

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

<b>Economy Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
12th July 2018 2pm	Economies of the Future <b>WORKSHOP 2</b>	<p>Following the Economies of the Future Workshop:</p> <p>Members are seeking to build links with neighbouring authorities and to explore issues that cross county boundaries to find synergies/shared learning.</p> <p>Opportunity to find out more about Gloucestershire First's work.</p>	<p>Kellie Beirne Mark Hand Cath Fallon James Woodhouse</p> <p>Invite CX of Gloucestershire First.</p>	Action Learning
13 <sup>th</sup> July 2018 (Special Meeting)	Scrutiny of Enabling Strategies	<p>Scrutiny of the following interrelated strategies:</p> <ul style="list-style-type: none"> <li>• Digital Strategy</li> <li>• Procurement Strategy</li> <li>• Commercialisation Strategy</li> </ul>	Peter Davies Deb Hill Howells	Pre-decision Scrutiny
19 <sup>th</sup> July 2018 Am (extended?)	Call-in: Attractions Restructure	Call-in of the Cabinet Decision of 4 <sup>th</sup> July 2018.	Ian Saunders	Call-in
	Events and Special Projects: Next Steps	Progress report on Events further to the findings of an independent Events review; and to consider the options that will underpin a forward plan and future Events Strategy.	Cath Fallon	Performance Monitoring
	Abergavenny Borough Theatre and Monmouthshire Events	An update on Abergavenny Borough Theatre following surrender of the lease, returning ownership and control to the Authority. Members to consider progress to date and future actions.	Cath Fallon	Performance Monitoring
	Inspire2Achieve and Inspire to Work Programmes	Performance update of the outcomes of these funded programmes.	Hannah Jones	Performance Monitoring

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	<b>Annual Performance reports 2017/18</b>	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
	<b>Budget Monitoring Outturn Report</b>	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring
<b>TBC September 2018</b>	<b>Cross Border Issues WORKSHOP 1</b>	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
<b>27<sup>th</sup> September 2018</b>	<b>Abergavenny Outdoor Structure *TBC*</b>	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny
	<b>Broadband *TBC*</b>	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
	<b>Alternative Delivery Model</b>	To scrutinise the draft 5 year Business Plan.	Tracey Thomas Ian Saunders Marie Bartlett	Performance monitoring/policy development

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### 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 (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.
- Marketing Monmouthshire for Business ~ potential workshop

### 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
- **Information Strategy** ~ linking 3 strands: information governance, data insight and digital data ~ October
- **Employability Grant** ~ October