

## Work Plan 2017/18

- The Service Improvement and Finance Scrutiny Performance Panel Work Plan has been developed based upon core performance and financial monitoring reports, topic suggestions based on discussion at the Scrutiny Work Planning Conference. It provides a basic framework that allows for items to be added or removed allowing for flexibility throughout the year for any key issues that may arise.
- All meetings will be at 10.30am with a preparation meeting at 10.00am **if required** and will be held in Committee Room 5 in the Guildhall unless otherwise stated.
- The role of this report is to provide an outline of planned work. It can be altered to accommodate for issues which arise throughout the year.

<u>Date and Location</u>  <b>10.30am – 12.30pm</b> <b>(10.00am Pre-Meeting</b> <b>when required)</b>  <b>Committee Room 5</b>	<u>Items to be discussed</u>
<u>Meeting 1</u>  Wednesday 2 <sup>nd</sup> August	<ul style="list-style-type: none"> <li>• <b>Role of the Service Improvement and Finance Panel</b></li> <li>• <b>Officer Briefing</b> Richard Rowlands (Corporate Performance Manager)</li> <li>• <b>Work Plan</b></li> </ul>
<u>Meeting 2</u>  Wednesday 6 <sup>th</sup> September	<ul style="list-style-type: none"> <li>• <b>End of Year 2016/17 Performance Monitoring Report</b> Richard Rowlands (Corporate Performance Manager)</li> <li>• <b>Corporate Plan 2017/22</b> Richard Rowlands (Corporate Performance Manager)</li> <li>• <b>Capital Outturn and Financing 2016/17</b> Ben Smith (Head of Financial Services &amp; Service Centre)</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Q1 Revenue and Capital Budget Monitoring 2017/18</b> Ben Smith (Head of Financial Services &amp; Service Centre)</li> </ul>
<p><u>Meeting 3</u></p> <p>Wednesday 4<sup>th</sup> October</p>	<ul style="list-style-type: none"> <li>• <b>Annual Report – Welsh Language Standards 2016/17 - <i>Confirmed</i></b> Rhian Millar – Consultation Co-ordinator Ann Williams – Network 50+ Administrator</li> <li>• <b>Quarter 1 2017/18 Performance Monitoring Report</b> Richard Rowlands (Corporate Performance Manager)</li> <li>• <b>Local Government Performance Bulletin 2016-17</b> (Local Government Data Unit Wales)</li> </ul>
<p><u>Additional Meeting</u></p> <p>Monday 16<sup>th</sup> October 2pm</p>	<ul style="list-style-type: none"> <li>• <b>Public Protection Commissioning Review – Pre Decision</b></li> </ul>
<p><u>Meeting 4</u></p> <p>Wednesday 1<sup>st</sup> November</p>	<ul style="list-style-type: none"> <li>• <b>Recycling and Landfill - Annual Performance Monitoring - <i>Confirmed</i></b> Ian Whettleton - Acting Divisional Officer</li> <li>• <b>Mid-Year Budget Statement 2017/18</b> Ben Smith (Head of Financial Services &amp; Service Centre)</li> <li>• <b>Reserve Update</b> Ben Smith (Head of Financial Services &amp; Service Centre)</li> </ul>
<p><u>Meeting 5</u></p> <p>Wednesday 6<sup>th</sup> December</p>	<ul style="list-style-type: none"> <li>• <b>Annual Review of Performance 2016/17</b> Richard Rowlands (Corporate Performance Manager)</li> <li>• <b>Welsh Public Library Standards - Annual Performance Report - <i>Confirmed</i></b> Karen Gibbins - Principle Librarian for Information &amp; Learning</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Quarter 2 Budget Monitoring</b> Ben Smith (Head of Financial Services &amp; Service Centre)</li> </ul>
<p><u>Meeting 6</u></p> <p>Wednesday 10<sup>th</sup> January</p>	<ul style="list-style-type: none"> <li>• <b>Quarter 2 2017/18 Performance Monitoring Report</b> Richard Rowlands (Corporate Performance Manager)</li> <li>• <b>Corporate Complaints Annual Report - Confirmed</b> Cllr Clive Lloyd – Cabinet member for Transformation &amp; Performance Lee Wenham – Head of Communications &amp; Customer Engagement Andrew Taylor – Corporate Complaints Manager</li> </ul>
<p><u>Meeting 7</u></p> <p>Wednesday 7<sup>th</sup> February</p>	<ul style="list-style-type: none"> <li>• <b>Quarter 3 Budget Monitoring</b> Ben Smith (Head of Financial Services &amp; Service Centre)</li> </ul>
<p><u>Meeting 8</u></p> <p>Wednesday 7<sup>th</sup> March</p>	To be confirmed
<p><u>Meeting 9</u></p> <p>Wednesday 4<sup>th</sup> April</p>	<ul style="list-style-type: none"> <li>• <b>Quarter 3 2017/18 Performance Monitoring Report</b> Richard Rowlands (Corporate Performance Manager)</li> <li>• <b>Annual Work Plan Review</b> Reflect on this year's work with any ideas for future scrutiny</li> </ul>

**To be scheduled:**

- Budget Scrutiny
- Fees and Charges
- Commissioning Reviews

1. Highways & Transportation Service