

## 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
Performance Monitoring 2017/18 (Q1)	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 <b>Moved to June 14<sup>th</sup> 2018</b>
P&R Scrutiny Committee Annual Report 2016/17	Equalities Annual Report 2016-17	5-year Capital Programme Consultation 2018/19 to 2022/23	Treasury Management 2017/18 (Q3)	Performance Monitoring 2017/18 (Q3)	PSB Minutes
Treasury Management 2017/18 (Q1)	Annual Report 2016/17 on the Welsh Language	Chief Executives & Corporate Services Business Plans 2018/19	Carmarthenshire Well-being Plan	Actions & Referrals Update	Annual Compliments & Complaints Report [replaces Half Yearly report from 6/12/17]
Budget Monitoring 2017/18 (Q1) (Revenue & Capital)	Budget monitoring 17/18 (Q2) (Revenue & Capital)	Public Services Board Annual Report 2016 (Partners invited)	Procurement Strategy 2018/19	Budget monitoring 17/18 3 <sup>rd</sup> quarter	
P&R Scrutiny Forward Work Programme 2017/18	Corporate Asset Management Plan and Office Accommodation Strategy		TIC Presentation	PSB Minutes	
Annual Report & Improvement Plan & How Carmarthenshire Results Compare to other Councils in Wales	Actions & Referrals Update		PSB Minutes	Enforcement Policy	
	Carmarthenshire Draft Well-being Plan				
	PSB Minutes				
	Sickness Absence Report				

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

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