

POLICY & RESOURCES SCRUTINY COMMITTEE

13TH JUNE 2019

FORTHCOMING ITEMS FOR NEXT MEETING TO BE HELD ON 18TH JULY 2019

In order to ensure effective Scrutiny, Members need to be clear as to the purpose of requesting specific information and the outcome they are hoping to achieve as a consequence of examining a report. Limiting the number of agenda items may help to keep meetings focused and easier to manage.

Proposed Agenda Item	Background	Reason for report
		What is Scrutiny being asked to do? <i>e.g. undertake a full review of the subject? Investigate different policy options? Be consulted on final proposals before decision making? Monitor outcomes /implementation?</i> <i>If the item is for information or for noting, can the information be provided in an alternative format i.e. via email?</i>
Carmarthenshire County Council's Annual Report for 2018/19	In accordance with Article 6.2 of the County Council's Constitution, each scrutiny committee must "prepare an annual report giving an account of its activities over the previous year." This report will provide members with an overview of the Committee's work during the 2018/19 municipal year.	Under the Local Government (Wales) Measure 2009 the Authority must publish an Annual Report on past performance by the end of October each year.
Strategic Equality Plan Annual Report 2018-19	To report on the implementation of the Council's Strategic Equality Plan and Equality Objectives	To consider, comment and approve the Strategic Equality Plan Annual Report for 2018-19
Annual Treasury Management and Prudential Indicator Report 2018-2019	The Council adopted the Treasury Management Policy and Strategy and the five year capital programme for 2017-2018 on the 21 st February 2018. This Annual Report lists the activities that took place in 2018-2019	The Committee has a key role to play in scrutinising the Treasury Management function within the Authority.
Revenue & Capital Budget Monitoring Report 2018/19	This is a standard item which allows members to undertake their monitoring role of the departmental and corporate budgets.	The Committee is being requested to scrutinise the budget information.
Annual Progress Report Digital Transformation Strategy – 2017-20	The Digital Transformation Strategy sets out the Council's strategic digital priorities and aspirations. This report will outline progress to date to achieve our vision for a Digital Carmarthenshire.	The Digital Transformation Strategy 2017-2020 was approved in May 2017 by the Executive Board. A commitment was given within the strategy to produce an annual report to inform the Authority of the progress made against the key priorities and approved projects.

Annual Report on the Welsh Language 2018-19	To receive the annual report in relation to the Welsh language and compliance with the Welsh language Standards during 2018-19.	It is a statutory responsibility for the Authority to implement the Welsh language Standards. As part of the Standards, we must publish an Annual Report which outlines the implementation work.
Policy & Resources Scrutiny Committee Actions and Referrals update	These quarterly updates provide details on progress made in relation to actions and requests which arose at previous meetings.	To enable the Committee to scrutinise progress made in relation to actions and requests arising from previous meetings.