

# **Overview Committee**

# Thursday, 07 September 2023 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

# AGENDA

1	Minutes of last meeting held on 29 June 2023	3 - 6
2	Apologies for Absence	
3	Declarations of Interest by Members and Officers (see note below)	
4	Review of the Recommissioning of the Nottinghamshire Health Families Programme - Establishment of a Joint Scrutiny Working Group	7 - 14
5	Scrutiny Annual Report 2022-23	15 - 40
6	Work Programmes	41 - 90

#### <u>Notes</u>

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sara Allmond (Tel. 0115 977 3794) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar <u>http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</u>



OVERVIEW COMMITTEE Thursday 29 June 2023 at 10.30am

#### COUNCILLORS

Boyd Elliott (Chairman) - apologies Glynn Gilfoyle (Vice-Chairman)

Steve Carr - **apologies** Jim Creamer Kate Foale Roger Jackson Eric Kerry Nigel Moxon John Ogle Philip Owen Francis Purdue-Horan Dave Shaw - **apologies** Sam Smith

#### SUBSTITUTE MEMBERS

Councillor Richard Butler (substitute for Councillor Boyd Elliott) Councillor John Wilmott (substitute for Councillor Dave Shaw)

#### OFFICERS

Sara Allmond	Advanced Democratic Services Officer
Martin Elliott	Senior Scrutiny Officer
Isobel Fleming	Service Director, Transformation and Change
Nigel Stevenson	Service Director, Finance, Infrastructure and Improvement
Marjorie Toward	Service Director, Customers, Governance and Employees

#### **CHAIRMAN**

In the absence of the Chairman Councillor Boyd Elliott, Vice-Chairman Glynn Gilfoyle chaired the meeting.

#### 1. MINUTES OF THE LAST MEETING HELD ON 18 MAY 2023

The minutes of the meetings held on 18 May, having been circulated to all Members, were taken as read and confirmed and signed by the Chair.

#### 2. <u>APOLOGIES FOR ABSENCE</u>

- Councillor Steve Carr (other reasons)
- Councillor Boyd Elliott (other reasons) was substituted by Councillor Richard Butler
- Councillor Dave Shaw (other reasons) was substituted by Councillor John Wilmott

#### 3. DECLARATIONS OF INTERESTS

None

#### 4. <u>OUTCOMES OF THE SCRUTINY REVIEW OF COUNCIL CONSULTATIONS</u> <u>AND RESIDENT ENGAGEMENT</u>

The Chairman introduced the report which set out the findings of the task and finish review into Council consultations and resident engagement.

Members of the Committee made comments and asked questions:

- Members welcomed recommendation 7, as a mitigation to the fact that the Council does not have a dedicated team dealing with consultations. In response to comments about whether a dedicated team should be created, members were advised that there were resource implications with this. Consultations could be resource intensive so it was important to be clear what the purpose of the consultation was and that the consultation toolkit should be used.
- Members welcomed recommendation 8, as a way of encouraging participation in consultations and to hopefully address some of the cynicism around consultations. In response to questions of how this would be carried out in a meaningful way, members were advised that feedback would be provided wherever possible and provided in an accessible way.
- Members commented that whilst the Council has a higher level of response rates than many Councils, it was still low.
- In response to questions regarding engagement with under 18s and digital consultation members were advised that the under 18 age bracket contained all children under 18, so it was important to consider age appropriate consultation. There was a significant amount of direct digital communication already taking place, and other methods of targeting communications was being considered.
- The production of paper copies was discussed with differing views regarding the number that should be printed and how they should be distributed. It was felt that the number required would reduce over time.
- In response to comments that the Council should carry out consultations out and about in the community, Members help in engaging their local community was welcomed.

#### **RESOLVED 2023/011**

That the recommendations from the scrutiny review of resident engagement and consultation, as detailed in the report, be endorsed, and referred to Cabinet for consideration.

#### 5. <u>SALE OF LAND AT TOP WIGHAY – REFUSAL OF CALL-IN REQUEST</u>

The Chairman introduced the report as required under the Constitution on the call-in request for the sale of land at Top Wighay which was refused. Members were reminded that the report was only for noting and that there would be a scrutiny review undertaken including the call-in process which members could feed their comments into.

Members of the Committee made comments and asked questions on technical matters relating to the process:

 In response to a query regarding the reference to the pre-call-in procedure and there not being enough time to carry it out, members were advised that the notification of the call-in with 7 signatures was received one and a half hours before the deadline, however the pre-call-in procedure had not been carried out which should have been undertaken before the call-in was submitted and there was not enough time to carry it out before the deadline.

Councillor John Wilmott wished to read a statement on behalf of Councillor Dave Shaw regarding the decision not to allow the call-in. The Chairman did not allow this to happen as it did not relate to technical matters in relation to the call-in procedure and because the explanation to his issue had already been provided in the letter by the Monitoring Officer. Councillor Wilmott asked that his disagreement with the Chairman's decision be recorded.

#### **RESOLVED 2023/011**

That Overview Committee notes the call-in request that was made in relation to the decision taken by the Cabinet Member for Economic Development and Asset Management on the Sale of Land at Top Wighay and the response from the Monitoring Officer refusing the request.

#### 6. SCRUTINY WORK PROGRAMMES

The Senior Scrutiny Officer introduced the Committee's current work programme. The work programmes for each of the select committees were also appended to the report. Members were advised that the new work programmes would be prepared during August and were asked to submit any ideas for the work programme they had directly to the Senior Scrutiny Officer.

Members asked that the following items be considered for the 2023/24 work programmes:-

- Top Wighay Office in relation to how much the costs have changed, expected delivery and the plans for internal changes to the building
- Cost of Living not just for Adult Social Care and Public Health Select but also for Children and Families Select Committee

#### **RESOLVED 2023/012**

1) That the Overview Committee work programme be noted.

- 2) That the work programme of the three select committees be noted.
- 3) That the items proposed for future work programmes would be considered for inclusion

The meeting closed at 11.29am

#### CHAIRMAN



# Nottinghamshire County Council

**Report to Overview Committee** 

7 September 2023

Agenda Item: 4

# **REPORT OF THE CHAIRMAN OF OVERVIEW COMMITTEE**

#### REVIEW OF THE RECOMMISSIONING OF THE NOTTINGHAMSHIRE HEALTHY FAMILIES PROGRAMME - ESTABLISHMENT OF A JOINT SCRUTINY WORKING GROUP

#### **Purpose of the Report**

- 1. To consider the establishment of a joint scrutiny working group comprised of various members of the Adult Social Care and Public Health Select Committee, the Children and Families Select Committee and the Health Scrutiny Committee on the re-commissioning of the Nottinghamshire Healthy Families Programme.
- 2. To consider a scope for the work of the proposed joint scrutiny working group.

#### Information

3. At the March meeting of Cabinet, a decision was made on the recommissioning process for the Healthy Families Programme. This decision was subsequently called-in due to concerns about the consideration of alternative options and on the scrutiny processes that had taken place in advance on the decision being taken. On 31 March Overview Committee considered the call-in request and resolved:

"To ask Cabinet to reconsider its decision in relation to the Nottinghamshire Healthy Families Programme in light of members comments in relation to formal scrutiny by Adult Social Care and Public Health and Children's Select Committees and further consideration of the options, at their next Cabinet meeting on 20 April 2023."

4. At the April meeting of Cabinet where the outcome of the call-in meeting was considered it was resolved that:

That Cabinet notes and acknowledges the report of the Chairman of Overview Committee outlining the issues raised by Overview Committee and will consider and bring back a formal response to those issues at a meeting of Cabinet within the next two months.

That Overview Committee be requested to establish a joint scrutiny working group comprised of various members of the Adult Social Care and Public Health Select Committee, the Children and Families Select Committee and the Health Scrutiny Committee and to report back Overview Committee. Any recommendations from

# Overview Committee will then be reported back for consideration before any final decision is taken by Cabinet.

5. A proposed scope that will guide the work of the review group is attached as an **Appendix**.

#### Reason/s for Recommendations

- 6. To approve the establishment of a joint scrutiny working group comprised of various members of the Adult Social Care and Public Health Select Committee, the Children and Families Select Committee and the Health Scrutiny Committee be established on the commissioning of the Nottinghamshire Healthy Families Programme.
- 7. To approve the proposed scope for the review.

#### **Statutory and Policy Implications**

8. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

#### **Financial Implications**

9. There are no direct financial implications from this report.

#### RECOMMENDATIONS

- 1) That a joint scrutiny working group be established on the re-commissioning of the Nottinghamshire Healthy Families Programme.
- 2) That the membership of the review group comprises the Chairman of the Adult Social Care and Public Health Select Committee, the Chairman of the Children and Families Select Committee and the Chairman of the Health Scrutiny Committee, plus one other member from each committee.
- 3) That a report detailing the findings of the review group be submitted to a future meeting of the Overview Committee for consideration.
- 4) That the proposed scope for review of the re-commissioning of the Nottinghamshire Healthy Families Programme be approved.

#### COUNCILLOR BOYD ELLIOTT CHAIRMAN OF OVERVIEW COMMITTEE

For any enquiries about this report please contact: Martin Elliott, Senior Scrutiny Officer email: <u>martin.elliott@nottscc.gov.uk</u>, Tel: 0115 9772564

#### Constitutional Comments (GMG 16/08/23)

10. The Committee is empowered to establish a working group under its terms of reference (see Section 6, Part 1, paragraph 2(m) on page 90 of the Council's Constitution).

#### Financial Comments (SES 15/08/2023)

11. There are no specific financial implications arising directly from this report.

#### **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Cabinet report 9 March 2023
- Overview Committee agenda 31 March 2023
- Overview Committee minutes 31 March 2023
- <u>Cabinet report 20 April 2023</u>
- Cabinet minutes 20 April 2023
- Cabinet report 22 June 2023
- <u>Cabinet minutes 22 June 2023</u>

#### Electoral Division(s) and Member(s) Affected

• All

#### **Review Scope: Healthy Families Programme**

Purpose of the Review	The review will focus on the design of the Healthy Families programme service model proposed as part of the new 2024 contract with Nottinghamshire Healthcare NHS Foundation Trust.
Anticipated outcome(s)	To make recommendations to be considered as part of the recommissioning of the Healthy Families Programme.

#### Background

The Council has a statutory responsibility, under the Health and Social Care Act of 2012, to deliver the Healthy Child Programme 0-19, known locally as the Healthy Families Programme (HFP). This responsibility includes the offer of five mandated universal health and development reviews to every family, from late pregnancy to 2.5 years of age.

