Shropshire Council Legal and Democratic Services Shirehall Abbey Foregate Shrewsbury SY2 6ND

Date: Wednesday, 20 March

2019 My Ref: Your Ref:

Committee:

Place Overview Committee

Date: Thursday, 28 March 2019

Time: 10.00 am

Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate,

Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting. The Agenda is attached

Claire Porter Director of Legal and Democratic Services

Members of Place Overview Committee

Joyce Barrow Paul Milner (Vice Chairman)
Andy Boddington Dan Morris
Julian Dean Pamela Moseley
Rob Gittins William Parr
Simon Harris Paul Wynn

Your Committee Officer is:

Julie Fildes Committee Officer

Tel: 01743 257723

Email: julie.fildes@shropshire.gov.uk



AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a disclosable pecuniary interest and should leave the room prior to the commencement of the debate.

3 Minutes of the Meeting Held on 15th February 2019 (Pages 1 - 4)

To consider the minutes of the Place Overview Committee meeting held on 15th February 2019.

4 Public Question Time

To receive any questions or petitions from the public of which notice has been given. The deadline for notification for this meeting is 10.00am, Wednesday 27th March 2019.

5 Member Question Time

To receive any questions of which Members of the Council have given notice. The deadline for notification for this meeting is 5.00pm on Monday 25th March 2019.

6 Place Shaping - Diversification of the Local Economy

To receive a verbal report from the Head of Economic Growth on the delivery of the Council's Economic Growth Strategy and to consider progress in securing investment in the Digital and Health Care Sector. [Presentation to follow]

Contact: Gemma Davies, Head of Economic Growth, tel 01743 253869

7 Corporate Climate Change Strategy

To consider a report from the Sustainability Commissioning Support Officer on the Corporate Climate Change Strategy. [Report to follow]

Contact: Sam Kirby-Bray, Sustainability Commissioning Support Officer, Tel 01743 281009

8 Shopping Centres Updates

To receive a verbal update on the shopping centres in Shrewsbury Town Centre.

Contact Gemma Davies, Head of Economic Growth, tel 01743 253869

9 Work Programme 2018-2019 (Pages 5 - 20)

To consider the future work programme of the Committee. [Report attached, marked 9]

Contact: Danial Webb, Scrutiny Officer, Tel 01743 258509

10 Date/Time of the Next Meeting of the Committee

The Committee is scheduled to next meet at 10.00am on Thursday 6th June 2019.



Agenda Item 3



Committee and Date

Place Overview Committee

28th March 2019

PLACE OVERVIEW COMMITTEE

Minutes of the meeting held on 15 February 2019 In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND 10.00 - 11.00 am

Responsible Officer: Tim Ward

Email: julie.fildes@shropshire.gov.uk Tel: 01743 257723

Present

Councillor Joyce Barrow (Chairman) Councillors Andy Boddington, Rob Gittins, Simon Harris, Dan Morris, William Parr and Paul Wynn

48 Election of Chairman

It was proposed, seconded and duly Resolved:

That Councillor Joyce Barrow be elected Chairman of the Place Overview Committee for the remainder of the municipal year.

49 Apologies for Absence

Apologies for absence had been received from Councillors Paul Milner and Harry Taylor.

50 Disclosable Pecuniary Interests

There were no declarations of pecuniary interest made.

51 Minutes from the meetings held on 15th November 2018 and 14th December 2018

The minutes of the meeting held on 15 November 2018 and 14 December 2018 had been circulated.

Resolved:

That the minutes of the meetings of the Place Overview Committee held on 15 November 2018 and 14 December 2018 be approved as a true record and signed by the Chairman.

The Interim Head of Infrastructure and Communities advised the meeting that officers were carrying out the assessment of the data for the requested crossing on Monkmoor Road and that a further update would be given at a future meeting of the Committee. He reminded members the agent was not carried out unless there was

data available to support works or where there was a statutory requirement to carry out such work.

In response to a question the Interim Head of Infrastructure and Communities advised members that funding for such works came out of the block grant received from the Department for Transport and that spending was prioritised on work required under statutory responsibilities with any surplus being used for other projects.

52 Public Question Time

There were no questions from members of the public.

53 Member Question Time

There were no questions from Members.

