

Overview and Scrutiny Management Committee

Agenda Plan 2016/17

Date of Meeting	Issues for Consideration	Officer Contact
<p>Monday 13 June 2016</p> <p>9.30 a.m. – 12.00</p> <p>Mtg Room 1, HTH</p>	<p style="text-align: center;">Public Items:</p> <p style="text-align: center;">Approach to Scrutiny – Prioritising, Planning, Establish Work Programme Annual Report – Sign Off & Presentation to Council Re-appointment of Co-optees Dates of future meetings</p> <p style="text-align: center;">Informal Items</p> <p style="text-align: center;">Scrutiny Work Programme 2016/17 – Long list Ad-Hoc Mental Health – Feedback</p> <p style="text-align: center;">After meeting - 12.30 – 2.00 Co-optee Stock Take</p>	<p style="text-align: center;">Alaina McGlade Penny Bunker</p>
<p>Monday 4 July 2016</p> <p>10.00 a.m. – 12.30</p> <p>Meeting Room 1 HTH</p>	<p style="text-align: center;">Public Items:</p> <p style="text-align: center;">Kirklees Corporate Plan/ Journey to New Council (10.00) EIP Update (11.15 ish)</p> <p style="text-align: center;">Informal Items</p> <p style="text-align: center;">EIP District Cttee Funding (11.00 a.m)</p>	<p style="text-align: center;">John Heneghan Sue Richards</p> <p style="text-align: center;">Sue Richards Vina Randhawa / Jacqui Gedman</p>
<p>Monday 25 July 2016 (school holidays)</p> <p>9.30 a.m. – 12.00</p> <p style="text-align: center;">HTH</p>	<p>Health and Social Care Scrutiny Panel – to agree proposed work programme for 2016/17 – to inc update on Adhoc Panel Review of Mental Health Assessments (9.30)</p> <p style="text-align: center;">Cabinet Priorities 2016/17 (10am in SP’s diary)</p> <p style="text-align: center;">Informal</p> <p style="text-align: center;">OSMC Member Feedback Draft Comms Bulletin</p>	<p style="text-align: center;">Cllr Smaje/ RD/H Kilroy</p> <p style="text-align: center;">Cllr Shabir Pandor</p> <p style="text-align: center;">Cllr JST Cllr JST</p>

<p>Monday 5 September 2016</p> <p>9.30am – 1.00pm ROOM BOOKED UNTIL 1.30pm</p> <p>Mtg Room1 HTH</p> <p>(EMAILED Stat Educ Co-optees)</p>	<p>CSE Panel/ /Corporate Parenting/Safeguarding of Children (9.30)</p> <p>Crime and Disorder (STAT UPDATE) (10.00 a.m.) to include Community Safety Work with vulnerable groups</p> <p>Informal</p> <p>Pre Scrutiny – Future Waste Management Contract (11.00) Pre Scrutiny - Play Strategy</p> <p>OSMC Member Feedback</p>	<p>Cllr Erin Hill/C Speechley</p> <p>C Walsh(C Gilchrist)</p> <p>Will Acornley/ Lory Hunter/ Rob Dalby Cllr JST</p>
<p>Monday 26 September 2016</p> <p>9.30 a.m. – 12.00</p> <p>Meeting Room 1 HTH</p>	<p>Housing Futures Update (9.30)</p> <p>Informal</p> <p>Economic Resilience update (10.30)</p> <p>Forward Plan of Key Decisions and Cabinet Agenda items OSMC Member Feedback</p>	<p>K Brear/ H Geldart</p> <p>K Brear/ L Beckett</p> <p>Cllr JST Cllr JST</p>
<p>Monday 17 October 2016</p> <p>9.30 a.m. – 12.00</p> <p>Meeting Room 1 HTH</p>	<p>Flood Risk – preparation for flood season (9.30)</p> <p>Performance Management (10.00)</p> <p>Complaints Annual Report (10.45)</p> <p>Informal</p> <p>Early Intervention & Prevention in Children’s Services (11.30)</p> <p>OSMC Member Feedback</p>	<p>Tom Ghee</p> <p>M Dearnley/ R Spencer- Henshall</p> <p>C Read</p> <p>Sue Richards/ Kathryn Loftus</p> <p>Cllr JST</p>

<p>Monday 7 November 2016</p> <p>9.30 a.m. – 12.00</p> <p>Reception Room HTH</p>	<p>Overview of progress in delivering MTFP (9.30)</p> <p>Asset Management Update (10.15 – 11.00)</p> <p>‘Effectiveness of Comoodle (including community assets) and feedback from users and their experiences’</p> <p>Informal OSMC Member Feedback</p> <p>Forward Plan of Key Decisions and Cabinet Agenda items</p>	<p>Adrian Lythgo/ D Hogg</p> <p>Paul Kemp/ Mark Gregory</p> <p>John Heneghan/ Duggs Carre</p> <p>Cllr JST</p> <p>Cllr JST</p>
<p>Monday 28 November 2016</p> <p>9.30 a.m. – 12.00</p> <p>Meeting Room 3 HTH</p>	<p>Health and Social Care Scrutiny Panel Work Programme</p> <p>Safeguarding Children – Annual Report TBC</p> <p>CSE Panel/ Corporate Parenting/Safeguarding of Children TBC</p> <p>Informal OSMC Member Feedback</p>	<p>Cllr E Smaje/RD or HK</p> <p>Cllr Erin Hill/ Bron Sanders/ Caroline Rhodes Cllr Erin Hill/C Speechley</p> <p>Cllr JST</p>
<p>Friday 6 January 2017</p> <p>9.30 a.m. – 2.00</p> <p>Meeting Room 3 HTH</p>	<p>PSHE curriculum in schools (9.30)</p> <p>Scrutiny Referral Request (10.00)</p> <p>Informal Ad-hoc Children’s Services – Final Report TBC</p> <p>OSMC Member Feedback</p> <p>Forward Plan of Key Decisions and Cabinet Agenda items</p>	<p>Cllr Masood Ahmed/ Gill Ellis/ Val Flintoff/ Lee Hamilton</p> <p>Penny Bunker</p> <p>Penny Bunker</p> <p>Cllr JST</p>