The delivery of the Healthy Families Programme from October 2024 onwards represents a high impact, high-cost commitment for the Council. The contract will be delivered for up to nine years, so it is important that the service is safe, effective, rigorously performance managed and able to be flexible and adaptable to change from the outset.

Safeguarding is a core responsibility for the Nottinghamshire HFP, working as part of a wider system of partners who contribute towards the fulfilment of the Council's statutory duty to promote and safeguard the welfare of children in their area. The new service will promote the welfare and safety of children and families, contributing to multi-agency decision-making, assessments, planning, and interventions relating to children in need, children at risk of harm and Looked After Children.

At the March meeting of Cabinet, a decision was made on the recommissioning process for the Healthy Families Programme. This decision was subsequently called-in due to concerns about the consideration of alternative options and on the scrutiny processes that had taken place in advance on the decision being taken. On 31 March Overview Committee considered the call-in request and resolved:

"To ask Cabinet to reconsider its decision in relation to the Nottinghamshire Healthy Families Programme in light of members comments in relation to formal scrutiny by Adult Social Care and Public Health and Children's Select Committees and further consideration of the options, at their next Cabinet meeting on 20 April 2023."

At the April meeting of Cabinet where the outcome of the call-in meeting was considered it was resolved that:

That Cabinet notes and acknowledges the report of the Chairman of Overview Committee outlining the issues raised by Overview Committee and will consider and bring back a formal response to those issues at a meeting of Cabinet within the next two months.

That Overview Committee be requested to establish a joint scrutiny working group comprised of various members of the Adult Social Care and Public Health Select Committee, the Children and Families Select Committee and the Health Scrutiny Committee and to report back Overview Committee. Any recommendations from Overview Committee will then be reported back for consideration before any final decision is taken by Cabinet.

At the June meeting, a further report on the re-commissioning process for the Healthy Families Programme was considered. At that meeting Cabinet resolved:

(That) The design and development of a new contract for delivery of the Nottinghamshire Healthy Families Programme, for a period of up to nine years and based on the indicative costs detailed in the Financial Implications section of this report, be progressed via a cooperation arrangement between the Council and Nottinghamshire Healthcare NHS Foundation Trust (NHFT), subject to the satisfactory and affordable outcome of further negotiation and service design and development activity and following consideration by Cabinet of any recommendations which may be made the Overview Committee.

To approve the extension of the current Nottinghamshire HFP contract until 30 September 2024.

This review does not include the operation of the current contract and service delivery model (2017-2024) for the Healthy Families Programme.

Key lines of enquiry	<ul> <li>What will be the impact of the newly recommissioned service on outcomes for children and families (including how the service design will support the Best Start strategy objectives).</li> <li>What flexibility will there be within the contract to facilitate continual transformation and alignment with the Council's Early Help offer.</li> </ul>
	<ul> <li>How has engagement with stakeholders, children and families been used to shape how the service will be delivered?</li> </ul>
	How will the Council's ambition for place-based working and partnership working with relevant services to support children's outcomes be supported by the re-commissioned HFP?
Key questions	What performance management and monitoring processes will be in place?
	<ul> <li>How will the impact of the HFP be measured?</li> <li>What are the service arrangements to ensure that programme delivers the intended impact on Best Start?</li> <li>How does the contract offer flexibility (both for the Council and delivery partners) to respond to changes to the delivery landscape over the period of the contract.</li> <li>How does the design demonstrate that the service delivery model has been informed by engagement with stakeholders, children, and families.</li> <li>What evidence is there that the service delivery model is configured in a way that addresses known health inequalities with Nottinghamshire and supports children's outcomes?</li> </ul>

Links to the Council's Corporate	<ul> <li>How does the service model facilitate the ambition to integrate within the Nottinghamshire Early Help offer and enable robust partnership working arrangements.</li> <li>In what ways have the principles of the Council's Strategic Commissioning Framework been applied?</li> <li>How will existing safeguarding procedures be built into the service delivery model?</li> <li>Helping our people live healthier, more independent lives. Supporting Communities and Families Keeping children, vulnerable adults, and communities safe.</li> </ul>
Plan	<ul> <li>The design of the HFP will support the delivery of the Council's Transformation Programme, in particular the Safeguarding, Inclusion and Support Pillar that includes the following workstreams:</li> <li>Children and Families Front Door</li> </ul>
	<ul> <li>Children and Families Front Door</li> <li>Early Help System Re-design</li> <li>Supporting Children and Young People with SEND</li> <li>Preparation for Adulthood</li> </ul>
Methodology	Information gathering meetings with the Director of Public Heath, the Senior Public Health and Commissioning Manager and the Consultant in Public Health. To set the context of the review, the review group will initially be provided information relating to how the Healthy Families Programme (HFP) meets the national requirements as set out by the Department of Health, the key principles that determine how and where the service should be delivered to children and families, and the key elements that make up the HFP offer before considering information to inform the consideration of the key lines of enquiry.
Key background papers	<ul> <li>Cabinet report 9 March 2023</li> <li>Overview Committee agenda 31 March 2023</li> <li>Overview Committee minutes 31 March 2023</li> <li>Cabinet report 20 April 2023</li> <li>Cabinet minutes 20 April 2023</li> <li>Cabinet report 22 June 2023</li> <li>Cabinet minutes 22 June 2023</li> </ul>
Evidence to be provided by	Public Health Division of Adult Social Care and Public Health Department
Timetable	Evidence gathering meetingsto be arranged The group's report and recommendations to be considered by Overview Committee on 25 January.
Reporting mechanism	The report of the scrutiny group and its recommendations will be considered by the Overview Committee 25 January 2024 in advance of being submitted to Cabinet on 8 February 2024.



**Report to Overview Committee** 

7 September 2023

Agenda Item: 5

# **REPORT OF THE CHAIRMAN OF OVERVIEW COMMITTEE**

# **SCRUTINY ANNUAL REPORT 2022/23**

#### **Purpose of the Report**

- 1. To provide a summary of the work of the Overview Committee and the three select committees during 2022/23 and to detail how the Council's Scrutiny function has worked to support delivery of the objectives contained in Nottinghamshire Plan 2021-31.
- 2. To seek the Committee's endorsement to submit the Scrutiny Annual Report 2022/23 to Council for consideration.

#### Information

- 3. The Local Government Act 2000 introduced a new political management system for local councils in England and Wales, requiring them to have a separate 'executive' in the form of a leader, or elected mayor, and cabinet. To provide a counterweight for this, the Act also introduced the concept of 'overview and scrutiny', whereby every council with an executive management structure is required to have one or more overview and scrutiny committee.
- 4. At its meeting 31 March 2022, the Council agreed unanimously to change from a committee system of governance to the executive system (Leader and Cabinet model), with the accompanying introduction of a scrutiny function.
- 5. Scrutiny aims to ensure that public services and policies best meet the needs of Nottinghamshire residents. Scrutiny acts as the check and balance to the Council's Executive decision makers, the Cabinet, by contributing to policy review and development; holding the Council's Cabinet and partners to account for decisions and performance and investigating issues that matter to residents and working with Council officers and partners to improve services.
- 6. In accordance with the Council's Constitution, the Overview Committee is required to report at least annually to Full Council on the workings of the overview and scrutiny function. This first annual report presents a summary of scrutiny work carried out by the Overview Committee and the Adult Social Care and Public Health, Children and Families and Place Select Committees. To highlight the impact of scrutiny in helping the Council achieve its goals, this report describes outcomes across the ambitions set out in the Nottinghamshire Plan 2021-31.

7. The draft Scrutiny Annual Report is attached at Appendix A.

#### **Other Options Considered**

8. None. In accordance with the Overview Committee's Procedure Rules, as set out at Section 6, Part 2 (o.) of the Council's Constitution, the Overview Committee is required to report at least annually to Full Council on the workings of the overview and scrutiny function and any other matters of a general nature which it wishes to bring to the attention of Council.

#### **Reason/s for Recommendation/s**

9. To seek the approval for the Scrutiny Annual Report to be submitted to Full Council for consideration in accordance with the requirements of the Council's Constitution.

#### **Statutory and Policy Implications**

10. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

#### **Financial Implications**

11. There are no direct financial implications relating to the recommendations of the report.

#### RECOMMENDATION

1) That the Scrutiny Annual Report 2022/23 be endorsed and referred to Full Council for consideration.

#### Councillor Boyd Elliott Chairman, Overview Committee

For any enquiries about this report please contact: Martin Elliott, Senior Scrutiny Officer, Tel: 0115 9772564, e-mail: martin.elliott@nottscc.gov.uk

#### Constitutional Comments (LW 15/08/2023)

12. Overview Committee is the appropriate body to consider the content of the report.

#### Financial Comments (SES 15/08/2023)

13. There are no specific financial implications arising directly from this report.

#### **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Local Government Act 2000 Part 1A Chapter 2 Overview and Scrutiny Committees
- Change to Council Governance Arrangements Report to Council 31 March 2022

#### Electoral Division(s) and Member(s) Affected

• All

# Scrutiny Annual Report 2022/23



#### Introduction from the Chairman of the Overview Committee.

Welcome to the scrutiny annual report. The report provides a summary of the work undertaken by Overview Committee and the three select committees during 2022/23. It details how the Council's Scrutiny function has worked to support delivery of the objectives contained in the Nottinghamshire Plan, the Council's 10-year vision for a healthy, prosperous, and greener Nottinghamshire for everyone.

Scrutiny is an important non-political process carried out by Councillors on behalf of the residents of Nottinghamshire. Scrutiny raises standards by challenging the Council's performance and checking whether policies and services meet people's needs.

With the change to the Council's governance arrangements in May 2022 and the introduction of the new scrutiny function, 2022/23 has been a busy year for scrutiny. During the year, 23 scrutiny committee meetings were held, and three detailed scrutiny reviews were completed. This work has played a vital role in in holding decision makers to account; reviewing policies and strategies; as well as considering how the Council is delivering on its commitments to the residents of Nottinghamshire. Throughout the year Overview Committee and the three select committees have focused on the critical issues for the Council and provided constructive input to improve outcomes for residents. Important work carried out by members of the Overview Committee has included detailed scrutiny of budget proposals ahead of the budget and council tax being agreed by Council.

Scrutiny at Nottinghamshire is still very new, and as such our approach to scrutiny is still developing. During 2022/23 scrutiny members attended an excellent training session delivered by the Centre for Governance and Scrutiny that provided an opportunity for members to further develop their scrutiny skills. Additional training was also made available to scrutiny chairs and vice-chairs to support them in their role.

Now that the new arrangements have been in place a year, a review of the scrutiny element of the Council's new governance arrangements will consider how the Council's approach to scrutiny can be further developed to ensure that this activity is helping to provide the best possible outcomes for Nottinghamshire residents.

