

POLICY & RESOURCES SCRUTINY COMMITTEE

12TH JANUARY 2018

FORTHCOMING ITEMS FOR NEXT MEETING

7TH FEBRUARY, 2018

Discussion Topic	Background
Treasury Management Policy & Strategy 2018/19	This item will enable members to consider and approve the content of the Treasury Management Policy and Strategy for 2018/19. This information will form the basis of this Committee's role in scrutinising the activity and function during the forthcoming financial year. The report is presented to the Committee in order to comply with the revised CIPFA Treasury Management Code of Practice and CIPFA Prudential Code 2009.
Treasury Management 2017/18 (Q3)	This is a standard quarterly update in relation to Treasury Management
Carmarthenshire Well-being Plan	During October-December 2017 work has been undertaken to develop detailed delivery plans for the short and medium term actions identified in the draft Carmarthenshire Well-being Plan. These will be presented as part of the final Well-being Plan which will be re-submitted for consideration by the Council prior to approval by May 2018.
Procurement Strategy 2018/19	This item will provide the main Committee with an opportunity to comment on the strategy document.
TIC Presentation	
PSB Minutes	The Well-being of Future Generations (Wales) Act 2015 notes the requirement that a designated local government scrutiny committee is appointed to scrutinise the work of the PSB. In Carmarthenshire, the Council's Policy & Resources Scrutiny Committee has been designated as the relevant scrutiny committee.

The following documents are attached for information:-

- (1) *The latest version of the Policy & Resources Scrutiny Committee's Forward Work Programme;*

(2) *The latest version of the Executive Board's Forward Work Programme.*