<p>Monday 23 January 2017</p> <p>9.30 a.m. – 12.00</p> <p>Meeting Room 1 HTH</p>	<p>Flood Risk – annual update (9.30 – 10.00)</p> <p>EIP – Final Proposals (10.00 – 10.30)</p> <p>Scrutiny Referral – Bus Gates, Terms of Reference</p> <p>Informal</p> <p>Standards Update OSMC Member Feedback Cabinet Agenda items</p>	<p>Tom Ghee</p> <p>Kathryn Loftus/ Sue Richards Cllr Smaje/HK</p> <p>P Bunker/ A McGlade</p> <p>Julie Muscroft Cllr JST</p>
<p>Monday 13 February 2017</p> <p>Meeting Room 1 9.30 a.m. – 12.00</p> <p>HTH</p>	<p>Performance Management (9.30)</p> <p>Business Intelligence (10.15)</p> <p>Safeguarding Children’s Annual Report (11.00)</p> <p>Monitoring Report on Previous Recommendations (11.30)</p> <p>Future of Ad-Hoc Panel – Children’s Services (11.45)</p> <p>Informal</p> <p>OSMC Member Feedback</p> <p>Action Log</p> <p>Forward Plan of Key Decisions and Cabinet Agenda items</p>	<p>Martin Dearnley</p> <p>John Heneghan</p> <p>Sharon Hewitt</p> <p>Alaina McGlade</p> <p>Penny Bunker</p>

<p>Monday 6 March 2017</p> <p>9.30 a.m. – 2.00 p.m.</p> <p><i>(Room booked to 2pm)</i></p> <p>Meeting Room 1 HTH</p>	<p>CSE Panel/Corporate Parenting/Safeguarding of Children (9.30)</p> <p>Crime & Disorder (STAT ITEM) (10.15)</p> <p>Community Cohesion (11.00)</p> <p>Informal</p> <p>Economic Resilience (11.30)</p> <p>OSMC Member Feedback</p>	<p>Cllr Erin Hill/C Speechley</p> <p>C Walsh/C Gilchrist</p> <p>C Walsh/C Gilchrist</p> <p>L Beckett/ K Brear</p> <p>Cllr JST</p>
<p>Monday 27 March 2017</p> <p>9.30 a.m. – 3.00 pm</p> <p>Meeting Room 1 HTH</p>	<p>Equality & Diversity Strategy (9.30)</p> <p>Health and Social Care Scrutiny Panel Work Programme (10.15)</p> <p>OSMC Work Programme</p> <p>Informal</p> <p>OSMC Member Feedback (11:00)</p> <p>Cabinet Agenda items (11:15)</p> <p>BREAK (11.30-12.30)</p> <p>Bus Gates – Meeting 1 (12.30)</p>	<p>John Heneghan/ David Bundy</p> <p>Cllr Smaje/ RD/HK</p> <p>Penny Bunker</p> <p>Cllr JST</p> <p>Richard Hadfield/ Paul Kemp</p>
<p>Monday 10 April 2017</p> <p>MTG RM 3 BOOKED 9.30 a.m.</p>	<p>Bus Gates review – Meeting 2 (Stakeholder evidence)</p>	

<p>Monday 24 April 2017</p> <p>9.30 a.m. – 12.00</p> <p>Meeting Room 1 HTH</p> <p>CM'S To Be Invited</p>	<p>Economic Resilience – Part 2 (9.30)</p> <p>Education Attainment – Learning Landscape (10.15)</p> <p>Cabinet End of Year update (11.00)</p> <p>CAMHS Adhoc – progress on Action Plan (11.45)</p> <p>Informal</p> <p>Final report on Ad-hoc Panel on Review of Mental Health Assessments (12.15)</p> <p>Bereavement Services Task Group - Final report (12.30)</p> <p>Draft outline of Annual Report</p> <p>Action Log</p> <p>OSMC Member Feedback</p>	<p>Kim Brear/ Clare O'Regan</p> <p>Jo-Anne Sanders/ Liz Singleton Cllr Sheard</p> <p>Cllr C Burke/ Tom Brailsford</p> <p>Cllr Smaje/HK</p> <p>Cllr C Burke</p> <p>Penny Bunker</p> <p>Cllr JST</p>
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Potential Future items: Local Plan (Briefing 2.9.16, at Council 12th October)

Ad Hoc Panels: Kirklees statement to the Post 16 Education Area Review (to complete Phase 1 April 16) **NEED TO COMPLETE FINAL PART OF WORK**
 Adult Mental Health Assessment Processes (Commenced April 16)
 Ad-Hoc Panel - Children's Services – Phase 1 complete January 2017 / Phase 2 to determine
 Bereavement Support Task Group (finishing work October - February 17)
 Bus Gates (March – May 17)

To programme: PSHE – further meeting to be arranged to look at wider PSHE issues (new municipal year)
 Revised approach to Policy Development – CPB as pilot
 Overarching approach to communities (to include an update on Comoodle to see the whole picture) – **JULY (TBC)**
 Young People and Youth Services (what offer is available to youth's locally, what is it like being a youth in Kirklees) - **JULY (TBC)**
 Vulnerable People and preventing homelessness and supporting people – **AUGUST (TBC)**
 District Committee Funding and Devolution – **AUGUST (TBC)**
 Flood Risk Management Preparation **OCTOBER (TBC)**