

POLICY & RESOURCES SCRUTINY COMMITTEE 5th OCTOBER 2015

Forthcoming items for next meeting – Wednesday 25th November 2015

Discussion Topic	Background
Future Generations Bill – LSB Review	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. This item will also provide the Committee with an opportunity to have sight of the review of the current Local Service Board and provide feedback prior to any final decisions on the way forward being taken.
ICT Strategy Update	The Committee was consulted during 2014/15 on the development of this strategy and has a key role to play in monitoring the progress being made in terms of rolling it out. This update will include details of the E-mail Usage and Monitoring policy.
Welsh Language Scheme Annual Report 2014/15	The Committee has responsibility for monitoring Authority's Welsh Language Scheme and receives an annual update. From 2015/16 this will be superseded by the Welsh Language Standards Compliance Strategy, the development of which will be consulted upon.
Combined Spend on Private Sector and Third Sector Services – TIC review	The Committee has previously requested that an update be provided on both reviews. This item will combine both TIC reviews in one.

Discussion Topic	Background
Draft Strategic Equality Plan 2016-20	<p>The Council is required to publish this Plan by April 2016 to outline how it will meet the requirements of the Equality Act 2010 and the Specific Duties for Wales in its role as an employer, a provider of services and as a community leader. Public bodies are required to have due regard to the need to:</p> <ul style="list-style-type: none"> • Eliminate unlawful discrimination, harassment and victimisation and other conduct that is prohibited by the Act • Advance equality of opportunity between people who share a relevant protected characteristic and those who do not • Foster good relations between people who share a protected characteristic and those who do not. <p>This will be an opportunity for the Committee to input into the development of the Plan before it is agreed by the Council.</p>
Half-Yearly Performance Monitoring Report 2015/16	<p>This is a standard 6-monthly report which allows members to undertake their monitoring role in relation to the relevant services within the Committee's remit. This item will also include details of the compliments and complaints received by the relevant services.</p>
Budget Monitoring 2015/16	<p>This is a standard item which allows members to undertake their monitoring role of the departmental and corporate budgets.</p>
Quarterly Treasury Management & Prudential Indicator Report 2015/16	<p>This is a standard quarterly update in relation to Treasury Management / Prudential Indicator.</p>
Actions & Referrals Update	<p>This quarterly report provides an update on progress made in relation to actions and requests from previous meetings.</p>

Policy & Resources Scrutiny Committee – Forward Work Programme 2015/16 (as at 24th September 2015)

11 June 2015	24 July 2015	5 October 2015	25 November 2015	6 January 2016	3 February 2016	16 March 2016	22 April 2016
Revised Corporate Strategy	EOY Performance / Monitoring 2014/15	Spend on external expertise – to include legal expertise (Annual Report)	Combined Spend on Private Sector and Third Sector Services – TIC Review	3-year Revenue Budget Consultation 2016/17 to 2018/19	Budget Monitoring 2015/16	Tackling Poverty Action Plan	Asset Transfer Annual Report
Draft CCC Improvement Plan 14/15 and Annual Report 13/14	Treasury Management Annual Report 2014/15	TIC Review (Wales Audit Office report)	ICT Strategy (including e-mail usage and monitoring)	5-year Capital Programme Consultation 2016/17 to 2020/21	Compliance Strategy for Welsh Language Standards	LSB Annual Report 2015	Council's Engagement Mechanisms (T&F Monitoring)
P&R Scrutiny Committee Annual Report 2014/15	EOY Budget Monitoring 2014/15	Budget Monitoring 2015/16	Welsh Language Scheme Annual Report		Treasury Management Policy & Strategy 2016/17	Revised Procurement Strategy	TIC Annual Review 2015
P&R Scrutiny Committee FWP 2015/16	Treasury Management 2015/16 (Q1)	Carmarthenshire Ageing Well Plan	Draft Strategic Equality Plan 2016-20		Treasury Management 2015/16 (Q3)	Budget Monitoring 2015/16	People Strategy – monitoring report
	Strategic Equality Plan Annual Report 2014/15		Treasury Management 2015/16 (Q2)		Asset Management Plan	Actions & Referrals Update	
	Actions & Referrals Update		Budget Monitoring 2015/16				
			Performance / Monitoring 2015/16 Quarter 2				
			Future Generations Bill – LSB Review				

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			Actions & Referrals Update				

Procurement Annual Report 2014/15 – To be confirmed