I wish to thank all scrutiny members and co-opted members for their hard work and commitment to carrying out meaningful scrutiny in Nottinghamshire during the past year. I'd also like to thank Cabinet members and officers for attending scrutiny committee meetings and supporting the delivery of the in-depth scrutiny reviews that have taken place.

The next year will be a busy one as scrutiny continues to seek to support the delivery of the ambitions of the Council, and I look forward to working with all Scrutiny members, Cabinet members and officers to deliver high quality scrutiny throughout 2023/24.

#### Councillor Boyd Elliott Chairman of the Overview Committee

#### What is scrutiny?

Scrutiny aims to ensure that public services and policies best meet the needs of Nottinghamshire's residents. Scrutiny acts as the check and balance to the Council's Executive decision makers, the Cabinet, by contributing to policy review and development, holding the Council's Cabinet and partners to account for decisions and performance and investigating issues that matter to residents.

#### Who is involved?

Any Councillor who is not a member of the Cabinet can participate. Committees also have co-opted members and dedicated officer support. Cabinet Members, Strategic Directors, other officers, and representatives of partner organisations are invited to attend meetings to discuss issues.

#### What kinds of things can scrutiny look at?

Councillors and Co-opted Members prioritise issues. Because of the time commitment and effort required it is not possible to look at every topic. Each select committee draws up a list of possible items it would like to consider. Overview Committee reviews this, together with its own list of selected topics, and manages the overall Work Programme, considering whether scrutiny can make a real difference by looking at an issue.

#### *Is there anything scrutiny can't examine?*

Individual complaints or regulatory decisions are not appropriate topics for scrutiny.

#### Is scrutiny political?

Councillors across all political groups participate, setting aside party politics to look objectively at issues, basing their findings on evidence.

#### What happens in Scrutiny Committee meetings?

Formal Scrutiny committee meetings are held in public. They provide a forum whereby councillors can:

- discuss written information they have received from the council and external bodies.
- hear evidence from witnesses, which could include other councillors, council officers, experts, representatives from other organisations and members of the public.
- question witnesses to gain a better understanding of the issues.
- draw conclusions from their discussions and the evidence examined, in the form of an outcome.

#### What is the role of each Committee?

The Council's Constitution details the role of each committee in detail. The main responsibilities of each committee are:

#### **Overview Committee**

• Scrutinise and review any matter under the responsibility of the Chief Executive's Department.

- Coordinate the work of three select committees (including approving each committee's work programme) to ensure the time of select committees is used effectively and efficiently.
- Scrutinise the implementation of the Nottinghamshire Plan.
- Support Cabinet in the creation of the Council's Budget.
- Consider Call-in requests.

#### Adult Social Care and Public Health Select Committee

• Scrutinise and review any matter under the responsibility of the Adult Social Care and Public Health Department.

#### Children and Families Select Committee

• Scrutinise and review any matter under the responsibility of the Children and Families Department.

#### Place Select Committee

- Scrutinise and review any matter under the responsibility of the Place Department.
- Carry out the Council's statutory responsibility for flood risk management scrutiny.
- Carry out the Council's statutory responsibility for crime and disorder scrutiny.

#### What are Task and finish groups?

Task and finish groups are informal, usually small and time-limited bodies comprised of councillors and, often, co-optees brought in from outside the council for their specific skills and experiences. They are established by a parent committee to undertake a discrete piece of scrutiny work, and report back to that committee with their findings and recommendations.

#### What is Call-in?

Call-in provides a mechanism for councillors to use when they feel that a decision being made by the executive needs to be revisited (or possibly changed) because they can show that the principles of good decision-making have not been followed. It provides a key check and balance in the leader/cabinet system of governance.

#### What about Health Scrutiny?

In Nottinghamshire, the Council's Statutory Healthy Scrutiny Committee that examines the delivery of externally delivered health services across the County, such as NHS dental services and access to GP's, operates independently from the Overview Committee and the three select committees. Coordination of work programmes between the committees does take place to ensure that the work of the Health Scrutiny Committee and of the other committees are aligned and not duplicated.

Further information on the work of the Heath Scrutiny Committee can be accessed <u>here.</u>

# The Nottinghamshire Plan

The Nottinghamshire Plan is the Council's 10-year vision for a healthy, prosperous, and greener Nottinghamshire for everyone.

This vision is supported by nine ambitions and commitments to 2025 which act as a framework for all County Council activity. These are:

- Helping our people live healthier, more independent lives.
- Supporting communities and families
- Keeping children, vulnerable adults, and communities safe.
- Building skills that help people to get good local jobs.
- Strengthening businesses and creating more good-quality jobs.
- Making Nottinghamshire somewhere people love to live, work and visit. Attracting investment in infrastructure, the economy, and green growth.
- Improving transport and digital connections.
- Protecting the environment and reducing our carbon footprint.

A tenth ambition "A forward-looking and resilient Council" describes the Council's ambitions and commitments in terms of internal corporate improvement.

During 2022/23 the Overview Committee reviewed the delivery of the Annual Delivery Plan and accompanying Assurance Report that detailed how the activities to deliver on the ambitions of the Nottinghamshire Plan were progressing. With all actions contained within the Annual Delivery Plan and Assurance Report being currently 'On Track' or 'Completed', the focus of Scrutiny has been on specific areas that were not achieving the expected levels or where feedback from residents to Members had prompted specific queries.

Throughout 2023/24 the Overview Committee will continue to review how activity across the Council is delivering on the ambitions of the Nottinghamshire Plan.

The following sections provide a summary of the work undertaken by the Overview Committee and the three select committees during 2022/23 and details how the Council's Scrutiny function has worked to support delivery of the objectives contained in the Nottinghamshire Plan.

#### Helping our people live healthier, more independent lives.

#### Adult Social Care Market Pressures

Members of the Adult Social Care and Public Health Select Committee examined the activities that were being taken by the Council to create stability in the Adult Social Care market and support increased future demand for social care services. Members of the committee sought assurances around how the success of the activities being implemented would be measured, particularly regarding recruitment and retention of the social care work force and on the impact of recent recruitment campaigns. Members of the committee also sought assurance on how the changes to how payments were made to Homes Based Care and Supported Living Providers would work to stabilise the Adult Social Care Market and how they would enable the provision of sustainable social care services for Nottinghamshire residents.

Members of the Adult Social Care and Public Health Select Committee will be receiving a further report in October 2023 to scrutinise the impact of the activities that have been

implemented over the past year to address the challenges in the Adult Social Care Market.

#### Day Opportunities Strategy 2022-27

In April 2022, the Council introduced a new five-year Day Opportunities Strategy that set out a future vision for an inclusive society where mainstream leisure and employment support can be accessible to people who access care and support. At the March 2023 meeting of the Adult Social Care and Public Health Select Committee members received a report that detailed the progress being made in implementing the strategy. Members of the committee welcomed the implementation of the Strategy and its objectives, but agreed that further detailed scrutiny was needed to examine:

- how the Strategy would be implemented to ensure equity of access of all residents who accessed the service across Nottinghamshire.
- how the performance of the newly implemented strategy would be measured and reported.
- how the Day Opportunities service model would support the lives and improve outcomes for those people with lived experience.
- how the ongoing service delivery of the Day Opportunities Strategy would take into account the outcomes of the consultation that would be carried out with people who had lived experience.

A member led task and finish review will start in Autumn 2023 to scrutinise these issues in detail. The findings of the review will be reported at the March 2024 meeting of the Adult Social Care and Public Health Committee in advance of them being submitted to Cabinet for their consideration.

#### Improving the public health outcomes of Nottinghamshire residents

At the December 2022 meeting of the Adult Social Care and Public Health Select Committee members received a report that provided information on the public health outcomes experienced by Nottinghamshire residents. At the meeting members sought to gain further information and clarification on the activities that were being carried out to improve the public health outcomes of all Nottinghamshire residents, particularly for those residents who lived in areas of higher deprivation.

After discussing the report in detail, members were assured that the work that was required to improve the health of all residents, and in particular, of residents in the more deprived areas of Nottinghamshire had been identified as areas of priority in both the Nottinghamshire Plan as well as in the Joint Health and Wellbeing Strategy.

As a result of the debate at the meeting, members also agreed that further detailed scrutiny should be carried out on specific public health issues, these included access to, and the take up of the NHS Health Check service and on tobacco control and the potential public health impacts of vaping.

#### The role of e-cigarettes (vapes) in tobacco control and Public Health

At the March 2023 meeting of the Adult Social Care and Public Health Select Committee, members considered the role of e-cigarettes or "vapes" in tobacco control and public health in Nottinghamshire. Members of the committee were keen to examine the benefits and risks of vapes, how they were used as a tobacco quitting aid, and how issues around youth vaping and the use of vapes in Nottinghamshire schools were being addressed.

As part of their detailed discussions committee members:

- raised concerns about the long-term impacts of vaping and the lack of information around potential future health implications. Members acknowledged data that showed that the risk of vaping was 95% less than that of using traditional tobacco products but noted that there were still some risks.
- were pleased to see joint work with Trading Standards to tackle sales to underage children.
- raised concerns about the recyclability and disposal of single use e-cigarette products.
- felt that the advertising of brightly coloured and highly flavoured e-cigarette products was inappropriate. Members felt strongly that the legislation and regulation of these products was not sufficient.
- welcomed the work that was being carried out with schools to support them discourage smoking and vaping amongst children and young people.

As a result of the discussion that was held at the meeting:

- the Chairman of the Adult Social Care and Public Health Select Committee wrote to Nottinghamshire MPs:
  - to advise them of the committee's concerns around the advertising, availability, and subsequent use of vapes by children and young people, and to request that they raise these concerns with relevant Government ministers, and,
  - to advise of the committee's support for the recommendations arising from "The Khan review: making smoking obsolete" that were published in June 2022.
- the Chairman of the Adult Social Care and Public Health Select Committee wrote to the Secretary of State for the Environment regarding the committee's concerns about the environmental impact of disposable vapes.
- members of the committee received further information on the support that was provided to schools to assist them to address issues around vaping and how they as elected members could support and promote this work.

# Supporting our communities and families

#### Financial Support for the Provision of School Uniform

In advance of the decision being taken by the Cabinet Member for Children and Families, members of the Children and Families Select Committee considered a report on the continuation of the Council's scheme for providing financial support towards the cost of replacing school clothing and footwear for families in exceptional circumstances. Included in this category are families who have lost clothes in a fire, a flood, theft, have been made homeless or who are fleeing domestic violence. During 2022/23 £673.75 was paid in allowances to families experiencing exceptional circumstances against a budget of £500.

