

COUNCIL

24 JANUARY 2019

REPORT ON OVERVIEW AND SCRUTINY ACTIVITY

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

Summary

This report provides a summary of the work of the Council's Overview and Scrutiny Committees since the last report to Council on 11 October 2018.

1. Policy and Budget Framework

1.1 The Council's Constitution provides for the activities of Overview and Scrutiny (O&S) Committees to be reported to Council meetings. The following is a high-level summary of business conducted. For further detail please refer to the minutes of each Committee which are published on the Council's website using the web links under each section.

2.	Health and Adult Social Care Overview and Scrutiny Committee	
2.1	<u>16 October</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?Cid=131&Mid=4089&Ver=4	
2.1.1	Report title:	<p>Medway Health and Wellbeing Board: Review of Progress</p> <p>Outcome:</p> <p>The Committee noted and commented on the information in the report and agreed the following:</p> <ul style="list-style-type: none"> i) Reports on Suicide Prevention and awareness raising of how to ensure a good pregnancy be added to the Committee Work Programme. ii) That briefing notes on the Young Persons' Wellbeing service and shortage of paediatricians within the Children's Therapy Service be provided to the Committee and that the briefing note on the Young Persons' Wellbeing service should also be provided to the Children and Young People Overview and Scrutiny Committee.

		<p>iii) Figures relating to the number of school nurses and number of people who had attended dementia awareness training / the number of Medway Dementia Champions to be provided to the Committee.</p>
2.1.2	Report title:	<p>RVS Older Persons Centre</p> <p>Outcome:</p> <p>The Committee supported the continued identification and consideration of buildings within the Council's Estate that could provide a low cost property for RVS, provided comments for Cabinet and requested that a briefing note be provided to the Committee to update Members on progress.</p> <p>Cabinet – 23 October</p> <p>Outcome:</p> <p>The Cabinet noted the comments of the Health and Adult Social Care Overview and Scrutiny Committee.</p> <p>Decision No. 127/2018</p> <p>The Cabinet supported the continued identification and consideration of buildings within the Council's Estate that could provide a low cost property for the Royal Voluntary Service (RVS).</p>
2.1.3	Report title:	<p>Sunlight Centre Surgery and Twydall Branch Surgery Proposal Update</p> <p>Outcome:</p> <p>The Committee welcomed the decision made by Medway NHS Clinical Commissioning Group to reprocure services at all five existing GP locations covered by the current contracts and noted that services would continue to be provided at the Sunlight Centre and DMC Branch Surgery in Twydall.</p>
2.1.4	Report title:	<p>Transforming Health and Care in East Kent</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> i) Discussed and noted the contents of the report. ii) Reviewed and commented on the activity flows into east Kent. iii) Agreed that the changes in location of east Kent services represented a substantial development of, or variation to the health service in Medway.

2.1.5	Report title:	<p>Medway NHS Foundation Trust (MFT) Update</p> <p>Outcome:</p> <p>The Committee noted and commented on the progress report produced by Medway NHS Foundation Trust.</p>
2.1.6	Report title:	<p>Single Pathology Service for Kent and Medway</p> <p>Outcome:</p> <p>The Committee noted and commented on the review of pathology services across Kent and Medway.</p>
2.1.7	Report title:	<p>Kent and Medway Strategic Commissioner Update</p> <p>Outcome:</p> <p>The Committee noted the report.</p>
2.1.8	Report title:	<p>Medway Adult Mental Health Strategy 2018 to 2023</p> <p>Outcome:</p> <p>The Committee commented on the draft strategy prior to its consideration by the Health and Wellbeing Board and presentation to Cabinet for approval.</p> <p>Health and Wellbeing Board – 6 November</p> <p>Outcome:</p> <p>The Board commented on the draft Mental Health Strategy prior to its presentation to Cabinet for approval.</p> <p>Cabinet – 20 November</p> <p>Outcome:</p> <p>The Cabinet noted the comments and recommendations of the Health and Adult Social Care Overview and Scrutiny Committee and the Health and Wellbeing Board, as set out in sections 5 and 6 of the report.</p> <p>Decision No. 135/2018</p> <p>The Cabinet delegated authority to the Director of People – Children and Adult Services, in consultation with the Portfolio Holder for Adults’ Services, to finalise and approve the content of the Medway Adult Mental Health Strategy 2018 – 2023, taking into account the recommendation of the Health and Wellbeing Board, as detailed in section 6 of the report.</p>

