

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD LLUN, 18 EBRILL 2016

AT: HOLL AELODAU'R Y BWRDD GWEITHREDOL

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R Y BWRDD GWEITHREDOL A GYNHELIR YN SIAMBR, NEUADD Y SIR, CAERFYRDDIN, AM 10.00 AM, DYDD LLUN, 25AIN EBRILL, 2016 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM

Mark James

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

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www.sirgar.llyw.cymru
YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

Y BWRDD GWEITHREDOL

AELODAETH: 10 AELOD

Y Cynghorydd	Portffolio:
Y Cynghorydd Emlyn Dole	Yr Arweinydd (Plaid Cymru) Arweinyddiaeth a Strategaeth Gorfforaethol; Cadeirydd y Bwrdd Gweithredol; Cynrychioli'r Cyngor - Cymdeithas Llywodraeth Leol Cymru; Eiriolwr Gwleidyddol y Cyngor; Penodi'r Aelodau o'r Bwrdd Gweithredol; Penderfynu ar Bortffolios yr Aelodau o'r Bwrdd Gweithredol; Cyswllt â'r Prif Weithredwr
Y Cynghorydd David Jenkins	Dirprwy Arweinydd - Adnoddau (Plaid Cymru) Cyllid a'r Gyllideb; TGCh; Rheoli Eiddo / Asedau; Caffael; Budd-daliadau Tai; Refeniw; Hyrwyddwr y Lluoedd Arfog a Chadeirio'r Bwrdd Gweithredol yn absenoldeb yr Arweinydd.
Y Cynghorydd Pam Palmer	Dirprwy Arweinydd (Annibynnol) Rheolwr Busnes y Cyngor; Hyrwyddwr Cymunedol; Ffocws Cwsmeriaid a Pholisi; Cyswllt â'r Heddlu; Diogelwch Cymunedol; Cynllunio Cymunedol Cyfiawnder Cymdeithasol/Trosedd ac Anhrefn; Hyrwyddwr Gwrth-dlodi; Cynaliadwyedd; Bioamrywiaeth; Llysgennad Ieuenctid; Materion Gwledig a Chadeirio'r Bwrdd Gweithredol yn absenoldeb yr Arweinydd.
Y Cynghorydd Hazel Evans	Gwasanaethau Technegol (Plaid Cymru) Sbwriel; Glanhau Strydoedd; Gwasanaethau Cludiant; Cynnal a Chadw Tiroedd; Gwasanaethau Adeiladau; Gwasanaethau Arlwygo; Gwasanaethau Gofalwyr Adeiladau; Glanhau Adeiladau; Cynlluniau Argyfwng; Llifogydd.
Y Cynghorydd Meryl Gravell	Adfywio a Hamdden (Annibynnol) Datblygu Economaidd; Canolfan Ewropeaidd Gorllewin Cymru; Datblygu Cymunedol; Chwaraeon; Canolfannau Hamdden; Amgueddfeydd; Llyfrgelloedd; Parc Gwledig
Y Cynghorydd Gareth Jones	Addysg a Phlant (Plaid Cymru) Ysgolion; Gwasanaethau Plant; Anghenion Addysgol Arbennig; Diogelu; Cartrefi Seibiant; Gwasanaeth Gwella Ysgolion Integredig Rhanbarthol; Addysg i Oedolion a Dysgu Cymunedol; Gwasanaethau Ieuenctid; yr Aelod Arweiniol dros Blant a Phobl Ifanc; Llysgennad yr Eisteddfod
Y Cynghorydd Linda Evans	Tai (Plaid Cymru) Tai (Cyhoeddus a Phreifat); Cydraddoldeb; Materion Pobol Hŷn
Y Cynghorydd Jim Jones	Diogelu'r Cyhoedd a'r Amgylchedd (Annibynnol) Gorfodi Materion Amgylcheddol; Sbwriel; Gwastraff Di-drwydded; Baw Cŵn; Gwasanaethau Parcio; Safonau Masnach; Iechyd yr Amgylchedd.
Y Cynghorydd Mair Stephens	Adnoddau Dynol, Effeithlonrwydd a Chydweithio (Annibynnol) Adnoddau Dynol; Hyfforddiant; Compact Simpson; Cyllidebu ar Sail Blaenoriaeth; Y Tîm Effeithlonrwydd Corfforaethol; Hyrwyddwr yr Iaith Gymraeg; Llysgennad Cyngorau Tref a Chymuned.
Y Cynghorydd Jane Tremlett	Gofal Cymdeithasol ac Iechyd (Annibynnol) Gwasanaethau Cymdeithasol i Oedolion; Gofal Preswyl; Gofal Cartref; Anableddau Dysgu; Iechyd Meddwl; Cysylltu/ Cydweithredu/Integreiddio â'r GIG; Hyrwyddwr Gofalwyr; Llysgennad Anabledd; Hyrwyddwr Gofal Dementia; Hyrwyddwr 50+ a Chynrychiolydd Grwp Llywio

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB.
2. DATGAN BUDDIANNAU PERSONOL.
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16. ADRODDIAD NAD YDYNT I'W CYHOEDDI.

NI DDYLID CYHOEDDI'R ADRODDIADAU SY'N YMWNEUD Â'R MATERION CANLYNOL GAN EU BOD YN CYNWYS

GWYBODAETH EITHRIEDIG FEL Y'I DIFFINIWYD YM MHARAGRAFF 14 O RAN 4 O ATODLEN 12A I DDEDDF LLYWODRAETH LEOL 1972 FEL Y'I DIWYGIWYD GAN ORCHYMYN LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) (AMRYWIO) (CYMRU) 2007. OS BYDD Y BWRDD, AR ÔL CYNNAL PRAWF LLES Y CYHOEDD YN PENDERFYNU YN UNOL Â'R DDEDDF, I YSTYRIED Y MATERION HYN YN BREIFAT, GORCHMYNNIR I'R CYHOEDD ADAEL Y CYFARFOD YN YSTOD TRAFODAETH O'R FATH.

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Y BWRDD GWEITHREDOL Eitem Rhif 3.1

Dydd Llun, 21 Mawrth 2016

YN BRESENNOL: Y Cynghorydd E. Dole (Chair)

Y Cynghorwyr:

H.A.L. Evans, L.D. Evans, M. Gravell, D.M. Jenkins, G.O. Jones, T.J. Jones,
P.A. Palmer, L.M. Stephens a/ac J. Tremlett

Yn bresennol fel sylwedyddion:

Y Cynghorwyr D.M. Cundy, A. Davies, J. Edmunds, P. Hughes-Griffiths a W.G. Thomas.

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

M. James	–	Y Prif Weithredwr
C. Moore	–	Cyfarwyddwr y Gwasanaethau Corfforaethol
J. Morgan	–	Cyfarwyddwr y Gwasanaethau Cymunedol
R. Mullen	–	Cyfarwyddwr yr Amgylchedd
R. Sully	–	Y Cyfarwyddwr Addysg a Gwasanaethau Plant
L.R. Jones	–	Pennaeth Gweinyddiaeth a'r Gyfraith
W. Walters	–	Prif Weithredwr Cynorthwyol
J Fearn	–	Pennaeth Eiddo Corfforaethol
L. Walters	–	Uwch Rheolwr Busnes Cynorthwyol
T. Lewis	–	Rheolwr Trysorlys
L. Morris	–	Uwch Swyddog y Wasg
K. Thomas	–	Swyddog Gwasanaethau Democraidaidd

Siambr, Neuadd y Sir - 10.00 - 11.30 am

1. YMDDIHEURIADAU AM ABSENOLDEB

Ni chafwyd ymddiheuriadau am absenoldeb

Estynnodd y Cadeirydd groeso i'r cyfarfod i Mr C. Bryant a Ms L. Tilley a fu'n cysgodi Aelodau o'r Bwrdd Gweithredol fel rhan o wythnos Brentisiaid y Cyngor.

2. DATGAN BUDDIANNAU PERSONOL.

Councillor	Minute No -	Nature of Interest
G. O. Jones	10 - Rhaglen Moderneiddio Addysg - Cynnig i gau Ysgol Bancffosfelen	Mae ei wraig yn gweithio yn Ysgol Llanddarog
L.M. Stephens	10 - Rhaglen Moderneiddio Addysg - Cynnig i gau Ysgol Bancffosfelen	Llywodraethwr yn Ysgol y Fro
P.A. Palmer	15 - Premiymau'r Dreth Gyngor	Perchennog eiddo y gallai'r ddeddfwriaeth effeithio arno

3. CWESTIYNAU Â RHYBYDD GAN AELODAU

Dywedodd y Cadeirydd nad oedd dim cwestiynau â rhybudd wedi cael eu cyflwyno gan yr Aelodau.

4. CWESTIYNAU A RHYBYDD GAN Y CYHOEDD

Dywedodd y Cadeirydd nad oedd dim cwestiynau â rhybudd wedi dod i law gan y cyhoedd.

5. Y RHAGLEN MODERNEIDDIO ADDYSG - BWRIAD I NEWID YSTOD OEDRAN YSGOL BETWS O 4-11 I 3-11

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i newid ystod oedran Ysgol Gynradd Betws o 4-11 oed i 3-11 oed ac fe'u hatgoffwyd eu bod yn eu cyfarfod ar 28 Gorffennaf 2014 wedi penderfynu ymgynghori'n ffurfiol ynghylch y cynnig, a gynhaliwyd o 7 Rhagfyr 2015 tan 29 Ionawr 2016, gyda'r ymatebion i hynny'n cael eu cynnwys yn yr adroddiad.

Dywedwyd wrth y Bwrdd Gweithredol, gan fod y cynnig wedi dechrau o dan drefniadau blaenorol yr Awdurdod ar gyfer penderfynu ynghylch trefniadaeth ysgolion, y byddai'r Bwrdd a'r Pwyllgor Craffu Addysg a Phlant yn cael cyfle i roi sylwadau ac argymell i'r Cyngor ynghylch a ddylid cyhoeddi Hysbysiad Statudol ai peidio i weithredu'r cynnig, fel sy'n ofynnol o dan Gôd Statudol Trefniadaeth Ysgolion 2013. Roedd y Pwyllgor Craffu Addysg a Phlant yn eu cyfarfod a gynhaliwyd ar 9 Mawrth, 2016 wedi argymell i'r Cyngor fwrw ymlaen â chyhoeddi'r Hysbysiad Statudol.

Petai'r Cyngor yn cymeradwyo Cyhoeddi'r Hysbysiad Statudol, byddai'n bwriadu gwneud hynny yr wythnos yn dechrau ar 9 Mai 2016. Ar ôl hynny, byddai adroddiad gwrthwynebiadau yn crynhoi unrhyw wrthwynebiadau a gafwyd gan randdeiliaid yn cael ei gyflwyno i'r Pwyllgor Craffu Addysg a Phlant, i'r Bwrdd Gweithredol, ac yn y pen draw, i'r Cyngor i benderfynu'n derfynol yn ei gylich.

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CYNGOR:-

- 5.1 Bod y sylwadau a gafwyd yn dilyn y cyfnod ymgynghori statudol yn cael eu derbyn;**
- 5.2 Bod Hysbysiad Statudol i weithredu'r cynnig yn cael ei gyhoeddi.**

6. Y RHAGLEN MODERNEIDDIO ADDYSG - BWRIAD I NEWID YSTOD OEDRAN YSGOL Y BYNEA O 4-11 I 3-11

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i newid ystod oedran Ysgol Gynradd Bynea o 4-11 oed i 3-11 oed ac fe'u hatgoffwyd eu bod yn eu cyfarfod ar 28 Gorffennaf 2014 wedi penderfynu ymgynghori'n ffurfiol ynghylch y cynnig, a gynhaliwyd o 7 Rhagfyr 2015 tan 29 Ionawr 2016, gyda'r ymatebion i hynny'n cael eu cynnwys yn yr adroddiad.

Dywedwyd wrth y Bwrdd Gweithredol, gan fod y cynnig wedi dechrau o dan drefniadau blaenorol yr Awdurdod ar gyfer penderfynu ynghylch trefniadaeth ysgolion, y byddai'r Bwrdd a'r Pwyllgor Craffu Addysg a Phlant yn cael cyfle i roi sylwadau ac argymell i'r Cyngor ynghylch a ddylid cyhoeddi Hysbysiad Statudol ai peidio i weithredu'r cynnig, fel sy'n ofynnol o dan Gôd Statudol Trefniadaeth Ysgolion 2013. Roedd y Pwyllgor Craffu Addysg a Phlant yn eu cyfarfod a gynhaliwyd ar 9 Mawrth, 2016 wedi argymell i'r Cyngor fwrw ymlaen â chyhoeddi'r Hysbysiad Statudol.

Petai'r Cyngor yn cymeradwyo Cyhoeddi'r Hysbysiad Statudol, byddai'n bwriadu gwneud hynny yr wythnos yn dechrau ar 9 Mai 2016. Ar ôl hynny, byddai adroddiad gwrthwynebiadau yn crynhoi unrhyw wrthwynebiadau a gafwyd gan randdeiliaid yn cael ei gyflwyno i'r Pwyllgor Craffu Addysg a Phlant, i'r Bwrdd Gweithredol, ac yn y pen draw, i'r Cyngor i benderfynu'n derfynol yn ei gylich.

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CYNGOR:-

- 6.1 Bod y sylwadau a gafwyd yn dilyn y cyfnod ymgynghori statudol yn cael eu derbyn;**
- 6.2 Bod Hysbysiad Statudol i weithredu'r cynnig yn cael ei gyhoeddi.**

7. Y RHAGLEN MODERNEIDDIO ADDYSG - BWRIAD I NEWID YSTOD OEDRAN YSGOL PEN-BRE O 4-11 I 3-11

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i newid ystod oedran Ysgol Gynradd Pen-bre o 4-11 oed i 3-11 oed ac fe'u hatgoffwyd eu bod yn eu cyfarfod ar 28 Gorffennaf 2014 wedi penderfynu ymgynghori'n ffurfiol ynghylch y cynnig, a gynhaliwyd o 7 Rhagfyr 2015 tan 29 Ionawr 2016, gyda'r ymatebion i hynny'n cael eu cynnwys yn yr adroddiad.