On considering the information provided, members agreed that the scheme should continue in its current form, and recommended to the Cabinet Member that the overall budget should be increased to £1,000 to ensure that it could adequately meet projected future demand. On taking the decision, the Cabinet Member accepted the recommendations of the Children's and Families Select Committee.

#### Review of Education Health and Care Plans

As part of the development of the Children and Families Select Committee's work programme, the Education Health, and Care Plan (EHC) process was identified as an important area for a detailed scrutiny task and finish review.

The key objectives set out for the review were:

- to gain an understanding of the issues and challenges surrounding the implementation of EHC Plans and the carrying out of the preceding Assessments.
- to establish what processes, organisational structures, and capacity the Council had in place so that it could fulfil its statutory duties relating to EHC Plans sustainably and efficiently.
- to examine the processes being carried out at neighbouring Local Authorities in relation to EHC Plans and to consider if this could highlight any areas of best practice.
- to make appropriate recommendations on how the processes surrounding EHC Plans could operate more effectively at the Council to ensure that the best outcomes are achieved for children, young people, and families.

The findings of the review will be considered at the October 2023 meeting of the Children and Families Select Committee in advance of them being submitted to Cabinet for their consideration.

#### Child Poverty – Free School Meals

At the June 2023 meeting of the Children and Families Select Committee, members examined how the Council used Free School Meals (FSM) provision to plan and inform the delivery of other support for children and families.

The committee agreed that it was vital that all possible steps were taken to ensure that every child who was eligible for FSM was enrolled for that support. The committee asked that further work be carried out to examine how the County Council could work with the District and Borough Councils to enable the effective sharing of data in relation to auto-enrolment for FSM to help ensure that no child who was eligible was missing out in receiving FSM.

The committee also requested that through the Council's existing work with partner organisations and the voluntary sector, that further work should take place to develop an increased understanding of the number of families in Nottinghamshire who were just above the income level to be eligible for FSM, but who were still struggling financially. Members of the committee agreed that this work would enable the targeting of available support to families who were struggling financially.

During 2023/24 the Children and Families Select Committee will be looking at the Council's Holiday Activity Fund Programme to examine how it is delivering to the children and families of Nottinghamshire.

#### Cost of Living Review

Members of the Overview Committee are currently carrying out a review to understand how the current challenges around cost-of-living are impacting on Nottinghamshire residents and to examine how the Council's response is supporting residents and staff in these challenging and difficult times.

In July 2023 as part of the review activity, members of the review group met with representatives from the Citizen's Advice Bureau (CAB). At this meeting members examined in detail the impact of the cost-of-living situation on residents across Nottinghamshire in relation to cost of living pressures. The review group learnt how the CAB was working to support residents and how the cost-of-living situation had changed the type of enquiries that residents were presenting with in comparison to those seen in previous years. A further information gathering meeting with representatives of other partner and voluntary organisations will take place in the Autumn.

The work of the review group will conclude in examining the Council's role and activities regarding supporting residents and staff who are facing cost-of-living pressures. This will enable the review group to assess and to gain assurance that the support that the Council is able to provide is meeting the pressures being experienced by residents and staff.

A final report that details the findings of the review will be presented at future meeting of the Overview Committee.

#### Keeping children, vulnerable adults, and communities safe

#### Nottinghamshire Safeguarding Children Partnership Annual Report

The Nottinghamshire Safeguarding Children Partnership (NSCP) provides the safeguarding arrangements under which safeguarding partners and relevant agencies work together to coordinate safeguarding services across Nottinghamshire.

In December 2022 members or the Children and Families Select Committee received the NSCP's annual report for 2021/22. The committee took this opportunity to engage with the NSCP's independent scrutineer to examine how the NSCP was fulfilling its duties and how the NSCP was coordinating the multi-agency arrangements that were in place to deliver effective safeguarding activity that would protect children and young people across Nottinghamshire. After an in-depth and detailed discussion, members were assured that the NSCP was fulfilling its duties but agreed that future reports from

the NSCP should contain more information about how current activity by the NSCP was supporting the delivery of its strategic priorities.

The Children and Families Select Committee will continue the important work of scrutinising safeguarding activity for children and young people when it receives the 2022/23 NSCP annual report at its October 2023 meeting.

#### Nottinghamshire Adults Safeguarding Board Annual Report and Plan

The Nottinghamshire Safeguarding Adults Board (NSAB) is made up of representatives from organisations including, Nottinghamshire Police, the Crown Prosecution Service, the NHS, local councils, and voluntary organisations. Its main responsibility is to get these organisations working together to help adults who may have been abused and to help prevent adults being abused. In December 2022 the Adult Social Care and Public Health Select Committee received the NSAB annual report for 2021/22 and took the opportunity to discuss with the Independent Chair how the NSAB was working to deliver on its strategic priorities. After an in-depth and varied discussion members were confident that the NSAB was effectively delivering adult safeguarding but sought further assurance on its activity around the adult safeguarding needs of refugees and asylum seekers in Nottinghamshire.

At the committee's request, NSAB undertook assurance work regarding how the adult safeguarding needs of refugees and asylum seekers were met in Nottinghamshire. This resulted in contact being made with Serco, the accommodation provider for Nottinghamshire, and agreement being reached that two six-monthly updates would be provided by Serco to the Board, complete with supporting data. It was also agreed that Serco would undertake to complete the annual 'Performance Assurance Tool', alongside other partner agencies, reporting upon their safeguarding activity and how they contributed towards the strategic priorities of the Board. Additionally, a site visit was also undertaken by the Independent Chair and Board Manager, with initial quality assurance and analysis undertaken. This found that staff induction, pathway guidance and training were areas the Board would continue to engage with Serco to develop. The Adult Social Care and Public Health Select Committee will continue the important work of scrutinising safeguarding activity for adults when it receives the 2022/23 NSAB annual report at its October 2023 meeting.

#### Road Safety

In January 2023 the Place Select Committee examined the activity that was being carried out by the Council, Via, and other delivery partners to deliver further improvements to road safety across Nottinghamshire.

#### Crime and Disorder - Safer Nottinghamshire Board

Legislation requires that Councils appoint a Crime and Disorder Scrutiny Committee that must meet at least once a year to look at crime and disorder issues. In Nottinghamshire the Place Select Committee carries out this role.

In July 2023 the Place Select Committee examined the Safer Nottinghamshire Board's crime and disorder strategy, the Nottinghamshire Community Safety Agreement 2023-2025. The committee recommended that the Communications Strategy that was being developed to support the delivery of the Community Safety Agreement should focus on activity that would made it clearer and easier for residents to report crime and anti-

social behaviour incidents to both local authorities and to the Police. The committee also sought and gained assurance that the five priority areas (Domestic Abuse, Serious violence, Prevention High Harm Offences and Fraud and Cyber-crime) identified by the Safer Nottinghamshire Board did not have an order of priority for action, and all priorities were tackled equally to improve lives of residents.

The Place Select Committee will continue to scrutinise the delivery of the Nottinghamshire Community Safety Agreement during 2023/24.

# Building skills that help people get good jobs.

#### Secondary school place planning

At the March 2022 meeting, members of the Children and Families Select Committee looked at how the Council is working to deliver sufficient secondary school places across Nottinghamshire.

Members agreed that the Council's overall plan for delivering secondary school places was positive, with new schools being built and current schools being extended.

Members agreed that for the Council to provide the required number of school places across Nottinghamshire it was essential that the processes for identifying the need for school places were fully integrated with the processes for both building new schools and expanding existing ones. In Autumn 2023 members of the Children and Families Select Committee will be carrying out a task and finish review to examine how the Children and Families and Place departments can best work together on projects being implemented across Nottinghamshire to deliver additional school places.

# Provision of Support to Looked After Children Transitioning Out of the Care System

At the June 2023 meeting of the Children and Families Select Committee, members examined how the Council supported Looked After Children to transition out of the care system and to lead successful and fulfilling lives. As part of a wide-ranging and in-depth discussion members examined how young people leaving the care system were supported to access education and employment. The committee were advised:

- all children in care had Personal Education Plans at school to support them in achieving their goals, interests, and aspirations.
- young people in care had access to individual personal advisers in their school. A mentoring scheme was also in place with Nottingham Trent University.
- the number of care-experienced young people attending further and higher education had increased, and many young people had attended employability briefings with local businesses.

The committee welcomed this activity and asked that the Cabinet Member for Children and Families looked further at how more young people could be encouraged to remain with their foster family after turning 18, as this would provide more young people with a continuation of a supportive and stable home from which they could then embark on their next steps into further education, training, or employment.

# Strengthening businesses and creating more good-quality jobs.

#### Making Nottinghamshire somewhere people love to live, work and visit.

#### Attracting investment in infrastructure, the economy and green growth.

#### Visitor Economy Framework

At the December 2022 meeting of the Overview Committee members received a report on the actions being implemented that were supporting the delivery of the ambitions of the Nottinghamshire Plan. At the meeting members were advised that the Council's Visitor Economy Framework was due to be refreshed in response to changes arising from the Covid-19 pandemic and other changes to the visitor economy. As such a refreshed strategy would be considered by the Cabinet Member for Economic Development and Asset Management in early 2023. As a result of the discussion that took place it was agreed that members of the Place Select Committee would look in detail at the refreshed Visitor Economy Framework in advance of the strategy being considered for approval by the Cabinet Member for Economic Development and Asset Management.

As a result of the discussions that took place, members of the Place Select Committee agreed that the Visitor Economy Framework clearly set out the steps that the County Council would take to enable the Visitor Economy in Nottinghamshire thrive and recover from the impact of the pandemic. Members of the committee also highlighted several areas that should be focused on in the creation of the action plan that would be used to drive forward the objectives of the Visitor Economy Framework. These included:

- increasing the delivery of good quality accommodation to enable more visitors to make longer visits to Nottinghamshire.
- maximising the opportunities provided by visitors who were coming to Nottinghamshire to access elite sports events, other visitor attractions and recreational sports facilities to develop other elements of the local visitor economy.
- Developing the use of social media to engage with potential visitors, especially younger visitors to Nottinghamshire.
- developing the role of the County Council in bringing stakeholders together to share and utilise best practice around activities that would further develop the visitor economy in Nottinghamshire.

The Place Select Committee will be receiving a report in March 2024 to examine the progress being made in implementing the Visitor Economy Framework and how it is supporting the growth of Nottinghamshire's Visitor Economy.

#### Improving transport and digital connections

#### Highways

In May 2021 a cross party Highways review panel was established to review all aspects of highways management in Nottinghamshire. In January 2023 the Place Select Committee examined how the recommendations that had arisen from the review were being delivered and how they were leading to continued improvements to Nottinghamshire's roads.

