

Policy & Resources Scrutiny Committee Forward Work Programme  
**APPENDIX 1**

<b>Policy &amp; Resources Scrutiny Committee Forward Work Programme June 2017 to October 2017</b>			
<b>Meeting Date: 6 June 2017</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Housing Service Charges (P2)	To present to Scrutiny proposals for the de-pooling of service charges in sheltered housing schemes and the introduction of service charging for provision of new services for general needs tenants	Key issues include: <ul style="list-style-type: none"> <li>• Limitations on the Council's ability to introduce service charges arising from the current tenancy agreement.</li> <li>• The implications of the Housing (Wales) Act 2014 as it relates to service charging of tenants of sheltered housing schemes.</li> <li>• Potential financial impact of de-pooling on tenants of sheltered schemes and associated implications for future viability of a number of schemes.</li> </ul>	Shaun Couzens - Chief Housing Officer
Corporate Services Year End Performance	Performance of Corporate Services for 2016/17	Highlighting the exceptions and looking forward to 2017/18. The future challenges, setting out key objectives/priorities for the next twelve months, and identifying areas for improvement.	Nicole Scammell – Interim Director Corporate Services

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<b>Policy &amp; Resources Scrutiny Committee Forward Work Programme January 2017 to October 2017</b>			
<b>Meeting Date: 18th July 2017</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Housing Services Year End Performance.	Performance Monitoring	An update on performance of the Housing Service during 2016/17, to set out the key service objectives for 2017/18 and highlight any potential challenges that may affect delivery of these objectives.	Christina HARRY – Corporate Director Communities Shaun Couzens - Chief Housing Officer
Wellbeing Objectives 2016/17 – Investment in Council Homes	To provide a year-end performance update of progress against the Councils highest priorities identified within the Councils Corporate Plan 2016.	To provide the performance update of the Well-being Objective action plan. The Council Ffynnon scorecard will provide PI data regarding completion of internal and external works programmes and adds information on peoples satisfaction with the internal works.	Marcus Lloyd - WHQS and Infrastructure Strategy Manager  Shaun Couzens – Chief Housing Officer

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<b>Policy &amp; Resources Scrutiny Committee Forward Work Programme January 2017 to October 2017</b>			
<b>Meeting Date: 3rd October 2017</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Data Protection Changes	To update Members on changes to Data Protection regulations.	To make Members aware of changes to Data Protection regulations and the penalties incurred for any breaches.	Jo Jones Corporate Information Governance Manager

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<b>Meeting Date: to be confirmed</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Care & Repair Merger (P2)	This is an information report to provide members with details of the merger of the Care and Repair Service between Caerphilly and Blaenau Gwent	To update members on the progress of the arrangements as a result of the merger.	
HR Policies and Welsh Language Standards 99-119 <b>*NEW*</b>	A number of HR related standards require internal HR policies to reflect the legal right of staff to be able to have internal discussions and paperwork relating to their employment available in Welsh. This report should be seen by Scrutiny, prior to Cabinet and Full Council. There will need to be a change to a number of HR policies. It is envisaged that a single report may cover all changes.	A generic overarching approach will be adopted to revise all affected HR policies in the same way. The report will cover how this approach will allow the authority to meet its legal requirements in complying with the Welsh Language Standards.  The affected policies and the cross matching to each relevant standard will be explained in the report	Senior Policy Officer (Equalities and Welsh Language) Head of Human Resources  This report will be drafted as a Corporate Services report since it relates to HR issues
Supported Accommodation	This information report will update members on the progress on supported accommodation	To advise members on the progress on supported accommodation.	