

POLICY & RESOURCES SCRUTINY COMMITTEE 25th NOVEMBER 2015

Forthcoming items for next meeting – Wednesday 6th January 2016

Discussion Topic	Background
Revenue Budget Setting 2016/17 – 2018/19	This report will provide members with an opportunity to consider and comment on the budget settlement, departmental service budgets and efficiency savings proposals.
Capital Programme Budget Setting 2016/17 – 2020/21	This report will provide members with an opportunity to consider and comment on the draft 5-year capital programme.
Well-being of Future Generations (Wales) Act 2015 (including LSB Review)	This Bill introduced in 2014 (previously the Sustainable Development Bill), is seen by Welsh Government as an opportunity to help tackle the generational challenges Wales faces in a more joined up and integrated way – ensuring Welsh public services make key decisions with the long term well being of Wales in mind. This item will also provide the Committee with an opportunity to have sight of the review of the current Local Service Board and provide feedback prior to any final decisions on the way forward being taken.

Policy & Resources Scrutiny Committee – Forward Work Programme 2015/16 (as at 13th November 2015)

11 June 2015	24 July 2015	5 October 2015	25 November 2015	6 January 2016	3 February 2016	16 March 2016	22 April 2016
Revised Corporate Strategy	EOY Performance / Monitoring 2014/15	TIC Review (Wales Audit Office report)	Spend on external expertise – to include legal expertise. (Annual Report)	3-year Revenue Budget Consultation 2016/17 to 2018/19	Combined Spend on Private Sector and Third Sector Services – TIC review (<i>frm 25 Nov</i>)	Tackling Poverty Action Plan	Asset Transfer Annual Report
Draft CCC Improvement Plan 14/15 and Annual Report 13/14	EOY Budget Monitoring 2014/15	Budget Monitoring 2015/16	Welsh Language Skills Strategy	5-year Capital Programme Consultation 2016/17 to 2020/21	Compliance Strategy for Welsh Language Standards	LSB Annual Report 2015	Council's Engagement Mechanisms (T&F Monitoring)
P&R Scrutiny Committee Forward Work Programme 2015/16	Treasury Management Annual Report 2014/15	Carmarthenshire Ageing Well Plan	Welsh Language Scheme Annual Report 2014/15	Future Generations Bill – LSB Review (<i>from 25 Nov</i>)	ICT Strategy (including e-mail usage and monitoring) (<i>from 25 Nov</i>)	Revised Procurement Strategy	TIC Annual Review 2015
P&R Scrutiny Committee Annual Report 2014/15	Treasury Management 2015/16 (Q1)		Draft Strategic Equality Plan 2016-20		Treasury Management Policy & Strategy 2016/17	Budget Monitoring 2015/16	People Strategy – monitoring report
	Strategic Equality Plan Annual Report 2014/15		Treasury Management 2015/16 (Q2)		Treasury Management 2015/16 (Q3)	Asset Management Plan (<i>from 3 Feb</i>)	
	Actions & Referrals Update		Budget Monitoring 2015/16		Budget Monitoring 2015/16	Actions & Referrals Update	
			Performance / Monitoring 2015/16 Quarter 2		Procurement Annual Report 2014/15		
			Actions & Referrals Update				