The Place Select Committee will receive a further report at its December 2023 meeting to scrutinise and monitor the impact of the recommendations in improving Nottinghamshire's roads.

#### Public Transport and Concessionary Travel

In October 2022 the Place Select Committee received a report that provided an overview of public transport and local bus arrangements. The report enabled members to examine and scrutinise current activity around concessionary travel, the Bus Network Review and on the work being undertaken to improve the public transport infrastructure.

During 2023/24 the Place Select committee will be examining the outcomes of the Bus Network review and how the subsidies and support provided by the Council for bus services in Nottinghamshire are supporting the delivery of public transport infrastructure in Nottinghamshire.

#### **Review of Concessionary Travel.**

In early 2023 members of the Place Select Committee carried out a "task and finish" review of concessionary travel in Nottinghamshire. The review enabled members to gain an understanding of the Council's concessionary fare scheme and to examine what the scheme could look like in the future. In carrying out the review members noted that there were a series of statutory obligations and discretionary elements to the concessionary fare scheme, and that whilst the Council could liaise with commercial bus operators on concessions, the Council did not have the power to enforce any changes to their policies.

The recommendations from the review included:

- That consultation and engagement activity be carried out with both older persons and disabled persons permit holders to gather further information on how they currently use their travel pass and how potentially they would like to be able to use their pass in the future to meet their travel needs.
- That consultation and engagement activity be carried out with concessionary permit holders at suitable intervals in the future to ensure that the concessionary travel scheme in Nottinghamshire continues to meet the needs of its users.
- That the Cabinet Member for Transport and Environment gives consideration to a feasibility study being carried out to fully examine the issues and costs

around extending the time window in which the older persons and disabled permit could be used from 09:30 to 09:00.

The recommendations were approved at the March 2023 meeting of the Place Select Committee. A full response to the recommendations was received from the Cabinet Member for Transport and Environment at the July 2023 meeting of the Place Select Committee where members were advised that all the recommendations from the review had been accepted. As part of the response it was noted due to the Concessionary Fare review that was currently being undertaken by the DfT, any public consultation activity would be carried out once the outcomes of this review were known.

## Protecting the environment and reducing our carbon footprint

#### Climate Change

In May 2021 Nottinghamshire County Council declared a Climate Emergency.

At the March 2023 meeting of the Place Select Committee members examined the activity that had been carried out by the Council in responding to the challenges of climate change since the declaration had been made and that would support the Council's ambition to become carbon neutral in all its activities by 2030. As part of their considerations, members also examined the Council's Carbon Reduction Plan that sets out the framework for action for the activities on how the Council's greenhouse gas emissions are measured and reported in pursuit of the 2030 net zero ambition. Over the last three years, total carbon emissions from the Council have been reduced by around 5,000 tonnes, this equates to almost a third of direct emissions being cut.

As a result of the wide ranging and in-depth discussion on the Council's activity to address the challenges of Climate Change the committee recommended:

- That to support the activity being carried out to meet the ambition of the Council to be carbon neutral by 2030, further work should be carried out to enable a greater understanding on the impact of hybrid working on the Carbon emissions related to the delivery of Council services.
- That further work should be carried out to gain a greater understanding of the amount of Carbon emissions related to the delivery of Council services provided through alternative delivery models, with consideration given to how this information could be included in the Council's Greenhouse Gases Report.
- That further work should be carried out to investigate the potential opportunities around how the Council's estate could be used for renewable energy production.

The Place Select Committee will continue to scrutinise the Council's activity and the progress being made towards reaching its ambition to become carbon neutral by 2030 during 2023/24.

#### Electric Vehicle Charging Infrastructure

The development and delivery of electric vehicle (EV) charging infrastructure across Nottinghamshire involves several County Council functions, as well as those carried out at a national, regional, and district level by both partner organisations and the private sector. As such when the Place Select Committee discussed EV charging at its March 2023 meeting, members were focussed on the role of the Council and Via in supporting the delivery of EV charging infrastructure in Nottinghamshire. The committee welcomed the work that was being carried out on a pilot programme that would enable residents without off-street parking to apply to have an EV cable channel cut into the footway so that they could charge their EV vehicle outside their home. The committee recommended that further work should be carried out to examine how applications by residents to the Electric vehicle cable channel pilot programme could be encouraged and increased to enable more residents without off street parking to be able to charge their vehicles at home.

The Place Select Committee will be receiving a further report on during 2023/24 to examine how the Council is continuing to support the development of EV charging infrastructure across Nottinghamshire.

#### Recycling in Nottinghamshire

In October 2022 members of the Place Select Committee visited the Materials Recovery Facility in Mansfield where the kerbside recycling collected across Nottinghamshire is sorted before going on to be recycled and reused.

In January 2022, the Transport and Environment Committee gave approval for a Strategic Review of the Household Waste Recycling Centre (HWRC) network to be carried out to ensure that individual HWRC sites, as well as the wider network were fit for the future. At the July 2023 meeting of the Place Select Committee members considered a report that detailed the work that had been carried out so far by the review.

As the recommendations that had so far been identified by the review still required additional analysis and evaluation to fully understand their impact to the HWRC network, members of the Place Select Committee will be carrying out a detailed piece of scrutiny work in Autumn 2023 to support the delivery of the review. The outcomes of this scrutiny work will then be considered by the Cabinet Member for Transport and Environment in formulating the final recommendations on how the provision of HWRCs could look in the future.

#### Flood Risk Management

As part of its statutory role to scrutinise flood risk management activity, the Place Select Committee received a report on the Council's (as the lead local flood authority) response to the flooding that had occurred in Worksop and surrounding areas in August 2022.

# A forward looking and resilient Council

#### Review of council office buildings

In Autumn 2022 members of the Overview Committee carried out a "task and finish" review that looked at how the Council's office buildings were used and how they could be used most effectively in the future to deliver effective, accessible value for money services to Nottinghamshire residents.

Several recommendations emerged from the review. The recommendations focussed on how the Council's existing buildings could be used most effectively in the future, giving regard to the changes to working practices that had been accelerated by the Covid-19 pandemic as well as by the ongoing budgetary pressures being faced by the Council.

As part of the review process, members considered in detail the role of County Hall as part of the Council's office accommodation. Members of the review group recognised the historical significance and value that County Hall, but also noted the significant improvements that it required to create a modern working environment and to reduce the environmental impact of the building. As such the review recommended that consideration should be given to County Hall's role as a building within the Council's operational estate.

The findings of the review were considered and approved at the January 2023 meeting of the Overview Committee. A full response to the recommendations was provided by the Cabinet Member for Economic Development and Asset Management at the 23 March 2023 meeting of the Overview Committee. The Overview Committee will be receiving a progress report on the activities that have taken place around the recommendations from the review during 2023/24.

#### Review of Council Consultations and Resident Engagement

In late Spring 2023 members of the Overview Committee carried out a "task and finish" review of Council consultations and resident engagement. The review was set up as members were keen to learn about the Council's approach to consultation and resident engagement, and how this activity could best be used to support the delivery of the Council's strategic priorities and support the delivery of the best possible services to the residents of Nottinghamshire. A specific area of focus for the review was the Council's annual budget consultation process and other whole-council consultation activity.

In the context of the review, it was noted that the statutory consultations that the Council was required to carry out and that had legally defined rules on how they must be conducted, and the consultations on employment matters that were governed by agreed policies and procedures, were not included in the scope of the review.

The review highlighted the good practice being that was being delivered across the Council and recommended that further opportunities should be put in place to enable departments across the Council to share feedback and best practice around their consultation and resident engagement activity. The review also made several recommendations on how the Council's annual public budget consultation could be delivered in future. These recommendations focused on activities that would make the consultation as accessible and engaging as possible with residents and that would also enable the information received to be fed into the budget development process in the most timely manner.

The findings of the review were considered and approved at the June meeting of the Overview Committee and received by Cabinet at its July 2023 meeting. A full response

to the recommendations is scheduled to be provided by the Deputy Leader and Cabinet Member for Transformation at the September meeting of Cabinet.

# Budget scrutiny

Overview and scrutiny is an integral part of the council's governance and decision making structure contributing to the council's budgetary and policy making function, as well enabling members to hold the executive to account.

At the December 2022 meeting, Overview Committee received a report that provided an update on the current budget position for 2022/23 as well as outlining the processes for developing the budget for 2023/24 and the related budget consultation with residents. At this meeting members of the committee agreed that the task and finish review on the Council's approach to consultation and resident engagement, that would also look at the approach to the public budget consultation (that was carried out in early Spring 2023) should take place.

The Overview Committee then undertook detailed scrutiny of the Council's budget proposals in January 2023 ahead of the formal budget and council tax setting by the Council in February 2023. In reviewing the draft budget that Cabinet would be proposing to Council for approval members were mindful of the impact of inflationary pressures that were not only creating cost of living pressures for residents but were also creating new challenges for the authority.

In examining the budget proposals members examined how:

- all the risks that could potentially impact on the delivery of the budget had been fully understood and mitigated for in its creation.
- robust processes were in place to implement and monitor the transformational activity that would enable the delivery of both the current and future budgets.
- the Council had good levels of financial reserves and that these were being managed effectively.
- the consultation with residents on the proposed budget had been carried out effectively and that the responses received had been considered in its preparation.
- the proposed Budget would support the delivery of the objectives as detailed in the Nottinghamshire Plan 2021-31.

During 2023/24 Overview Committee will continue its important role of contributing to the development of the Council's budget. The committee will also look to ensure that future budgets are robust and sustainable, deliver high quality services to Nottinghamshire residents and support the delivery of the ambitions of the Nottinghamshire Plan.

# Call-in

Call-in is an important mechanism for Councillors to use when they feel that a decision being made by the Executive needs to be revisited due to a perceived procedural error. During 2022/23 there was one decision that was called-in for review by the Overview Committee.

On 31 March 2023 Overview Committee considered a call-in request in relation to the decision – Nottinghamshire Healthy Families Programme: 2024 and beyond that had been taken by Cabinet at its meeting on 9 March 2023. The Nottinghamshire Healthy Families Programme is a public health nursing service that supports families to provide their children with the best start in life.

At the meeting a variety of comments and views were discussed by the committee which concentrated on the grounds that had been detailed in the request for the callin.

The Committee considered all the information it had heard from the members and officers who attended the call-in meeting and felt that on balance there was sufficient basis in respect of formal scrutiny and on the consideration of alternative options to warrant further consideration of the decision by Cabinet. As a result, the Committee resolved to refer the decision back to Cabinet for further consideration.

