

# POLICY & RESOURCES SCRUTINY COMMITTEE

## 3<sup>rd</sup> FEBRUARY 2016

### Forthcoming items for next meeting – Wednesday 16th March 2016

Discussion Topic	Background
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.
Tackling Poverty Action Plan	This is a key priority for the Welsh Government, Carmarthenshire’s Local Service Board and Carmarthenshire County Council. This update report will provide the Committee with an opportunity to monitor the progress being made by the Council in terms of tackling poverty.
LSB Annual Report 2015	The Committee has a key role to play in monitoring the work of the Local Service Board (LSB) and outcomes achieved through the implementation of the Integrated Community Strategy.
Asset Management Plan	This will provide the Committee with an opportunity to be consulted during the formulation of the Council’s Asset Management Plan.

Discussion Topic	Background
Budget Monitoring 2015/16	This is a standard item which allows members to undertake their monitoring role of the departmental and corporate budgets.
Actions & Referrals Update	This quarterly report provides an update on progress made in relation to actions and requests from previous meetings.

*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 25th January 2016)

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	Compliance Strategy for Welsh Language Standards	Well-Being of Future Generations (Wales) Act 2015 (including LSB Review)	Combined Spend on Private Sector and Third Sector Services – TIC review
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	ICT Strategy Update	LSB Annual Report 2015	Revised Procurement Strategy
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		Treasury Management Policy & Strategy 2016/17	Budget Monitoring 2015/16	Council's Engagement Mechanisms (T&F Monitoring)
P&R Scrutiny Committee Annual Report 2014/15	Treasury Management 2015/16 (Q1)		Draft Strategic Equality Plan 2016-20		Treasury Management 2015/16 (Q3)	Asset Management Plan	TIC Annual Review 2015
	Strategic Equality Plan Annual Report 2014/15		Treasury Management 2015/16 (Q2)		Procurement Annual Report 2014/15	Tackling Poverty Action Plan	Asset Transfer Annual Report
	Actions & Referrals Update		Budget Monitoring 2015/16			Actions & Referrals Update	People Strategy – Monitoring Report
			Performance / Monitoring 2015/16 Quarter 2				
			Actions & Referrals Update				