

POLICY & RESOURCES SCRUTINY COMMITTEE 16th MARCH 2016

Forthcoming items for next meeting – Friday 22nd April 2016

| Discussion Topic | Background |
|---|--|
| Combined Spend on Private Sector and Third Sector Services – TIC Review | At its work programme planning session held on the 11th May 2015, the Committee requested that the outcomes of these reviews be reported to the Committee. An update on both reviews was deferred from the November 2015 meeting and will now be presented as a combined report. |
| TIC Annual Review 2015 | The TIC Team was established to support a programme of transformational change across the Local Authority and to seek opportunities to drive out waste and inefficiency by delivering more purposeful services. This annual review will provide the Committee with an update of the Team's work during 2015. |
| Tackling Poverty Action Plan | This is a key priority for the Welsh Government, Carmarthenshire's Local Service Board and Carmarthenshire County Council. This update report (deferred from March) will provide the Committee with an opportunity to monitor the progress being made by the Council in terms of tackling poverty. |
| Asset Management Plan | Deferred from the March meeting, this will provide the Committee with an opportunity to be consulted during the formulation of the Council's Asset Management Plan. |

| Discussion Topic | Background |
|------------------------------|--|
| Revised Procurement Strategy | This item will provide the Committee with an opportunity to consider the County Council's revised Procurement Strategy. Members of the Committee have been contributing to the development of this strategy via a focus group. |

As requested by members of the Committee at its meeting in February 2014, the latest version of the Committee's Forward Work Programme is included with the forthcoming items (on next page).

Policy & Resources Scrutiny Committee – Forward Work Programme 2015/16 (as at 8th March 2016)

| 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 | Compliance Strategy for Welsh Language Standards | Well-Being of Future Generations (Wales) Act 2015 (including LSB Review) | Combined Spend on Private Sector and Third Sector Services – TIC review |
| 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 | ICT Strategy (including e-mail usage and monitoring) | LSB Annual Report 2015 | Revised Procurement Strategy |
| 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 | | Treasury Management Policy & Strategy 2016/17 | Budget Monitoring 2015/16 | 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 2015/16 (Q3) | Actions & Referrals Update | Asset Management Plan |
| | Strategic Equality Plan Annual Report 2014/15 | | Treasury Management 2015/16 (Q2) | | Procurement Annual Report 2014/15 | | Tackling Poverty Action Plan |
| | Actions & Referrals Update | | Budget Monitoring 2015/16 | | | | |
| | | | Performance / Monitoring 2015/16 Quarter 2 | | | | |
| | | | Actions & Referrals Update | | | | |