It was agreed that agenda items 7 and 8 would be taken together

54 Local Economic Growth Strategies & Spotlight on a Market Town

Members received the report of Head of Economic Growth which updated members on the progress being made with Local Economic Growth Strategies for the key market towns. She advised members that the final plans were due to be completed by the end of March 2019 and would provide the local delivery of the Shropshire Economic Growth Strategy, reflecting the geography and diversity of Shropshire and the key sectors, growth and ambitions of the individual market towns.

A Member asked how the smaller Market Towns could become involved. The Planning Services Manager advised the meeting that a template was being developed that could be used by the smaller market towns to enable them to develop their own plans and that this work could be done alongside things like Neighbourhood and community led plans.

A Member commented that it was very important that the process was "bottom up" as people in the locality were best placed to identify priorities and to work together on delivery of the priorities. The Planning Services Manager commented that it was a good way of bringing a number of groups within a community together to deliver outcomes for the whole community.

In response to a question, the Planning Services Manager confirmed that CIL funding could not be used to fund the development of a plan but could be used to fund delivery of required infrastructure where it had arisen as part of development.

A Member commented that Shropshire was a very rural county and that agriculture and other rural occupations contributed a lot to the economy. The Director of Place Informed Members that a rural strategy was being drawn up which would help support the rural economy.

A Member asked for an update on the review of the Place Plan areas. The Head of Economic Growth informed members that Place Plan Officers had recently been appointed and that meetings were planned in each Place Plan area over the next two to three months, to look at priorities and other matters such as the areas covered by each plan.

55 Overview and Scrutiny Work Programme 2018-2019

Members received the report of the Statutory Scrutiny Officer which set out the work programme for Overview and Scrutiny for the forthcoming year.

The Overview & Scrutiny Officer advised Members that the Committee had been asked to consider setting up a Task and Finish Group to look at climate change. Members agreed that they did not wish to set up task and finish group.

A Member asked for an update on Community Transport. The Overview and Scrutiny Officer reminded members that a Task and Finish Group had been set up under the Chairmanship of Cecilia Motley, but its work had been stalled by ongoing legal action around the licences required by volunteer drivers. He advised Members that a meeting of the group would beheld shortly with a view to a final report being produced in May.

The Chair asked members to feed any further topics to the Overview & Scrutiny Officer.

56 Date/Time of the Next Meeting of the Committee

Members were reminded that the next meeting would be held at 10.00am on Thursday 28th March 2019.

Signed	(Chairman)
Date:	



Agenda Item 9



Place Overview Committee Item

28th March 2019

<u>Public</u>

Overview and Scrutiny Work Programme 2018 – 2019

Responsible officer

Tom Dodds, Statutory Scrutiny Officer tom.dodds@shropshire.gov.uk 01743 258518

1.0 Summary

- 1.1 This paper presents Overview and Scrutiny's proposed work programme for the year ahead. The committees have based their programmes on topics from Shropshire Council's Strategic Action Plan. Committees will also
 - scrutinise thematic priorities
 - · respond to emerging issues and
 - follow up on previous work.

2.0 Recommendations

- 2.1 Committee members to:
 - confirm the proposed work programme attached as appendix 1.
 - suggest changes to the committee work programme and
 - recommend other topics to consider

3.0 Background

- 3.1 Overview and Scrutiny's committees base this work programme on topics from Shropshire Council's Strategic Action Plan. They also
 - scrutinise thematic priorities
 - respond to emerging issues
 - follow up on previous work
 - carry out cross-committee work through task and finish groups.
- 3.2 The current work programme is attached as **appendix 1**.

4.0 Next steps

4.1 Overview and scrutiny updates this report on an ongoing basis and presents it to each overview and scrutiny committee. This will allow members the opportunity to contribute to its development at each committee meeting.

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)
None
Cabinet Member (Portfolio Holder) All
Local Member All
Appendices
Overview and scrutiny work programme
Overview and scrutiny task and finish groups

Appendix 1
Overview and Scrutiny work programme 2018 to 2019

Performance Management Scrutiny Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
Update of roadworks and street works task and finish group	To scrutinise progress against the recommendations of the roadworks and street works task and finish group	committee overview report	Highways, Transport and Environment Commissioning Manager	Greater public satisfaction with the process of carrying out roadworks and street works.	5 June 2019
Corporate Peer Challenge Report and Action Plan	 Identify the priorities for action emerging from the recent corporate peer challenge. Scrutinise the council's progress in implementing the report action plan. 	corporate peer challenge report and action plan and progress report	Chief Executive	Shropshire Council is making good progress in implementing the peer challenge action plan.	ТВА
Corporate Peer Challenge Report and Action Plan – exception report	 Scrutinise progress against the action plan. Identify areas for development and make recommendations for improvement. 	action plan update report	Chief Executive	Assurance that the council is making progress in developing its action plan.	ТВА

