

POLICY & RESOURCES SCRUTINY COMMITTEE

6th JANUARY 2016

Forthcoming items for next meeting – Wednesday, 3rd February 2016

Discussion Topic	Background
<p>Combined Spend on Private Sector and Third Sector Services – TIC review</p>	<p>At its work programme planning session held on the 11th May, the Committee requested that the outcomes of these reviews be reported to the Committee. An update on both reviews was deferred from the November 2015 meeting and will now be presented as a combined report.</p> <p>At its meeting held on the 30th April 2015, the Committee also requested that the Community Scrutiny Committee be invited to consider the Third Sector Services element.</p>
<p>Compliance Strategy for Welsh Language Standards</p>	<p>The Council is required to develop a Compliance Strategy for the new Welsh Language Standards. This item will provide the Committee with an opportunity to input into the development of the Strategy before it is agreed by the Council.</p>
<p>ICT Strategy Update</p>	<p>The Committee was consulted during 2014/15 on the development of this strategy and has a key role to play in monitoring the progress being made in terms of rolling it out. This item will also include an update on email usage and monitoring.</p>
<p>Procurement Annual Report 2014/15</p>	<p>The Committee monitors the progress being made in this area and this report will provide members with an overview of the function's work during 2014/15.</p>

Discussion Topic	Background
Treasury Management Policy & Strategy 2016/17	This item will enable members to consider and endorse the content of the Treasury Management Policy and Strategy for 2016/17. This information will form the basis of this Committee's role in scrutinising the activity and function during the forthcoming financial year.
Well-being of Future Generations (Wales) Act 2015 (including LSB Review)	This Bill introduced in 2014 (previously the Sustainable Development Bill), is seen by Welsh Government as an opportunity to help tackle the generational challenges Wales faces in a more joined up and integrated way – ensuring Welsh public services make key decisions with the long term well being of Wales in mind. This item will also provide the Committee with an opportunity to have sight of the review of the current Local Service Board and provide feedback prior to any final decisions on the way forward being taken.
Treasury Management 2015/16 (Q3)	This report will outline the Treasury Management activities undertaken during the period 1st April to 31st December 2015.
Budget Monitoring 2015/16	This is a standard item which allows members to undertake their monitoring role of the departmental and corporate budgets.

As requested by members of the Committee at its meeting in February 2014, the latest version of the Committee's Forward Work Programme is included with the forthcoming items (on next page).

Policy & Resources Scrutiny Committee – Forward Work Programme 2015/16 (as at 22nd December 2015)

11 June 2015	24 July 2015	5 October 2015	25 November 2015	6 January 2016	3 February 2016	16 March 2016	22 April 2016
Revised Corporate Strategy	EOY Performance / Monitoring 2014/15	TIC Review (Wales Audit Office report)	Spend on external expertise – to include legal expertise. (Annual Report)	3-year Revenue Budget Consultation 2016/17 to 2018/19	Combined Spend on Private Sector and Third Sector Services – TIC review	Tackling Poverty Action Plan	Asset Transfer Annual Report
Draft CCC Improvement Plan 14/15 and Annual Report 13/14	EOY Budget Monitoring 2014/15	Budget Monitoring 2015/16	Welsh Language Skills Strategy	5-year Capital Programme Consultation 2016/17 to 2020/21	Compliance Strategy for Welsh Language Standards	LSB Annual Report 2015	Council's Engagement Mechanisms (T&F Monitoring)
P&R Scrutiny Committee Forward Work Programme 2015/16	Treasury Management Annual Report 2014/15	Carmarthenshire Ageing Well Plan	Welsh Language Scheme Annual Report 2014/15		ICT Strategy (including e-mail usage and monitoring)	Revised Procurement Strategy	TIC Annual Review 2015
P&R Scrutiny Committee Annual Report 2014/15	Treasury Management 2015/16 (Q1)		Draft Strategic Equality Plan 2016-20		Treasury Management Policy & Strategy 2016/17	Budget Monitoring 2015/16	People Strategy – monitoring report
	Strategic Equality Plan Annual Report 2014/15		Treasury Management 2015/16 (Q2)		Treasury Management 2015/16 (Q3)	Asset Management Plan	
	Actions & Referrals Update		Budget Monitoring 2015/16		Well-Being of Future Generations (Wales) Act 2015 (including LSB Review)	Actions & Referrals Update	

Policy & Resources Scrutiny Committee – Forward Work Programme 2015/16
(as at 22nd December 2015)

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			Performance / Monitoring 2015/16 Quarter 2		Procurement Annual Report 2014/15		
			Actions & Referrals Update		Budget Monitoring 2015/16		