		<p>Decision No. 136/2018</p> <p>The Cabinet agreed to call for a Section 136 facility to be located in Medway, given that Medway had the highest number of Section 136 detentions in Kent and Medway.</p>
2.1.9	Report title:	<p>Director of Public Health Annual Report 2017-18</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> i) Considered the comments of the Health and Wellbeing Board. ii) Noted the Director of Public Health's Annual Report for 2017-18, in particular its findings and recommendations. iii) Requested that hard copies of the report be provided to Members.
2.1.10	Report title:	<p>Council Plan Performance Monitoring Report Quarter 1 2018/19</p> <p>Outcome:</p> <p>The Committee considered the quarter 1 performance of the measures of success used to monitor progress against the Council's priorities.</p>
2.1.11	Report title:	<p>Work programme</p> <p>Outcome:</p> <p>The Committee considered and agreed the Work Programme, including the changes set out in the report and agreed during the meeting.</p>

3.	Regeneration, Culture and Environment Overview and Scrutiny Committee	
3.1	<u>18 October</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=437&Mid=4090&Ver=4	
3.1.1	Report title:	<p>Petitions</p> <p>Outcome:</p> <p>i) <u>Petition for the CCTV camera outside the Twydall post office to be repaired</u></p> <p>The Committee:</p> <p>a) thanked Mr Lloyd for attending the meeting and addressing the Committee on his petition;</p> <p>b) noted that the Assistant Director Front Line Services will provide the lead petitioner and Ward Councillors with an update on progress in replacing the CCTV camera outside Twydall post office within 7 days of the date of this meeting and will provide the Committee with a full update at its next meeting on 6 December 2018;</p> <p>c) requested that a full report on work stream 1 of the CCTV audit be reported to the Committee at its next meeting on 6 December 2018;</p> <p>d) requested that prior to receiving the report referred to at c) above on 6 December 2018, Members be provided with a breakdown of CCTV cameras on a Ward by Ward basis (but not to include specific locations) and information as to the number of cameras which are not working, with such information being provided by mid-November;</p> <p>e) requested that a briefing note be sent to Members by mid-November outlining the progress on the CCTV audit and setting out a plan showing the overall timescales for the remainder of the review;</p> <p>f) noted that the Assistant Director Front Line Services will provide clarification to the Member and the Ward Councillor direct as to the public statement made by Chief Executive of Medway Commercial Group regarding replacement of CCTV cameras;</p> <p>g) noted that the possibility of inviting MCG to the Committee on 6 December 2018 to discuss the Committee's concerns with the CCTV provision will be considered under the Work Programme item later</p>

		<p>on the agenda.</p> <p>ii) <u>Completed petitions</u></p> <p>The Committee:</p> <p>a) noted the petition response and appropriate action set out in paragraph 3 of the report;</p> <p>b) noted the progress on the petition against the removal of secure motorcycle parking from the Commercial Road Car Park in Strood;</p> <p>c) noted that the Assistant Director Front Line Services will respond to the Member direct providing an update on action being taken in response to the petition for a safe crossing in Eastcourt Lane, Twydall for children and parents walking to and from schools.</p>
3.1.2	Report title:	<p>Attendance of the Portfolio Holder for Planning, Economic Growth and Regulation</p> <p>Outcome:</p> <p>The Committee noted that this item had been withdrawn from the agenda.</p>
3.1.3	Report title:	<p>Employment Opportunities for 18 - 25 year olds (including apprenticeships) - Progress Report</p> <p>Outcome:</p> <p>The Committee:</p> <p>a) thanked the Skills and Employment Programme Manager for the comprehensive update on the recommendations of the Employment Opportunities Task Group;</p> <p>b) noted the report and the following actions:</p> <ul style="list-style-type: none"> • the Medway Trades Council will be added to the list of stakeholders for the Medway Skills Board; • the Skills and Employment Programme Manager will be meeting with the Head of Human Resources to progress recruitment of graduates; • a briefing note will be circulated setting out those Task Group recommendations which are now out of date or have been completed.