Dywedwyd wrth y Bwrdd Gweithredol, gan fod y cynnig wedi dechrau o dan drefniadau blaenorol yr Awdurdod ar gyfer penderfynu ynghylch trefniadaeth ysgolion, y byddai'r Bwrdd a'r Pwyllgor Craffu Addysg a Phlant yn cael cyfle i roi sylwadau ac argymell i'r Cyngor ynghylch a ddylid cyhoeddi Hysbysiad Statudol ai peidio i weithredu'r cynnig, fel sy'n ofynnol o dan Gôd Statudol Trefniadaeth Ysgolion 2013. Roedd y Pwyllgor Craffu Addysg a Phlant yn y cyfarfod a gynhaliwyd ar 9 Mawrth, 2016 wedi argymell i'r Cyngor fwrw ymlaen â chyhoeddi'r Hysbysiad Statudol.

Petai'r Cyngor yn cymeradwyo Cyhoeddi'r Hysbysiad Statudol, byddai'n bwriadu gwneud hynny yr wythnos yn dechrau ar 9 Mai 2016. Ar ôl hynny, byddai adroddiad gwrthwynebiadau yn crynhoi unrhyw wrthwynebiadau a gafwyd gan randdeiliaid yn cael ei gyflwyno i'r Pwyllgor Craffu Addysg a Phlant, i'r Bwrdd Gweithredol, ac yn y pen draw, i'r Cyngor i benderfynu'n derfynol yn ei gylich.

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CYNGOR:-

- 7.1 Bod y sylwadau a gafwyd yn dilyn y cyfnod ymgynghori statudol yn cael eu derbyn;**
- 7.2 Bod Hysbysiad Statudol i weithredu'r cynnig yn cael ei gyhoeddi.**

8. Y RHAGLEN MODERNEIDDIO ADDYSG - BWRIAD I NEWID YSTOD OEDRAN YSGOL PWLL O 4-11 I 3-11

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i newid ystod oedran Ysgol Gynradd Pwll o 4-11 oed i 3-11 oed ac fe'u hatgoffwyd eu bod yn eu cyfarfod ar 28 Gorffennaf 2014 wedi penderfynu ymgynghori'n ffurfiol ynghylch y cynnig, a gynhaliwyd o 7 Rhagfyr 2015 tan 29 Ionawr 2016, gyda'r ymatebion i hynny'n cael eu cynnwys yn yr adroddiad.

Dywedwyd wrth y Bwrdd Gweithredol, gan fod y cynnig wedi dechrau o dan drefniadau blaenorol yr Awdurdod ar gyfer penderfynu ynghylch trefniadaeth ysgolion, y byddai'r Bwrdd a'r Pwyllgor Craffu Addysg a Phlant yn cael cyfle i roi sylwadau ac argymell i'r Cyngor ynghylch a ddylid cyhoeddi Hysbysiad Statudol ai peidio i weithredu'r cynnig, fel sy'n ofynnol o dan Gôd Statudol Trefniadaeth Ysgolion 2013. Roedd y Pwyllgor Craffu Addysg a Phlant yn y cyfarfod a gynhaliwyd ar 9 Mawrth, 2016 wedi argymell i'r Cyngor fwrw ymlaen â chyhoeddi'r Hysbysiad Statudol.

Petai'r Cyngor yn cymeradwyo Cyhoeddi'r Hysbysiad Statudol, byddai'n bwriadu gwneud hynny yr wythnos yn dechrau ar 9 Mai 2016. Ar ôl hynny, byddai adroddiad gwrthwynebiadau yn crynhoi unrhyw wrthwynebiadau a gafwyd gan randdeiliaid yn cael ei gyflwyno i'r Pwyllgor Craffu Addysg a Phlant, i'r Bwrdd Gweithredol, ac yn y pen draw, i'r Cyngor i benderfynu'n derfynol yn ei gylch.

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CYNGOR:-

8.1 Bod y sylwadau a gafwyd yn dilyn y cyfnod ymgynghori statudol yn cael eu derbyn;

8.2 Bod Hysbysiad Statudol i weithredu'r cynnig yn cael ei gyhoeddi.

9. Y RHAGLEN MODERNEIDDIO ADDYSG - CYNNIG I GAU YSGOL GYNRADD LLANEDI

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i gau Ysgol Gynradd Llanedi a oedd, dros y blynyddoedd diwethaf, wedi gweld gostyngiad yn nifer y disgyblion o 33 ar y gofrestr yn Ionawr 2010 i 18 yn Ionawr 2015 a oedd wedi arwain at 51% o leoedd gwag yn yr ysgol.

Dywedwyd wrth y Bwrdd, yn dilyn ymadawiad y Pennaeth yn Rhagfyr 2013, bod yr ysgol wedi wynebu heriau ac ansicrwydd o ran cyflawni'r swydd uwch arweinyddiaeth, gyda dirprwy bennaeth dros dro a oedd yn aelod o'r staff presennol yn weithredol ers Medi 2015. Gan ystyried yr uchod, y farn oedd na ellid cynnal y trefniadau presennol gan nad oedd yr ysgol yn gweithredu model addysgol sefydlog a chadarn nac yn gwneud y defnydd gorau o adnoddau, nid oedd unrhyw bosibilrwydd o welliant sylweddol yn nifer y disgyblion hyd y gellir rhagweld yn y dyfodol ynghyd â'r heriau parhaus a wynebai'r ysgol i sicrhau uwch arweinyddiaeth barhaol.

Dywedwyd wrth y Bwrdd, o safbwynt addysgol roedd bod â chyn lleied o

ddisgyblion yn ei gwneud yn eithriadol o anodd i'r ysgol ddarparu ehangder a dyfnder yn y profiadau cwricwlaidd a chymdeithasol yr oedd ar ddisgyblion o'r oedran hwnnw eu hangen i ddatblygu'n llawn. Felly cynigiwyd y dylai'r ysgol gau ar 31 Awst, 2017 ac y dylai dalgylch Ysgol Llanedi gael ei ailddynodi o 1 Medi, 2017 a'i gynnwys o fewn dalgylch bresennol Ysgol Gynradd yr Hendy.

Hysbyswyd y Bwrdd fod y Pwyllgor Craffu Addysg wedi ystyried y cynnig yn ei gyfarfod ar 9 Mawrth a bod nifer o gwestiynau wedi dod i law gan y cyhoedd yn ei gylch. Gan ystyried y sylwadau a ddaeth i law, roedd y Pwyllgor hwnnw wedi argymhell (1) cyn gwneud unrhyw argymhellion i'r Bwrdd Gweithredol ynghylch dyfodol yr ysgol, bod adroddiad arall yn cael ei roi gerbron y Pwyllgor yn egluro'r data a gyflwynwyd gan swyddogion a'r honiadau a wnaed gan Gyfeillion Ysgol Llanedi yn ystod eu cwestiynau cyhoeddus a (2) cyn gwneud unrhyw argymhellion i'r Bwrdd Gweithredol ynghylch dyfodol yr ysgol, bod y Pwyllgor yn ymweld ag Ysgol Gynradd Llanedi ac Ysgol Gynradd yr Hendy.

O ystyried argymhellion y Pwyllgor Craffu, awgrymwyd bod y Bwrdd Gweithredol yn gohirio ystyried cychwyn yr ymgynghoriad ffurfiol ynghylch y weithdrefn cau ysgol er mwyn i adroddiad pellach gael ei lunio ac er mwyn i'r swyddogion wneud rhagor o ymholiadau. Petai'r Bwrdd yn cymeradwyo'r cynnig, awgrymwyd y dylai'r gohiriad fod yn weithredol am gyfnod o dri mis hyd at ddiwedd Mehefin 2016 a fyddai'n rhoi digon o amser i gyflwyno rhagor o wybodaeth ac i'r swyddogion wneud ymholiadau priodol.

PENDERFYNWYD YN UNFRYDOL

9.1 bod yr ystyriaeth o ran cychwyn ymgynghoriad ffurfiol ynghylch y cynnig i gau Ysgol Gynradd Llanedi yn cael ei ohirio er mwyn caniatáu rhagor o amser i swyddogion egluro'r wybodaeth a roddwyd i'r Pwyllgor Addysg a Gwasanaethau Plant drwy gyfrwng cwestiynau gan y cyhoedd ac er mwyn i swyddogion adolygu a gwerthuso'r cyfryw wybodaeth,

9.2 bod cyfnod o dri mis, hyd at ddiwedd Mehefin 2016, yn cael ei ganiatáu i'r broses hon ddigwydd ac yna bod swyddogion yn cyflwyno adroddiad pellach i'r Pwyllgor Craffu Addysg a Gwasanaethau Plant ac i'r Bwrdd Gweithredol cyn gynted ag y byddai'n ymarferol ar ôl hynny.

10. Y RHAGLEN MODERNEIDDIO ADDYSG - CYNNIG I GAU YSGOL GYNRADD BANCFFOSFELEN

(NODER: Roedd y Cynghorwyr G.O. Jones ac L.M. Stephens wedi datgan buddiant yn yr eitem hon yn gynharach a gadawsant y Siambr tra oedd yr eitem yn cael ei thrafod ac ni wnaethant gymryd rhan yn y penderfyniad ynghylch yr eitem)

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i gau Ysgol Gynradd Bancffosfelen a oedd, dros y blynyddoedd diwethaf, wedi gweld gostyngiad yn nifer y disgyblion o 48 ar y gofrestr yn Ionawr 2011 i 35 yn Ionawr 2016 a oedd wedi arwain at 64% o leoedd gwag yn yr ysgol.

Dywedwyd wrth y Bwrdd nad oedd yr ysgol wedi cael pennaeth parhaol ers ymadawiad y Pennaeth yn y Pasg 2014, ond bod trefniant anffurfiol ar waith rhwng

corff llywodraethu Pontyberem a Bancffosfelen sef bod Pennaeth Pontyberem yn cyflenwi'n rhan-amser yno. Gan ystyried yr uchod, y farn oedd na ellid cynnal y trefniadau presennol gan nad oedd yr ysgol yn gweithredu model addysgol sefydlog a chadarn nac yn gwneud y defnydd gorau o adnoddau, nid oedd unrhyw bosibilrwydd o welliant sylweddol yn nifer y disgyblion hyd y gellir rhagweld yn y dyfodol ynghyd â'r heriau parhaus a wynebair ysgol i sicrhau uwch arweinyddiaeth barhaol.

Dywedwyd wrth y Bwrdd, o safbwynt addysgol roedd bod â chyn lleied o ddisgyblion yn ei gwneud yn eithriadol o anodd i'r ysgol ddarparu ehangder a dyfnder yn y profiadau cwricwlaidd a chymdeithasol yr oedd ar ddisgyblion o'r oedran hwnnw eu hangen i ddatblygu'n llawn. Felly cynigiwyd y dylai'r ysgol gau ar 31 Awst, 2017 ac y dylai dalgyrch Ysgol Bancffosfelen gael ei aiddynodi o 1 Medi, 2017 a'i gynnwys o fewn dalgyrch bresennol Ysgol Gynradd Pontyberem.

Hefyd dywedwyd, ar ôl rhannu'r ymgynghoriad drafft â'r aelod lleol, Cadeirydd Corff Llywodraethu Ysgolion Cynradd Bancffosfelen/Pontyberem a Phennaeth Pontyberem, bod Corff Llywodraethu Bancffosfelen wedi llunio adroddiad dwyieithog manwl gydag opsiwn ychwanegol i'w ystyried (fel y manylwyd arno yn yr adroddiad). Yn ogystal, roedd sylwadau wedi dod i law oddi wrth Gadeirydd y Llywodraethwyr a Phennaeth Ysgol Pontyberem ynghyd â 23 llythyr yn gwrthwynebu'r cynnig.

Hysbyswyd y Bwrdd fod y Pwyllgor Craffu Addysg wedi ystyried y cynnig yn ei gyfarfod ar 9 Mawrth ac wedi argymhell (1) cyn gwneud unrhyw argymhellion i'r Bwrdd Gweithredol ynghylch dyfodol yr ysgol, bod y Pwyllgor yn cael cyflwyniad gan Gorff Llywodraethu Ysgol Bancffosfelen ar ei chynnig i sefydlu ymddiriedolaeth elusennol gymunedol ac ail-gategoreiddio Bancffosfelen fel ysgol gwirfoddol a gynorthwyr a (2) cyn gwneud unrhyw argymhellion i'r Bwrdd Gweithredol ynghylch dyfodol yr ysgol, bod y Pwyllgor yn ymweld ag ysgolion Bancffosfelen, Pontyberem, Y Fro a Llanddarog.

Gan ystyried argymhellion y Pwyllgor Craffu a'i benderfyniad blaenorol i ohirio ystyried cychwyn ymgynghoriad ffurfiol ynghylch gweithdrefn cau Ysgol Llanedi, awgrymwyd bod yr ymgynghori ynghylch Bancffosfelen yn cael ei ohirio hefyd am gyfnod o dri mis hyd at ddiwedd Mehefin 2016 a fyddai'n rhoi digon o amser i gyflwyno rhagor o wybodaeth ac i'r swyddogion wneud ymholiadau priodol.

