

Pwyllgor Craffu Polisi ac Adnoddau - Diweddaraf am Weithrediadau ac Atgyfeiriadau
Policy and Resources Scrutiny Committee - Actions and Referrals Update

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
22nd March 2017+A4:F11	2016/17 Improvement Plan Corporate Performance Monitoring Report - RESOLVED to note the report.		Wendy Walters / Eva Hope	22nd March 2017	Completed
22nd March 2017	2016/17 Improvement Plan Departmental Performance Monitoring Report - RESOLVED to note the report.		Paul Thomas	22nd March 2017	Completed
22nd March 2017	Revenue & Capital Budget Monitoring Report 2016/17 - UNANIMOUSLY RESOLVED to receive the report.	At its meeting on the 27th March 2017, the Executive Board unanimously resolved to receive the report..	Chris Moore / Owen Bowen	27th March 2017	Completed
28th April 2017	ICT Strategy 2015-18 Update - UNANIMOUSLY RESOLVED to receive the report.		Noelwyn Daniel	22nd March 2017	Completed
28th April 2017	Digital Transformation Strategy 2017-2020 - UNANIMOUSLY RESOLVED that the Strategy be endorsed subject to the inclusion of reference to elected members.	At its meeting on the 2nd May 2017, the Executive Board UNANIMOUSLY RESOLVED that the Digital Transformation Strategy 2017- 2020 be endorsed subject to the inclusion of reference to elected members.	Noelwyn Daniel	2nd May 2017	Completed
11th October 2017	Policy & Resources Scrutiny Committee Annual Report 2016/17 - UNANIMOUSLY RESOLVED to endorse the report.		Martin S. Davies	11th October 2017	Completed
11th October 2017	Draft - Carmarthenshire County Council's Annual Report for 2016/17 - RESOLVED that the draft Annual Report, including the Second Year Progress Report on the Corporate Strategy, be received.	At its meeting on the 23rd October 2017, the Executive Board unanimously resolved to approve the report..	Paul R. Thomas/ Wendy Walters/ Noelwyn Daniel/ Linda Rees/ Jones/ Helen L Pugh	23rd October 2017	Completed
11th October 2017	2017/18 Well-being Objectives and Governance & Resources Corporate Performance Monitoring Report - RESOLVED to note the report.		Wendy Walters / Eva Hope	11th October 2017	Completed

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11th October 2017	2017/18 Well-being Objectives and Governance & Resources Departmental Performance Monitoring Report - RESOLVED 8.1 that the report be received; 8.2 that a report on sickness absence be submitted to the next meeting; 8.3 that arrangements be made for the Committee members to visit the occupational health unit followed by an informal session on HR.	A report on sickness absence will be considered at the meeting on 6th December 2016.	Paul R. Thomas/ Wendy Walters/ Noelwyn Danie/ Jonathan Fearn/ Linda Rees/ Jones/Helen Pugh/	6th December 2017	Completed
11th October 2017	Annual Treasury Management and Prudential Indicator Report 2016-2017 - UNANIMOUSLY RESOLVED to endorse the report.	At its meeting on the 20th September 2017, the Executive Board unanimously resolved to receive the report..	Chris Moore / Anthony Parnell	20th September 2017	Completed
11th October 2017	Quarterly Treasury Management and Prudential Indicator Report 1st April 2017 to 30th June 2017 - UNANIMOUSLY RESOLVED to endorse the report.	At its meeting on the 23rd October 2017, the Executive Board unanimously resolved to approve the report.	Chris Moore / Anthony Parnell	23rd October 2017	Completed
11th October 2017	Revenue & Capital Budget Monitoring Report 2017/18 - UNANIMOUSLY RESOLVED to note the report.	At its meeting on the 23rd October 2017, the Executive Board unanimously resolved to receive the report..	Chris Moore	23rd October 2017	Completed