

Policy & Resources Scrutiny Committee – Forward Work Programme 2017/18

| 11 October 2017 | 6 December 2017 | 12 January 2018 | 7 February 2018 | 21 March 2018 | 27 April 2018 |
|---|---|--|---|---|--|
| Public Services Board Annual Report 2016 (Partners invited) | Treasury Management 2017/18 (Q2) (Half Yearly Report) | 3-year Revenue Budget Strategy Consultation 2018/19 to 2020/21 | Treasury Management Policy & Strategy 2018/19 | Budget Monitoring 2017/18 (Q3) (Revenues & Capital) | Annual Progress Report - Digital Transformation Strategy 2017-2020 |
| Carmarthenshire Draft Well-being Plan | Half-Year Compliments & Complaints Report | 5-year Capital Programme Consultation 2018/19 to 2022/23 | Treasury Management 2017/18 (Q3) | Performance Monitoring 2017/18 (Q3) | PSB Minutes |
| Performance Monitoring 2017/18 (Q1) | Equalities Annual Report 2016-17 | Chief Executives & Corporate Services Business Plans 2018/19 | Carmarthenshire Well-being Plan | Actions & Referrals Update | |
| P&R Scrutiny Committee Annual Report 2016/17 | Annual Report 2016/17 on the Welsh Language | | Procurement Strategy 2018/19 | Budget monitoring 17/18 3 rd quarter | |
| Treasury Management 2017/18 (Q1) | Actions & Referrals Update | | TIC Presentation | PSB Minutes | |
| Budget Monitoring 2017/18 (Q1) (Revenue & Capital) | Budget monitoring 17/18 (Q2) (Revenue & Capital) | | PSB Minutes | | |
| P&R Scrutiny Forward Work Programme 2017/18 | Corporate Asset Management Plan and Office Accommodation Strategy | | | | |
| Annual Report & Improvement Plan & How Carmarthenshire Results Compare to other Councils in Wales | PSB Minutes | | | | |

Exec. Board Meetings: 23rd October; 27th November; 18th December; 22nd January; 5th February; 26th February; 26th March; 30th April; 4th June; 2nd July; 30th July.

Council Meetings: 18th October; 15th November; 13th December; 10th January; 14th February; 21st February [corporate budget]; 7th March [Council Tax]; 18th April; 9th May; 16th May [AGM]; 13TH June; 11th July

ITEMS FOR JOINT MEETINGS IN 2017/18:

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ITEMS FOR CONSIDERATION:

- City Deal
- Schedule of construction projects for the year
- Sickness Absence

DEVELOPMENT SESSIONS:

- Human Resources Information System and links to performance and budget monitoring.
- TIC Programme
- Capita presentation (reserves?)
- PSB – scrutiny guidance & dispelling myths

SITE VISITS:

POTENTIAL TASK & FINISH REVIEW:

- Element of Sickness Absence
- PSB – Interface between Social Care & Health (2018/19)