

Monmouthshire's Scrutiny Forward Work Programme 2017

Economy Select Committee				
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