

POLICY & RESOURCES SCRUTINY COMMITTEE

5th October 2016

Forthcoming items for next meeting – Wednesday 30th November 2016

Discussion Topic	Background
Welsh Language Standards Annual Report 2015/16	The Committee has responsibility for monitoring Authority's compliance with the Welsh Language Standards. This replaces the former Welsh Language Scheme Annual Report.
Budget Monitoring 2016/17	This is a standard item which allows members to undertake their monitoring role of the departmental and corporate budgets.
Treasury Management 2016/17 (Q2)	This is a standard quarterly update in relation to Treasury Management
Ageing Well Plan Update	At its meeting in October 2015, the Committee endorsed the draft Local Ageing Well Plan for Carmarthenshire. This item will provide the Committee with an update on its implementation since its adoption by County Council on 13th January 2016.
Future scrutiny arrangements for the PSB	
Spend on External Expertise and Legal Services 2015/16	The Committee has been monitoring spend in these areas for the last three years and has requested that an annual update be provided on an on-going basis.
Asset Management Plan	This item will provide an opportunity for consultation with the Committee during the formulation of the Council's Asset Management Plan.
Actions & Referrals Updates	These quarterly updates provide details on progress made in relation to actions and requests from previous meetings.

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 2016/17

09 June 16	14 July 16	05 October 16	30 November 16	11 January 17	8 February 17	22 March 17	28 April 17
Draft CCC Improvement Plan 16/17 and Annual Report 15/16	Treasury Management Annual Report 2015/16	Performance Monitoring 2016/17 (Q1)	Welsh Language Standards Annual Report 2015/16	3-year Revenue Budget Consultation 2017/18 to 2019/20	Treasury Management Policy & Strategy 2017/18	Budget Monitoring 2016/17	ICT Strategy Monitoring (to include no. of emails tracked)
Asset Transfer Annual Report 2015/16	EOY Performance Monitoring 2015/16	Welsh Language Promotion Strategy 2016-2021	Budget Monitoring 2016/17	5-year Capital Programme Consultation 2017/18 to 2021/22	Treasury Management 2016/17 (Q3)	Performance Monitoring 2016/17 (Q3)	Third Sector Funding Challenge Panel Update
Third Sector Spend Review	TIC Annual Report 2015/16 and Business Plan 2016/17	P&R Scrutiny Committee Annual Report 2015/16	Treasury Management 2016/17 (Q2)	CEX & Corporate Services Business Plans 2017/18	Public Services Board Annual Report 2016	Actions & Referrals Update	
Email Usage & Management Policy	EOY Budget Monitoring 2015/16	Treasury Management 2016/17 (Q1)	Ageing Well Plan Update	Council's Well-Being Objectives 2017/18	Public Services Board Well-Being Assessment	Council's Engagement Mechanisms (T&F Monitoring) (from Sept)	
Portable Device Usage Policy	Tackling Poverty Action Plan	Budget Monitoring 2016/17	Future scrutiny arrangements for the PSB		Procurement Strategy		
P&R Scrutiny Committee FWP 2016/17	Actions & Referrals Update		Spend on External Expertise and Legal Services 2015/16				
			Asset Management Plan (from September)				
			Actions & Referrals Update				