

Monmouthshire's Scrutiny Forward Work Programme 2017

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
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
30 th November 2017	Budget Scrutiny	Scrutiny of the Budget proposals relating to the committee's remit for 2018-2019	Mark Howcroft	Budget Scrutiny
	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	Performance Monitoring

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New Year 2018 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
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.

Work Programme Items for circulation:

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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