

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

<b>Policy &amp; Resources Scrutiny Committee Forward Work Programme April 2018 to April 2019</b>			
<b>Meeting Date: 2nd October 2018</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Year End Performance for Corporate Services 2017/18  (P2)	Performance of Corporate Services for 2017/18	Highlighting the exceptions and looking forward to 2018/19. The future challenges, setting out key objectives/priorities for the next twelve months, and identifying areas for improvement.	Richard Edmunds – Director of Education and Corporate Services
Wellbeing Objective WO5 – Investment in Council Homes  (P1)	To provide an update of progress against the Councils highest priorities for 2017/18.	To provide a year end update against the 2017/18 Well-being Objective action plan using PI data regarding completion of internal and external works programmes and adds information on peoples satisfaction with the internal works. The update should identify any emerging slippage or additional progress against the action plan	Shaun Couzens – Chief Housing Officer
Year End Performance Housing Services  (P1)	Performance Monitoring	An update on performance of the Housing Service during 2017/18, to set out the key service objectives for 2018/19 and highlight any potential challenges that may affect delivery of these objectives.	Shaun Couzens – Chief Housing Officer Dave Street – Corporate Director Social Services
Disabled Facilities Grant – Performance  (P2)	Information report to provide Members with an update regarding Performance Monitoring of Disabled Facilities Grant and the information regarding the implementation of ENABLE.	An update on performance of Disabled Facilities Grants during 2017/18 and highlight any potential challenges that may affect delivery of the Performance Indicator. Identify any areas of improvement linked to the implementation of ENABLE.	Shaun Couzens – Chief Housing Officer/Claire Davies – Principal Housing Officer

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<b>Meeting Date: 13th November 2018</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Flexible Working – Agile Working; Inclement Weather			Lynne Donovan - Head of People Services
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
Homelessness Strategy			Shaun Couzens – Chief Housing Officer

Need to agree 4 items

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<b>Meeting Date: 15th January 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
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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<b>Meeting Date: 26th February 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
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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<b>Meeting Date: 9th April 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>

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<b>Meeting Date: to be confirmed</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
WAO – WHQS Outcome Report			Shaun Couzens – Chief Housing Officer
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
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)			