

Monmouthshire's Scrutiny Forward Work Programme 2017

| Economy Select Committee | | | | |
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| Meeting Date | Subject | Purpose of Scrutiny | Responsibility | Type of Scrutiny |
| 7 th Sep 2017 *Invite Strong Communities Members and Planning Committee* | Annual Monitoring Report | Report on how the Local Development Plan is delivering against targets (this will discuss both the LDP Review currently taking place and other issues raised by the committee such as housing, transport, enterprise). | Mark Hand | Performance Monitoring |
| | Budget Monitoring - Period 2 | To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends). | Mark Howcroft | Budget Monitoring |
| 17 th Oct 2017 WORKSHOP 2pm *Invite all Members, Economy to lead* | Future Mon Member Workshop To draw on Member's expertise, skill-sets and ideas for Monmouthshire's future growth and response to challenges | Workshop with members to initially cover the following key areas which will be scrutinised in-depth over 2017-18: <ul style="list-style-type: none"> ✓ Affordable housing, transport and the LDP ✓ Impact of the removal of the Severn Tolls ✓ City Deal and the regional agenda ✓ Tourism and enterprise | Kellie Beirne Mark Howcroft Mark Hand Cath Fallon Matthew Gatehouse | Action Learning |
| 19 th October 2017 | Tourism performance and Destination Management Plan Review | <ul style="list-style-type: none"> • Explanation of STEAM results (performance measures for tourism) for Monmouthshire. • Scrutiny of the Destination Management Plan (undergone recent public consultation). | Nicola Edwards | Performance Monitoring Pre-decision Scrutiny |
| | Tourism Supplementary Planning Guidance | Approval of the SPG for adoption following consultation. | Mark Hand | Performance Monitoring |
| | Annual Planning Report | <ul style="list-style-type: none"> • Report on performance against the Wales average/Welsh Government targets. | Mark Hand | Performance Monitoring |

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| Early Nov 2017 CROSS BORDER VISIT TBC | Meet border/neighbouring English councils | Discussion on issues that cross county boundaries to explore any synergies/learning: <ul style="list-style-type: none"> ✓ Affordable housing, transport ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise | Kellie Beirne Mark Hand | Action Learning |
| 30 th November 2017 | Budget Scrutiny | Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019 | Mark Howcroft | Budget Scrutiny |
| 25 th January 2018 | Budget Monitoring - period 7 | To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends). | Mark Howcroft | Budget Monitoring |
| 15 th March 2018 | | | | |
| 26 th April 2018 | Budget Monitoring - Period 12 | To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends). | Mark Howcroft | Budget Monitoring |

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.

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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