

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 [moved to 14/6/18]
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 [moved to 27/4/18]	PSB Minutes	Procurement Strategy 2018/19
P&R Scrutiny Forward Work Programme 2017/18	Corporate Asset Management Plan and Office Accommodation Strategy		TIC Presentation	Enforcement Policy	
Annual Report & Improvement Plan & How Carmarthenshire Results Compare to other Councils in Wales	Actions & Referrals Update		PSB Minutes		
	Carmarthenshire Draft Well-being Plan				
	PSB Minutes				
	Sickness Absence Report				

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)