PENDERFYNWYD YN UNFRYDOL

- 10.1 bod yr ystyriaeth o ran cychwyn ymgynghoriad ffurfiol ynghylch y cynnig i gau Ysgol Bancffosfelen yn cael ei ohirio er mwyn caniatáu rhagor o amser i Gorff Llywodraethu yr Ysgol gyflwyno achos busnes llawn i'r Cyngor Sir dros barhad yr ysgol, fel y cynigiwyd yn ei gyflwyniad**
- 10.2 bod cyfnod o dri mis, hyd at ddiwedd Mehefin 2016, yn cael ei ganiatáu er mwyn cyflwyno'r achos busnes i'r Cyngor, ac ar ôl hynny y byddai'n ofynnol i'r swyddogion werthuso dichonoldeb yr achos busnes ac yna cyflwyno adroddiad pellach i'r Pwyllgor Craffu Addysg a Gwasanaethau Plant ac i'r Bwrdd Gweithredol cyn gynted ag y byddai'n ymarferol ar ôl hynny.**

11. Y RHAGLEN MODERNEIDDIO ADDYSG - CYNNIG I GAU YSGOL GYNRADD LLANMILOE, YSGOL GYNRADD WIRFODDOL RHEOLEDIG TREMOILET AC YSGOL WIRFODDOL RHEOLEDIG TALACHARN, A CHREU YSGOL ARDAL NEWYDD

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i gau Ysgol Gynradd Gymunedol Llanmilo, Ysgol Gynradd Wirfoddol a Reolir Tremoilet ac Ysgol Gynradd Wirfoddol a Reolir Talacharn a chreu ysgol ardal newydd.

Dywedwyd wrth y Bwrdd fod llawer o ysgolion cynradd y Cyngor wedi gweld gostyngiad yn niferoedd y disgyblion yn y blynyddoedd diwethaf, a bod yr ysgolion uchod i gyd yn tystio i'r tuedd hwnnw, ac yn seiliedig ar y data presennol oedd ar gael ni ragwelwyd y byddai newid sylweddol yn hynny o beth ac y byddai gostyngiad yn niferoedd y disgyblion ar draws y tair ysgol yn creu rhagor o heriau addysgol ac ariannol. Yn benodol, o ran cynnal cymarebau disgybl/athro er mwyn darparu cwricwlwm effeithiol ar gyfer yr holl ddysgwyr.

Dywedwyd er bod amrywiaeth o drefniadau 'ffederasiwn llac' wedi bodoli rhwng yr ysgolion dros gyfnod, roedd yn amlwg bellach nad oedd model presennol y ddarpariaeth yn yr ardal yn rhoi llwyfan i greu sefydlogrwydd addysgol a gwella'r defnydd gorau o adnoddau. Gan nad oedd unrhyw bosibilrwydd o welliant sylweddol yn niferoedd y disgyblion yn yr ardal hyd y gellir rhagweld yn y dyfodol ynghyd â'r heriau parhaus a wynebai dwy o'r ysgolion i sicrhau uwch arweinyddiaeth barhaol, ystyrir na fyddai'n ddichonadwy cynnal y trefniadau presennol. Felly roedd yn cael ei gynnis y byddai'r tair ysgol yn cau ar 31 Awst 2017 ac y byddai Ysgol Wirfoddol a Reolir 3-11 oed newydd yn agor ar 1 Medi 2017 gan ddefnyddio safle ac adeiladau ysgol bresennol Wirfoddol a Reolir Talacharn ar gyfer y tair ysgol a chyfuno eu dalgylchoedd i greu dalgylch newydd ar gyfer yr ysgol newydd.

Dywedwyd wrth y Bwrdd Gweithredol fod y Pwyllgor Craffu Addysg a Phlant wedi cymeradwyo'r cynnig yn y cyfarfod a gynhaliwyd ar 9 Mawrth.

Roedd y Bwrdd Gweithredol wrth ystyried y cynnig wedi rhoi ystyriaeth i'w benderfyniadau blaenorol i ohirio ystyried gweithredu ymgynghoriadau ffurfiol i gau ysgolion Llanedi a Bancffosfelen ac roedd yn ystyried, er cysondeb, y dylid hefyd ohirio'r cynnig i gau ysgolion Llanmilo, Tremoilet a Thalacharn.

PENDERFYNWYD YN UNFRYDOL bod yr ystyriaeth o ran cychwyn ymgynghoriad ffurfiol ynghylch y cynnig i gau Ysgol Gynradd Gymunedol Llanmilo, Ysgolion Cynradd Gwirfoddol a Reolir Tremoilet a Thalacharn yn cael ei ohirio am gyfnod o dri mis, hyd at ddiwedd Mehefin 2016, er mwyn casglu a gwerthuso rhagor o wybodaeth ac yna bod swyddogion yn cyflwyno adroddiad pellach i'r Pwyllgor Craffu Addysg a Gwasanaethau Plant ac i'r Bwrdd Gweithredol cyn gynted ag y byddai'n ymarferol ar ôl hynny.

12. PERFFORMIAD A CHYRHAEDDIAD YSGOLION 2014/15

Bu'r Bwrdd Gweithredol yn ystyried adroddiad a fanylai ar berfformiad a chyflawniad ysgolion Sir Gaerfyrddin yn 2014/15 mewn perthynas â'r pedair adran benodol ganlynol:-

- Adran 1 – Safonau – Ein cyflawniad am 2014/15
- Adran 2 – Canlyniadau Arolygiadau Ysgolion
- Adran 3 - Datblygu gwerthoedd a sgiliau ar gyfer dysgu gydol oes
- Adran 4 – Egluro Jargon.

PENDERFYNWYD YN UNFRYDOL

12.1 nodi cynnwys yr adroddiad a'r materion allweddol oedd yn deillio o'r dadansoddiad o'r data meintiol ac ansoddol mewn perthynas â pherfformiad yr ysgolion yn ystod blwyddyn academaidd 2014/15.

12.2 cymeradwyo'r meysydd blaenoriaeth ar gyfer gwella yn 2015/16 fel y manylwyd arnynt yn yr adroddiad.

13. ADRODDIAD MONITRO CYLLIDEB REFENIW Y CYNGOR

Bu'r Bwrdd Gweithredol yn ystyried yr adroddiad monitro ynghylch y gyllideb refeniw ar gyfer y cyfnod o 1 Ebrill, 2015 hyd at 31 Rhagfyr, 2015 a roddai'r wybodaeth ddiweddaraf am y sefyllfa gyllidebol fel yr oedd ar 31 Rhagfyr, 2015 mewn perthynas â 2015/16.

Yn gyffredinol, roedd yr adroddiad yn rhagweld y byddai tanwariant diwedd blwyddyn o £1,384k ar gyllideb refeniw net yr Awdurdod ac y byddai gorwariant o £1,126k ar lefel adrannol. Rhagwelid tanwariant o £2.09m yn y Cyfrif Refeniw Tai.

PENDERFYNWYD YN UNFRYDOL

13.1 derbyn yr Adroddiad Monitro ynghylch y Gyllideb;

13.2 bod y Prif Swyddogion a'r Penaethiaid Gwasanaeth yn adolygu eu sefyllfa oedd cyllidebol yn feirniadol ac yn cymryd camau priodol er mwyn cadw'r gwariant yn unol â'r gyllideb a ddyrannwyd.

14. DIWEDDARU RHAGLEN GYFALAF 2015-16

Bu'r Bwrdd Gweithredol yn ystyried adroddiad oedd yn rhoi diweddariad ynghylch gwariant y Rhaglen Gyfalaf yn erbyn cyllideb 2015/16, fel yr oedd ar 31 Rhagfyr, 2015. Roedd yr adroddiad yn cynnwys manylion am y prif amrywiannau a throsglwyddiadau i'w cymeradwyo.

Yn ateb i gwestiwn gan y Cyngorydd D. Cundy ynghylch y sefyllfa bresennol o ran cynllun Stryd Cyfleoedd, Llanelli dywedodd yr Aelod o'r Bwrdd Gweithredol dros Adnoddau fod y Cyngor yn anelu at weithredu'r prosiect cyn gynted â phosibl ac y byddai'n gwneud y defnydd eithaf o gyllid allanol yn y lle cyntaf. Roedd y cyllid grant o £400k ar gyfer y prosiect gan Lywodraeth Cymru yn cael ei ddefnyddio i brynu eiddo yn Stryd Stepney a fyddai'n cael ei gwblhau erbyn diwedd y flwyddyn. Ar ôl hynny, byddai cyllid y Cyngor yn cael ei ddefnyddio i hwyluso adnewyddu'r eiddo hynny. Yn ogystal, dywedodd fod y Cyngor, ar ôl llunio'r adroddiadau

monitro ynghylch y gyllideb, wedi ennill cyllid grant ychwanegol gan Lywodraeth Cymru i'w ddefnyddio ar gyfer eiddo yn Stryd y Farchnad.

PENDERFYNWYD YN UNFRYDOL fod yr adroddiad diweddar ynghylch y rhaglen gyfalaf yn cael ei dderbyn a bod y trosglwyddiadau a amlinellir yn yr adroddiad yn cael eu cymeradwyo.

15. PREMIYMAU'R DRETH GYNGOR

(NODER: Roedd y Cynghorydd P.A. Palmer wedi datgan buddiant yn yr eitem hon yn gynharach a gadawodd y Siambr tra oedd yr eitem yn cael ei thrafod ac ni wnaeth gymryd rhan yn y penderfyniad ynghylch yr eitem)

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ar ddarpariaethau Deddf Tai 2014 a oedd yn cyflwyno pwerau, a fyddai'n dod i rym o 1 Ebrill 2017, i awdurdodau lleol weithredu Premiwm y Dreth Gyngor (neu ordal) o hyd at 100% am y canlynol:

- preswylfeydd gwag tymor hir mewn perthynas ag eiddo oedd wedi bod yn wag am o leiaf 12 mis lle codwyd 50% o'r tâl meddiant arferol ar y perchnogion ar hyn o bryd ar ôl cyfnod di-dâl cychwynnol o 6 mis a,
- preswylfeydd yn y categori 'ail gartrefi' sydd â dodrefn ynddynt ond nad ydynt yn gartrefi arferol megis ail gartrefi neu gartrefi gwyliau. Polisi presennol y Cyngor ynghylch hynny oedd codi 100% o'r tâl meddiant arferol ar berchnogion eiddo o'r fath h.y. dim disgownt.

Dywedwyd, o dan y pwerau newydd ar gyfer Tai Gwag Tymor Hir, y byddai ond yn bosibl cyfrif cyfnod gwag gofynnol o 12 mis o Ebrill 2016 gydag unrhyw breimiwm yn cael ei ychwanegu ar ôl 1 Ebrill 2017. O ran ail gartrefi, roedd y darpariaethau newydd yn caniatáu i awdurdodau fabwysiadu polisi lle byddai modd cynyddu'r dreth gyngor a fyddai'n daladwy hyd at 100%, gan arwain at bosibilrwydd y byddai'n rhaid i'r person atebol dalu hyd at ddwywaith y tâl meddiant arferol. Fodd bynnag, yn wahanol i dai gwag tymor hir, ni fyddai penderfyniad polisi a wnaed yn 2016/17 yn dod i rym tan 2018/19.

Dywedwyd wrth y Bwrdd, o ran tai gwag tymor hir ac ail gartrefi, na fyddai'r Cyngor yn gallu gwneud unrhyw benderfyniad polisi o ran gweithredu Premiwm y Dreth Gyngor heb yn gyntaf gynnal asesiad o'r effaith ar gydraddoldeb ac ymgynghoriad priodol.

PENDERFYNWYD YN UNFRYDOL nodi'r adroddiad a bod y Cyngor yn cynnal ymgynghoriad cyhoeddus ac asesiad o'r effaith ar gydraddoldeb cyn penderfynu ar ei bolisi ynghylch Premiymau'r Dreth Gyngor.

16. GWASANAETHAU CYMDEITHASOL A DEDDF (CYMRU) LLES 2014 - POLISI A DIWYGIADAU GWEITHDREFN I GODI TÂL AM WASANAETHAU I OEDOLION

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ar ddarpariaethau'r Ddeddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) a fyddai'n dod i rym o 6 Ebrill 2016 oedd yn darparu fframwaith statudol i gyflawni ymrwymiad Llywodraeth Cymru i ganolbwyntio ar lesiant, hawliau a chyfrifoldebau.

Dywedwyd wrth y Bwrdd fod Llywodraeth Cymru, yn Nhachwedd 2015, wedi pasio rheoliadau a Chôd Ymarfer ynghylch Rhan 5 o'r Ddeddf oedd yn ymwneud yn benodol â chodi tâl ar ddefnyddwyr gwasanaethau am y gwasanaethau a gawsant. Er bod cyhoeddiad hwyr y rheoliadau a'r Côt Ymarfer wedi golygu bod yr amser yn brin o ran gweithredu'r newidiadau angenrheidiol fel rhan o'r Ddeddf, roedd yr adroddiad yn rhoi manylion am y prif feysydd oedd yn ymwneud yn benodol ag asesiadau ariannol a chodi tâl, yr oedd angen eu hystyried ar y cychwyn. Felly cynigiwyd y byddai polisi diwygiedig newydd, a fyddai'n dwyn ynghyd elfennau o'r polisiâu presennol, yn ogystal ag unrhyw newidiadau o'r adroddiad, yn cael eu cyflwyno mewn cyfarfod yn y flwyddyn ariannol nesaf i'w cymeradwyo.

Yn ateb i bryder a fynegwyd gan y Cynghorydd Cundy, sef y gallai geiriad argymhelliad 8 arwain at rai defnyddwyr gwasanaeth yn cael cynnig dau gartref gofal yn unig yn unrhyw le yn y Sir a fyddai'n golygu y byddent dan anfantais daearyddol, cadarnhawyd y byddai modd ailedrych ar y geiriad. Hefyd eglurwyd, cyn y byddai lleoliad yn cael ei gynnig i unigolyn, y byddai'n rhaid cynnal asesiad llawn o anghenion ar sail amgylchiadau personol yr unigolyn.

Hefyd dywedodd y Cyfarwyddwr Cymunedau, er bod amgylchiadau pob unigolyn yn unigryw, roedd yn bwysig bod y polisi'n adlewyrchu'r broses asesu a fyddai'n cael ei gynnwys yn yr adolygiad i'w gyflwyno i gyfarfod yn y dyfodol.

