

Economy and Development Select Committee

Action List

13th July 2017

Minute Item:	Subject	Officer	Outcome
4.	ICT in Schools Project Update	Hazel Ilett / Sian Hayward Hazel Ilett / Sian Hayward Sian Hayward / Sarah Stephens	<ul style="list-style-type: none">• The post evaluation review will be brought back to a future meeting of the Select Committee for scrutiny.• A Joint Select Committee meeting will be held in the future between the Economy and Development Select Committee and the Children and Young People Select Committee regarding moving from the primary to the secondary sector and apprenticeships.• To establish whether bandwidth could be sold to the open market.

		Sian Hayward / Sarah Stephens	<ul style="list-style-type: none"> To establish whether rural communities could use the 100MB bandwidth.
5.	Performance report 2016/17	Richard Jones	The Policy and Performance Officer would take on board the questions raised by the Select Committee and liaise with officers with a view to ascertaining how to progress these matters.
6.	Work Programme Report	Hazel Ilett	<ul style="list-style-type: none"> Business Improvement for small businesses report to be emailed to Select Committee Members for context.
		Hazel Ilett	<ul style="list-style-type: none"> A workshop session would be held to discuss the Future Monmouthshire agenda with discussion to establish which items would be incorporated into this topic.

		Hazel Ilett	<ul style="list-style-type: none"> • Employability Grant, as well as other reports identified in the report to be emailed to the Committee, initially. Members could then decide whether it required further scrutiny via the Select Committee.
		Hazel Ilett	<ul style="list-style-type: none"> • The report regarding the return on Investment of the Velothon 2016 will be emailed to Select Committee Members.
		Hazel Ilett	<ul style="list-style-type: none"> • The Scrutiny Manager to liaise with Scrutiny Managers within border authorities with a view to initiating dialogue regarding cross border issues for further discussion later in the year.
		Hazel Ilett	<ul style="list-style-type: none"> • Arrange for some workshops to be established from September 2017.

