

Pwyllgor Craffu Polisi ac Adnoddau - Diweddaraaf am Weithrediadau ac Atgyfeiriadau
Policy and Resources Scrutiny Committee - Actions and Referrals Update

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
24th July 2015	Unanimously resolved that the Chairs and Vice-Chairs of Scrutiny Forum consider the format of Report B following the consultation with other Scrutiny Committees in line with minute 6.2.	At its meeting on the 11th February 2016, the Chairs & Vice-Chairs Forum were briefed on the on-going work to develop a new performance monitoring report template for the scrutiny committees which would be presented via the new dashboard layout and by members using their i-Pads. It is envisaged that the new style of report will be piloted with the Policy & Resources Scrutiny Committee in the summer before being rolled out to the remaining committees in the Autumn.	Gaynor Morgan / Matthew Hughes / Noelwyn Daniel	11th February 2016	On-going
5th October 2015	Ageing Well in Wales: Local Ageing Well Plans - Unanimously resolved to endorse the draft plan to the Executive Board.	The draft plan was endorsed by the Executive Board on the 30th November 2015 and by County Council at its meeting on the 13th January 2016.	Gwyneth Ayers / Kevin Pett	13th January 2016	Completed
25th November 2015	Welsh Language Skills Strategy - Resolved to endorse the Strategy.	At its meeting on the 13th January 2016, County Council resolved to endorse the Executive Board's recommendation that the Welsh Language Skills Strategy and ALTE framework be adopted.	Paul R. Thomas	13th January 2016	Completed
	Draft Strategic Equality Plan 2016 - 2020 - Resolved to endorse the draft plan.	At its meeting on the 10th February 2016, County Council unanimously resolved to endorse the Executive Board's recommendation that Carmarthenshire County Council's Strategic Equality Plan 2016-2020 be implemented from April 2016.	Wendy Walters / Kevin Pett	10th February 2016	Completed
6th January 2016	Revenue Budget Strategy Consultation 2016/17 to 2018/19 - Resolved to accept the report and endorse the Charging Digest.	The budget was endorsed by County Council at its meeting on the 23rd February 2016.	Chris Moore / Owen Bowen	23rd February 2016	Completed

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	Five Year Capital Programme 2016/17 to 2020/21 - Unanimously resolved that the draft Five Year Capital Programme be endorsed subject to the Executive Board being requested to re-consider including the Ammanford Valley Distributor Road Phase 2 in the new capital programme and continue to lobby the Welsh Government for Local Transport Grant funding for the project.	The Committee's comments were considered by the Executive Board at its meeting on the 1st February 2016. At its meeting on the 23rd February 2016, County Council endorsed the Capital Budget.	Chris Moore / Owen Bowen	23rd February 2016	Completed
3rd February 2016	Treasury Management Policy & Strategy 2016-17 - Unanimously resolved that the Treasury Management Policy and Strategy for 2016/17 and associated appendices be endorsed.	At its meeting on the 23rd February 2016, County Council resolved that the Treasury Management Policy and Strategy for 2016-17 and the recommendations therein be approved, as well as approving the Treasury Management Indicators.	Chris Moore / Anthony Parnell	23rd February 2016	Completed