PENDERFYNWYD YN UNFRYDOL:

- 16.1 Bod Sir Gaerfyrddin yn parhau i godi tâl am leoliadau mewn cartref gofal heblaw am y rhai oedd wedi cael eu heithrio gan y Ddeddf ac y byddai'n codi tâl am bob lleoliad mewn cartref gofal o ddiwrnod cyntaf y lleoliad.**
- 16.2 Byddai'r tâl yn seiliedig ar adennill cost y lleoliad yn llawn, oni bai bod y preswlydd yn cael ei asesu'n ariannol yn unol â'r ddeddfwriaeth, y rheoliadau, y côd a'r polisi lleol i dalu llai na'r gost lawn. Yn yr achos hwnnw byddai'r tâl asesedig yn cael ei godi ar y preswlydd yn unol â'i allu i dalu.**
- 16.3 Byddai'r gost fesul noson ar gyfer pob lleoliad tymor byr (gan gynnwys gofal seibiant a gwelyau hyblyg) yn seiliedig ar adennill cost y lleoliad yn llawn. Yn achos lleoliadau mewn cartref gofal Awdurdod Lleol y tâl a godir fyddai'r tâl safonol. Yn achos lleoliadau mewn cartref gofal yn y sector annibynnol y tâl a godir fyddai'r swm dan gontract. (Byddai defnyddwyr gwasanaeth yn talu mwyafswm o £60 yr wythnos a byddai nifer fawr yn talu llawer llai neu'n derbyn y gwasanaeth am ddim).**
- 16.4 Bod y rheolau asesu lleoliadau dibreswyl yn cael eu rhoi ar waith mewn perthynas ag arosiadau yr aseswyd ar y dechrau nad oeddynt yn fwy nag 8 wythnos ar unrhyw achlysur ac na fyddai'r rheolau hyn yn berthnasol i leoliadau dros dro na lleoliadau parhaol.**
- 16.5 Codir tâl am arhosiad tymor byr a fyddai'n fwy nag 8 wythnos ar unrhyw achlysur fel petai'r preswlydd yno dros dro neu'n barhaol (gweler Atodiad 1) fel sy'n briodol o ddiwrnod cyntaf y 9^{fed} wythnos ac yn unol â'r diffiniadau yn y Ddeddf, y Rheoliadau a'r Côt.**

- 16.6 Bod cyfnod diogelu trosiannol yn cael ei roi ar waith, felly yn achos defnyddiwr gwasanaeth oedd yn derbyn gofal seibiant, ni ofynnir iddo/ iddi dalu mwy am gyfnod o ofal seibiant yn unig nag y byddai wedi'i dalu fel arall cyn 6 Ebrill 2016. Byddai hyn ar waith hyd nes y byddai adolygiad yn cael ei gynnal o becyn gofal y defnyddiwr gwasanaeth neu tan 31 Mawrth 2017, pa un bynnag fyddai'n dod yn gyntaf.
- 16.7 Byddai Sir Gaerfyrddin yn codi tâl o ddiwrnod cyntaf y gwasanaeth ar gyfer pob gwasanaeth y codir tâl amdano. Byddai hyn yn berthnasol i leoliadau a gwasanaethau dibreswyl mewn cartref gofal.
- 16.8 Bod y dewis o lety a gynigir i ddefnyddiwr gwasanaeth yn seiliedig ar ddau gartref gofal o'r un math unrhyw le yn y Sir ac na fyddai'n gyfyngedig yn ddaearyddol oni bai bod anghenion daearyddol penodol wedi eu cynnwys yn y cynllun gofal a chymorth.
- 16.9 Os byddai defnyddiwr gwasanaeth, yr aseswyd na fyddai'n talu cost lawn y lleoliad, yn dewis llety oedd yn ddrutach na'r dewisiadau a gynigiwyd adeg y lleoliad byddai'r gost ychwanegol yn cael ei chyfrifo o bwynt canol y cyfraddau a godir gan y ddau gartref gofal a gynigiwyd.
- 16.10 Os byddai defnyddiwr gwasanaeth yn gallu talu cost lawn eu lleoliad yna, yn unol â'r ddeddfwriaeth, gallent ddewis unrhyw gartref gofal a byddai'n rhaid iddynt dalu cost lawn eu lleoliad.
- 16.11 Nad yw Sir Gaerfyrddin yn codi tâl ar ddefnyddiwr gwasanaeth am ofal a chymorth asesedig os darperir hynny i'r defnyddiwr gwasanaeth mewn lleoliad addysgol a thra bod yr unigolyn hwnnw'n mynychu cwrs addysgol cydnabyddedig.
- 16.12 Bod y Ddeddf, y Rheoliadau a'r Côt newydd yn cael eu rhoi ar waith mewn perthynas â defnyddwyr gwasanaeth presennol o 6 Ebrill 2016.
- 16.13 Bod y polisiâu presennol yn cael eu cadw ac eithrio ar gyfer yr elfennau hynny o'r polisiâu a'r arferion a newidiwyd yn sgil penderfyniadau oedd yn deillio o'r adroddiad hwn a'r elfennau hynny nad oeddynt bellach yn cydymffurfio â'r ddeddfwriaeth newydd.

17. GORCHYMYN GWARCHOD MANNAU CYHOEDDUS (RHEOLAETHAU CWN SIR GAERFYRDDIN)

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cyflwyno Gorchymyn Gwarchod Mannau Cyhoeddus (Rheolaethau Sir Gaerfyrddin ynghylch Cŵn) a chawsant eu hatgoffa eu bod yn eu cyfarfod ar 13 Gorffennaf 2015 wedi penderfynu cychwyn y broses gwneud gorchymyn statudol yn amodol ar ymgynghoriad ffurfiol a gynhaliwyd rhwng 19 Hydref ac 14 Rhagfyr 2015, ac y cafwyd cefnogaeth ysgubol i'r cynigion.

Dywedwyd wrth y Bwrdd, petai'n cymeradwyo gwneud y Gorchymyn, o dan y Ddeddf Ymddygiad Gwrthgymdeithasol, Troseddu a Phlisma 2014, y byddai'n

disodli'r rheolaethau baw cŵn presennol a orfodir o dan Ddeddf (Baeddu Tir) gan Gŵn 1996 gyda'r tair prif elfen fel a ganlyn:-

1. Gofyniad sy'n mynnu bod pobl yn glanhau ar ôl eu ci os byddai'r ci yn baeddu tir cyhoeddus ac y byddai hynny'n berthnasol i bob tir yn y sir y gall y cyhoedd gael mynediad iddo,
2. Gofyniad sy'n mynnu bod pobl yn cadw eu ci ar dennyn nad yw'n hwy na 2 fetr pan roddir cyfarwyddyd iddynt wneud hynny gan swyddog awdurdodedig y Cyngor, ac y byddai hynny'n berthnasol i bob tir yn y sir y gall y cyhoedd gael mynediad iddo,
3. Gofyniad sy'n gwahardd cŵn o'r holl lecynnau chwarae awyr agored caeëdig i blant yn y Sir.

Hefyd tynnwyd sylw'r Bwrdd at yr argymhellion yn yr adroddiad yn ymwneud â thalu Hysbysiad Cosb Benodedig a dywedwyd bod y cyfeiriad at 14 a 10 diwrnod yn y drefn honno yn golygu diwrnodau calendr.

Cyfeiriwyd at dudalen 398 o'r adroddiad ac at yr eithriad i'r Gorchymyn ar gyfer cŵn gweithio, yn benodol y rhai oedd yn cael eu defnyddio'n gyfreithlon at ddibenion hela. Tynnwyd sylw'r Bwrdd at gynulliad Helfa Sir Gaerfyrddin yn Nhalacharn yn ddiweddar ac at y baw cŵn a oedd ar y strydoedd o ganlyniad. Awgrymwyd y gellid cysylltu â'r helfa i weld a fyddai'n cytuno o'i gwirfodd i lanhau'r strydoedd ar ôl helfa, neu, a fyddai modd iddi ddod i gytundeb â'r Cyngor i ymgymryd â'r gwaith glanhau. Hysbyswyd y Bwrdd yr ymchwilir i'r mater.

PENDERFYNWYD YN UNFRYDOL:

- 17.1 Derbyn yr ymatebion a gafwyd o'r ymgynghoriad cyhoeddus.**
- 17.2 Bod y Gorchymyn Gwarchod Mannau Cyhoeddus sydd ynghlwm wrth yr adroddiad (Atodiad 1) yn dod i rym ar 1 Gorffennaf, 2016**
- 17.3 Cymeradwyo cosb benodedig o £100 fydd yn berthnasol i dorri amodau'r Gorchymyn Gwarchod Mannau Cyhoeddus, i'w thalu cyn pen 14 diwrnod calendr (yn amodol ar y cynllun ad-dalu'n gynnar)**
- 17.4 Cymeradwyo cynllun ad-dalu'n gynnar lle gellid talu cosb benodedig o £50, os byddai'r tâl yn dod i law cyn pen 10 diwrnod calendr**

18. ADRODDIAD ASESU CORFFORAETHOL 2015 – CYNLLUN GWEITHREDU AR Y CYNIGION AR GYFER GWELLA 2016/17

Bu'r Bwrdd Gweithredol yn ystyried Cynllun Gweithredu Gwelliant 2016/17 oedd yn deillio o Asesiad Corfforaethol Swyddfa Archwilio Cymru o Gyngor Sir Caerfyrddin a gynhaliwyd yn ystod Hydref 2015 a roddai ddatganiad sefyllfa o alluedd a medr yr awdurdod i gyflawni gwelliant parhaus.

Nodwyd bod Cyngor Sir Caerfyrddin wedi cael canmoliaeth uchel gan y Swyddfa Archwilio am feddu ar weledigaeth oedd wedi sefydlu'n dda ac oedd yn cael ei sbarduno yn ei blaen gan arweinyddiaeth ar y cyd gadarn o du'r Bwrdd Gweithredol a'r Tîm Rheoli Corfforaethol a bod ethos cryf o welliant parhaus yn treiddio trwy bopeth a wna'r Cyngor. Yn ogystal, roedd yr Archwilydd wedi gwneud chwe chynnig ar gyfer gwelliant, fel y manylwyd arnynt yn yr adroddiad ac y lluniwyd y cynllun gweithredu i fynd i'r afael â'r meysydd hynny a fyddai'n cael eu hymgorffori yng Nghynllun Gwella 2016/17.

PENDERFYNWYD YN UNFRYDOL

- 18.1 **Cymeradwyo'r Cynllun Gweithredu a luniwyd i fynd i'r afael â'r Cynigion ar gyfer Gwella a wnaed yn Adroddiad Asesiad Corfforaethol 2015,**
- 18.2 **Monitro'r Cynllun Gweithredu trwy gyfrwng y System Monitro Perfformiad a Gwella (PIMS) i'r Bwrdd Gweithredol bob hanner blwyddyn ochr yn ochr â'r dangosfwrdd ar-lein ar gyfer monitro perfformiad.**

19. RHAGLEN WAITH GYCHWYNNOL Y BWRDD GWEITHREDOL 2016/17

Bu'r Bwrdd Gweithredol, yn unol â Chyfansoddiad y Cyngor, yn ystyried ei Flaenraglen Waith a luniwyd drwy gydgyssylltu â'r holl adrannau a Rheolwr Busnes y Bwrdd Gweithredol a oedd yn tynnu sylw at y prif benderfyniadau polisi a chyllidebol oedd i'w gwneud dros y 12 mis nesaf. Nodwyd y byddai'r rhaglen yn dal i gael ei hadolygu a'i chyhoeddi ddwywaith y flwyddyn gan sicrhau y byddai rhaglen gyfredol ar waith yn barhaus.

PENDERFYNWYD YN UNFRYDOL fod y Flaenraglen Waith a ddiweddarwyd yn cael ei chymeradwyo i'w chyhoeddi.

20. LLOFNODI FEL COFNOD CYWIR COFNODION CYFARFOD Y BWRDD GWEITHREDOL A GYNHALWYD AR Y 22AIN CHWEFROR, 2016

PENDERFYNWYD YN UNFRYDOL lofnodi bod cofnodion cyfarfod y Bwrdd Gweithredol a gynhaliwyd ar 22^{ain} Chwefror 2016 yn gofnod cywir.

22. GORCHYMYN I'R CYHOEDD ADAEL Y CYFARFOD

PENDERFYNWYD YN UNFRYDOL, yn unol â Deddf Llywodraeth Leol 1972, fel y'i newidiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007, orchymyn i'r cyhoedd adael y cyfarfod tra oedd yr eitemau canlynol yn cael eu hystyried, gan fod yr adroddiadau yn cynnwys gwybodaeth eithriedig fel y'i diffiniwyd ym Mharagraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf

23. TIR CYD-FENTRAU

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch cynigion i ryddhau datblygwr o'i rwymedigaethau o ran datblygu darn o dir o fewn Cyd-fenter Llanelli

PENDERFYNWYD YN UNFRYDOL

- 23.1 **Rhyddhau y datblygwr tir yng Nghyd-fenter Llanelli o rwymedigaethau'r cytundeb datblygu presennol yn unol â'r telerau y manylwyd arnynt yn yr adroddiad, yn amodol ar Gymeradwyaeth Llywodraeth Cymru.**
- 23.2 **Symud ymlaen o ran darparu datblygiad arall ar y safle, ar y cyd â Llywodraeth Cymru.**

24. GORFODI GORCHMYNION COSTAU

(NODER: Gadawodd yr holl swyddogion, ac eithrio Cyfarwyddwr y Gwasanaethau Corfforaethol, Pennaeth Gweinyddiaeth a'r Gyfraith a'r Swyddog Gwasanaethau Democrataidd y cyfarfod ar gyfer yr eitem hon)

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch gorfodi costau a ddyfarnwyd i'r Cyngor gan yr Uchel Lys.

PENDERFYNWYD YN UNFRYDOL

- 24.1 Bod y Cyngor yn mynd ar drywydd y costau a ddyfarnwyd iddo gan yr Uchel Lys.
- 24.2 Gohirio ystyried mynd ar drywydd y costau a ddyfarnwyd yn y gwrth-hawliad.

