

Appendix 1

Health Social Care and Wellbeing Scrutiny Committee – December 2017- July 2018			
Meeting Date: 5th December 2017			
Subject	Purpose	Key Issues	Witnesses
Aneurin Bevan University Health Board	To provide an update on the key developments since December 2016 and outline performance and improvement plans.		J. Pagett (Chief Executive ABUHB) Ann Lloyd (Chair ABUHB)
CSSIW Interim Report	To provide members with outline feedback on joint inspection between HIW and CSSIW to South Community Mental Health Team	To be identified post feedback	
Draft Hafodyrynys Air Quality Action Plan	To consider the draft Hafodyrynys Air Quality Action Plan and recommendations.	Having declared an Air Quality Management Area at Hafodyrynys the Council is required to produce an action plan. Following a 12 week consultation process the draft Action Plan is presented to scrutiny prior to its consideration by Cabinet	Rob Hartshorn

Meeting Date: 11th December 2017 – MTFP Special			
Subject	Purpose	Key Issues	Witnesses
Medium Term Financial Plan	Scrutiny Committee is asked to consider and comment upon the draft budget proposals.	The report provides details of draft budget proposals based on the Welsh Government (WG) Provisional Local Government Financial Settlement including draft savings proposals that are under consideration.	Stephen Harris

Appendix 1

Meeting Date: 6th February 2018			
Subject	Purpose	Key Issues	Witnesses
Year-end Performance Report for Social Services & Public Protection (to include complaints)			
Budget Monitoring Report (Month 9)	To inform Members of projected revenue expenditure for the Social Services Directorate and to update Members on the progress made against the savings targets built in to the revenue budget for the Directorate	Identification of significant variances between budgeted expenditure and forecasted expenditure for the financial year based on information available at the end of December, along with causes and any mitigating action taken.	Mike Jones

Appendix 1

Meeting Date: 20th March 2018			
Subject	Purpose	Key Issues	Witnesses
Gwent Violence Against Women, Domestic Abuse and Sexual Violence Strategy (P1)	To seek Members views on the Gwent Violence Against Women, Domestic Abuse and Sexual Violence Strategy prior to its consideration by Cabinet	In order to discharge the duties of public bodies under the Violence Against Women, Domestic Abuse and Sexual Violence (Wales) 2015 Act.	Rob Hartshorn
How Schools Engage with the Health Schools Initiative (P2 – Members Request)	To provide an update on work done to improve outcomes for children including the Health and Sustainable Pre-School Scheme, School Cycling Programme.	Improving health outcomes for children.	Carin Quinn

Appendix 1

Meeting Date: 1st May 2018			
Subject	Purpose	Key Issues	Witnesses

Appendix 1

Meeting Date: 19th June 2018			
Subject	Purpose	Key Issues	Witnesses

Appendix 1

Meeting Date: Date to be Confirmed			
Subject	Purpose	Key Issues	Witnesses