

Monmouthshire's Scrutiny Forward Work Programme 2017

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
23 rd November 2017	Procurement Workshop	Members identified this as a key area for focussed scrutiny. Discussion on state aid, due diligence and procurement.	Rob O Dwyer Kellie Beirne	Action Learning Workshop
30 th November 2017	Budget Scrutiny	Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019	Mark Howcroft	Budget Scrutiny
	Crick Road	Pre-decision scrutiny of Crick Road Land Disposal	Deb Hill Howells	Pre-decision Scrutiny
	City Deal ~ strategic investment proposal for Caldicot Town Centre	Presentation to sight members on forthcoming work streams	Cath Fallon Kellie Beirne	Presentation
	Performance Report: (quarter 2)	Report on the performance of service areas within the committee's remit for the previous 6 months. (Invite officers and relevant Cabinet Members).	Richard Jones	Oversight Performance Monitoring
30 th Nov 2017 SEMINAR 2pm *Invite all Members, Economy to lead*	Seminar on LDP A full review of the LDP provides an overview of the key issues and identifies changes that are likely to be needed to the LDP.	Workshop with members enable members to share their views on: <ul style="list-style-type: none"> ✓ The issues that should be considered in the full review of the LDP. ✓ The subsequent potential changes required to the LDP. ✓ Any additional issues and/or changes that should be considered in the full review of the LDP. ✓ Whether the changes identified warrant a short form or full revision to the LDP. 	Mark Hand Rachel Lewis	Action Learning Seminar

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<p>New Year 2018 CROSS BORDER VISIT</p> <p>TBC</p>	<p>Meet border/neighbouring English councils</p>	<p>Discussion on issues that cross county boundaries to explore any synergies/learning:</p> <ul style="list-style-type: none"> ✓ Affordable housing, transport ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise 	<p>Kellie Beirne Mark Hand</p>	<p>Action Learning</p>
<p>25th January 2018</p>	<p>Budget Monitoring - period 7</p>	<p>To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).</p>	<p>Mark Howcroft</p>	<p>Budget Monitoring</p>
	<p>Sale of County Hall</p>	<p>Oversight of this report requested by Members.</p>	<p>Roger Hoggins</p>	<p>Pre-decision Scrutiny</p>
	<p>TBC</p> <p>Abergavenny Outdoor Structure</p>	<p>*Possible joint scrutiny with Torfaen*</p> <p>*TBC*</p>		
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<p>15th March 2018</p>				
<p>26th April 2018</p>	<p>Budget Monitoring - Period 12</p>	<p>To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).</p>	<p>Mark Howcroft</p>	<p>Budget Monitoring</p>

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Future Meeting Items:

Agreed Scrutiny Focus for 2017-18:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls
- City Deal and the regional agenda
- Tourism and enterprise

- **ICT in Schools** ~ scrutinise jointly with CYP Select ~ Post Evaluation Review to return. Joint scrutiny of the outcomes for young people: Implementing the technology → delivering the teaching and learning → digital attainment levels.

Work Programme Items for circulation:

Agreed for the following reports to be emailed as opposed to tabled (unless requested by members):

- **Velethon Report for 2016, 2017 when available**
- **I County Strategy 2** ~ revised strategy to incorporate digital maturity and culture ~ October
- **People Strategy** ~ corporate strategy for staff ~ October
- **Information Strategy** ~ linking 3 strands: information governance, data insight and digital data ~ October
- **Employability Grant** ~ October
- **'Inspire Programme' Extension** ~ October