

# POLICY & RESOURCES SCRUTINY COMMITTEE

## 11<sup>TH</sup> JANUARY 2019

### FORTHCOMING ITEMS FOR NEXT MEETING TO BE HELD ON 6<sup>TH</sup> FEBRUARY 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>
Treasury Management Policy & Strategy 2019/20	This item will enable members to consider and approve the content of the Treasury Management Policy and Strategy for 2019/20. 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.	To comply with the revised CIPFA Treasury Management Code of Practice and CIPFA Prudential Code 2017. To formally approve the Treasury Management Strategy for 2018-19 including the Treasury Management Indicators, Prudential Indicators, the MRP Statement and recommendations therein.
Treasury Management 2018/19 (Q4)	This is a standard quarterly update in relation to Treasury Management	Scrutiny Committee has a key role to play in scrutinising the Treasury Management function within the Authority.
September 2018 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.	To consider and scrutinise on the content of the PSB minutes.

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

<b>Date Circulated via email</b>	<b>Item</b>	<b>Reason for circulation</b>
6/12/18	Universal Credit leaflet	Requested at meeting held on 5/12/18
20/12/18	Environment department reserves	Requested at meeting held on 11/10/18

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