3.1.4	Report title:	<p>Council Plan Performance Monitoring Report Quarter 1 2018/19</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> a) noted that the Director Regeneration, Culture, Environment and Transformation and Deputy Chief Executive has offered Members a visit to Centenary Gardens should they wish to view this development; b) noted that that Victoria Gardens forms part of the Jackson’s Recreation Ground landscape masterplan and that a Briefing Note on the Masterplan will be sent to all Members of the Committee; c) noted that when the latest flytipping information is next circulated to Members, such information will include a heat map setting out flytipping hotspots; d) noted that a further update on measures to improve journey times at the Medway City Estate will be included in the Quarter 3 Performance Monitoring Report; e) requested that the Committee’s appreciation be extended to the Community Wardens for the work that they undertake within the community and also to the Manager and staff at McDonalds for their work in ensuring that the streets around their premises are kept litter free; f) noted that discussion will take place between the Member concerned and officers concerning Anchorage House; g) noted that the Assistant Director Front Line Services will provide information to the Member direct on the Litter Innovation Fund.
3.1.5	Report title:	<p>Work Programme</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> a) noted the current work programme and requested that at the next pre-agenda meeting, consideration be given to the work programme and in particular the Committee’s request for the following additional reports to be added to the work programme for the meeting on 6 December 2018:

		<ul style="list-style-type: none"> • A report on the CCTV Audit – work stream 1. • The six monthly report from Medway Commercial Group Ltd following its consideration by Cabinet on 20 November 2018. • A report on Gateway 1 - Future provision of Street Scene Enforcement Agent Services; <p>b) noted that the attendance of the Portfolio Holder for Planning, Economic Growth and Regulation had yet to be re-scheduled for 2018/19.</p>
4.	Business Support Overview And Scrutiny Committee	
4.1	<u>25 October 2018</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=123&MId=4093&Ver=4	
4.1.1	Report title:	Attendance of Portfolio Holder for Business Management Outcome: The Committee noted the report and thanked Councillor Turpin for his attendance.
4.1.2	Report title:	Universal Credit and Welfare Reforms - Six Monthly Progress Report Outcome: The Committee agreed to: <ul style="list-style-type: none"> a) note the progress on the various work streams referred to within the report, and; b) request a briefing note on discretionary housing payments.
4.1.3	Report title:	Council Plan Performance Monitoring Report Quarter 1 and Start of Year 2018/19 Outcome: The Committee agreed to note the quarter 4 and end of year 2017/18 Performance of the measures of success used to monitor progress against the Council's priorities.
4.1.4	Report title:	The Draft Housing Strategy 2018-22 Outcome: Members agreed to note the draft Housing Strategy 2018-2022 and forward the following recommendations to Cabinet:

		<p>a) that the Government be requested to consider changing the rules on out of area placements to require Councils to notify host authorities in all cases of out of area placements.</p> <p>b) that the Strategy should include reference to the Armed Forces Covenant and also the lifting of the HRA borrowing cap, and;</p> <p>c) that the Housing Minister be requested to review the private rental sector market including the possibility of tightening the regulations governing this sector, given its impact on the overall housing market.</p> <p>Cabinet – 20 November</p> <p>Outcome:</p> <p>The Cabinet noted the comments and recommendations of the Business Support Overview and Scrutiny Committee, as set out in section 5 of the report.</p> <p>Decision No. 137/2018</p> <p>The Cabinet agreed that the Government be requested to consider changing the rules on out of area placements to require Councils to notify host authorities in all cases of out of area placements and to urge local authorities to house people within their own local authority area wherever possible.</p> <p>Decision No. 138/2018</p> <p>The Cabinet agreed that the Housing Minister be requested to review the private rental sector market including the possibility of tightening the regulations governing this sector, given its impact on the overall housing market.</p> <p>Decision No. 139/2018</p> <p>The Cabinet approved the Housing Strategy 2018-2022, as set out in Appendix 1 to the report.</p>
4.1.5	Report title:	<p>Draft Tenancy Strategy 2018</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <p>a) note the draft Tenancy Strategy 2018 and;</p> <p>b) recommend to Cabinet that the third sentence of paragraph 2.3 of the Strategy should be amended to read:</p>

