

Performance Scrutiny Committee - Partnerships

ACTION SHEET – 25 July 2018

	Agenda Item	Theme / Topic	Action	Responsibility	Outcome
2	Public Services Board - Single Integrated Plan Annual report 2017-18		The Committee requested the following additional information:	Scrutiny / Partnerships	Actioned – A more detailed note upon the information requested emailed to Committee Members.
		Health and Wellbeing Theme	<ul style="list-style-type: none"> • More information on Health based projects in schools for the Committee Members, for this to be disseminated all Members. This would be of specific relevance to those Members who had positions on school governor boards 		
3		Safe and Cohesive Theme	<ul style="list-style-type: none"> • An update on what is being done to combat the use of Nitrous Oxide which is being purchased online, following feedback on the outcomes of discussion with Partners 		Actioned - Information requested emailed to Committee Members.

ACTION SHEET – 7 November 2018

	Agenda Item	Action	Responsibility	Outcome
1	Minutes of Meeting held on 25 July 2018	<p>The minutes of the meeting held on 25 July 2018 were approved as a true and accurate record, subject to the following amendment:</p> <p><i>Item 3 ‘ Public Services Board – Single Integrated Plan Annual Report 2017/18 – The TheeLead informed the Committee that these figures were just from the Partnership work completed and did not include Health Board only work.</i></p>	Scrutiny Team	Actioned – Minute amended and published.
2	Cardiff Capital Region City Deal Joint Scrutiny Cttee Update	The Committee requested the Presentations to Members of the Committee, and the Minutes of the Joint Scrutiny Committee once they become available.	Scrutiny Team and Joint Scrutiny Support Officer	Actioned – Presentations emailed to Members of the Committee. Minutes will follow upon publishing.

APPENDIX 2

	Agenda Item	Action	Responsibility	Outcome
3	Scrutiny Adviser Report	<p><u>Forward Work Programme Update:</u> The Committee requested that:</p> <ul style="list-style-type: none">a) Appropriate Partner Representatives e.g. Police, Public Health / PSB, be invited for the VAWDASV Strategy Update on 6 March;b) The start time of the Well-being Plan and Well-being Assessment Briefing scheduled for 21 November be amended to 5pm;c) The Briefing upon NORSE and Newport LIVE be rescheduled between January and April 2019 on a Wednesday at 5pm, but not the week of Council.d) A Briefing on an Overview of the Wastesavers Partnership be added be scheduled by April 2019	Scrutiny Team & Appropriate Lead Officers	The Committee's Forward Work Programme has been updated to take account of the Committee's requests and discussions regarding availability for scheduling the Briefings are underway.