Communities Overview Committee

Topic	Intended outcomes or objectives	What output is	Who needs to	Expected impact or added	Work
		required?	be heard from?	value	date
Community Safety Strategy	 Understand the updated community safety strategy Scrutinise the research underpinning any changes to the strategy. 	committee overview report presentation to committee	Community Safety Manager	Assurance that the Community Safety Strategy identifies the right priorities for its work.	18 Mar 2019
Public rights of way	 Understand the challenges faced in keeping public rights of way open. Scrutinise how rights of way are determined, maintained, protected and adjusted Understand the council's responsibilities and budget with regard to maintenance of public rights of way. 	presentation to committee Great Outdoors Strategy			18 Mar 2019
Communication with town and parish councils	Understand how Shropshire Council communicates with town and parish councils, and make recommendations for how this can be strengthened.	Committee overview report	ТВА		3 June 2019
Digital Transformation Programme	Understand how the programme is improving the council's service to its customers.	Committee overview report	Technology and Communications Manager		16 Sep 2019
Food poverty	•				16 Sep 2019

Health and Social Care Scrutiny Committee

Topic	Ir	ntended outcomes or objectives	What output is	Who needs to	Expected impact or	Work date
			required?	be heard from?	added value	
Care Closer to	•	To understand how the council can	committee	Director of	Care provided in hospitals	25 Mar
Home		work in partnership with the NHS and	overview report	Performance	in minimised, and care in	2019
		other partners to minimise time		and Delivery,	community settings is	
		receiving care in hospitals	presentation to	Shropshire CCG	maximised.	
		-	committee			
ASC Quality	•	To scrutinise the framework	committee	Director, Adult	Framework provide	25 Mar
Assurance			overview report	Services	assurance of an effective	2019
Framework					service.	
Public health	•	Review proposals for future public	committee	Director of	Funding for public health is	25 Mar
U funding		health funding.	overview report	Public Health	used effectively.	2019
))				Director, Adult		
J				Services		

Health and Social Care Scrutiny Committee

Topic	In	tended outcomes or objectives	What output is	Who needs to	Expected impact or	Work date
			required?	be heard from?	added value	
Ambulance	•	Understand how the service handles	Map of public	Shropshire	Ensure that Shropshire	20 May
services		the most serious calls and the	defibrillators in	Clinical	residents receive a	2019
		service's heaviest users.	Shropshire	Commissioning	responsive and effective	
(with pre-	•	Scrutinise how the service uses		Group	ambulance service.	
meeting		response times to deliver an effective	directory of			
briefing		service.	ownership and			
session)	•	Provide feedback on a planned visit to	maintenance			
		the West Midlands Ambulance				
		Service	WMAS			
b			performance			
a Q			data and quality			
Page 10			accounts			
φ			Future Fit travel			
			and transport			
			analysis			
Better Care	•	Consider the Improved Better Care	committee	Director, Adult	Ensure good outcomes of	15 July
and Improved		Fund and its implications for	overview report	Services	the funds.	2019
Better Care		Shropshire people.	·			
funds	•	Understand the outcomes of the fund	presentation to			
		and whether these have been	committee			
		achieved.				

Health and Social Care Scrutiny Committee

Topic	Intended outcomes or objectives	What output is	Who needs to	Expected impact or	Work date
		required?	be heard from?	added value	
Regulatory	Understand how the council's	committee	Director of		15 July
services	regulatory services contribute to the health and wellbeing of Shropshire's	overview report	Public Health		2019
	communities	presentation to			
		committee			
Review of 111	Scrutinise progress in delivering the	committee	Shropshire	Provide assurance that	15 July
commissioning	new arrangements for 111 services in	overview report	Clinical	new arrangements are	2019
	Shropshire.		Commissioning	working well.	
		presentation to committee	Group		