CADEIRYDD

DYDDIAD

DYDD LLUN, 11 EBRILL 2016

YN BRESENNOL: Cyngorydd E. Dole (Cadeirydd)

Y Cyngorwyr:

H.A.L. Evans, L.D. Evans, D.M. Jenkins, G.O. Jones, T.J. Jones, P.A. Palmer a L.M. Stephens

Yn bresennol fel sylwedyddion:-

Y Cyngorwyr T.Devichand, J.S. Edmunds a D.C. Evans.

Roedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

M. James, Prif Weithredwr

C. Moore, Cyfarwyddwr Gwasanaethau Corfforaethol

J. Morgan, Cyfarwyddwr y Gwasanaethau Cymunedau

R. Mullen, Cyfarwyddwr yr Amgylchedd

P.R. Thomas, Prif Weithredwr Cynorthwyol (Rheoli Pobl a Pherfformiad)

W. Walters, Prif Weithredwr Cynorthwyol (Adfywio a Pholisi)

L.R. Jones, Pennaeth Gweinyddiaeth a'r Gyfraith

R. Staines, Pennaeth Tai a Diogelu'r Cyhoedd

D. Hockenhull, Rheolwr Marchnata a'r Cyfryngau

G. Morgan, Rheolwr y Gwasanaethau Democrataidd

Siambr, Neuadd y Sir - 10.00 - 10.45 am

1. YMDDIHEURIADAU AM ABSENOLDEB

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cyngorwyr M.Gravell a J. Tremlett.

2. DATGAN BUDDIANNAU PERSONOL.

Y Cyngorydd	Rhif y Cofnod.	Y Math o Fuddiant
Y Cyngorydd H.A.L. Evans	7 – Cymdeithas Tai Cantref	Ei chwaer yw Prif Weithredwr Dros Dro Cymdeithas Tai Cantref.

Gadawodd y Cyngorydd Evans y Siambr am weddill y cyfarfod.

3. LLOFNODI FEL COFNOD CYWIR COFNODION CYFARFOD Y BWRDD GWEITHREDOL A GYNHALWYD AR Y 21AIN MAWRTH 2016

PENDERFYNWYD llofnodi cofnodion cyfarfod y Bwrdd Gweithredol oedd wedi ei gynnal ar 21ain Mawrth, 2016, gan eu bod yn gywir.

4. CWESTIYNAU Â RHYBYDD GAN AELODAU

Dywedodd y Cadeirydd nad oedd dim cwestiynau â rhybudd wedi cael eu cyflwyno gan yr Aelodau.

5. CWESTIYNAU A RHYBYDD GAN Y CYHOEDD

Dywedodd y Cadeirydd nad oedd dim cwestiynau wedi dod i law gan y cyhoedd.

6. GORCHYMYN I'R CYHOEDD ADAEL Y CYFARFOD

PENDERFYNWYD YN UNFRYDOL, yn unol â Deddf Llywodraeth Leol 1972, fel y'i newidiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007, orchymyn i'r cyhoedd adael y cyfarfod tra oedd yr eitem ganlynol yn cael ei hystyried, gan fod yr adroddiad yn cynnwys gwybodaeth eithriedig fel y'i diffiniwyd ym Mharagraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf.

7. CYMDEITHAS TAI CANTREF CYFYNGEDIG

Yn sgil gweithredu'r prawf budd y cyhoedd **PENDERFYNWYD YN UNFRYDOL**, yn unol â'r Ddeddf y cyfeiriwyd ati yng Nghofnod 6 uchod, ystyried y mater hwn yn breifat gan orchymyn i'r cyhoedd adael y cyfarfod, gan y byddai'r drafodaeth yn datgelu gwybodaeth eithriedig ynghylch materion ariannol neu faterion busnes unrhyw unigolyn penodol (gan gynnwys yr Awdurdod oedd yn meddu ar y wybodaeth honno).

(NODER: Nid oedd y Cynghorydd H.A.L Evans yn bresennol tra oedd yr eitem hon yn cael ei hystyried gan ei bod eisoes wedi datgan buddiant personol.

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch trefniadau llywodraethu a gweithredu Cymdeithas Tai Cantref ar gyfer y dyfodol.

Nodwyd y byddai argymhellion y Bwrdd Gweithredol yn cael eu hystyried gan y Cyngor yn ei gyfarfod ddydd Mercher, 13 Ebrill 2016.

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CYNGOR y dylid cymeradwyo'r argymhellion yn yr adroddiad diwygiedig.

CADEIRYDD

DYDDIAD

Y BWRDD GWEITHREDOL

25 EBRILL, 2016

Deddf yr Amgylchedd 1995

Ymgynghoriad Cyhoeddus ynghylch Ansawdd Aer Caerfyrddin

Y Pwrpas:

Rhoi diweddariad i'r aelodau ynghylch y broses ymgynghori gyda golwg ar sefydlu Ardal Rheoli Ansawdd Aer yng Nghaerfyrddin

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

- (i) Cyhoeddi Gorchymyn yn pennu ffin Ardal Rheoli Ansawdd Aer, (AQMA), ar gyfer Caerfyrddin fel y dangosir yn yr adroddiad atodedig a
- (ii) Sefydlu Grŵp Llywio a fydd yn cynnwys yr holl randdeiliaid perthnasol i gynorthwyo â datblygu Cynllun Gweithredu a
- (iii) Datblygu Cynllun Gweithredu yn unol â'r gofynion deddfwriaethol a fydd yn mynd ati i wella ansawdd aer a lleihau lefelau nitrogen deuocsid o fewn yr AQMA

Y RHESYMAU:

- Sicrhau cydymffurfiaeth â'r ddeddfwriaeth a
- Bodloni canlyniadau'r Adroddiad Asesu Manwl, a gytunwyd ac a gymeradwywyd gan Lywodraeth Cymru, o ran lleihau lefelau Nitrogen Deuocsid yng Nghaerfyrddin ac
- Ystyried a chynnwys, lle bo'n briodol, yr ymatebion a gafwyd yn ystod y broses ymgynghori ffurfiol.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol: OES - Diogelu'r Cyhoedd a'r Amgylchedd - 15 Ebrill, 2016

(Hefyd ymgynghorwyd â'r Pwyllgor Craffu Diogelu'r Cyhoedd a'r Amgylchedd ar y 8fed Ebrill, 2015 fel rhan o'r broses ymgynghori.)

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Bydd diweddariad llafar yn cael ei ddarparu yn y cyfarfod.

Angen i'r Bwrdd Gweithredol wneud penderfyniad

OES - 25 Ebrill 2016

Angen i'r Cyngor wneud penderfyniad

OES - 11 Mai 2016

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-
Cyng. Jim Jones (Diogelu'r Cyhoedd a'r Amgylchedd)

<p>Y Gyfarwyddiaeth – Yr Adran Cymunedau Enw Pennaeth y Gwasanaeth: Mr R Staines Awdur yr Adroddiad: Mrs S E Watts</p>	<p>Swydd Pennaeth Tai a Diogelu'r Cyhoedd Rheolwr Iechyd yr Amgylchedd a'r Gwasanaethau Trwyddedu</p>	<p>Rhif ffôn (01267) 228960 / (01267) 228929 Cyfeiriad e-bost: RStaines@sirgar.gov.uk SEWatts@sirgar.gov.uk</p>
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**EXECUTIVE SUMMARY
EXECUTIVE BOARD
25TH APRIL, 2016**

**THE ENVIRONMENT ACT 1995
PUBLIC CONSULTATION ON CARMARTHEN AIR QUALITY**

The Environment Act 1995 places a duty on Local Authorities to assess and manage air quality in its area. This is achieved through the Local Air Quality Management work. There are various pollutants that can be assessed but Local Authorities are only required to monitor for those that have a potential to breach the Air Quality Objectives. For Carmarthenshire, the main pollutant of concern is nitrogen dioxide (NO₂).

The Environment Act 1995 specifies how Local Authorities deal with areas that fail to comply with the national air quality objectives.

The town of Carmarthen in Carmarthenshire has experienced increasing levels of NO₂ over the last few years, to the extent that the air quality objective for NO₂ has been breached. The Welsh Government has required the Authority to carry out a Detailed Assessment to ascertain the extent and level of exceedence of the Air Quality Objective.

Following Executive Board approval on the 11 May 2015, a public consultation was launched on the 5th October 2015 seeking views on the proposed boundary for the AQMA. Notification of the consultation was provided to relevant statutory consultees, local councillors for those areas affected, Chamber of Trade and members of the public. The consultation was posted on the 'iLocal' section of the Authority's website and news feeds sent out via Twitter and Facebook. The consultation was for a period of about eight weeks with the closing date for comments being the 30th November 2015.

Response to Consultation

A summary of the responses received to the public consultation are shown in Table below.

Table 1 – Summary of Responses

Consultee	Response
Welsh Government (Air)	No response
Carmarthen Town Council	Agreed with proposed boundary and welcomed the designation of an AQMA and development of an Action Plan in order to take appropriate action. In particular would like to see relevant road markings refreshed, such as 'Keep Clear', and Introduction of more filter lanes to reduce congestion and improve traffic flow.
Carmarthen Chamber of Trade	Agreed with the proposed boundary and concurred with the hot spot areas. Welcome the designation of an

	AQMA and continued monitoring of pollution levels.
Natural Resources Wales	No response.
Public Health Wales	Expressed a wish to participate in assisting the Local Authority develop an Action Plan and quantify health impacts collaboratively with its partner organisations.
Individual Ward Councillors	Concern that the boundary does not include Jobswell Road, College Road or extend out to Old St Clears Road and down to Llansteffan Road.
Farmers Union of Wales	No response
National Union of Farmers	No response
Residents and Businesses	No responses
Website visits	76 hits

No specific objections have been received in respect of setting the boundary although concerns were raised that it did not include Jobswell Road, College Road and Llansteffan Road. There is support for the need to designate an AQMA.

Historically, air quality monitoring has been carried out for College Road and Jobswell Road and identified that it was unlikely there would be a breach of the Air Quality Objective (AQO). A screening exercise has previously been carried out for Llansteffan Road, in accordance with the government guidance, and this also identified that it was very unlikely there would be a breach of the AQO.

Due consideration has been given to the concerns in respect of these roads, and it is acknowledged that some sections of the roads suffer from considerable congestion. The new Carmarthen West developments and link road also have to be taken in to account and, as yet, the impacts from these developments are unknown. It is considered that the link road will actually take pressure off of the roads previously mentioned. With these factors in mind it is considered that it would not be appropriate at this time to include these roads within the AQMA boundary.

The situation will be kept under review and if circumstances dictate then consideration for designating an AQMA for these locations can be progressed. To assist the on-going review it has been decided to set up an additional three NO₂ monitoring locations at Old St Clears Road, College Road and Llansteffan Road. These will be active from January 2016.

In light of the observations above, it has therefore been decided not to amend the original proposed boundary map.

The proposed Order and AQMA boundary map are at the end of the attached report. The Local Authority must now work towards developing an Action Plan that will pursue the improvement of air quality and the reduction of nitrogen dioxide within the AQMA.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Robin Staines** **Head of Housing & Public Protection**

Policy, Crime & Disorder and Equalities YES	Legal YES	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
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1. Policy, Crime & Disorder and Equalities

The declaration of an Air Quality Management Area, (AQMA), could impact directly on Health, Transport and Planning policies. These parties should form part of the Steering Group set up to assist in the development of an Action Plan.

2. Legal

The legal process detailed in the legislation and supporting guidance must be adhered to.

3. Finance

There should not be financial implications at the designation of AQMA and development of an Action Plan unless the Welsh Government instructs that further monitoring is required. There are possible cost implications at the implementation stages of potential intervention options however any actions falling out of the Action Plan will be subject to further reports, consideration and approval.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **Robin Staines** **Head of Housing & Public Protection**

1. Scrutiny Committee

The Environmental and Public Protection Scrutiny Committee was consulted on 15th April, 2016. The Committee was also consulted on 8th April, 2015 as part of the consultation process and their comments are included in the attached detailed report.

2. Local Member(s)

Consulted as part of the consultation process

3. Community / Town Council

Consulted as part of the consultation process

4. Relevant Partners

Consulted as part of the consultation process

5. Staff Side Representatives and other Organisations N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Consultation Responses		Pollution Team, Environmental Health and Licensing Section, Town Hall, Ammanford
<ul style="list-style-type: none"> (i) The Environment Act 1995 (Part IV) (ii) Air Quality (Wales) Regulations 2000 (iii) Air Quality Strategy (Wales) 2007 (iv) LAQM Technical Guidance 2009 (v) LAQM Policy Guidance 2009 (Wales) 		Pollution Team, Environmental Health and Licensing Section, Town Hall, Ammanford
<ul style="list-style-type: none"> (i) 2013 Air Quality Progress Report Updating & Screening Assessment for Carmarthenshire (ii) 2013 Carmarthen Detailed Assessment Report for Carmarthenshire (iii) 2014 Air Quality Progress Report for Carmarthenshire iv) 2014 Carmarthen Extended Detailed Assessment Report for Carmarthenshire v) 015 Air Quality Updating & Screening Assessment Report for Carmarthenshire 		Pollution Team, Environmental Health and Licensing Section, Town Hall, Ammanford

Mae'r dudalen hon yn wag yn fwriadol



Carmarthenshire County Council

Environment Act 1995

Local Air Quality Management

2015 Carmarthen AQMA Boundary Consultation Review & Report

(December 2015)

Oliver Matthews – Environmental Health Practitioner

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Table 1 – Summary of Responses

Table 2 – Carmarthen NO₂ Diffusion Tube Results

1.0 Purpose of Report

This report reviews the response to the public consultation on the proposed Air Quality Management Area boundary map for the town of Carmarthen. The air quality monitoring work has identified areas of exceedence of the nitrogen dioxide Air Quality Objective (AQO) in locations within the town and therefore the authority must proceed to designating an Air Quality Management Area. As part of this process a public consultation has been held on the proposed boundary of the area in order to gather feedback on how appropriate the boundary is.

