

POLICY & RESOURCES SCRUTINY COMMITTEE

30th November 2016

Forthcoming items for next meeting – Wednesday 11th January 2017

Discussion Topic	Background
3-year Revenue Budget Consultation 2017/18 to 2019/20	This report will provide members with an opportunity to consider and comment on the budget settlement, departmental service budgets and efficiency savings proposals.
5-year Capital Programme Consultation 2017/18 to 2021/22	This report will provide members with an opportunity to consider and comment on the draft 5-year capital programme.
CEX & Corporate Services Business Plans 2017/18	This report will provide members with detail of how the relevant Divisions within the Committee's remit will provide their services through the setting of objectives, actions and targets via the business planning process.
Council's Well-Being Objectives 2017/18	This Bill introduced in 2014 (previously the Sustainable Development Bill), is seen by Welsh Government as an opportunity to help tackle the generational challenges Wales faces in a more joined up and integrated way – ensuring Welsh public services make key decisions with the long term well-being of Wales in mind.
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.
Welsh Language Standards Annual Report 2015/16	The Committee monitors the progress being made in this area and this report will provide members with an overview of the work during 2015/16.

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). Also included is the Executive Board's latest Forward Work Programme as reported to the Executive Board on the 21st November 2016.

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)	Budget Monitoring 2016/17	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	Treasury Management 2016/17 (Q2)	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	Spend on External Expertise and Legal Services 2015/16	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)	Asset Management Plan	Council's Well-Being Objectives 2017/18	Public Services Board Well-Being Assessment	Council's Engagement Mechanisms (T&F Monitoring)	
Portable Device Usage Policy	Tackling Poverty Action Plan	Budget Monitoring 2016/17	Actions & Referrals Update	Ageing Well Plan Update	Procurement Strategy		
P&R Scrutiny Committee FWP 2016/17	Actions & Referrals Update			Welsh Language Standards Annual Report 2015/16			