

Policy & Resources Scrutiny Committee Forward Work Programme
APPENDIX 1

Policy & Resources Scrutiny Committee Forward Work Programme November 2018 to April 2019			
Meeting Date: 13th November 2018			
Subject	Purpose	Key Issues	Witnesses
Agile Working Principles Presentation			Lynne Donovan - Head of People Services
Homelessness Strategy			Shaun Couzens – Chief Housing Officer

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Meeting Date: MTFP Special 3rd December 2018			
Subject	Purpose	Key Issues	Witnesses
MTFP			

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Meeting Date: 15th January 2019			
Subject	Purpose	Key Issues	Witnesses
Treasury Management Annual Strategy, Prudential Indicators and MRP Policy 2019/20			Nadeem Akhtar
Housing Revenue Account Charges 2019/20	To seek members approval of the 2019/20 proposed increases for council house rent and other Housing charges.	The annual rent increase must be in accordance with the rent policy issued by Welsh Government, but must also ensure adequate resource to meet and maintain the WHQS Programme as well as providing an efficient housing service.	Lesley Allen
6 Month Update Wellbeing Objectives			Ros Roberts
Council Tax Premiums	Member Request	Options around charging residents more council Tax with second and empty homes	Nicole Scammell – Head of Corporate Finance and Section 151 Officer

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Meeting Date: 26th February 2019			
Subject	Purpose	Key Issues	Witnesses
Legal Services – Resources	Member request	Request from Committee.	Rob Tranter – Head of Legal Services and Monitoring Officer
Local Housing Strategy			Shaun Couzens – Chief Housing Officer
Rationalisation of Assets/ Community Hubs			Mark Williams – Head of Property

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Meeting Date: 9th April 2019			
Subject	Purpose	Key Issues	Witnesses

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Meeting Date: to be confirmed			
Subject	Purpose	Key Issues	Witnesses
WAO – WHQS Outcome Report			Shaun Couzens – Chief Housing Officer
Recruitment and Selection/ Probation			Lynne Donovan - Head of People Services
Apprenticeships			Lynne Donovan - Head of People Services
Organisational Development Strategy			Lynne Donovan - Head of People Services
Shared Resource Service (SRS) (Special Meeting) (P1)	To present the proposal in respect of the Authority joining the SRS.	The SRS is a joint committee that presently included Gwent Police, Torfaen CBC, Newport CBC, Blaenau Gwent CBC and Monmouth CBC. This collaboration provides IT Services to its Members.	Matthew Lewis SRS

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Poverty Strategy			Rob Hartshorn – Head of Public Protection
Business Improvement Portfolio			
Presentation from Local House Builders RE Affordable Homes and Community Benefits (Member Request – Special Meeting)			