

## *Monmouthshire's Scrutiny Forward Work Programme 2018*

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
7 <sup>th</sup> June 2018	City Deal Joint Scrutiny	Report on the governance arrangements before taking to Council on 21 <sup>st</sup> June.	Hazel Ilett	Consultation
	Alternative Delivery Model	To scrutinise the progress of the establishment of the Alternative Delivery Model for Tourism, Leisure, Culture and Youth services, to input on the proposed governance arrangements and to discuss the stages prior final Council approval.	Tracey Thomas Ian Saunders	Performance monitoring/policy development
TBC July 2018	Economies of the Future WORKSHOP 2  Invite to Gloucestershire First.	Discussion on issues arising from the Economies of the Future Workshop that cross county boundaries to explore synergies/learning: <ul style="list-style-type: none"> <li>✓ Affordable housing, transport</li> <li>✓ Local Development Plan</li> <li>✓ Impact of the removal of the Severn Tolls</li> <li>✓ Tourism and enterprise</li> </ul>	Kellie Beirne Mark Hand Cath Fallon James Woodhouse	Action Learning
TBC	Scrutiny of Enabling Strategies	Scrutiny of the following interrelated strategies which outline the policy framework for considering asset investments and acquisitions. <ul style="list-style-type: none"> <li>• Resources/ Financial Strategy</li> <li>• Digital Strategy</li> <li>• Strategic Asset Management Plan, including new Asset Investment policy</li> <li>• Procurement Strategy</li> <li>• Commercialisation Strategy</li> </ul>	Peter Davies Deb Hill Howells	Pre-decision Scrutiny

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19 <sup>th</sup> July 2018	Broadband *TBC*	To invite Welsh Government back to the committee to discuss progress in the rollout of the Superfast Cymru Programme.	Cath Fallon Sara Jones	Performance Monitoring
	Inspire2Achieve and Inspire to Work Programmes	Performance update of the outcomes of these funded programmes.	Hannah Jones	Performance Monitoring
	Annual Performance reports 2017/18	Scrutiny of progress against the Council's well-being objectives set for 2017/18 and the monitoring of performance against national performance indicators.	Richard Jones	Performance Monitoring
TBC September 2018	Cross Border Issues WORKSHOP 1	Discussion with the Forest of Dean Council on issues of mutual interest:  <ul style="list-style-type: none"> <li>✓ Impact of the removal of the Severn Tolls</li> <li>✓ Tourism and enterprise</li> <li>✓ Affordable housing, transport</li> </ul>	Mark Hand Cath Fallon James Woodhouse	Action Learning
27 <sup>th</sup> September 2018	Abergavenny Outdoor Structure *TBC*	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny
TBC	Marketing Monmouthshire for Business  WORKSHOP	TBC	Kellie Beirne Cath Fallon James Woodhouse	Action Learning

### Future Meeting Items:

#### Agreed Scrutiny Focus for 2017-18:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls

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- City Deal and the regional agenda (business plan sign off February 2018)
- 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.
- **Artificial Intelligence** ~ potential to increase automation internally

### 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
- **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