

PROPOSED AGENDA ITEMS – Tues 20th June 2017

Item	Format	Officer
Briefing Pack – Children & Families OSC	Report	Scrutiny team
Committee remit and key issues for the municipal year	Presentation	Deborah Gornik
Improvement Plan – Update	Presentation	Deborah Gornik
Safeguarding Children Scrutiny Review – Progress report.	Report	Deborah Gornik
Schools Strategy	Presentation	Sue Talbot
Performance monitoring – 2016/17 Q4	Report	Mike Callon to provide report
Financial Monitoring – 2016/17 Q4	Report	Peter Molyneux to provide report
Work programme update	Report	Report of the Chair (Alan Veitch to provide report)
Deadline for reports to be with Committee Services: Monday 5th June 2017		

PROPOSED AGENDA ITEMS – Tues 26th September 2017

Item	Format	Officer
Minutes from Children & Families OSC (20 th June)	Minutes	
Feedback from workshop regarding the relationship between scrutiny and the LSCB	Report	Chair (Alan Veitch to provide report)
Improvement Plan – Update	Presentation	Deborah Gornik
Merseyside Police – Role in safeguarding procedures	Report	To be arranged
Educational attainment in Wirral 2016/17	Report	Sue Talbot
Domestic Abuse – update on the delivery of the strategy	Report	Mark Smith
Performance monitoring – 2017/18 Q1	Report	Mike Callon to provide report
Financial Monitoring – 2017/18 Q1	Report	Peter Molyneux to provide report
Policy Inform	Report	Rachel Howey to provide report
Report from Member's Reality Check visit	Report	Chair (Alan Veitch to provide report)
Work programme update	Report	Report of the Chair (Alan Veitch to provide report)
Deadline for reports to be with Committee Services: Monday 11th September 2017		

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Children, Young People and Families - update on the delivery of the strategy	Report	To be agreed	Deborah Gornik
Safeguarding Children Annual Report (2016/17)	Report	Nov 2017	Kerry Mehta / David Robbins
Overview of case file audits during the preceding 2 / 3 months	Report	To be agreed	
Improving Life Chances strategy – update on the delivery of the strategy (last provided: March 2017)	Report	To be agreed	Fiona Johnstone

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Statutory Care Plans	Task & finish group	To be agreed	To be confirmed	
Reality Check visits	Member visits	To be agreed	Simone White	Programme of visits to be determined
Safeguarding governance - Scrutiny's relationship with the LSCB and other safeguarding bodies	Workshop	To be agreed – expected to be in July 2017	David Robbins	
All-age Disabilities and Mental Health transformation project	Workshop	July 2017	Graham Hodgkinson	Potential joint workshop with members of Adult Care & Health OSC
Transformation Programme – business cases	Workshop	As and when required		
Budget scrutiny 2018 / 19	Workshop	To be agreed		
Looked after children - Follow-up review	Evidence day	Deferred	Liz Davenport	Waiting until post-Ofsted planning for scrutiny is complete
Children ready for school	Task & finish group	Deferred	Deborah Gornik	

FORMER CHILDREN SUB-COMMITTEE

OUTSTANDING WORK PROGRAMME ITEMS (For information only)

Item	Format	Timescale	Lead Departmental Officer
Exception reports highlighting positive and negative aspects arising from school Ofsted inspection reports	Report	Standing item	Sue Talbot
School Strategy (follow-up to presentation on 8 th March 2017)	Report	To be agreed	Sue Talbot
Governance arrangements and the role of scrutiny in safeguarding	Report	To be agreed	
Devolution of the Further education budget and the apprenticeship framework	Report	To be agreed	
Quality Assurance process of care plans	Report	To be agreed	
Outcomes of the audit of case files in children's social care	Report	To be agreed	
Edge of care service (as suggested at Children Sub Committee – 08/03/17)	Report	To be agreed	Deborah Gornik
<p>A Children Sub Committee member's workshop proposed the following as regular items in terms of monitoring the Improvement Plan:</p> <ul style="list-style-type: none"> • Copies of minutes from recent Improvement Board meetings – standing item; • Copy of the most recent version of the Improvement Plan – standing item; • Performance data tracker • Overview of case file audits during the preceding 2 / 3 months – a regular presentation; • Future models of care as being developed by the Transformation Team. 	Reports	To be agreed	
<p>Statutory Care Plans (as agreed by members at the Children Sub-Committee workshop – 29/03/17)</p> <p>Scope for the review has been agreed.</p>	Task & Finish Group	To be agreed	
A programme of Reality Check visits will be arranged (as agreed by members at the Children Sub-Committee workshop – 29/03/17)	Member visits followed by report back to Committee	To be agreed	
Follow-up to the original Looked after children scrutiny review (August 2013)	To be agreed	To be agreed	
Follow-up to the previous Safeguarding scrutiny review (December 2015)	To be agreed	To be agreed	