2.0 Background

Air quality monitoring has been carried out for a number of years across the town and it was identified that nitrogen dioxide levels were increasing. An in depth review of the monitoring locations was performed and identified there were a number of monitoring sites that did not comply with the guidance criteria. The review also identified areas of the town where there was no monitoring but where it was considered a potential for traffic related air quality problems to exist.

This resulted in an overhaul of the monitoring network in the town such that a number of sites were removed and new sites set up. The data gathered from this exercise was reviewed and allows the potential problem areas to be looked at in more detail. This work then became the Detailed Assessment of air quality with the objective of defining the boundaries for the areas of exceedence. The data acquired from this exercise failed to identify any boundaries and therefore the Detailed Assessment continued for another year with some modifications to the monitoring locations.

Data from the extended Detailed Assessment work confirmed that the areas of exceedence were limited in size and associated with particular locations that suffered from congestion and large traffic volumes. However, due to the nature of the road network serving the town there was little potential to tackle these specific geographical locations as they are impacted by the wider road network. This led to the development of the proposed AQMA boundary map, which is shown in Appendix 1.

3.0 Public Consultation

A public consultation was launched on the 5th October 2015 seeking views on the proposed boundary for the AQMA. Notification of the consultation was provided to relevant statutory consultees, local councillors for those areas affected, Chamber of Trade and members of the public. The consultation was posted on the 'iLocal' section of the Authority's website and news feeds sent out via Twitter and Facebook. The consultation was for a period of about eight weeks with the closing date for comments being the 30th November 2015.

3.1 Response to Consultation

A summary of the responses received to the public consultation are shown in Table 1 below.

Table 1 – Summary of Responses

Consultee	Response
Welsh Government (Air)	No response
Carmarthen Town Council	Agreed with proposed boundary and welcomed the designation of an AQMA and development of an Action Plan in order to take appropriate action. In particular would like to see relevant road markings refreshed, such as 'Keep Clear', and Introduction of more filter lanes to reduce congestion and improve traffic flow.
Carmarthen Chamber of Trade	Agreed with the proposed boundary and concurred with the hot spot areas. Welcome the designation of an AQMA and continued monitoring of pollution levels.
Natural Resources Wales	No response.
Public Health Wales	Expressed a wish to participate in assisting the Local Authority develop an Action Plan and quantify health impacts collaboratively with its partner organisations.
Individual Ward Councillors	Concern that the boundary does not include Jobswell Road, College Road or extend out to Old St Clears Road and down to Llansteffan Road.
Farmers Union of Wales	No response
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No specific objections have been received in respect of setting the boundary although concerns were raised that it did not include Jobswell Road, College Road and Llansteffan Road. There is support for the need to designate an AQMA.

Historically, air quality monitoring has been carried out for College Road and Jobswell Road and identified that it was unlikely there would be a breach of the AQO. A screening exercise has previously been carried out for Llansteffan Road, in accordance with the government guidance, and this also identified that it was very unlikely there would be a breach of the AQO.

Due consideration has been given to the concerns in respect of these roads, and it is acknowledged that some sections of the roads suffer from considerable congestion. The new Carmarthen West developments and link road also have to be taken in to account and, as yet, the impacts from these developments are unknown. It is anticipated that the link road will actually take pressure off of the roads previously mentioned. With these factors in mind it is considered that it would not be appropriate at this time to include these roads within the AQMA boundary.

The situation will be kept under review and if circumstances dictate then consideration for designating an AQMA for these locations can be progressed. To assist the on-going review it has been decided to set up an additional three NO₂ monitoring locations at Old St Clears Road, College Road and Llansteffan Road. These will be active from January 2016.

It has therefore been decided not to amend the previously proposed boundary map and this is now part of the Air Quality Management Order that is shown in Appendix 1.

4.0 Monitoring Data

The NO₂ monitoring results obtained from the sites within the AQMA boundary for the last five years are detailed in Table 2 below. The figures in brackets are the Bias Adjustment Figures used for each year, and the results in red text are those that have exceeded the Air Quality Objective of 40µg/m³.

The results highlight that the areas of exceedence are very limited but, because of their location, the means to improve the situation are determined by the wider road networks.

Table 2 – Carmarthen NO₂ Diffusion Tube Results

Tube Id	Location	2015 (0.81)	2014 (0.81)	2013 (0.80)	2012 (0.79)	2011 (0.83)
DAC/06	Glenholme Nursery	30.6	32.6	30.3	34.6	-
DAC/13	Richmond Terrace (2)	32.6	33.5	32.7	-	-
Carm/109	Richmond Terrace	38.1	40.9	40.1	42.4	43.9
DAC/08	85 Priory Street (E)	50.5	55.5	58.0	65.0	-
DAC/14	50 Priory Street	36.1	35.4	35.3	-	-
DAC/15	Old Oak rdbt (E)	30.1	30.1	30.6	-	-
Carm/111	Church Street	30.7	33.7	34.2	36.6	-
DAC/12	24 Spilman Street	33.7	34.4	35.6	37.2	37.0
DAC/04	Water Street (Probabtion Office)	22.7	23.7	23.9	26.5	-
Carm/072	St Catherine Street rdbt	34.4	30.9	32.7	34.4	38.0
DAC/02	15 Park Terrace	42.9	43.5	43.4	47.6	-
DAC/16	6 Park Terrace	36.1	39.7	39.1	-	-
Carm/001	St Catherine Street	32.3	30.5	33.1	36.1	35.8
Carm/084	Water Street	32.6	36.5	36.4	38.8	39.4
DAC/05	44 Water Street	34.6	34.7	33.9	38.1	-
Carm/106	St Catherine Street (A)	38.8	37.9	36.6	43.6	42.4
Carm/126	Jobs Well Road	22.0	22.7	25.0	-	-

5.0 Conclusion

Having reviewed the responses to the public consultation and the air quality data it is considered appropriate and necessary to proceed with designating an Air Quality Management Area within the town of Carmarthen in order to pursue the improvement of air quality and to try to achieve the Air Quality Objective of 40µg/m³ at relevant locations.

Appendix 1 – Carmarthen Air Quality Management Order



Environment Act 1995 Part IV Section 83(1)

Carmarthenshire County Council
AQMA Order

Carmarthenshire County Council, in exercise of the powers conferred upon it by Section 83(1) of the Environment Act 1995, hereby makes the following Order.

This Order may be cited/referred to as the Carmarthenshire County Council Air Quality Management Area [Carmarthen 2016] and shall come into effect on [date]

The area shown on the attached map within the red boundary is to be designated as an air quality management area (the designated area). The designated area incorporates the Jobs Well Road junction on the B4312 in Johnstown and travels in an easterly direction up Monument Hill and down Picton Terrace to meet the St Catherine's Street roundabout. It continues along St Catherine's Street, spurring north up Water Street to the junction with Glannant Road and Pentrefelin Street, on to Barn Road and Francis Terrace and continuing to Richmond Terrace before bearing right along Old Oak Lane and reaching Old Oak roundabout. The boundary spurs left up Priory Street, through Abbey Mead and as far as Tanerdy roundabout on the A484, being the eastern extent of the AQMA. At Old Oak roundabout the boundary also spurs right along Priory Street and through Church Street, Spilman Street and on to the junction on the A484 below County Hall. The boundary travels south over Towy Bridge as far as the Towy Bridge roundabout, which is the southern extent of the AQMA. From the junction below County Hall the boundary travels west along Coracle Way and on to Morfa roundabout before heading north up Morfa Lane to meet up with St Catherine's Street roundabout and completing the AQMA boundary.

This Area is designated in relation to a likely breach of the nitrogen dioxide (annual mean) objective as specified in the Air Quality (Wales) Regulations 2000.

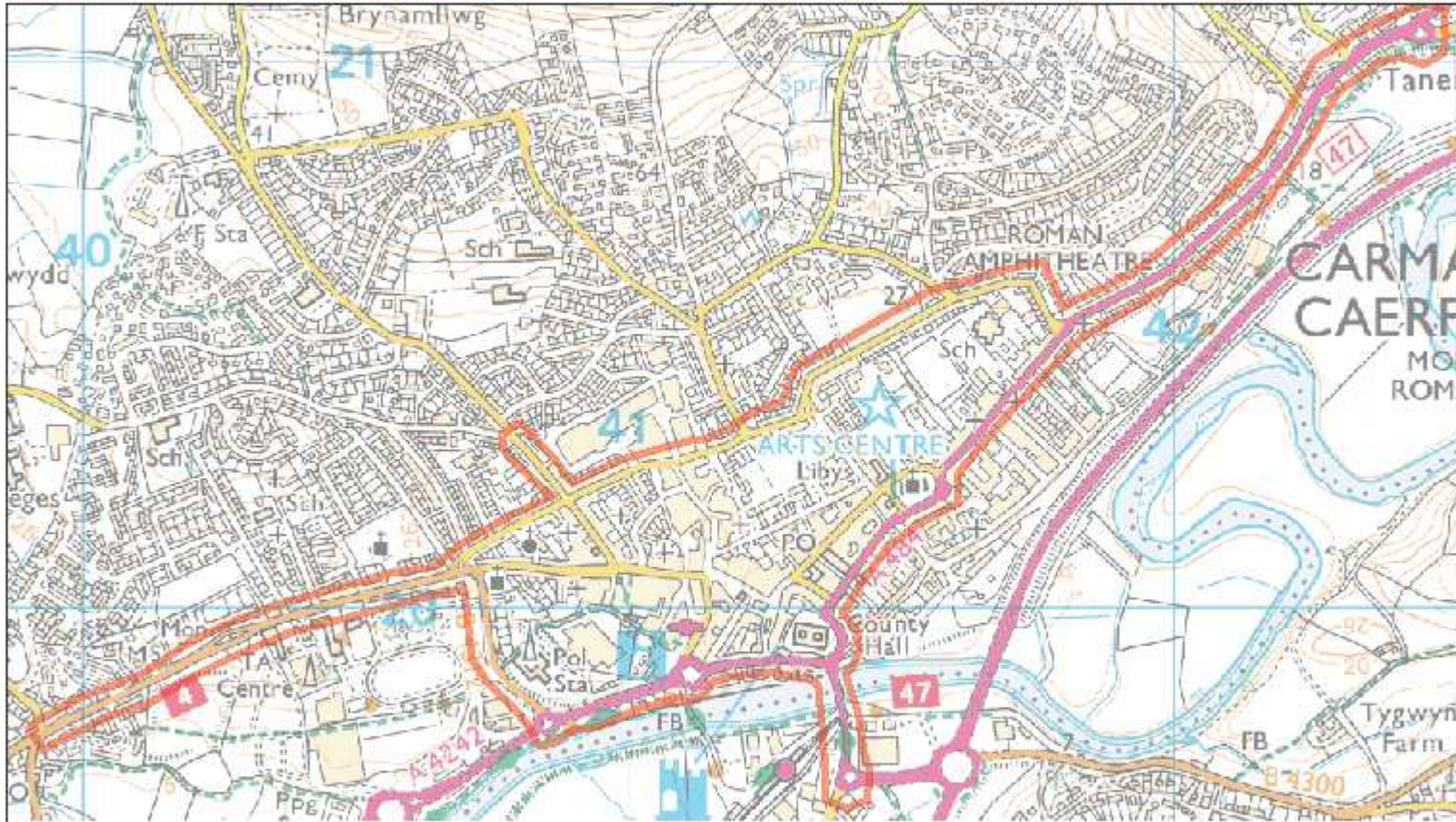
This Order shall remain in force until it is varied or revoked by a subsequent order.

The Common Seal of Carmarthenshire County Council
was hereto affixed on [date] and signed in the presence of /on behalf
of said Council

.....



Carmarthen AQMA Boundary Map



0 100 200 300m

Graddfa Scale 1:10000

Canol y Map Map Centre [241198.83,220357.85]

Dyddiad Date 23/12/2015

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Y BWRDD GWEITHREDOL

25 EBRILL, 2016

DEDDF YR AMGYLCHEDD 1995

YMGYNGHORIAD CYHOEDDUS YNGHYLCH ANSAWDD AER LLANELLI

Y Pwrpas:

Rhoi diweddariad i'r aelodau ynghylch y broses ymgynghori gyda golwg ar sefydlu Ardal Rheoli Ansawdd Aer yn Llanelli

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

- (i) Cyhoeddi Gorchymyn yn pennu ffin Ardal Rheoli Ansawdd Aer, (AQMA), ar gyfer Llanelli fel y dangosir yn yr adroddiad atodedig a
- (ii) Sefydlu Grŵp Llywio a fydd yn cynnwys yr holl randdeiliaid perthnasol i gynorthwyo â datblygu Cynllun Gweithredu a
- (iii) Datblygu Cynllun Gweithredu yn unol â'r gofynion deddfwriaethol a fydd yn mynd ati i wella ansawdd aer a lleihau lefelau nitrogen deuocsid o fewn yr AQMA

Y RHESYMAU:

- Sicrhau cydymffurfiaeth â'r ddeddfwriaeth a
- Bodloni canlyniadau'r Adroddiad Asesu Manwl, a gytunwyd ac a gymeradwywyd gan Lywodraeth Cymru, o ran lleihau lefelau Nitrogen Deuocsid yn Llanelli ac
- Ystyried a chynnwys, lle bo'n briodol, yr ymatebion a gafwyd yn ystod y broses ymgynghori ffurfiol.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol: OES - Diogelu'r Cyhoedd a'r Amgylchedd - 15 Ebrill, 2016

(Hefyd ymgynghorwyd â'r Pwyllgor Craffu Diogelu'r Cyhoedd a'r Amgylchedd ar y 8fed Ebrill, 2015 fel rhan o'r broses ymgynghori.)

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Bydd diweddariad llafar yn cael ei ddarparu yn y cyfarfod.

