

POLICY & RESOURCES SCRUTINY COMMITTEE

21ST MARCH 2018

FORTHCOMING ITEMS FOR NEXT MEETING

27TH APRIL, 2018

Discussion Topic	Background
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.
Annual Compliments & Complaints Report	The half yearly compliments and complaints report has been replaced with a yearly report at the end of the current municipal year.
Procurement Strategy 2018/22	The draft Procurement Strategy provides a vision for procurement across the Council for the next 4 years. The Vision for Carmarthenshire is "to apply strategic thinking to all our procurement activities." The Council's Policy & Resources Scrutiny Committee is requested to consider and comment on the content of the draft Strategy and its aims.
Welsh Government Code of Practice – Ethical Employment in Supply Chains	The Code of Practice – Ethical Employment in Supply Chains has been established by Welsh Government to support the development of more ethical supply chains to deliver contracts for the Welsh Public Sector. The Council's Policy & Resources Scrutiny Committee is requested to consider and comment on the proposal to sign up to the Code. In signing up, the County Council will agree to comply with 12 Commitments designed to eliminate modern slavery and support ethical employment practices. One of the commitments is to Appoint an Anti-Slavery and Ethical Employment Champion.

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.*