

Appendix 1

POLICY REVIEW & PERFORMANCE SCRUTINY COMMITTEE - DRAFT FORWARD WORK PROGRAMME

October – November 2019

Please note that items listed for October-November 2019 are subject to approval by the Committee when agreeing its Annual Work Programme 2019-20.

Meeting Date	Type of Scrutiny	Title and Description of Report	Invitees & Consultees
16 Oct 19	Policy Development	<p>Budget Consultation 2020/21</p> <p>Member contribution to the Council's draft publication to consult on the budget 2020/21, in line with the proposed review of citizen engagement methodologies, focussing on improving reach to 'seldom heard' communities.</p>	<p>Cabinet Member Finance, Modernisation and Performance, Cllr Chris Weaver;</p> <p>Corporate Director Resources, Chris Lee;</p> <p>Head of Performance & Partnerships Gareth Newell.</p>
16 Oct 19	Monitoring Performance & Progress	<p>WAO Annual Improvement Report</p> <p>Annual report summarising audit work undertaken in the last year including a summary of key findings from reports issued by relevant regulators.</p>	<p>Wales Audit Office, Sara-Jane Byrne, Ian Phillips/ Sam Clements;</p> <p>Cabinet Member Finance, Modernisation & Performance, Councillor Chris Weaver;</p> <p>Chief Executive, Paul Orders;</p> <p>Corporate Director Resources, Chris Lee;</p> <p>Head of Performance and Partnerships, Gareth Newell.</p>

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16 Oct 19	Briefing	<p>Brexit</p> <p>Scrutiny of Brexit planning and action, specifically what are the implications for the Council of no-deal? To include areas of interest: business continuity plans; emergency planning arrangements; resilience of the supply chain; EU settlement scheme.</p>	<p>Leader, Cllr Huw Thomas</p> <p>Chief Executive, Paul Orders;</p> <p>Head of Performance and Partnerships, Gareth Newell.</p>
13 Nov 19	Pre-decision	<p>Modernising the Core Office Estate</p> <p>Pre-decision scrutiny of the strategic outline business case to develop proposals for future Core Office Accommodation for the Council, which aims to reduce operating costs, the maintenance backlog and provide improved facilities.</p>	<p>Cabinet Member Investment & Development, Cllr Russell Goodway;</p> <p>Director of Economic Development, Neil Hanratty;</p> <p>Project Manager, Chris Barnett.</p>
13 Nov 19	Monitoring Performance & Progress	<p>Delivering Capital Ambition (CADP)</p> <p>6 monthly overarching monitoring of the programme's delivery, incorporating Committee feedback from September 2019 engagement, and current review of Resilience programme.</p>	<p>Cabinet Member Finance, Modernisation and Performance, Cllr Chris Weaver;</p> <p>Corporate Director Resources, Chris Lee;</p> <p>Corporate Director People & Communities, Sarah McGill;</p> <p>Portfolio Manager, Dean Thomas.</p>

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13 Nov 19	T&F	Measuring Scrutiny Impact Publication of the Committees research and proposed Model for capturing Scrutiny Impact.	Members of PRAP Scrutiny Committee