		<p>“Fixed term tenancies would generally be for five years but social landlords are encouraged to extend this where the households include young children.”</p> <p>Cabinet – 20 November</p> <p>Outcome:</p> <p>The Cabinet noted the comments and recommendations of the Business Support Overview and Scrutiny Committee, as set out in section 5 of the report.</p> <p>Decision No. 140/2018</p> <p>The Cabinet approved the Tenancy Strategy 2018.</p>
4.1.6	Report title:	<p>6 Monthly Review of the Corporate Risk Register and Annual Review of the Risk Management Strategy</p> <p>Outcome:</p> <p>Members agreed to:</p> <ul style="list-style-type: none"> a) note the amendments proposed to the Risk Management Strategy; b) note the amended Corporate Risk Register c) note that the Risk Management Strategy and Corporate Risk Register will be submitted to Cabinet on 20 November 2018, and; d) recommend to Cabinet that the risk of cybersecurity be added to the Corporate Risk Register. <p>Cabinet – 20 November</p> <p>Outcome:</p> <p>The Cabinet noted the comments and recommendations of the Business Support Overview and Scrutiny Committee, as set out in section 4 of the report.</p> <p>Decision No. 141/2018</p> <p>The Cabinet agreed that the risk of cybersecurity be added to the Corporate Risk Register.</p> <p>Decision No. 142/2018</p> <p>The Cabinet approved the amendments to the Risk Management Strategy as detailed in section 3.1 of the report</p>

		<p>Decision No. 143/2018</p> <p>The Cabinet approved the amendments to the Corporate Risk Register as detailed in section 3.2 of the report.</p>
4.1.7	Report title:	<p>Corporate Peer Challenge 6 Month Review</p> <p>Outcome:</p> <p>The Committee agreed to note the updates from officers regarding action in implementing the recommendations of the Corporate Peer Challenge.</p>
4.1.8	Report title:	<p>The Potential Impact of Brexit</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <p>Note the advice and guidance issued by the Government in preparation for the conclusion of the Brexit negotiations, and noting that officers are keeping a watching brief on issues in relation to Brexit, recommend that Cabinet:</p> <ul style="list-style-type: none"> i) ask officers to compile a brief, public document which assesses the potential impacts of Brexit on those sectors relevant to Medway’s economic, social and educational priorities, recognising that much of this information will already exist in current Council policies and strategies, and also; ii) seek the views of the Council’s suppliers on what they consider to be the potential impacts of Brexit on them. <p>Cabinet – 20 November</p> <p>Outcome:</p> <p>The Cabinet noted the comments and recommendations from the Business Support Overview and Scrutiny Committee.</p> <p>Decision No. 145/2018</p> <p>The Cabinet agreed to take no further action on this item.</p>
4.1.9	Report title:	<p>Work programme</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <ul style="list-style-type: none"> (a) note and identify items for inclusion in the work programme as set out in Appendix 1 to the report;