Angen i'r Bwrdd Gweithredol wneud penderfyniad

OES - 25 Ebrill 2016

Angen i'r Cyngor wneud penderfyniad

OES - 11 Mai 2016

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-

Cyng. Jim Jones (Diogelu'r Cyhoedd a'r Amgylchedd)

<p>Y Gyfarwyddiaeth – Yr Adran Cymunedau Enw Pennaeth y Gwasanaeth: Mr R Staines</p> <p>Awdur yr Adroddiad: Mrs S E Watts</p>	<p>Swydd Pennaeth Tai a Diogelu'r Cyhoedd Rheolwr lechyd yr Amgylchedd a'r Gwasanaethau Trwyddedu</p>	<p>Rhif ffôn (01267) 228960 / (01267) 228929</p> <p>Cyfeiriad e-bost: RStaines@sirgar.gov.uk SEWatts@sirgar.gov.uk</p>
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EXECUTIVE SUMMARY
EXECUTIVE BOARD
25TH APRIL, 2016

THE ENVIRONMENT ACT 1995
PUBLIC CONSULTATION ON LLANELLI AIR QUALITY

The Environment Act 1995 places a duty on Local Authorities to assess and manage air quality in its area. This is achieved through the Local Air Quality Management work. There are various pollutants that can be assessed but Local Authorities are only required to monitor for those that have a potential to breach the Air Quality Objectives. For Carmarthenshire, the main pollutant of concern is nitrogen dioxide (NO₂).

The Environment Act 1995 specifies how Local Authorities deal with areas that fail to comply with the national air quality objectives.

The town of Llanelli in Carmarthenshire has experienced increasing levels of NO₂ over the last few years, to the extent that the air quality objective for NO₂ has been breached. The Welsh Government has required the Authority to carry out a Detailed Assessment to ascertain the extent and level of exceedence of the Air Quality Objective.

Following Executive Board approval on the 11 May 2015, a public consultation was launched on the 5th October 2015 seeking views on the proposed boundary for the AQMA. Notification of the consultation was provided to relevant statutory consultees, local councillors for those areas affected, Chamber of Trade and members of the public. The consultation was posted on the 'iLocal' section of the Authority's website and news feeds sent out via Twitter and Facebook. The consultation was for a period of eight weeks with the closing date for comments being the 30th November 2015.

Response to Consultation

A summary of the responses received to the public consultation are shown in Table below.

Consultee	Response
Welsh Government (Air Division)	No response
Llanelli Town Council	Agreed with proposed boundary and welcomed the designation of an AQMA and development of an Action Plan in order to take appropriate action.
Llanelli Chamber of Trade	None
Natural Resources Wales	No response.
Public Health Wales	Expressed a wish to participate in assisting the Local Authority develop an Action Plan and quantify health impacts collaboratively with its partner organisations.
Individual Ward Councillors	As the Town Council
Residents and Businesses	1) Return Gelli Onn junction to a roundabout.

	2) Significant response received requesting that Sandy Road should be given due consideration for inclusion in the AQMA boundary due to a number of factors.
Website visits	69 hits
<p>No specific objections have been received in respect of setting the boundary and the need to designate an AQMA. However, a significant response was received requesting that serious consideration be given to including Sandy Road within the boundary of the AQMA.</p> <p>As a result of the consultation, the proposed boundary map has been amended to include Sandy Road and Bassett Terrace.</p> <p>The proposed Order and amended AQMA boundary map are at the end of the attached report. The Local Authority must now work towards developing an Action Plan that will pursue the improvement of air quality and the reduction of nitrogen dioxide within the AQMA.</p>	
DETAILED REPORT ATTACHED?	YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Robin Staines Head of Housing & Public Protection

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	NONE	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities

The declaration of an Air Quality Management Area, (AQMA), could impact directly on Health, Transport and Planning policies. These parties should form part of the Steering Group set up to assist in the development of an Action Plan.

2. Legal

The legal process detailed in the legislation and supporting guidance must be adhered to.

3. Finance

There should not be financial implications at the designation of AQMA and development of an Action Plan unless the Welsh Government instructs that further monitoring is required. There are possible cost implications at the implementation stages of potential intervention options however any actions falling out of the Action Plan will be subject to further reports, consideration and approval.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Robin Staines

Head of Housing & Public Protection

1. Scrutiny Committee

The Environmental and Public Protection Scrutiny Committee was consulted on 15th April, 2016. The Committee was also consulted as part of the consultation process on 8th April, 2015.

2. Local Member(s)

Consulted as part of the consultation process

3. Community / Town Council

Consulted as part of the consultation process

4. Relevant Partners

Consulted as part of the consultation process

5. Staff Side Representatives and other Organisations

N/A

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Consultation Responses		Pollution Team, Environmental Health and Licensing Section, Town Hall, Ammanford
(i) The Environment Act 1995 (Part IV) (ii) Air Quality (Wales) Regulations 2000 (iii) Air Quality Strategy (Wales) 2007 (iv) LAQM Technical Guidance 2009 (v) LAQM Policy Guidance 2009 (Wales)		Pollution Team, Environmental Health and Licensing Section, Town Hall, Ammanford
(i) 2013 Air Quality Progress Report Updating & Screening Assessment for Carmarthenshire (ii) 2013 Llanelli Detailed Assessment Report for Carmarthenshire (iii) 2014 Air Quality Progress Report for Carmarthenshire (iv) 2014 Llanelli Extended Detailed Assessment Report for Carmarthenshire (v) 2015 Air Quality Updating & Screening Assessment Report for Carmarthenshire		Pollution Team, Environmental Health and Licensing Section, Town Hall, Ammanford



Carmarthenshire County Council

Environment Act 1995

Local Air Quality Management

2015 Llanelli AQMA Boundary Consultation Review & Report

(December 2015)

Oliver Matthews – Environmental Health Practitioner

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1.0 Purpose of Report

This report reviews the response to the public consultation on the proposed Air Quality Management Area boundary map for the town of Llanelli. The air quality monitoring work has identified areas of exceedence of the nitrogen dioxide Air Quality Objective (AQO) in locations within the town and therefore the authority must proceed to designating an Air Quality Management Area. As part of this process a public consultation has been held on the proposed boundary of the area in order to gather feedback on how appropriate the boundary is.

2.0 Background

Air quality monitoring has been carried out for a number of years across the town and it was identified that nitrogen dioxide levels were increasing. An in depth review of the monitoring locations was performed and identified there were a number of monitoring sites that did not comply with the guidance criteria. The review also identified areas of the town where there was no monitoring but where it was considered a potential for traffic related air quality problems to exist.

This resulted in an overhaul of the monitoring network in the town such that a number of sites were removed and new sites set up. The data gathered from this exercise was reviewed and allows the potential problem areas to be looked at in more detail. This work then became the Detailed Assessment of air quality with the objective of defining the boundaries for the areas of exceedence. The data acquired from this exercise failed to identify any boundaries and therefore the Detailed Assessment continued for another year with some modifications to the monitoring locations.

Data from the extended Detailed Assessment work confirmed that the areas of exceedence were limited in size and associated with particular locations that suffered from congestion and large traffic volumes. However, due to the nature of the road network serving the town there was little potential to tackle these specific geographical locations as they are impacted by the wider road network. This led to the development of the proposed AQMA boundary map, which is shown in Appendix 1.

3.0 Public Consultation

A public consultation was launched on the 5th October 2015 seeking views on the proposed boundary for the AQMA. Notification of the consultation was provided to relevant statutory consultees, local councillors for those areas affected, Chamber of Trade and members of the public. The consultation was posted on the 'iLocal' section of the Authority's website and news feeds sent

out via Twitter and Facebook. The consultation was for a period of about eight weeks with the closing date for comments being the 30th November 2015.

3.1 Response to Consultation

A summary of the responses received to the public consultation are shown in Table 1 below.

Table 1 – Summary of Responses

Consultee	Response
Welsh Government (Air)	No response
Llanelli Town Council	Agreed with proposed boundary and welcomed the designation of an AQMA and development of an Action Plan in order to take appropriate action.
Llanelli Chamber of Trade	None
Natural Resources Wales	No response.
Public Health Wales	Expressed a wish to participate in assisting the Local Authority develop an Action Plan and quantify health impacts collaboratively with its partner organisations.
Individual Ward Councillors	As the Town Council
Residents and Businesses	<ol style="list-style-type: none"> 1) Return Gelli Onn junction to a roundabout. 2) Significant response received requesting that Sandy Road should be given due consideration for inclusion in the AQMA boundary due to a number of factors.
Website visits	69 hits

No specific objections have been received in respect of setting the boundary and the need to designate an AQMA. However, a significant response was received requesting that serious consideration be given to including Sandy Road within the boundary of the AQMA.

Historically, air quality monitoring results have been reported for Sandy Road that were above the AQO, however this was for locations that did not meet the criteria in the relevant air quality monitoring guidance documents. As part of the monitoring network review, mentioned in Section 2 above, some of these sites were removed and more relevant locations identified. Since that time there have not been any exceedences of the AQO along Sandy Road at relevant locations.

Despite the fact there have been no exceedences, due consideration has been given to the request for including Sandy Road and it is considered that it would be pragmatic to include this road within the AQMA boundary. Recent traffic count surveys have identified that approximately 18,000 vehicles travel along the road a day, with about 800 of these being heavy goods vehicles and buses / coaches. The road serves the western part of the town as the main arterial route and with potential further developments in the south of the county this route is likely to see an increase in traffic volumes.

It has therefore been decided to amend the original proposed boundary map, shown in Appendix 1, to include Sandy Road and Bassett Terrace but ending where Pwll Road begins. The amended boundary map can be seen in Appendix 2 as part of the AQMA Order.

4.0 Monitoring Data

The NO₂ monitoring results obtained from the sites within the AQMA boundary for the last five years are detailed in Table 2 below. The figures in brackets are the Bias Adjustment Figures used for each year, and the results in red text are those that have exceeded the Air Quality Objective of 40µg/m³.

The results highlight that the areas of exceedence are very limited but, because of their location, the means to improve the situation are determined by the wider road networks.

Table 2 – Llanelli NO₂ Diffusion Tube Results

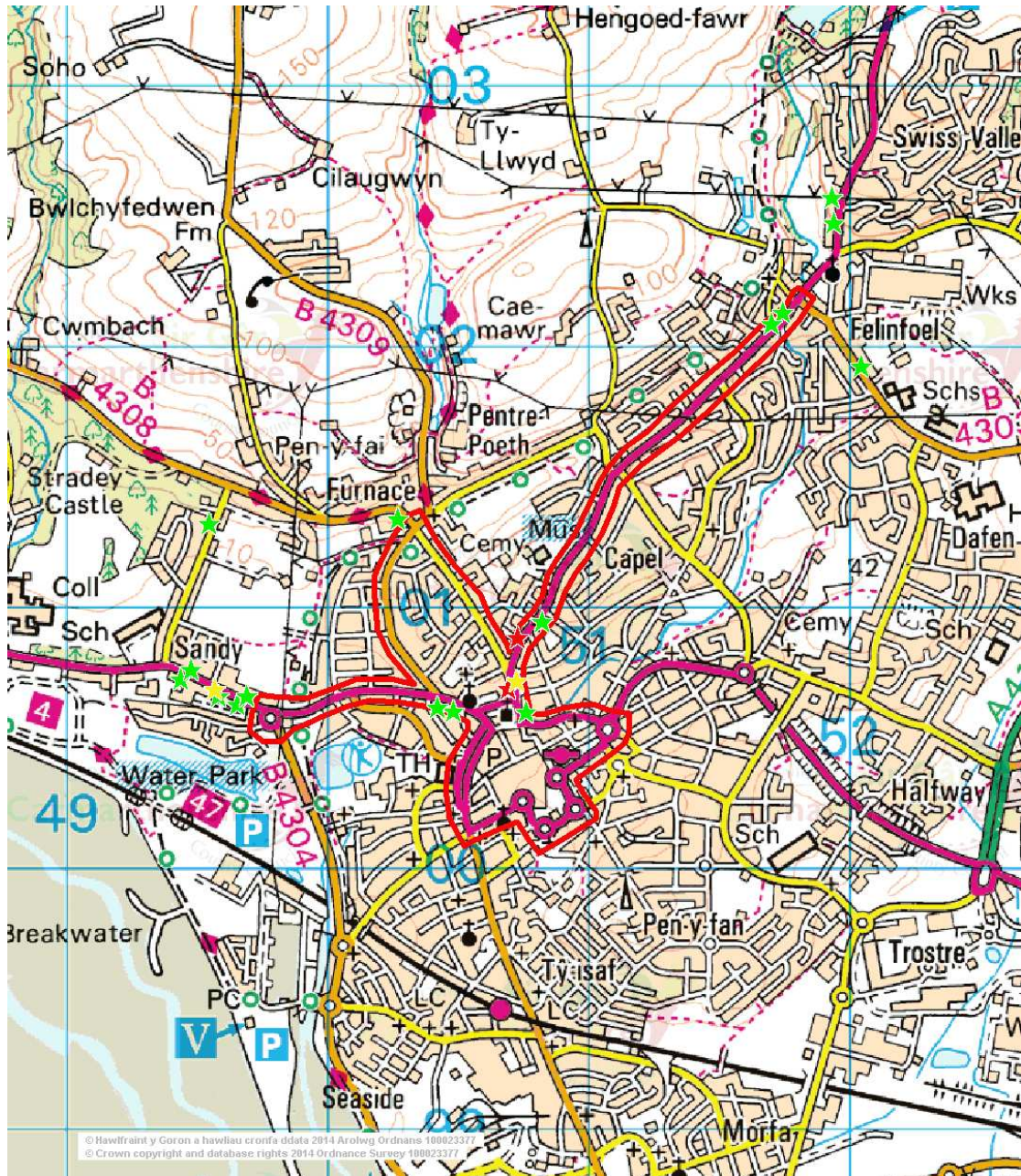
Tube Id	Location	2015 (0.81)	2014 (0.81)	2013 (0.80)	2012 (0.79)	2011 (0.83)
DAL/14	10 Sandy Road	26.3	28.0	25.5	27.8	-
DAL/15	33 Sandy Road	20.9	21.5	23.4	23.1	-
Carm/077	Sandy Road (2)	34.8	39.7	37.7	40.8	42.6
DAL/22	44 Sandy Road (3)	28.7	30.4	31.2	-	-
DAL/26	123 Sandy Road	19.7	22.2	-	-	-
DAL/27	Sandy Road (4)	21.8	25.4	-	-	-
DAL/16	96 Sandy Road	19.5	18.0	21.3	24.0	-
DAL/17	131 Sandy Road	19.6	19.5	22.7	21.6	-
DAL/07	Nr 13 Felinfoel Road	44.1	50.6	49.1	54.2	-
DAL/23	50 Felinfoel Road	22.5	23.7	24.9	-	-
DAL/09	Thomas St (Barnardos)	42.8	44.8	46.5	50.5	-
Carm/104	Thomas Street (2)	34.6	38.6	38.5	39.1	42.1
DAL/10	Thomas St (Bridal Shop)	35.1	35.8	38.1	42.2	-
Carm/069	West End	36.8	36.0	36.5	43.4	42.8
DAL/12	West End (Creative Cakes)	26.7	30.9	29.0	32.6	-
DAL/04	51 Panteg Road	31.3	32.4	34.4	37.3	-
Carm/114	Panteg Road	34.7	33.8	38.0	37.7	38.1

The amended AQMA Boundary Map has resulted in an additional NO₂ monitoring tube location being set up along Bassett Terrace, which will be in place from January 2016.

