Pwyllgor Craffu Polisi ac Adnoddau - Diweddaraf am Weithrediadau ac Atgyfeiriadau
Policy and Resources Scrutiny Committee - Actions and Referrals Update

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
5th February 2015	**Tackling Poverty Position Statement and Action Plan -** Unanimously resolved that a focus group of members from the Policy & Resources Scrutiny Committee be established to assist with the development of the action plan to tackle poverty in Carmarthenshire.	The Focus Group has met twice during the past few months and will be meeting for a final time on the 19th November 2015. Councillors Deryk Cundy, Hugh Richards, Wyn Evans, Jan Williams, Alun Lenny and Elwyn Williams were members of the Group.	Rebecca Llewellhin	19th November 2015	Completed
11th June 2015	**Draft Corporate Strategy 2015-2020 -** Resolved to endorse the draft Corporate Strategy to the Executive Board in light of the Committee's comments.	The Corporate Strategy was considered by the Executive Board at its meeting on the 13th July 2015. The Board unanimously resolved to recommend to County Council that the Strategy be adopted. The Strategy was adopted by County Council at its meeting on the 9th September 2015.	Wendy Walters / Noelwyn Daniel	9th September 2015	Completed
	Policy & Resources Scrutiny Committee Forward Work Programme for 2015/16 - Unanimously resolved that the Committee's request to establish a focus group to assist with the revision of the Council's Procurement Strategy be confirmed.	The Focus Group will hold its first meeting on the 30th November 2015. The members of this group have been confirmed as Councillors Jeff Edmunds, Jan Williams, Wyn Evans, Glynog Davies, Hugh Richards and Alun Lenny.	Phil Sexton / Alan Aitken	30th November 2015	Completed
24th July 2015	**End of Year Departmental Performance Management Report (1st April 2014 to 31st March 2015) -** Unanimously resolved that other Scrutiny Committees are offered the opportunity to receive Performance Management Report B on an exception basis.	This referral has been presented to the other scrutiny committees at their meetings in November 2015.	Bernadette Dolan / Matthew Hughes / Noelwyn Daniel	23rd November 2015	Completed

	Unanimously resolved that the Chairs and Vice-Chairs of Scrutiny Forum consider the format of Report B following the consultation with other Scrutiny Committees in line with minute 6.2.	The Forum held an initial discussion regarding the format of Report B at its meeting on the 27th July 2015. The Forum asked the Performance & Information Manager to look at alternative formats for the Performance Management reports. At a subsequent meeting on the 21st September, the Forum was shown a prototype 'dashboard' report format which will enable drilling down into the PIMS system so that off- target Improvement Plan deliverables are easily identified as well as those that are on-target. Further development on this is required to enable access via Councillors' i-Pads. An all-member seminar has also been organised for 14th January 2016 (2:00pm) at the Ffwrnes to demonstrate to and consult with Members on the revised format. Further details about the seminar will be circulated in due course.	Bernadette Dolan / Matthew Hughes / Noelwyn Daniel	14th January 2016	On-going
	Forthcoming Items - Unanimously resolved that agenda items be deferred if the relevant officers are not present at the meeting.	Officers have been informed of the Committee's recommendation.	Bernadette Dolan / Matthew Hughes	31st July 2015	Completed
5th October 2015	**Ageing Well in Wales: Local Ageing Well Plans -** Unanimously resolved to endorse the draft plan to the Executive Board.	The draft plan will be presented to the Executive Board 30th November 2015, after it has been considered by the Social Care & Health Scrutiny Committee at its meeting on the 19th November 2015.	Kevin Pett / Gwyneth Ayers	30th November 2015	On-going