As a result of the call-in:

- Cabinet has carried out further work on the recommissioning of the Healthy Families Programme.
- A joint working group comprising various members of the Adult Social Care and Public Health Select Committee, the Children and Families Select Committee and the Health Scrutiny Committee will be undertaking further scrutiny on the future delivery of Nottinghamshire Healthy Families Programme.

# The year ahead

Overview and scrutiny is an integral part of the council's governance and decisionmaking structure, contributing to the council's budgetary and policy making function as well as holding the executive to account. This report has provided an opportunity to reflect on the experiences of the last year and to recognise the challenges and opportunities that are ahead.

The next few years will continue to be challenging for the council; operating as it does in an environment of diminishing resources and increasing demand for services. As such, it is important that scrutiny focuses on activity where it can support the council to make the best use of the resources available and in ensuring that frontline services are still delivered to the highest possible standards.

As part of the development of scrutiny at the Council, committee work programmes will be focussed and directed towards the key issues that face both the council and Nottinghamshire residents.

# Throughout 2023/24

the Overview Committee will:

- continue to review how activity across the Council is delivering on the ambitions of the Nottinghamshire Plan.
- be involved in the development of the Councils budget for 2024/25.
- carry out detailed scrutiny of the Council's budget proposals ahead of the formal budget and council tax setting by the Council in February 2024.

the Adult Social Care and Public Health Select Committee will:

- be focussed on activities that support the continued delivery and development of high quality adult care services.
- examine the activities that are being taken to improve the public the health of residents.
- carry out a detailed review to support the implementation of the council's Day Opportunities Strategy.

the Children and Families Select Committee will:

- be focussed on activities that support families and that provide children and young people with the best start in life.
- carry out a detailed review of how the council works to ensure the delivery of sufficient school places across Nottinghamshire.

the Place Select Committee will:

- be focused on activities that will make Nottinghamshire cleaner, greener and provide good quality roads and transport infrastructure.
- carry out a detailed review around how the delivery of the council's Household Waste Recycling Centres could look in the future.

# Issues scrutinised by each committee during 2022/23

# **Overview Committee**

- Budget Monitoring Process and Budget Framework
- Budget 2023/24 Development
- Nottinghamshire Plan Performance Monitoring
- Budget 2023/24
- Outcomes of the scrutiny review of council office buildings
- Nottinghamshire Plan Annual Delivery Plan
- Outcomes of the scrutiny review of Council Consultation and Resident Engagement

# Adult Social Care & Public Health Select Committee

- Adult Social Care Market Pressures
- Nottinghamshire Adults Safeguarding Board Annual Report and Plan
- Overview of Public Health Outcomes in Nottinghamshire
- Day Opportunities Strategy 2022-27
- E-cigarettes and vaping
- Discharge to assess.

# **Children and Families Select Committee**

- Elective Home Education
- Financial Support for the Provision of School Uniform
- Response to the Ofsted Focused Visit to Nottinghamshire County Council Children's Services
- SEND Provision and Sufficiency
- Nottinghamshire Safeguarding Children Partnership Annual Report
- Pupil Place Planning
- Provision of Support to Looked After Children Transitioning Out of the Care System
- Child Poverty Free School Meals

# Place Select Committee

- Public Transport and Concessionary Travel
- Highway Services
- Road Safety
- Waste Management/Recycling in Nottinghamshire
- Response to the Flooding in Worksop and surrounding areas in August 2022
- Climate Change
- Electric Vehicle Charging Infrastructure
- Household Waste Recycling Centres Review
- Outcomes of the scrutiny review of Concessionary Travel
- Safer Nottinghamshire Board Nottinghamshire Community Safety Agreement 2023-2025

# **Scrutiny Minutes**

# **Overview Committee**

Monday 13 June 2022 Wednesday 7 September 2022 Thursday 1 December 2022 Tuesday 24 January 2023 Thursday 23 March 2023 Friday 31 March 2023 Thursday 18 May 2023 Thursday 29 June 2023

# Adult Social Care and Public Health Select Committee

Monday 20 June 2022 Monday 6 October 2022 Monday 12 December 2022 Monday 13 March 2023 Monday 12 June 2023

# **Children and Families Select Committee**

Monday 27 June 2022 Monday 10 October 2022 Monday 19 December 2022 Monday 20 March 2023 Monday 19 June 2023

# **Place Select Committee**

Wednesday 6 July 2022 Wednesday 12 October 2022 Wednesday 11 January 2023 Wednesday 15 March 2023 Wednesday 5 July 2023



**Report to Overview Committee** 

7 September 2023

Agenda Item: 6

# REPORT OF SERVICE DIRECTOR, CUSTOMERS, GOVERNANCE AND EMPLOYEES

# WORK PROGRAMMES

# **Purpose of the Report**

- 1. To consider and approve the Overview Committee's work programme for 2023/24.
- 2. To consider and approve the Adult Social Care and Public Health, the Children and Families and the Place Select Committees' work programmes for 2023/24.

# Information

- 3. The attached work programmes will assist the management of the Overview Committee and the three Select Committee's agendas, the scheduling of each committee's business and their forward planning.
- 4. The work programmes have been developed using suggestions submitted by committee members, the relevant Cabinet Member(s) and senior officers. The work programmes will be reviewed at each committee's pre-agenda meetings and committee meetings, where any member of the relevant committee will be able to suggest items for possible inclusion.

#### **Other Options Considered**

5. None. The Constitution requires that there is an annual overview and scrutiny work programme for the Overview and Select Committees with the Work Programmes being considered and approved by Overview Committee.

#### **Reason/s for Recommendation/s**

6. To assist the committee in preparing its work programme so as to ensure the time of the Overview and the Select Committees is effectively and efficiently used.

# **Statutory and Policy Implications**

7. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and

the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

# RECOMMENDATIONS

- 1) That the Overview Committee work programme be approved.
- 2) That the Adult Social Care and Public Health Select Committee work programme be approved.
- 3) That the Children and Families Select Committee work programme be approved.
- 4) That the Place Select Committee work programme be approved.
- 5) That committee members make any further suggestions for consideration by the Chairman and Vice-Chairman for inclusion on the Overview Work Programme, in consultation with the relevant Cabinet Member(s) and senior officers, subject to the required approval by the Chairman of Overview Committee.

#### Marjorie Toward Service Director, Customers, Governance & Employees

For any enquiries about this report please contact: Martin Elliott – Senior Scrutiny Officer – <u>martin.elliott@nottscc.gov.uk.</u>

# Constitutional Comments (CEH 29.08.2023)

8. Overview Committee has the remit to consider the report and recommendations.

# Financial Comments (PAA29 29/08/2023)

9. There are no direct financial implications arising from the contents of this report. Any future reports to committees on operational activities and officer working groups will contain relevant financial information and comments.

#### **Background Papers and Published Documents**

None

# Electoral Division(s) and Member(s) Affected

• All

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
7 September 2023	Scrutiny Annual Report 2022/23		To approve the draft Scrutiny Annual Report to be forwarded to Council for consideration.	
	Healthy Families Programme – Task and Finish Review Scope		To consider the recommendation from Cabinet: "That Overview Committee be requested to establish a joint scrutiny working group comprised of various members of the Adult Social Care and Public Health Select Committee, the Children and Families Select Committee and the Health Scrutiny Committee and to report back Overview Committee. Any recommendations from Overview Committee will then be reported back for consideration before any final decision is taken by Cabinet."	
	Scrutiny Work Programmes		To approve the Work Programmes of the Overview Committee and the three Select Committees for 2023/24. Page 43 of 90	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
23 November 2023	Budget Development 2024/25	Responsibility Cabinet Member - Finance	To enable members to feed into the development of the Council's 2023/24 Budget.	
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Meeting Date	Agenda Item	Cabinet Member	Purpose/Outcomes	Resolutions
		Responsibility		
25 January 2024	Budget 2024/25	Cabinet Member - Finance	To consider and make recommendations to Cabinet on the final draft budget for	
			2024/25.	
	Nottinghamshire Plan – Annual Delivery Plan	Deputy Leader and Cabinet Member - Transformation	To receive and consider the Nottinghamshire Plan – Annual Delivery Plan	
	Healthy Families Programme – Task and Finish Review		To consider the findings of the joint review of the re-commissioning of the Healthy Families Programme carried out	
			jointly by members of the ASC&PH and C&F Select Committees and the Health Scrutiny Committee. Page 45 of 90	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
14 March 2024				

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
9 May 2024				

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
4 July 2024				

Items pending scheduling or removal

Item	Cabinet Member	Details	Status
	Responsibility		
Performance reporting	Cabinet Member -	To review the reporting procedures surrounding	Is scheduled to be considered by
and monitoring	Finance	Council companies and Category 'A' bodies.	Governance and Ethics Committee. To be
procedures for Council companies and			considered for scheduling once the item has been to Governance and Ethics Committee.
Category 'A' bodies			

#### Reviews

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
April 2023	Cost of Living	All	To investigate how the Council can (taking into consideration its powers, budget and existing budget commitments required for service delivery) potentially mitigate the impact of the cost-of-living crisis on families and individuals in Nottinghamshire.	Scope approved at March 2023 meeting. Review activity currently being carried out.

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
October 2024	Digital Strategy	Cabinet Member -	To review the implementation of the	
		Transformation	Council's new Digital Strategy.	

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
TBC	Recruitment and retention of Council staff	Cabinet Member - Personnel	To examine how the Council's Human Resource policies impact on the recruitment and retention of staff and to examine how activity in this area can be optimised to support the delivery of the Councils priorities and Council services by the recruitment and retention of high- quality staff.	

# Items to be scheduled for 2023/24

Item	Cabinet Member	Details	Status
	Responsibility		
Progress report on the	Cabinet Member for	To receive a progress report from the Cabinet Member	To be scheduled during 2023/24
recommendations	Economic Development	for Economic Management and Asset Management on	
made from the review	and Asset Management	the recommendations made from the review of Council	
of Council office		office buildings.	
buildings			
Nottinghamshire Plan	Deputy Leader and	To receive a report on current performance against	To be scheduled during 2023/24
Performance Monitoring	Cabinet Member –	Council Plan Priorities as detailed in the	
	Transformation	Nottinghamshire Plan.	
Progress report on the	Deputy Leader and	To receive a progress report from the Deputy Leader	To be scheduled during 2023/24
recommendations	Cabinet Member –	and Cabinet Member – Transformation on the	<b>3</b>
made from the review	Transformation	recommendations made from the review of Council	
of Council		Consultations and Resident Engagement.	
Consultations and			
Resident Engagement			
Cost of Living Review		To consider the findings of the task and finish review on	To be scheduled during 2023/24
		Cost of Living	

#### **Meeting Date** Agenda Item Cabinet Member Purpose Resolutions Responsibility The Social Care Cabinet Member **11 September** Resolved at October 2022 meeting: Market 2023 - Adult Social Care and Public "That a further report on Social Care Market Pressures be brought to the Health September 2023 meeting of the Adult Social Care and Public Health Select Committee to provide members with a progress report on the activities being carried out and on their impact." Health checks Cabinet Member To review the current provision of health - Adult Social checks to enable scrutiny of how Care and Public outcomes could be improved Health Cabinet Member Performance, To provide a progress report on departmental performance, risk and finance and risk - Adult Social financial situation. Care and Public update Health To agree how the committee would like to receive and monitor this information in the future.

