Strategy • Education in the workplace (Ceredigion/Powys) • Libraries • Leisure facilities 	
<p>January 19</p>	<p>Raising Standards</p> <ul style="list-style-type: none"> • Results 2010 – Schools • Results 2010 – Leisure and Well-being 	

	<ul style="list-style-type: none"> • Results 2010 – HCT and Libraries 	
February 3	<p>2011/12 Budget Preparation</p> <p>Systemic Leadership</p> <ul style="list-style-type: none"> • Sharepoint • Casi • Swyn • Schools budget • Departmental self-evaluation 	
February 23	<p>To consider a valid request received to call in decision C799 'Future Provision of Ysgol Gymunedol Penlôn' of the Cabinet decisions of 8 February 2011 by Councillors O. Llywelyn, D.Rh. Davies and E.E. ap Gwynn.</p>	
March 10	<p>Restructuring: Consider the Lampeter 3-19 pilot – Review and Impact Assessment</p>	
April 14	<p>Forward Work Programme Planning</p> <p>Report on the South West and Mid Wales Consortium</p> <p>Presentation on the Feasibility study establishing a centre of Educational Excellence in Cardigan</p>	Cefin Campbell and Alun Charles

Environmental Services & Housing

June 16	To receive a report on Current Departmental Structures and Services	Huw Williams, Assistant Director Russell Hughes-Pickering, Assistant Director
September 23	To receive a presentation on the Food Standards Agency's Food Hygiene Rating Scheme To consider the Report of the Director of Environmental Services and Housing upon Completion notices To receive a presentation on the Departmental Business Objectives	
December 1	Draft report to Cabinet on Completion Notices Planning and the Code for Sustainable Homes Development Control Update WAG Consultation Breeding of Dogs Health and Safety Enforcement Service Departmental Performance Indicators	
February 2	2011/12 Budget Preparation	

February 16	<p>Swimming Pool Sampling Programme</p> <p>Review of planning enforcement within the County</p> <p>Latest performance in the Development Control service</p>	
March 16	<p>Review the recommendations and Actions following the 2008 and 2010 Reports on the performance in the Development Control service</p>	
May 18	<p>Affordable Housing</p> <p>Report on Homelessness for the period 1 January 2011 to 31 March 2011</p> <p>Social Housing Grant (SHG)– The rationale behind the new system</p> <p>Animal Health issues within the County</p> <p>Forward Work Programme Planning</p>	

Finance & Personnel

July 15	Delivery of Treasury Management Services Report Update on Job Evaluation Update on Icelandic Banks Presentation on Early Voluntary Retirement	Stephen Johnson Gwyn Jones and Geraint Gibby Bronwen Morgan, Chief Executive
September 16	The provision of mobile phones to Members General Discussion on budget issues	
December 2	To proceed with the review of staff absences within the Council Update on the HR report	Rhian Haf Evans, Personnel Officer Chief Executive
February 3	2011/12 Budget Preparation	
March 30	Recovery of Council Tax and national non domestic rates (business rates) Update on the deposits in the Icelandic Banks	

	Consider the role of the Chair of the Council and the level of Chairman's allowance	
April 19	To continue the Committee's review of the current arrangements of paying allowances to the Chairman and Vice-Chairman of the Council under the Local Government Act 1972 by way of contributing to the consultation exercise being undertaken by the Independent Remuneration Panel for Wales	
May 19	To continue with the review of Recovery of Council Tax and national non domestic rates (business rates) Development of the 2011/12 Forward Work Programme	

Highways, Property & Works

June 23	Update on shared services Consider a forward Scrutiny work programme and priorities for the coming year	
September 16	Trunk Road Agency Review Staff absences due to illness within the department	
October 20	Preparation of Winter Maintenance Review Food Waste Collection within the County	
November 25	To contribute to the proposed introduction of Civil Parking Enforcement within Ceredigion	
January 20	2011/12 Budget Preparation Members to feedback on the Civil Parking Enforcement Model	
February 2	2011/12 Budget Preparation	

February 17	Contribute to the proposed introduction of Civil Parking Enforcement within Ceredigion	
March 3	Consider the provision of transport within the County	
April 14	Borth Coast Protection Scheme	Visit
Future meetings	<p>Forward Work Programme Planning</p> <p>Feedback from Winter Maintenance</p> <p>Preliminary Flood Risk Assessment Review</p> <p>Shoreline Management Plan</p>	

Social Services

June 24	Review of Dignity in Domiciliary Care and Community Services	Myra Francis, Area Manager Domiciliary Services Heather West, Carers Development Officer Emma Whitely, Reablement service team manager Leila Evans, Age Concern (Home Care Services) Julia Andrew, Crossroads (Care Manager) Marianne Deacon, Cerecare (Managing Director)
September 15	Proceed with the review of Dignity in Care	Cllr David Wildman Alun Thomas, Head of Review, Examinations & Policy (Older People's Commission in Wales)
October 14	Update report on the review into Disabled Facilities Grants Quarterly report on Child protection	
November 24	Commence the review of EMI Services within the County	Raffeeek Chattun, Community Psychiatric Nurse with responsibility for the Community Mental Health Team; Sally Corlett, Ward Manager of Enlli Ward Bronglais Debbie Chattun, Community Psychiatrist Nurse and Team Leader within South Ceredigion
December 2	To bring to a close the review of Dignity in Care focusing on Dignity in Discharge	Ian Bellingham, County Director of Hywel Dda Health Board; Helen Williams, County Director of Nursing;

	Ceredigion Health and Social Care Service Integration and Improvement Proposals	Sue Lewis, General Manager Community Care and Primary Care Ceredigion; Melanie Evans, Joint Commissioning Health and Social Care
January 26	<p>Review of the Ceredigion Local Safeguarding Children Board following the WAG Inquiry into Local Safeguarding Children Boards in Wales (November 2010)</p> <p>Proceed with the review of EMI Services within the County</p>	<p>Buddug Ward, Assistant Director of Social Services-Families and Children; Aled Evans, School Improvement Officer and Named Officer for Child Protection; and Detective Inspector Shirley Davies, Dyfed Powys Police.</p> <p>Jane Earl, General Manager of MHA; Aled Hanchey Jones, Manager of MHA North Ceredigion and Hywel Jones, Chairman of Alzheimer's Society</p>
February 2	2011/12 Budget Preparation	
March 2	<p>Provision of orthodontic services within the County</p> <p>Proceed with the review of EMI Services within the County</p>	Sue Darnbrook, Assistant Director of Social Services; Muriel Morgan Pierce, Care in the Community, Cardigan; Dawn Jones, Care Coordinator within the south of the county; Lynne Regan, representing Social Worker for Old age and psychiatry; and Enis Davies, a carer caring for a relation with dementia.

<p>March 17</p>	<p>Independent Reviewing Officer's Reports, Quarter 4 2009/10 and Quarters 1 & 2 2010/11 and Local Safeguarding Children Board Report, Quarter 1 2010/11</p> <p>Relocation of Day Centre, Aberystwyth to Town Hall</p>	
<p>April 20</p>	<p>To conclude the review on EMI Services within the County</p> <p>Forward Work Programme Planning</p>	<p>Ian Bellingham, County Director Hywel Dda Health Board; Helen Williams, County Head of Nursing; Dai Pick, Head of County Mental Health Services; Catherine Brown, Deputy Chief Officer, Community Health Council</p>
<p>Future meetings</p>	<p>Commence the review of Autism</p> <p>Mental Health Services within the County</p>	