		<p>(b) amend the work programme by agreeing that the report on the Council's e-petition platform be submitted to the November meeting of the Committee, and;</p> <p>(c) note the work programmes of the other overview and scrutiny Committees, as set out in Appendix 2 to the report.</p>
5.	Special - Children and Young People Overview and Scrutiny Committee	
5.1	<u>12 November</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=378&MId=4329&Ver=4	
5.1.1	Report title:	<p>Call-in: Special Educational Needs and Disabilities Provision Proposal</p> <p>Outcome:</p> <p>The Committee agreed to accept the Cabinet decision and take no further action.</p>
6.	Business Support Overview And Scrutiny Committee	
6.1	<u>29 November</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=123&MId=4104&Ver=4	
6.1.1	Report title:	<p>Attendance of Portfolio Holder for Resources</p> <p>Outcome:</p> <p>The Committee thanked the Portfolio Holder for Resources for his attendance.</p>
6.1.2	Report title:	<p>Procurement Strategy - Six Month Update</p> <p>Outcome:</p> <p>The Committee:</p> <p>a) noted the progress made against the Strategic Objectives (including those amended) from the Procurement Strategy 2016-21 and support their continued implementation, and;</p> <p>b) agreed that, in future, the Strategy should be reviewed on an annual basis.</p>

6.1.3	Report title:	<p>The Council's Petition Scheme - E-Petitions</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <ul style="list-style-type: none"> a) note the report; b) support the Council's position to continue to only accept e-petitions which fully comply with the Council's e-petition scheme, and; c) recommend to Cabinet that the mod.gov e-petition scheme currently in use should not be upgraded until such time as additional funds become available.
6.1.4	Report title:	<p>Becoming a Single-Use Plastic Free Council</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <ul style="list-style-type: none"> a) note the update in this report on progress made to becoming a single use plastic free Council, and; b) ask for a further progress report at the January 2019 meeting.
6.1.5	Report title:	<p>Council Plan Performance Monitoring Report Quarter 2 2018/19</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <ul style="list-style-type: none"> a) note the quarter 2 performance of the measures of success used to monitor progress against the Council's priorities, and; b) ask officers to clarify with the Chairmen, Vice-Chairmen and Spokespersons of the Business Support and Regeneration, Culture and Environment O&S Committees where responsibility for scrutinising affordable housing sat.

6.1.6	Report title:	<p>Sponsorship and Advertising Policy</p> <p>Outcome:</p> <p>The Committee agreed to forward all of the above comments and suggested changes in wording to the draft advertising and sponsorship policy to Cabinet for consideration.</p> <p>Cabinet – 18 December</p> <p>Outcome:</p> <p>The Cabinet noted the comments and recommendations of the Business Support Overview and Scrutiny Committee as set out in section 7 of the report.</p> <p>Decision No. 156/2018</p> <p>The Cabinet approved the Advertising and Sponsorship Policy, as set out in Appendix 1 to the report.</p>
6.1.7	Report title:	<p>Revenue Budget Monitoring 2018/19 - Quarter 2</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <ul style="list-style-type: none"> a) note the result of the second quarter of revenue Monitoring for 2018/19 and also that Cabinet has instructed officers to identify further management action to ensure a breakdown position is achieved by year end, and; b) request a briefing note on what percentage of Medway Norse's income was generated from non-Council business.
6.1.8	Report title:	<p>Capital Budget Monitoring 2018/19 - Quarter 2</p> <p>Outcome:</p> <p>The Committee agreed to note the spending forecasts summarised at Table 1 of the report.</p>

6.1.9	Report title:	<p>Draft Capital and Revenue Budget 2019/2020</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <ul style="list-style-type: none"> a) note that Cabinet has instructed officers to continue to work with Portfolio Holders in formulating robust proposals to balance the budget for 2019/20 and beyond, and; b) note the proposals outlined in the draft capital and revenue budgets and forward the proposals to the individual overview and scrutiny committees.
6.1.10	Report title:	<p>Work Programme</p> <p>Outcome:</p> <p>The Committee agreed to:</p> <ul style="list-style-type: none"> (a) note the Committee's work programme as set out in Appendix 1 to the report, and; (b) note the work programmes of the other Overview and Scrutiny Committees, as set out in Appendix 2 to the report.
7.	Children and Young People Overview And Scrutiny Committee	
7.1	<p><u>4 December</u></p> <p>https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=378&MId=4105&Ver=4</p>	
7.1.1	Report title:	<p>Waterfront University Technical College</p> <p>Outcome:</p> <p>The Committee noted the report and thanked the Principal of Waterfront UTC for his attendance and presentation.</p>
7.1.2	Report title:	<p>Joint Targeted Area Inspection</p> <p>Outcome:</p> <p>The Committee noted the report on the Joint Targeted Area Inspection, the action undertaken so far in Medway in relation to the findings of the inspection, as set out in Section 4 of the report and the next steps for Medway Council and partners as set out in section 5 of the report.</p>