Topic	Intended outcomes or objectives	What output is	Who needs to	Expected impact or	Work date
		required?	be heard from?	added value	
Shropshire Adults Board Annual Report	 Provide an overview of the Safeguarding Adults Board's work during the previous year. Scrutinise changes to governance arrangements for the Safeguarding Children Board and Safeguarding Adults Board. 	Shropshire Safeguarding Adults Board Annual Report	Independent Chair, Safeguarding Adults Board	Contribute to developing governance arrangements for safeguarding in Shropshire.	27 Mar 2019

People Overview Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
Warmer Homes	 Understand Shropshire Council's role in ensuring people living in privately owned or rented homes have warm homes. Explore opportunities for Shropshire Council to take a greater role in this work. 	Background report and presentation	Director, Adult Services	Ensure people living in privately owned or rented homes have warm homes.	27 Mar 2019
Support for Uschools	Understand the changes to governance support for schools	Verbal update from Director of Children's Services	Director of Children's Services	Governance service support for schools remain in place.	27 Mar 2019
School transport	Receive an update on proposals for school transport support	Verbal update from Director of Children's Services	Director of Children's Services		27 Mar 2019
Empty Homes	 Understand the extent and impact of empty homes in Shropshire. Scrutinise work to minimise the number of empty homes in Shropshire. 	Presentation and overview report	Service Manager, Regulatory Services	Provide assurance that the council minimises the number of empty homes in Shropshire, and mitigates the impact of any homes that remain empty.	5 June 2019

People Overview Committee

Topic	Intended outcomes or ob	jectives What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
SEND inspection preparation	 Scrutinise preparations finspection of services fo children. 		Director, Children's Services		5 June 2019
SEN support in specialist school hubs	Understand how children educational needs are s education.			Children with special educational needs have the right educational support for their needs.	5 June 2019
School Umprovement	Scrutinise the impact of Shropshire Council's edi improvement service.		Director, Children's Services	Monitor the impact of changes to the service and make any recommendations for change.	5 June 2019
Social worker recruitment and retention	Scrutinise the council's vertex recruit and retain social vertex.	•	Director, Children's Services	Shropshire Council recruits and retains well-trained social workers.	5 June 2019
Children's services performance dashboard	 Scrutinise safeguarding help performance. Identify any specific patt changes which need to lin detail. 	erns or presentation	Director, Children's Services	Ensure that Shropshire Council is targeting support where needed to improve safeguarding.	18 Sep 2019

Future topics for consideration include:

- Homepoint
- Drug and alcohol services for young people: To scrutinise the provision of drug and alcohol support services for young people.
- Short breaks for respite care
- Post-16 transport assistance

Place Overview Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
Place shaping – diversification of the local economy	 Scrutinise progress with the delivery of the Council's Economic Growth Strategy, with particular focus on keys sectors, higher added value businesses, numbers of new jobs created, and new companies Shropshire in the key target sectors. Consider progress in securing investment in the digital and health care sector. 	overview report presentation	Head of Economic Growth	Ensure that housing, transport and built environment strategies effectively support economic growth. Provide assurance that the Economic Growth Strategy is delivering economic benefits.	28 Mar 2019
Corporate Climate Change Strategy	•	overview report presentation	Sustainability Commissioning Support Officer	Maximise the financial benefits of the strategy	28 Mar 2019

Place Overview Committee

Topic	Intended outcomes or objectives	What output is	Who needs to be	Expected impact or	Work
		required?	heard from?	added value	date
Shopping Centres	 Scrutinise how the council is managing its shopping centres in Shrewsbury town centre. Receive an update on progress in redeveloping the centres. 	overview report presentation	Director of Place	Ensure centres are managed well, and that good progress is being made with plans to redevelop the centres.	28 Mar 2019
Local Transport Plan	Consider the development of the new Local Transport Plan and how it relates to the delivery of the Council's priorities.	overview report presentation	Head of Commissioning	Contribute to development of Local Transport Plan. Provide assurance that the plan contributes to housing and economic growth plans	6 June 2019
Highways contracting	Understand how the council contracts highways services, and the progress made with those contracts	overview report presentation	Highways, Transport and Environment Commissioning Manager	Contracts deliver a good standard of highways throughout Shropshire.	6 June 2019
Waste Management Strategy	Receive an update on progress in implementing the waste management strategy.	overview report presentation		Ensure good progress in delivering the strategy.	18 July 2019

