

# POLICY & RESOURCES SCRUTINY COMMITTEE

## 8<sup>th</sup> FEBRUARY 2017

<b>Forthcoming items for next meeting – Wednesday 22<sup>ND</sup> March 2017</b>
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Discussion Topic	Background
Budget Monitoring 2016/17	This is a standard item which allows members to undertake their monitoring role of the departmental and corporate budgets.
Performance Monitoring 2016/17 (Q3)	This is a standard 6-monthly report which allows members to undertake their monitoring role in relation to the relevant departments' services. The report also includes details of the compliments and complaints received by the relevant departments. Following agreement by the Scrutiny Chairs & Vice-Chairs Forum, all the scrutiny committees will now receive performance monitoring reports for quarters 1 and 3 from 2016/17 onwards. The end of year position will be captured as part of the Council's Annual Report and Improvement Plan document.
Actions & Referrals Update	These quarterly updates provide details on progress made in relation to actions and requests from previous meetings.
Council's Engagement Mechanisms (T&F Monitoring)	During 2014/15, the Committee agreed the recommendations emanating from its Task and Finish Group review, which were subsequently endorsed by the Executive Board in January 2015 and referred to the Constitutional Review Working Group for further consideration. The Committee has a role in terms of monitoring the progress being made in implementing the recommendations.

*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 21<sup>st</sup> 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)	Future scrutiny arrangements for the PSB	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 – <b>deferred until April 2017</b>	Actions & Referrals Update	Public Services Board Annual Report 2016 [ <a href="#">from February</a> ]
Email Usage & Management Policy	EOY Budget Monitoring 2015/16	Treasury Management 2016/17 (Q1)	Asset Management Plan ( <b>from October</b> )	Ageing Well Plan Update	Public Services Board Well-Being Assessment	Council's Engagement Mechanisms (T&F Monitoring) ( <a href="#">from October</a> )	
Portable Device Usage Policy	Tackling Poverty Action Plan	Budget Monitoring 2016/17	Half-Year Compliments & Complaints Report	Annual Report 2015/16 on the Welsh Language	Council's Well-Being Objectives 2017/18 – <b>to be considered at a joint meeting of all scrutiny committees on 15/2/17</b>		
P&R Scrutiny Committee FWP 2016/17	Actions & Referrals Update		Budget Monitoring 2016/17		Draft Procurement Strategy <b>deferred until Autumn 2017</b>		
			Actions & Referrals Update				