7.1.3	Report title:	<p>Update on Joint Local Area Special Educational Needs and Disabilities (SEND) Inspection</p> <p>Outcome:</p> <p>The Committee noted the report.</p>
7.1.4	Report title:	<p>School Admission Arrangements 2020</p> <p>Outcome:</p> <p>The Committee recommended the proposed admission arrangements and schemes to the Cabinet for approval.</p> <p>Cabinet – 18 December</p> <p>Outcome:</p> <p>The Cabinet noted the outcome of the consultation process as set out in section 6 to the report and the comments of the Children and Young People Overview and Scrutiny Committee, as set out in Section 7 to the report.</p> <p>Decision No. 157/2018</p> <p>The Cabinet approved the proposed 2020 admissions arrangements and schemes set out in Appendices 1 and 2 to the report.</p>
7.1.5	Report title:	<p>Draft Capital and Revenue Budget 2019/20</p> <p>Outcome:</p> <ol style="list-style-type: none"> 1) The Committee noted that the Cabinet had instructed officers to continue to work with Portfolio Holders in formulating robust proposals to balance the budget for 2019/20 and beyond. 2) The Committee noted that its comments would be forwarded to the Business Support Overview and Scrutiny Committee in January 2019.
7.1.6	Report title:	<p>Council Plan Performance Monitoring Report Quarter 2 2018-19</p> <p>Outcome:</p> <p>The Committee noted the report.</p>

7.1.7	Report title:	<p>Work programme</p> <p>Outcome:</p> <ol style="list-style-type: none"> 1) The Committee agreed the work programme as set out at Appendix 1 to the report, subject to the following changes: <ol style="list-style-type: none"> a. To defer the Sufficiency Statement 2018 to the meeting of the Committee scheduled for 10 January 2019. b. To add a report regarding the arrangements of Governor Services provision to the meeting of the Committee scheduled for 10 January 2019. c. To add a report on the outcomes of the Medway Youth Council Annual Conference to the March 2019 meeting of the Committee. d. To defer consideration of the update report on tackling racism from the 10 January 2019 meeting to the May/June 2019 meeting of the Committee. e. That the presentation of the Mind of My Own (MOMO) app be removed from the work programme and provided during member induction in May 2019. f. That a report on the draft Children and Young People's Plan be added to the January meeting of the Committee. g. That a report on the proposed safeguarding partnership arrangements be added to the March meeting of the Committee. 2) The Committee noted that a briefing note being circulated to members of the Health and Adult Social Care (HASC) Overview and Scrutiny Committee relating to the Medway Children and Young People Emotional Wellbeing Service will also be shared with this Committee. 2) The Committee recommended the appointment of Nicola Forrest to the position of a non-voting Headteacher on this Committee to the Chief Executive, following consultation with the Group Whips, for a two year term.
-------	----------------------	---

8.	Regeneration, Culture and Environment Overview and Scrutiny Committee	
8.1	<u>6 December</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=437&Mid=4107&Ver=4	
8.1.1	Report title:	<p>Annual Scrutiny of the Community Safety Partnership, including an update on the Community Safety Plan 2016 to 2020</p> <p>Outcome:</p> <p>The Committee thanked the various partners of the Community Safety Partnership for attending the meeting and:</p> <ul style="list-style-type: none"> a) requested that in the future, the Strategic Assessment be placed as the first appendix to the CSP report. b) noted the findings of the strategic assessment. c) supported that, in light of the strategic assessment findings, the Community Safety Plan priorities remain unchanged.
8.1.2	Report title:	<p>Attendance by the Portfolio Holder for Resources</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> a) agreed that a briefing note be circulated providing an update on the work of the Community Safety Team and Rev Nathan Ward following the successful bid to the Home Office for funding from the Knife Crime Fund. b) noted that the Portfolio Holder for Resources will pass on the Committee's appreciation to the Portfolio Holder for Business Management for the work undertaken by the Community Wardens and ask him to convey this to the officers involved.

