

Monmouthshire's Scrutiny Forward Work Programme 2018

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
7 th September 2018 Joint meeting of Economy and Development & Adults Select Committees	Housing and Planning for the next Local Development Plan	To discuss a Welsh Government call for evidence on the delivery of affordable housing.	Mark Hand	Consultation
	(Invite Planning Committee Members also)	Discussion on supporting housing sites that are not allocated in our current LDP, the lack of a 5 year land supply for housing and the growth pressures in the south of the county.	Mark Hand	Policy Development
27 th September 2018	Broadband	Welsh Government to attend to update on the Superfast Cymru 2 broadband procurement and future plans.	Cath Fallon Bob Greenland	Performance Monitoring
	Alternative Delivery Model	To scrutinise the Performance and Evaluation Framework for the ADM.	Tracey Thomas Ian Saunders Marie Bartlett Cath Fallon	Performance monitoring/policy development
	Budget Monitoring	Scrutiny of the Budget Monitoring Outturn Report for the Children and Young People's Directorate.	Mark Howcroft	Budget Monitoring
Special Select Committee October 2018 (TBC, but possibly 18 th or 26 th)	Performance of the Planning function (Invite Planning Committee Members)	Scrutiny of the following: <ul style="list-style-type: none"> • Local Development Plan Annual Monitoring Report • Annual Performance Report 	Mark Hand Phil Thomas Rachel Lewis	Performance Monitoring

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TBC October 2018	Cross Border Issues WORKSHOP 1	Discussion with the Forest of Dean Council on issues of mutual interest: <ul style="list-style-type: none"> ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise ✓ Affordable housing, transport 	Mark Hand Cath Fallon James Woodhouse	Action Learning
Special Meeting early November (Date TBC)	Velethon Impact Assessment (TBC)	Scrutiny of the return on investment from the Velethon 2018.	Run for Wales Bob Greenland Ian Saunders	Performance Monitoring
22nd November 2018	Alternative Delivery Model	Scrutiny of all final documents appertaining to the enactment of MonLife and MonLife Plus.	Tracey Thomas Ian Saunders Marie Bartlett Cath Fallon	Performance monitoring/policy development
	Abergavenny Outdoor Structure *TBC*	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny
Special Select Committee Meeting November/December 2018 ~ Date TBC	Budget Scrutiny	Pre-decision Scrutiny of the draft budget proposals for 2019-20.	Mark Howcroft Peter Davies	Budget Scrutiny

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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 Capital Region City Deal**
- **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.
- **Marketing Monmouthshire for Business** ~ potential workshop
- **Business and Enterprise Strategy**
- **Asset Investment Strategy and progress of projects**

Work Programme Items for circulation:

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

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