

POLICY & RESOURCES SCRUTINY COMMITTEE

5TH DECEMBER 2018

FORTHCOMING ITEMS FOR NEXT MEETING TO BE HELD ON 11TH JANUARY 2019

In order to ensure effective Scrutiny, Members need to be clear as to the purpose of requesting specific information and the outcome they are hoping to achieve as a consequence of examining a report. Limiting the number of agenda items may help to keep meetings focused and easier to manage.

Proposed Agenda Item	Background	Reason for report <i>What is Scrutiny being asked to do? e.g. undertake a full review of the subject? Investigate different policy options? Be consulted on final proposals before decision making? Monitor outcomes /implementation?</i> <i>If the item is for information or for noting, can the information be provided in an alternative format i.e. via email?</i>
Corporate Asset Management Plan and Office Accommodation Programme Update	Following the Corporate Assessment report undertaken by Wales Audit Office, a six monthly update to members on progress in relation to the actions contained within the plan was agreed.	To undertake a review of progress, in accordance with the Corporate Assessment. Changes since the last report include a new Office Accommodation Programme.
3-year Revenue Budget Strategy Consultation 2018/19 to 2020/21	This item will provide members with an opportunity to consider and comment on the budget settlement, departmental service budgets and efficiency savings proposals.	To undertake consultation with the Policy & Resources Scrutiny Committee on the 3-year Revenue Budget Strategy.
5-year Capital Programme Consultation 2019/2020 to 2023/24	This item will provide members with an opportunity to consider and comment on the draft five-year capital programme.	To undertake consultation with the Policy & Resources Scrutiny Committee on the five year Capital Programme.
Chief Executives & Corporate Services Business Plans 2019/20	This item will enable the Committee to consider and comment on the Chief Executive's & Corporate Services Department Business Plan 2019-20 relevant to its remit.	To enable the committee to undertake its monitoring role of the Chief Executive's & Corporate Services Departments which fall within its remit.

The following documents are attached for information:-

- (1) The latest version of the Education & Children Scrutiny Committee's Forward Work Programme;
- (2) The latest version of the Executive Board's Forward Work Programme.

Items circulated to the Committee under separate cover since the last meeting:

Date Circulated via email	Item	Reason for circulation
31/10/18 to Scrutiny Chairs and Vice Chairs 31/10/18	UNANIMOUSLY RESOLVED that those Scrutiny Committees which have projects/schemes within their remit which rely on Local Health Board contributions be urged to ensure that any outstanding contributions due from the Board are received.	Requested at meeting held on 11/10/18