Place Overview Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
Support for small and medium enterprises	Understand how the local authority aligns it services to support small and medium enterprises looking to set up or locate to Shropshire, following a recommendation from the committee in November 2018.	Overview report	Head of Economic Growth	Provide recommendations to strengthen the council's support for small and medium enterprises.	18 Jul 2019
Highways winter service plan	 Understand the lesson learned from the previous winter maintenance plan. Scrutinise planning for the winter period 2019-2020. 	overview report presentation	Highways, Transport and Environment Commissioning Manager	Contribute to development of a winter service plan that ensure safe highways and protects vulnerable people.	18 Jul 2019
Review of policy on A boards	 To scrutinise a planned consultation and its findings To make recommendations on future policy in light of consultation findings. 	Overview report	Highways, Transport and Environment Commissioning Manager	The policy balances the needs for businesses to advertise their businesses with maximising footpath accessibility.	18 Jul 2019
Local Economic Partnership	Scrutinise the council's relationship with the local economic partnership	Overview report	Head of Economic Growth		5 Sep 2019

Place Overview Committee

Topic	Intended outcomes or objectives	What output is	Who needs to be	Expected impact or	Work
		required?	heard from?	added value	date
WSP annual	Scrutinise performance of our	Annual report	Highways,		7 Nov
report	highways delivery partnership		Transport and		2019
			Environment		
			Commissioning		
			Manager		

Topics for consideration include:

- Rural exception site grants
- Local housing company
 Communicating Highways works and repairs (September 2019)

Appendix 2
Current and proposed task and finish groups

Title	Objectives	Next reporting
Financial Strategy and Innovation and Income Generation	 To understand the process and activity stages for developing the Financial Strategy 2018/19 to 2022/23 and how these translate into the Council's annual budgets To consider and scrutinise the proposals and emerging plans for the whole Financial Strategy and 2019/20 Budget, including how they align to the four pillars. This will be through their development and their implementation, in particular for innovation and raising income. To consider the alignment of the Financial Strategy and the new Corporate Plan being developed autumn 2018. To consider the recommendations and areas for action identified in the Corporate Peer Challenge report relating to the Financial Strategy, and how they are being addressed. To consider the direct and indirect impacts, including risks, of 2019/20 Budget proposals on current services and customers. To complete specific pieces of work to identify and work up alternatives to emerging plans, including the feasibility of any alternative proposals Make evidence based recommendations in relation to plans and approaches for innovation and income generation, and alternative proposals for future budget setting. 	Performance Management Scrutiny Committee

Title	Objectives	Next reporting
Road casualty reduction	 Further analyse statistics on people killed or seriously injured on roads in Shropshire. Understand the causes of casualties. Identify existing and potential local authority and partnership policies that can contribute to road casualty reduction. 	Place Overview Committee July 2019
Community Transport	 To understand how community transport operates in Shropshire, and the demand for community transport services. Identify how the community transport groups, the council, and other partners can work together to provide community transport to people in Shropshire who do not have access to public or private transport. 	Communities Overview Committee May 2019
Engaging Diverse Communities	 To review and propose the scope of Place Plans including their geography and subject areas To propose options to ensure Place Plans are developed from the bottom-up To understand how rural enterprise features in our procurement / commissioning processes. To proposed opportunities to engage with Strategic Levels within the Council and partners in Place Planning To engage with Town and Parish Councils on options to reset their relationship with Shropshire Council To identify appropriate and effective mechanisms to communicate with and engage with diverse communities that can be used to inform co-design and collaboration on a range of matters Make evidence based recommendations 	Communities Overview Committee TBA

Title	Objectives	Next reporting
Brexit	 To consider the information brought together to develop a view for Shropshire of the possible implications of BREXIT for the Shropshire economy and the achievement of the Economic Growth Strategy. To identify, with the relevant officers, the key evidence and related requirements of what Shropshire would require from a future UK funding approach. To make evidence based recommendations to Cabinet. 	Performance Management Scrutiny Committee TBA
Section 106 and Community Infrastructure Levy	 To understand how Shropshire Council currently uses Section 106, CIL and NHB and the impact that this has had To understand how Section 106, CIL and NHB could be used in Shropshire to enable or encourage projects or initiatives for economic growth and prosperity To learn from other places how they have used Section 106, CIL and NHB to enable or encourage projects or initiatives for economic growth and prosperity To make evidence based recommendations on how Section 106, CIL and NHB could be used in Shropshire to enable or encourage projects or initiatives for economic growth and prosperity 	Performance Management Scrutiny Committee TBA