8.1.3	Report title:	<p>Update on CCTV Audit</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> a) expressed appreciation to both officers and MCG representatives for attending the meeting and answering Members' questions on the provision of CCTV. b) requested that MCG provide copies of the information that it supplied to the Council in 2017 on the condition of the CCTV camera stock so that this could be circulated to the Committee. c) agreed that consideration of a progress report on Workstreams 1 and 2, further reports on Workstreams 3 and 4 and the future scrutiny of MCG be deferred until consideration of the Committee's work programme later on the agenda.
8.1.4	Report title:	<p>Medway Commercial Group Ltd Six Monthly Report</p> <p>Outcome:</p> <p>The Committee agreed that in the light of the discussion on CCTV under the previous item, involving representatives from MCG Ltd. there should be no discussion on this item.</p>
8.1.5	Report title:	<p>Draft Capital and Revenue Budget 2019/20</p> <p>Outcome:</p> <p>The Committee noted that Cabinet has instructed officers to continue to work with Portfolio Holders in formulating robust proposals to balance the budget for 2019/20 and beyond.</p>
8.1.6	Report title:	<p>Street Scene Enforcement Procurement</p> <p>Outcome:</p> <p>The Committee noted the report.</p>
8.1.7	Report title:	<p>Council Plan Performance Monitoring Report Quarter 2 2018/19</p> <p>Outcome:</p> <p>The Committee noted the Quarter 2 performance of the measures of success used to monitor progress against the Council's priorities.</p>

8.1.8	Report title:	<p>Petitions</p> <p>Outcome:</p> <p>The Committee noted the petition response and appropriate officer action set out in paragraphs 3 and 4 of the report.</p>
8.1.9	Report title:	<p>Work programme</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> a) agreed that the report on the Member's Item concerning parking in Gillingham North and South Wards be circulated via a briefing note. b) noted that the Portfolio Holder for Planning, Economic Growth and Regulation has accepted an invitation to attend the meeting of the Committee on 28 March 2019 to be held to account. c) requested that a report providing an update on the CCTV Workstream Phases 1, 2 and 3 be included on the agenda for the meeting on 28 March 2019, it being accepted that this report may not include a full detailed update. d) agreed that MCG be invited to a future meeting of the Committee for further scrutiny with the date to be discussed at the Regeneration, Culture and Environment Overview and Scrutiny Committee pre-agenda meeting.
9.	Health and Adult Social Care Overview and Scrutiny Committee	
9.1	<p><u>13 December</u></p> <p>https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=131&MId=4111&Ver=4</p>	
9.1.1	Report title:	<p>All Age Eating Disorder Service Update</p> <p>Outcome:</p> <p>The Committee noted and commented on the update provided and agreed that a further report and presentation should be brought to the Committee and requested that a briefing note be provided to the Committee in advance of this.</p>

9.1.2	Report title:	<p>Draft Capital and Revenue Budget 2019/20</p> <p>Outcome:</p> <p>The Committee:</p> <ul style="list-style-type: none"> i) Noted that Cabinet had instructed officers to continue to work with Portfolio Holders in formulating robust proposals to balance the budget for 2019/20 and beyond. ii) Commented on the proposals outlined in the draft capital and revenue budgets in so far as they related to the services within the remit of the committee and agreed to feed this back to the Business Support Overview and Scrutiny Committee in January.
9.1.3	Report title:	<p>Task Group Draft Report: The Impact of Social Isolation in Medway</p> <p>Outcome:</p> <p>The Committee considered the report and recommendations made by the Social Isolation Task Group, and agreed to recommend the report to Cabinet on 15 January 2019.</p> <p>Cabinet – 15 January 2019</p> <p>Outcome:</p> <p>The Cabinet noted consider the comments of the Health and Adult Social Care Overview and Scrutiny Committee set out at section 7 to the report.</p> <p>Decision No. 5/2019</p> <p>The Cabinet agreed the recommendations made by the Social Isolation Task Group, as set out in Appendix A to the report.</p>
9.1.4	Report title:	<p>Petitions</p> <p>Outcome:</p> <p>The Committee agreed to defer further consideration of the petition to the January 2019 meeting to align with presentation of a GP Services report by Medway NHS CCG and to enable the relevant data included in this report to be considered in relation to the petition.</p>

