



POLICY AND RESOURCES SCRUTINY COMMITTEE

10.00 am WEDNESDAY, 15 FEBRUARY 2017

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members
2. To receive the Scrutiny Forward Work Programme 2016/17
(Pages 3 - 8)
3. To select appropriate items from the Cabinet Board Agenda for pre-scrutiny (Cabinet Board reports enclosed for Scrutiny Members)
4. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 9 February 2017

Committee Membership:

Chairperson: Councillor D.W.Davies

**Vice
Chairperson:** Councillor A.Jenkins

Councillors: Mrs P.Bebell, A.Carter, Ms.C.Clement-Williams,
M.Harvey, Mrs.L.H.James, Mrs.D.Jones,
A.Llewelyn, A.R.Lockyer, Mrs.K.Pearson,
L.M.Purcell, S.Rahaman, J.Warman, I.D.Williams
and Mrs.A.Wingrave

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*

**Policy and Resources Scrutiny Committee
Forward Work Programme 2016/17**

Date of Meeting	Agenda Item
29 June 2016	Terms of Reference Public Service Board
	Quarter 4 Performance Monitoring
	Sickness Management Monitoring Quarter 4 2015/16
	Long Term Sickness Taskforce Update
	Pre-Scrutiny of Cabinet Items
14 July 2016	Special Meeting – Welsh Language Standards
27 July 2016	Occupational Health Service Report Card
	Corporate Strategy and Performance Management Service Report Card
	Digital by Choice Highlight Report

	Pre-Scrutiny of Cabinet Items
21 September 2016	Council Tax and National Non Domestic Rate Service Report Card
	Prosperity for All Highlight Report
	Update on National Procurement Service
	Quarter 1 Performance Monitoring
	Pre-Scrutiny of Cabinet Items
18 October 2016	Budget Scrutiny (Special)
2 November 2016	Benefits Service Report Card
	Internal Audit Service Report Card
	Digital By Choice Highlight Report
	Sickness Management Monitoring Quarter 1

	Pre-Scrutiny of Cabinet Items
28 November 2016	Public Service Board (Special)
15 December 2016	Customer Services Service Report Card
	Prosperity for All Highlight Report
	Quarter 2 Performance Monitoring (Cabinet Board Paper)
	Pre-Scrutiny of Cabinet Items
6 th January	Sickness Management Monitoring Quarter 2 (Cabinet Board Paper)
	Long Term Sickness Taskforce Update (Cabinet Board Paper)
11 January 2017	Accountancy Services Service Report Card

	Update on National Procurement Service
	Communications and Digital Services Report Card
	Electoral and Democratic Services Report Card
	Pre-Scrutiny of Cabinet Items
8 March 2017	Learning, Training and Development Service Report Card
	Human Resources Service Report Card
	Licensing Report Card and update on Taxi Driver Safeguarding Training
	IT Services Service Report Card
	Legal Services Report Card
	Digital By Choice Highlight Report
	Prosperity for All Highlight Report
	Quarter 3 Performance Monitoring

	Pre-Scrutiny of Cabinet Items
21 March 2017	Crime and Disorder Scrutiny
Cancelled	Community Safety Service Report Card
5 April 2017	Corporate Health and Safety Service Report Card
Cancelled	Joint Resilience Unit Service Report Card
	Sickness Management Monitoring Quarter 3
	Update on National Procurement Service
	Pre-Scrutiny of Cabinet Items

- Invite third sector reps on their grants

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