

**Performance Scrutiny Committee – Partnerships**

**ACTION SHEET – 26 October 2022**

	<b>Agenda Item</b>	<b>Action</b>	<b>Responsibility</b>	<b>Outcome</b>
1	<b>Gwent Regional Integration Fund</b>	The Committee considered the financial liabilities and implications of the new Regional Integration Fund and its tapered funding model.	<b>Scrutiny / Regional Partnership Board</b>	<b>ACTIONED – Comments from the Committee forwarded to officers on 26<sup>th</sup> October 2022. The Committee wished to make comment to Welsh Government that now is not the time for the tapering funding model as the challenge at present climate is too great. The Committee requested that deadlines be pushed back for the tapered funding model until 2024.</b>
1	<b>Gwent Regional Integration Fund</b>	The Committee ask if the comments from the other partnership members where this has been presented could be shared.	<b>Scrutiny / Regional Partnership Board</b>	<b>ONGOING –Request forwarded to officers on 26<sup>th</sup> October 2022. When comments are received, Scrutiny Adviser will forward to Committee.</b>
1	<b>Gwent Regional Integration Fund</b>	The Committee requested for a report on the work of the Regional Partnership Board will be brought back to the Committee.	<b>Scrutiny / Regional Partnership Board</b>	<b>ONGOING –Request forwarded to officers on 26<sup>th</sup> October 2022. Scrutiny Adviser to liaise with RPB to organise a date to add report to Committee’s Forward Work Programme.</b>

**APPENDIX 2**

1	<b>Gwent Regional Integration Fund</b>	The Committee ask if they could be provided with the figures of the amount of unpaid carers there are in Newport.	<b>Scrutiny / Regional Partnership Board</b>	<b>ONGOING –Request forwarded to officers on 26<sup>th</sup> October 2022. When figures are received, Scrutiny Adviser will forward to Committee.</b>
1	<b>Gwent Regional Integration Fund</b>	Members asked if they were able to be advised of the outcome of tomorrow's meeting with the Ministers	<b>Scrutiny / Regional Partnership Board</b>	<b>ONGOING –Request forwarded to officers on 26<sup>th</sup> October 2022. When information is received, Scrutiny Adviser will forward to Committee.</b>

**ACTION SHEET – 9 November 2022**

	<b>Agenda Item</b>	<b>Action</b>	<b>Responsibility</b>	<b>Outcome</b>
1	<b>Norse Joint Venture Partnership</b>	The Committee considered the report and presentation from the Norse Joint Venture Partnership.	<b>Scrutiny / Norse JV Partnership</b>	<b>ACTIONED – Comments from the Committee forwarded to the partnership on 14<sup>th</sup> November 2022.</b>
1	<b>Norse Joint Venture Partnership</b>	The Committee thanked Newport Norse for their invitation to their Newport Head Office and wished to take up their offer to visit their site to see how things are operated there.	<b>Scrutiny / Norse JV Partnership</b>	<b>ONGOING – Scrutiny Team to arrange a date with Norse for a site visit.</b>

**APPENDIX 2**

1	<b>Norse Joint Venture Partnership</b>	Members would like to receive the full details of the complaints	<b>Scrutiny / Norse JV Partnership</b>	<b>ONGOING – Information requested on 14<sup>th</sup> November 2022.</b>
1	<b>Norse Joint Venture Partnership</b>	The Committee asked the partners to provide a more detailed breakdown of their staff numbers and to clarify how much of the work is subcontracted. The Committee also requested what the gender and ethnicity of the apprenticeships/trainees were, would like to see this area monitored on an annual basis	<b>Scrutiny / Norse JV Partnership</b>	<b>ONGOING – Information requested on 14<sup>th</sup> November 2022.</b>
1	<b>Norse Joint Venture Partnership</b>	The Members would like to know the figure of money which goes into the public services and how much shares Norfolk Council gets. Members also wish to know where does the rebate money go, and how is it used and recorded?	<b>Scrutiny / Norse JV Partnership</b>	<b>ONGOING – Information requested on 14<sup>th</sup> November 2022.</b>
2	<b>Education Achievement Service Value for Money Report 2021-22</b>	The Committee considered the information provided within the submission of evidence, together with the externally commissioned Education Achievement Service (EAS) Regional Value for Money (VfM) report 2021-22 and PowerPoint presentation.	<b>Scrutiny / EAS</b>	<b>ACTIONED – Comments from the Committee forwarded to the partnership on 14<sup>th</sup> November 2022.</b>