# WORK PROGRAMME 2023/24 – ADULT SOCIAL CARE AND PUBLIC HEALTH SELECT COMMITTEE

#### WORK PROGRAMME 2023/24 - ADULT SOCIAL CARE AND PUBLIC HEALTH SELECT COMMITTEE **Meeting Date** Agenda Item Cabinet Member Purpose Resolutions Responsibility 4 December Nottinghamshire To receive the Nottinghamshire Adults 2023 Adults Safeguarding Board Annual Report and Safeguarding Plan. **Board Annual** Report 2022/24 To be presented by the Independent

Chair with other partners also being

To support the Committee in prioritising

areas of public health work for

development or scrutiny.

invited to attend.

Cabinet Member

Care and Public

– Adult Social

Health

and Plan

Public Health

Outcome

Indicators

Framework

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Meeting Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		Responsibility		
4 March 2024	Mental Health Services and support within ASC&PH – Suicide Prevention	Cabinet Member – Adult Social Care and Public Health		
	Mental Health Services and support within ASC&PH	Cabinet Member – Adult Social Care and Public Health		
	Day Opportunities Strategy	Cabinet Member – Adult Social Care and Public Health	To consider the findings of the task and finish review on the Day Opportunities Strategy.	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
3 June 2024	Discharge to Assess	Cabinet Member – Adult Social Care and Public Health	Resolved at June 2023 meeting: That a further progress report on the implementation of Discharge to Assess Model and the application of the Discharge to Assess Grant be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman of the Committee.	
	Progress and implementation of Prevention approach	Cabinet Member – Adult Social Care and Public Health	To enable scrutiny of the success of the prevention approach and offer in ASC&PH.	
	All-Age Carers Strategy	Cabinet Member for Children and Families Cabinet Member for Adult Social Care and Public Health	To review progress after the strategy has been in place for one year. Joint item with Children and Families Select Committee	

Items pending scheduling or removal

Item	Cabinet Member	Details	Status
	Responsibility		
Public Health – Community facing activities (including Community Health and Wellbeing Champions)	Cabinet Member – Adult Social Care and Public Health		To be considered for scheduling
E-cigarettes/vaping	Cabinet Member – Adult Social Care and Public Health	Resolved at March 2023 meeting: That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, consider the most appropriate approach for the committee to carry out further work around vaping and tobacco control.	To be considered for scheduling and for how this issue can be considered by members.
Impact of the Covid-19 pandemic on public health	Cabinet Member – Adult Social Care and Public Health	Resolved December 2022 "That the following areas of interest be agreed as areas that would benefit from further and more detailed consideration by the Adult Social Care and Public Health Select Committee: the impact of the Covid-19 pandemic on public health"	To be scheduled for a committee meeting or considered to be the topic for a review during 2023/24.
Substance Misuse	Cabinet Member – Adult Social Care and Public Health	To scrutinise activities around substance misuse.	
Nottinghamshire's Cost of Care Reports, Adult Social Care Market Sustainability Plan, Market Position Statement and Fee Uplifts	Cabinet Member – Adult Social Care and Public Health	To receive a progress report a year after Cabinet's approval of the recommendations.	

#### Reviews

Project Start	ltem	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
-	Day Opportunities Strategy		<ul> <li>Resolved at March 2023 meeting:</li> <li>i. That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, considers the most appropriate approach for members of the committee to receive further information and to carry out further scrutiny work on:</li> <li>ii. how the Day Opportunities Strategy will be delivered in a way that ensures equity of access to support for service users across Nottinghamshire.</li> <li>iii. the Implementation Plan that will support the delivery of the objectives of the Day Opportunities Strategy.</li> <li>iv. the processes (including the use of benchmarking information) that will be in place for measuring the success of the Day Opportunities Strategy.</li> <li>v. the use and role of buildings in</li> </ul>	Setting up of review group approved at June 2023 meeting. Scope created. Work to be carried out Autumn 2023. Report to be presented at March 2024 meeting.

	vi. the outcomes of the consultation activity that will be carried out with people who have lived experience of the implementation of the Day Opportunities Strategy and how this will be used to review and develop the service model.	

Project Start	ltem	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		

TBC	Transition of	Cabinet Member	To examine the current procedures	
	service users from	- Children and	surrounding the transition of service	
	Children and	Young People's	users from Children's to Adult Services.	
	Young People's	Services		
	Services to Adult	00111000	To make recommendations on how	
	Social Care	Cabinet Member -	procedures could be developed to	
	Services	Adult Social Care	ensure the best possible transition for	
	Jeivices	and Public Health	each service user.	
	Joint item with	and Fubile Health		
	Children and			
	Young People's			
	Select Committee			

Items for information briefings for committee members

Item	Cabinet Member	Details	Page 62 of 90	Status
	Responsibility			

Adult Social Care Reform	Cabinet Member - Adult Social Care and Public Health	To gain an understanding of how the implementation of the Adult Social Care reforms - set out in People at the Heart of Care - will impact on the Council's delivery of Adult Care Services and on people living in Nottinghamshire.	
Sector-led improvement, Local Authority Self- Assessment and Information Return (LASAIR) and assurance	Cabinet Member - Adult Social Care and Public Health	To receive a briefing on the process and outcomes of local sector-led improvement in Adult Social Care and the department's self-assessment, development of a quality assurance framework and preparation for future inspection by the Care Quality Commission.	
Cost of Living Programmes	Cabinet Member - Adult Social Care and Public Health	To receive a briefing on the uptake and impact of the Cost-of-Living initiatives approved in November 2022 using Public Health Reserves.	

### Items to be scheduled during 2024/25

Item	Cabinet Member	Details	Status
	Responsibility		
Day Opportunities	Cabinet Member –	Resolved at March 2023 meeting:	To be scheduled during 2024/25
Strategy	Adult Social Care and	Page 63 of 90	
	Public Health		

	That a further progress report on the implementation of the Day Opportunities Strategy be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the	
	Chairman of the Committee.	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
16 October 2023	Nottinghamshire Safeguarding Children Partnership (NSCP) – Progress Report on Priorities and Annual Report 2022/23	Cabinet Member for Children and Families	Resolved at the December 2022 meeting: That the Independent Scrutineer of the NSCP attends the June 2023 meeting of the Committee to present a report on the current activities of the NSCP and on the progress being made towards its strategic priorities. To receive the NSCP Annual Report.	
	Outcomes and Experiences of Children and Young People with SEND	Cabinet Member for Children and Families	To receive a report on the progress made in implementing improvements to the experiences and outcomes of children and young people with SEND, informed by the priority areas for action and areas for improvement identified during the Ofsted/Care Quality Commission local area review in Jan/Feb 2023, and to incorporate within this report the new requirements arising from the Government response to the SEND Green Paper – the SEND and Alternative Improvement Plan. Invite partners and Notts Parent Carer Forum to attend	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
	Pupil Place Planning	Cabinet Member for Children and Families	To receive the response from the Cabinet Member for Children and Families to the resolution made at the March 2023 meeting: That the Cabinet Member, in consultation with officers, gives consideration to how local elected members can be most effectively communicated with and involved with the activity that takes place with academy trusts regarding the pupil place planning.	
	Outcomes of the Review of Education, Health and Care Plans		To consider the outcomes of the task and finish review of Education, Health and Care Plans.	
	Elective Home Education		To approve the scope for a task and finish review on the revised Elective Home Education Policy.	

Meeting Date	Agenda Item	Cabinet Member Responsibility		Resolutions
15 January 2024	Provision of Support to Looked After Children Transitioning Out of the Care System	Cabinet Member for Children and Families	To receive the response from the Cabinet Member for Children and Families to the resolution made at the June 2023 meeting: That the Cabinet Member, in consultation with officers, gives further consideration on how more young people could be encouraged to remain in the care of their foster carer post-18, and to the activity that would also be required to ensure that a sufficient number of foster family placements are also maintained and are available for children and young people who are under 18. Also to cover, as detailed in the resolution at the June meeting. That further information be circulated to members of the Committee on the work being carried out with both residential homes and foster carers to support them in ensuring that the children in their care are not potentially criminalised though being referred to the Police unnecessarily in relation to their behaviour.	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
	Early Years – Provision of Childcare	Cabinet Member for Children and Families	To make recommendations on how the Council can support the provision of, and access to, affordable and accessible childcare across Nottinghamshire.	
	Performance, Finance and Risk Update	Cabinet Member for Children and Families	To provide a progress report on departmental performance, risk and financial position. To agree how the Committee would like to receive and monitor this information in the future.	
	Outcomes and Experiences of Children and Young People with SEND – Progress Report	Cabinet Member for Children and Families	To receive a report on the progress made in implementing improvements to the experiences and outcomes of children and young people with SEND, informed by the priority areas for action and areas for improvement identified during the Ofsted/Care Quality Commission local area review in Jan/Feb 2023.	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
15 April 2024	Sufficiency Strategy for Looked After Children and Care Leavers	Cabinet Member for Children and Families	To examine activity in the delivering of the strategy. Also to consider the Children's Transformation sub-regional approach to fostering.	
	Holiday Activities and Food Programme (HAF)	Cabinet Member for Children and Families	Resolved at the June 2023 meeting: That a report on the delivery of HAF be brought to a future meeting of the Committee, with a focus and at a date to be agreed by the Chairman.	
	Pupil Place Planning		To consider the outcomes of the task and finish review of how the Children and Families and Place departments can best work together on projects being implemented to deliver additional school places.	
	Outcomes and Experiences of Children and Young People with SEND – Progress Report	Cabinet Member for Children and Families	To receive a report on the progress made in implementing improvements to the experiences and outcomes of children and young people with SEND, informed by the priority areas for action and areas for improvement identified during the Ofsted/Care Quality Commission local area review in Jan/Feb 2023.	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
15 July 2024	Youth Justice Plan	Cabinet Member for Children and Families	To examine the implementation of the strategy.	
	SEND Provision and Sufficiency	Cabinet Member for Children and Families	Resolved at the December 2022 meeting: That a progress report on the provision and delivery of additional specialist educational placements be brought to a future meeting of the Committee.	
	Outcomes and Experiences of Children and Young People with SEND – Progress Report	Cabinet Member for Children and Families	To receive a report on the progress made in implementing improvements to the experiences and outcomes of children and young people with SEND, informed by the priority areas for action and areas for improvement identified during the Ofsted/Care Quality Commission local area review in Jan/Feb 2023.	

