

POLICY & RESOURCES SCRUTINY COMMITTEE

11th January 2017

Forthcoming items for next meeting – Wednesday 8th February 2017

Discussion Topic	Background
Treasury Management Policy & Strategy 2017/18	This item will enable members to consider and approve the content of the Treasury Management Policy and Strategy for 2017/18. This information will form the basis of this Committee's role in scrutinising the activity and function during the forthcoming financial year. The report is presented to the Committee in order to comply with the revised CIPFA Treasury Management Code of Practice and CIPFA Prudential Code 2009.
Treasury Management 2016/17 (Q3)	This is a standard quarterly update in relation to Treasury Management
Public Services Board Annual Report 2016	The Committee has a key role to play in monitoring the work of the Public Services Board.
Public Services Board Well-Being Assessment	Council will be asked to designate the Policy & Resources Scrutiny Committee as the Authority's Scrutiny Committee for the purposes of scrutinising the work of the Carmarthenshire Public Service Board and that this function be reflected in Article 6 of the Council's Constitution.
Council's Well Being Objectives 2017/18	The Well-being of Future Generations Act requires most public bodies in Wales to carry out sustainable development with the objective of improving the social, economic, environmental and cultural well-being of their area. It places a well-being duty on those public bodies to set and publish objectives designed to maximise their contribution to the seven national well-being goals. They are also required to take all reasonable steps to meet those objectives. This item will provide the Committee with an opportunity to consider and comment on the Council's proposed objectives for 2017/18.
Procurement Strategy	The Committee has requested that a focus group be established to assist with the review of the Council's Procurement Strategy. This item will provide the main Committee with an opportunity to comment on the revised strategy document.

As requested by members of the Committee at its meeting in February 2014, the latest version of the Committee's Forward Work Programme is included with the forthcoming items (on next page). Also included is the Executive Board's latest Forward Work Programme as reported to the Executive Board on the 21st November 2016.

Policy & Resources Scrutiny Committee – Forward Work Programme 2016/17

09 June 16	14 July 16	05 October 16	30 November 16	11 January 17	8 February 17	22 March 17	28 April 17
Draft CCC Improvement Plan 16/17 and Annual Report 15/16	Treasury Management Annual Report 2015/16	Performance Monitoring 2016/17 (Q1)	Future scrutiny arrangements for the PSB	3-year Revenue Budget Consultation 2017/18 to 2019/20	Treasury Management Policy & Strategy 2017/18	Budget Monitoring 2016/17	ICT Strategy Monitoring (to include no. of emails tracked)
Asset Transfer Annual Report 2015/16	EOY Performance Monitoring 2015/16	Welsh Language Promotion Strategy 2016-2021	Treasury Management 2016/17 (Q2)	5-year Capital Programme Consultation 2017/18 to 2021/22	Treasury Management 2016/17 (Q3)	Performance Monitoring 2016/17 (Q3)	Third Sector Funding Challenge Panel Update
Third Sector Spend Review	TIC Annual Report 2015/16 and Business Plan 2016/17	P&R Scrutiny Committee Annual Report 2015/16	Spend on External Expertise and Legal Services 2015/16	CEX & Corporate Services Business Plans 2017/18	Public Services Board Annual Report 2016	Actions & Referrals Update	
Email Usage & Management Policy	EOY Budget Monitoring 2015/16	Treasury Management 2016/17 (Q1)	Asset Management Plan (from October)	Ageing Well Plan Update	Public Services Board Well-Being Assessment	Council's Engagement Mechanisms (T&F Monitoring) (from October)	
Portable Device Usage Policy	Tackling Poverty Action Plan	Budget Monitoring 2016/17	Half-Year Compliments & Complaints Report	Annual Report 2015/16 on the Welsh Language	Council's Well-Being Objectives 2017/18		
P&R Scrutiny Committee FWP 2016/17	Actions & Referrals Update		Budget Monitoring 2016/17		Procurement Strategy		
			Actions & Referrals Update				