9.1.5	Report title:	Council Plan Performance Monitoring Report - Quarter 2 2018/19 Outcome: The Committee considered the quarter 2 performance of the measures of success used to monitor progress against the Council's priorities.
9.1.6	Report title:	Work programme Outcome: The Committee: i) Considered and agreed the Work Programme, including the changes set out in the report and agreed during the meeting. ii) Agreed that a letter be sent on behalf of the Committee to Thanet / Medway NHS Clinical Commissioning Groups setting out concerns in relation to the Kent and Medway Wheelchair Service. iii) Agreed that a further report and presentation on the Kent and Medway All Age Eating Disorder Service be added to the Committee Work Programme for the March 2019 meeting.
10.	Children and Young People Overview and Scrutiny Committee	
10.1	<u>10 January</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?Cid=378&Mid=4119&Ver=4	
10.1.1	Report title:	Attendance of the Portfolio Holder for Adult Services
10.1.2	Report title:	Update on Child Immunisation Programme
10.1.3	Report title:	Governor Services
10.1.4	Report title:	Sufficiency Report 2018
10.1.5	Report title:	Update on Aut Even and the transfer of services to Parklands
10.1.6	Report title:	Annual Adoption Report
10.1.7	Report title:	Annual Report - Fostering Service

10.1.8	Report title:	Work Programme
<p>The above reports were considered by the Children and Young People Overview and Scrutiny Committee at its meeting on 10 January 2018 and are listed here to enable the Council to discuss any issues arising at this meeting as the minutes are not yet available.</p>		
11.	Health and Adult Social Care Overview and Scrutiny Committee	
11.1	<u>17 January</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=131&Mid=4122&Ver=4	
11.1.1	Report title:	Attendance of the Portfolio Holder for Adults' Services
11.1.2	Report title:	Kent and Medway Safeguarding Adults Board (KMSAB) Annual Report 2017-18
11.1.3	Report title:	Proposed Development of the Health Service or Variation in Provision of Health Service – Kent And Medway NHS and Social Care Partnership Trust (KMPT)
11.1.4	Report title:	Primary Care in Medway Update
11.1.5	Report title:	Petitions Report
11.1.6	Report title:	Community Services Re-Procurement Programme Update
11.1.7	Report title:	Work Programme
<p>The above reports were due to be considered by the Health and Adult Social Care Overview and Scrutiny Committee at its meeting on 17 January 2018 and are listed here to enable the Council to discuss any issues arising at this meeting as the minutes are not yet available.</p>		

12.	Regeneration, Culture and Environment Overview and Scrutiny Committee	
12.1	<u>22 January</u> https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=437&MId=4124&Ver=4	
12.1.1	Report title:	Attendance by the Deputy Leader and Portfolio Holder for Housing and Community Services
12.1.2	Report title:	Attendance by the Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships
12.1.3	Report title:	Petitions
12.1.4	Report title:	Work Programme
<p>The above reports were due to be considered by the Regeneration, Culture and Environment Overview and Scrutiny Committee at its meeting on 22 January 2018 and are listed here to enable the Council to discuss any issues arising at this meeting as the minutes are not yet available.</p>		

Contact for further details:

Julie Keith, Head of Democratic Services
 Telephone: 01634 332760 Email: julie.keith@medway.gov.uk

Appendices

None.

Background papers

None.