Items pending scheduling or removal

ltem	Cabinet Member Responsibility	Details	Status
Government Response to the Independent Review of Children's Social Care in England	Cabinet Member for Children and Families	To consider how the proposals align with Nottinghamshire's current transformation plans around children's social care.	To be considered for scheduling
Small Schools Sustainability Strategy	Cabinet Member for Children and Families		To be considered for scheduling
Standing Advisory Council on Religious Education – Annual Report	Cabinet Member for Children and Families		To be considered for scheduling
All-Age Carers Strategy	Cabinet Member for Children and Families Cabinet Member for Adult Social Care and Public Health	To review progress after the strategy has been in place for one year.	Joint item with the Adult Social Care and Public Health Select Committee
Children's Transformation - Front Door/Family Hubs	Cabinet Member for Children and Families		To be considered for scheduling
Local Authority Approach to Youth Provision in Nottinghamshire	Cabinet Member for Children and Families	Page 71 of 90	To be considered for scheduling

# Reviews

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
May 2023	Education, Health and Care Plans (EHCPs)	Cabinet Member for Children and Families	To gain an understanding of the issues and challenges surrounding EHCPs. To gain assurance on the activities planned and taking place to enable the Council to meet statutory targets for the assessment of requests for EHCPs. To examine processes at other authorities and to make recommendations on how the processes surrounding EHCPs could operate to provide the best outcomes for children, young people and their families.	Review activity to be completed during May and June. Report to be considered at October 2023 meeting.

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
September 2023	Elective Home Education	Cabinet Member for Children and Families	Resolved at the October 2022 meeting: That members of the Committee be involved in the review of the Council's Elective Home Education Policy that is scheduled to take place during 2023.	Scope to be considered at October 2023 meeting.

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
November 2023	Pupil Place Planning	Cabinet Member for Children and Families	Resolved at March 2023 meeting: That members of the Committee carry out a task and finish review on how the Children and Families and Place departments can best work together on projects being implemented to deliver additional school places.	Scope to be developed. Review to start at the completion of the review of the Elective Home Education Policy.

Project Start Date		Cabinet Member Responsibility	Purpose of Review	Current Status and activity
TBC	Transition of Service Users from Children and Families Services to Adult Social Care Services (Joint item with the Adult Social Care and Public Health Select Committee)	Cabinet Member for Children and Families Cabinet Member for Adult Social Care and Public Health	To examine the current procedures surrounding the transition of service users from Children's to Adult Services. To make recommendations on how procedures could be developed to ensure the best possible transition for each service user.	Pending

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
TBC	Provision of Additional Specialist Educational Placements	Cabinet Member for Children and Families	Resolved at the December 2022 meeting: That a task and finish review on the potential locations for the provision of additional specialist educational placements be carried out by members of the Committee.	Pending

Items for information briefings for Committee members

Item	Cabinet Member Responsibility	Details	Status
Inspection of Local Authority Children's Services (ILACS) – Ofsted Self- Evaluation	Cabinet Member for Children and Families	ILACS focuses on the local authority functions regarding the help, care and protection of children and young people.	To be circulated twice-yearly

#### Items to be scheduled during 2024/25

Item	Cabinet Member Responsibility	Details	Status

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
20 September 2023	Section 19 Report – Ravenshead Flooding	Cabinet Member – Transport and Environment	Statutory Section 19 report following flooding in Ravenshead	
	Safer Nottinghamshire Board – Progress Report	Cabinet Member – Communities	<ul> <li>(As the Council's statutory Crime and Disorder Committee) Resolved at the July 2023 meeting:</li> <li>a) That a further report be submitted to the September 2023 meeting of the Place Select Committee that: <ol> <li>acknowledges the commitments of the Motion of Full Council in March 2023.</li> <li>ii. includes information around performance issues under the current strategic priorities of the Nottinghamshire Community Safety Agreement.</li> </ol> </li> <li>iii. provides information on the suitability of those assigned to lead on priorities.</li> </ul>	
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Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
20 September 2023	HWRC Strategic Review – Task and Finish Review Scope		To approve the scope for the task and finish project on the HWRC Review. Resolved at July 2023 meeting. That a scrutiny task and finish working group be established to carry out further scrutiny on, and to feed into the work being carried out on the review of Household Waste Recycling Centre provision.	
	FSM - Task and Finish Review Scope		To approve the scope for the task and finish project on to gain assurance that the quality of Free School Meals is not being negatively impacted by the increased number of children in receipt of Free School Meals	
	Recycling	Cabinet Member – Transport and Environment	To receive the response from the resolution made at the March 2023 meeting: "That the Cabinet Member for Transport and Environment, in consultation with officers, gives further consideration to what further activities could be carried out through the Joint Waste Management Board to increase recycling rates across Nottinghamshire."	

Meeting	Agenda Item	Cabinet	Purpose/Outcomes	Resolutions
Date		Member Responsibility		
20 December 2023	Highways Joint Continuous Improvement Plan – Progress Report	Cabinet Member – Transport and Environment	Resolved at January 2023 meeting "That a progress report on the delivery of the Highways Joint Continuous Improvement Plan be brought to the December 2023 meeting of the Place Select Committee."	
	Electrical Vehicle Charging	Cabinet Member – Transport and Environment	Resolved at the March 2023 meeting: That a further progress report on Electric Vehicle Infrastructure be brought to a future meeting of the Place Select Committee at a date to be agreed by the Chairman of the Committee. To include information on NCC doorstep and community EV charging schemes.	
	Annual Library Plan/Strategy	Cabinet Member - Communities		

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose/Outcomes	Resolutions
27 March 2024	Climate Change	Cabinet Member – Transport and Environment	Resolved at the March 2023 meeting: "That a further progress report on the implementation on the Council's activities in response to the challenges of Climate Change be brought to a future meeting of the Place Select Committee at a date to be agreed by the Chairman of the Committee."	
	Net Zero Framework	Cabinet Member – Transport and Environment /Economic Development and Asset Management	To scrutinise the framework that will enable all net zero activities to be coordinated and prioritised.	
	Crime and Disorder	Cabinet Member – Communities	To sit as the Council's statutory Crime and Disorder committee to scrutinise delivery of crime and disorder strategies. To meet the requirements of the Crime and Disorder (Overview and Scrutiny) Regulations 2009.	
	Bus Network Review	Cabinet Member – Transport and Environment	Resolved at the March 2023 meeting: That a progress report on the Bus Network Review be brought to a future meeting of the Place Select Committee at a date to be agreed by the Chairman of the Committee.	

Meeting	Agenda Item	Cabinet	Purpose/Outcomes	Resolutions
Date		Member		
		Responsibility		
26 June 2024	Flooding	Cabinet Member – Transport and Environment	To scrutinise the activity that is being carried out around kerbside drainage and other activities to mitigate flooding.	
	Visitor Economy Framework	Cabinet Member – Economic Development and Asset Management	To scrutinise the implementation of the Visitor Economy Framework	
	Access to Digital Services and Digital Inclusion	Cabinet Member – Economic Development and Asset Management	To receive a report on, and to scrutinise activity regarding the Council's activity regarding access to superfast broadband and digital inclusion.	

# Items pending scheduling or removal

Item	Cabinet Member	Details	Status
	Responsibility		
Waste and Recycling	Cabinet Member – Transport and	Resolved at the January 2023 meeting:	To be considered for scheduling once situation around the issue is clearer.
	Environment	"That once the situation regarding the responsibilities being placed on local councils by Government around the kerbside collection of food waste become clearer, that the Cabinet Member for Transport and Environment gives consideration to how the Council could support the District and Borough Council's in the provision of collection receptacles."	
Off-peak travel for armed forces veterans	Cabinet Member – Transport and Environment	Resolved at the March 2023 meeting: That a report on the feasibility of introducing free off- peak travel for armed forces veterans in Nottinghamshire be presented at a future meeting of the Place Select Committee at a date to be agreed by the Chairman of the Committee.	To be scheduled
Lane Rental Scheme	Cabinet Member – Transport and Environment		To be scheduled
Review of Active Travel/Staff Travel	Cabinet Member – Transport and Environment		To be scheduled
Environmental Impact of hybrid working		To gain an understanding of the environmental impact of the Council's hybrid working strategy.	To be considered for scheduling

#### Reviews

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
Autumn 2023	HWRC Review	Cabinet Member – Transport and Environment	Resolved at July 2023 meeting. a) That a scrutiny task and finish working group be established to carry out further scrutiny on, and to feed into the work being carried out on the review of Household Waste Recycling Centre provision.	Scope to be considered at September 2023 meeting.

Date TBC	Free School Meals	Member Responsibility Cabinet Member -	To poin accuracy that the quality of	
TBC	Free School Meals	Cabinet Member -	To goin accuracy that the quality of	
TBC	Free School Meals		To goin appurches that the guality of	
		Communities	To gain assurance that the quality of Free School Meals is not being negatively impacted by the increased number of children in receipt of Free School Meals.	

Project Start	Item	Cabinet	Purpose of Review	Current Status and activity
Date		Member		
		Responsibility		
TBC	Inward investment Framework	Cabinet Member – Economic Development and Asset Management	To feed into the development of the framework that will allow inward investment activities to be coordinated and prioritised.	

Project Start	Item	Cabinet	Purpose of Review	Current Status and activity
Date		Member		
		Responsibility		
TBC	20mph Pilot Schemes	Cabinet Member – Transport and Environment	Resolved at the January 2023 meeting that the Place Select Committee carries out scrutiny in advance of any decisions taken by the Cabinet Member for Transport and Environment on the location of 20mph speed limit pilot schemes.	

#### Items to be scheduled for 2024/25

Item	Cabinet Member	Details	Status
	Responsibility		
Concessionary Travel	Cabinet Member – Transport and Environment	To receive a progress report on the implementation of the recommendations made by the task and finish review.	To be scheduled
HWRC Strategic Review – Task and Finish Review		To consider the findings of the task and finish review on the HWRC Strategic Review	To be scheduled
FSM – Task and Finish Review		To consider the findings of the task and finish review on FSM.	To be scheduled

Items for information briefings for committee members

Item	Cabinet Member	Details	Status
	Responsibility		
Subsidised Bus	Cabinet Member –	Briefing note to be circulated to members of the	
Services	Transport and	committee.	
	Environment		