

Pwyllgor Craffu Polisi ac Adnoddau - Diweddaraf 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
9th June 2016	Third Sector Funding Review - Resolved that the Committee be updated with the Challenge Panel's deliberations.	The Committee's request has been noted and added to its work programme.	Wendy Walters / Helen Morgan / John Wilson	9th June 2016	Completed
	Amendments to the Email Usage & Monitoring Policy - Unanimously resolved that the amendments to the Email Usage & Monitoring Policy be endorsed.	At its meeting on the 20th June 2016, the Executive Board unanimously resolved that the amended Email Usage and Monitoring Policy be approved.	Noelwyn Daniel / John Williams	20th June 2016	Completed
	Unanimously resolved that a report be submitted on an annual basis indicating the number of occasions emails have been tracked.	The Committee's request has been noted and added to its work programme.	Noelwyn Daniel / John Williams	9th June 2016	Completed
	Portable Device Usage Policy - Unanimously resolved that the Portable Device Usage Policy be endorsed.	At its meeting on the 20th June 2016, the Executive Board unanimously resolved that the Portable Device Usage Policy be approved.	Noelwyn Daniel / John Williams	20th June 2016	Completed
	Carmarthenshire County Council's Annual Report 2015/16 And Improvement Plan 2016/17 - Unanimously resolved that the draft Annual Report 2015/16 and Improvement Plan 2016/17 be endorsed and referred to the Executive Board.	At its meeting on the 4th July 2016, the Executive Board unanimously resolved to recommend to County Council that the Annual Report and Improvement Plan be endorsed.	Wendy Walters / Rob James	4th July 2016	Completed