**Corporate Governance and Resources Scrutiny Committee**

**Forward Work Programme 2025/26**

|  |  |
| --- | --- |
| Scrutiny Committee: | **Corporate Governance and Resources Scrutiny Committee** |
| Director: | **Corporate Director Corporate Services** |
| Lead Officers: | **Service Manager Performance and Democratic**  **Service Manager Accountancy**  **Head of Organisational Development**  **Policy & Partnerships** |
| Remit of Committee: | * **Finance** * **Resources** * **Performance** * **Corporate Governance** * **Corporate Policy** * **Corporate Safeguarding** * **Revenues** * **Organisational Development** |
| Chair of Committee: | **Councillor Joanna Wilkins** |
| Vice-Chair of Committee: | **Councillor Dean Woods** |

|  |  |  |
| --- | --- | --- |
| **Meeting Dates** | **Topic** | **Purpose** |
| **19.06.25** | * Proposed Forward Work Programme 2025/26 | **Approval:** To agree the Forward Work Programme for 2025/26. |
| * Welsh Language Annual Report | **Performance Monitoring:** To provide the annual performance against the Welsh Language annual report. |
| * Persimmon Overage Agreement | **Pre-Decision:** To provide the Overage ‘offer’ made by Persimmon in respect of the development in Ebbw Vale. |
| * Annual Safeguarding Monitoring for Corporate Services | **Performance Monitoring:** To provide the annual safeguarding monitoring for Corporate Services for 2024/25. |

|  |  |  |
| --- | --- | --- |
| **Meeting Dates** | **Topic** | **Purpose** |
| **10.07.25** | * Scrutiny Recommendations Tracker – Corporate and Performance Scrutiny Committee | **Performance Monitoring:** To provide the annual progress against Corporate and Performance recommendations during 2024/25. |
| * Audit Tracker Annual Progress | **Performance Monitoring:** To provide the annual progress against implementing external audit recommendations for Corporate and Performance Scrutiny during 2024/25. |
| * Corporate Plan - Annual Implementation Plan | **Pre-Decision:** To provide the annual progress against the Corporate Plan 2024/25. |
| **25.09.25** | * Revenue Budget Monitoring 2024/25 – Provisional Outturn | **Budget Monitoring:** To provide the provisional financial outturn position for the financial year 2024/25. |
| * Capital Budget Monitoring 2024/25 – Provisional Outturn | **Budget Monitoring:** To provide the Treasury Management out-turn position for the 2024/25 financial year, including details of all Treasury management activities undertaken during the year. |
| * Treasury Management – Outturn 2024/25 | **Budget Monitoring:** To provide each portfolio’s capital expenditure as at 31st March 2025. |
| * Annual Self-Assessment of Council Performance 2024/25 | **Pre-Decision:** To consider the Annual Self-Assessment of Council performance 2024/25 against the Corporate Plan prior to approval by Council. |
| **06.11.25** | * Employee Well-being and Sickness Absence Performance | **Performance Monitoring:** To scrutinise and challenge sickness absence performance. |
| **18.12.25** | * Health and Safety Annual Report | **Performance Monitoring:** To present the Authority’s Health and Safety and Fire Safety at work performance for 2024/25. |
| * Workforce Strategy Review and Year 5 Action Plan | **Performance Monitoring:** To consider the review and action plan. |

|  |  |  |
| --- | --- | --- |
| **Meeting Dates** | **Topic** | **Purpose** |
| **29.01.26** | * Treasury Management – Half Year 2025/26 | **Budget Monitoring:** To scrutinise the Treasury Management activities carried out by the Authority during first half of 2025/26 financial year. |
| **Special Budget Meeting – February TBC** | * Fees and Charges | **Pre-Decision**: To consider prior to Cabinet and Council approval. |
| * Revenue Budget 2026/27 | **Pre-Decision:** To consider the proposed Revenue Budget for 2026/27. |
| * Capital Strategy Review | **Pre-Decision:**  To consider the implementation of the Capital Strategy 2026/27. |
| * Treasury Management – Strategy Statement 2026/27 | **Budget Monitoring:** To present the Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy to recommend adoption in the 2026/27 financial year. |
| **19.03.26** | * Treasury Management – Quarter 3 2025/26 | **Budget Monitoring:** To scrutinise the Treasury Management activities carried out by the Authority during quarter 3 2025/26 financial year. |
| * Strategic Organisational Equality Policy – Annual Report | **Performance Monitoring:** To consider the annual monitoring report. |
| **30.04.26** | * ITEMS TO BE CONFIRMED |  |
| **Dates to be confirmed** | * Senior Officer Pay | **Pre-Decision:** To consider prior to approval the Senior Officer Pay. |
| * Organisational Development Policies | **Pre-Decision:** To consider any policies when available. |