5.0 Conclusion

Having reviewed the responses to the public consultation and the air quality data it is considered appropriate and necessary to proceed with designating an Air Quality Management Area within the town of Llanelli in order to pursue the improvement of air quality and to try to achieve the Air Quality Objective of 40µg/m³ at relevant locations.

Appendix 1 – Proposed Llanelli AQMA Boundary Map



Appendix 2 – Llanelli Air Quality Management Order (2016)



Environment Act 1995 Part IV Section 83(1)

Carmarthenshire County Council
AQMA Order

Carmarthenshire County Council, in exercise of the powers conferred upon it by Section 83(1) of the Environment Act 1995, hereby makes the following Order.

This Order may be cited/referred to as the Carmarthenshire County Council Air Quality Management Area [Llanelli 2016] and shall come into effect on [date]

The area shown on the attached map within the red boundary is to be designated as an air quality management area (the designated area). The designated area starts from the section of the A484 known as Bassett Terrace from the far west at the junction with Waun Eos Road travelling easterly through Sandy Road and incorporating Sandy Road roundabout, continues to follow an easterly direction along the A484 Pembrey Road before turning north up New Road as far as the mini roundabout in Furnace, and then travels back south along Old Road as far as the junction with Thomas Street on the A476. The boundary then travels north east along the A476 through Felinfoel Road and Panteg, as far as the mini roundabout joining Farmers Row. The boundary travels back south west along the A476 right down to Thomas Street bearing left along the A484 continuing on to the roundabout and bearing right following the A4214 along Stepney Place. The boundary continues along the series of mini roundabouts going through Upper Robinson Street and Murray Street before turning right at the junction with Station Road. The boundary continues along the A4214 through Church Street, Hall Street, West End on to Pembrey Road, again incorporating Sandy Road roundabout before travelling back west along Sandy Road and on through Bassett Terrace before completing the boundary at the far west junction with Waun Eos Road.

This Area is designated in relation to a likely breach of the nitrogen dioxide (annual mean) objective as specified in the Air Quality (Wales) Regulations 2000.

This Order shall remain in force until it is varied or revoked by a subsequent order.

The Common Seal of Carmarthenshire County Council was hereto affixed on [date] and signed in the presence of /on behalf of said Council

.....



0 200 400 600m

Graddfa
Scale
1:25000

Canol y Map
Map Centre
[249722.03,200781.45]

Dyddiad
Date
23/12/2015

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**Y BWRDD GWEITHREDOL
25 EBRILL, 2016**

**Gwasanaeth Archifau Sir Gaerfyrddin - Arfarnu'r Dewisiadau Posibl o ran
Lleoliad i'r Gwasanaeth**

Y Pwrpas:

1. Rhoi diweddariad ynghylch statws y Gwasanaeth Archifau presennol.
2. Cytuno ar safle a ffefrir ar gyfer Gwasanaeth Archifau Sir Gaerfyrddin.

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

1. Nodi'r diweddariad
2. Bod yr aelodau'n cefnogi'r argymhelliad i leoli'r Gwasanaeth Archifau newydd y tu cefn i Lyfrgell Caerfyrddin.

Y RHESYMAU:

1. Sicrhau bod yr aelodau'n cael y wybodaeth ddiweddaraf ynghylch y mater hwn (cyflwynwyd adroddiadau blaenorol a gwybodaeth gefndir i'r Tîm Rheoli Corfforaethol ar 3^{ydd} Mehefin 2014, 30^{ain} Medi 2014, 2^{il} Mehefin 2015, 3^{ydd} Tachwedd, 2015; ac i'r Bwrdd Gweithredol ar 30^{ain} Tachwedd 2015).
2. Galluogi'r swyddogion i gamu ymlaen â'r cynlluniau ar gyfer y mater hwn.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol:	NAC OES
--	---------

Angen i'r Bwrdd Gweithredol wneud penderfyniad:	OES
Angen i'r Cyngor wneud penderfyniad:	NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-
Y Cyng. Meryl Gravell (Y Portffolio Adfywio a Hamdden)

Y Gyfarwyddiaeth:

Yr Adran Cymunedau

Enw Pennaeth y Gwasanaeth:

Ian Jones

Awdur yr Adroddiad:

Jane Davies

Swyddi:

Y Pennaeth Hamdden

Uwch-reolwr y Gwasanaethau
Diwylliannol**Rhifau ffôn:**

01267 228309; 01554 742180

Cyfeiriadau e-bost:IJones@sirgar.gov.ukJaneDavies@sirgar.gov.uk

EXECUTIVE SUMMARY

EXECUTIVE BOARD

25TH APRIL, 2016

Carmarthenshire Archive Service (CAS) – Site Options Appraisal

SUMMARY OF PURPOSE OF REPORT.

1. To provide an update on the status of the Archive service
 - Previous updates have been presented to CMT following the discovery of an outbreak of live mould in the strong rooms at CAS in Parc Myrddin.
 - Resources have been secured to support the uplift and cleaning of the collection, and a tender awarded to Harwell Document Recovery Services, based in Oxfordshire.
 - The uplift of the whole collection was completed prior to Christmas 2015, and the documents are currently being cleaned and indexed prior to return to temporary storage at Glamorgan Archives and the Richard Burton Archive in Swansea University, both of which meet the appropriate standard for archive accommodation and will afford public access to the collection.
 - Work is underway on a database of those items to describe to users the material that is available and these lists are being uploaded to the CAS website.
 - Both The National Archives (TNA) and the Welsh Government's Museums, Archives, and Libraries Division (MALD) are satisfied with progress
 - Communication is ongoing via the press office and local groups such as the Friends of the Archives to keep depositors, users and the general public updated on progress.

2. To agree a preferred base location for CAS.
 - The current CAS base at Parc Myrddin has been identified as inappropriate to house an archive collection, and has limited capacity for development.
 - Members have previously indicated a preference to replace the Archive as close as possible to its current location i.e. in rank order of preference: Carmarthen Town; Carmarthenshire; then regional (e.g. within City Region)
 - It is worth noting that discussions are ongoing about potential joint management of the service in future, which would increase access to expertise and potentially reduce ongoing revenue costs. It may be that some specialist functions such as conservation, digitisation and outreach work could be co-ordinated regionally, with the public facing functions operated locally.
 - Property Services and Corporate Property have been involved in assessing potential site options and existing buildings, and agree with the view of MALD that a new build facility, for the strong-rooms in particular, is by far the best option due to the building (environmental) control systems that are required for an accredited Archive. Whilst existing buildings can be adapted, there are very few examples of this working well and efficiently. Whilst old buildings appear to lend themselves as ideal locations, the complete opposite is in fact true.

A desktop exercise has been undertaken where a number of potential sites have been identified and assessed as possible locations for the CAS.

Below is a table outlining shortlisted sites along with an assessment of suitability conducted by internal officers with advice and input on the criteria from MALD: -

Key: -
 ☺ Yes – site fit for purpose or requires additional work
 😐 Yes – site fit for purpose but would require significant work
 ☹ No – site presents significant difficulties

Venue	Location (as close as possible to existing base)	Type and age of building (or clean site)	Size and future capacity potential	Public Transport Links / connectivity / parking	Onsite facilities e.g. toilets / reception; classrooms; IT infrastructure	Site ownership (ideally CCC)	Technical issues (planning; design; environmental control; adaptations etc)
Existing Archive accommodation, Parc Myrddin	☺	☹	😐	😐	😐	☺	☹
R&N, former MOD site Llangennech	☹	😐	☺	😐	😐	☹	😐
Rear of Carmarthen Library	☺	☺	☺	☺	😐	☺	☺
Botanic Gardens (Research technium building)	😐	😐	☺	☹	😐	☹	☹
Old Post Office, King Street, Carmarthen	☺	☹	☹	☺	😐	☹	☹

A number of other sites have been considered, but not shortlisted, including but not solely: Whitland Creamery; Abergwili Museum; the Guildhall, Carmarthen; Parc Howard; Parc Dewi Sant; and various industrial units across the County. Discussions have also been held with UWTSD regarding their potential support and specifically the Botanic Gardens site (as well as their Archive in Lampeter – no public access), along with Pembrokeshire Archives and West Glam Archives, in conjunction with the Richard Burton Archive at Swansea University.

In conclusion and following site meetings with various departments, it is our firm recommendation that an extension onto the rear of Carmarthen Library is the most obvious location for the new CAS. With member's endorsement, officers will progress with detailed plans and costings for the site. Initial investigations indicate that the site has sufficient capacity to accommodate all that is required, and the scheme should be deliverable within the allocated capital budget.

The site at the rear of the Library allows for a shared front of house services, multi-purpose (and again shared use) rooms in the middle of the building, with new strong-rooms and a new library stack built at the rear. The sharing of facilities allows for potential savings on running costs across a few service areas and provides a joined up, high footfall, and easily

accessible location for the public to use. The location also adds to the King Street 'Cultural Quarter' ethos and provides additional footfall to traders at this end of the town.

Positive discussions have been held with the Education department with regards combining the community education functions into the new facility, possibly demolishing the old community centre at the rear of the Library, which may in turn raise some additional capital receipts for the authority, whilst reducing running costs.

Similarly positive discussion have been held with regards the potential for moving the public service centre and cash desks from the ground floor of 3 Spilman Street, which would in turn free up office accommodation and parking there (also possibly allowing for the sale of other office premises elsewhere).

DETAILED REPORT ATTACHED?	NO
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IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Ian Jones

Head of Leisure

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NO	YES	YES	NO	NO	None at present	YES

Legal

The Local Government (Wales) Act 1994 (s.60) requires all unitary authorities in Wales to submit schemes for their proposed delivery of archive services, setting out 'their arrangements for the proper care, preservation and management of their records', including details of any shared arrangements. All schemes must be kept under review and modified if considered appropriate.

Finance

Finance has been secured for the uplift, cleaning and immediate term storage of the collection.

The existing resource that constitutes the annual budget for CAS will be required to deliver whichever future delivery model members wish to support.

£2m has been identified in the authority's capital programme to secure and develop a new base for CAS.

Physical Assets

Corporate Property has worked closely with Leisure to review all options for future accommodation for the Archive Service. Use of Carmarthen Library would align with current Asset Management Plan principle of co-locating services and not extending the number of properties used by the Authority.

Development of new facilities at Carmarthen Library would also provide the opportunity to review use of other parts of the building and potentially open up wider use of the building for a range of public-facing services.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Ian Jones

Head of Leisure

1. Scrutiny Committee

Position update initially provided via Annual Cultural Services report on the 16th January 2015. Further verbal update provided on the 9th November 2015. Latest update provided via Annual Leisure update on the 24th March, 2016

2. Local Member(s)

N/A as County-wide provision

3. Community / Town Council

N/A

4. Relevant Partners

MALD and TNA have been kept fully informed and are working closely with officers to manage the existing position. Both organisation acknowledge and endorse the current position and work that is earmarked.

Senior Officers from the department continue to meet and correspond with the Friends of the Archives group and the Carmarthen Heritage Group to discuss the current position and to exchange views and ideas. The meetings have been very positive, and ongoing communication will be in place with both chairs. Both groups held the very firm view that this was a critical service to Carmarthenshire, and that the authority had to prioritise and resource current and longer term support for CAS. Both groups confirmed their view that they would want to see the Archives remain in Carmarthen Town and have written in formally to support this view.

5. Staff Side Representatives and other Organisations

N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
CMT Report: 3 rd June 2014		..\..\Cultural Services\Archives\Reports including Audit\RE Report to CMT 3 6 14 - Carmarthenshire Archive Services.msg
CMT Report : 30 th September 2014		2014-09-30 Update To CMT on Future Options for CAS.docx
CMT Report : 2 nd June 2015		2015-06-02 CMT update on CAS.doc
Strategic Development Framework for CAS		..\..\Cultural Services\Archives\Strategic Documents & Policies\2014-09-08 Strategic Dev Framework for CAS.docx
Summary Paper - Partnership Models for West Wales Archive Service Delivery		
An Expression of Interest - UWTSD		
Archives for the 21 st Century in action: refreshed 2012 - 2015		http://www.nationalarchives.gov.uk/documents/archives/archives21centuryrefreshed-final.pdf
ARA Research Into The Benefits of Capital Investment In Archives		

Y BWRDD GWEITHREDOL 25^{AIN} EBRILL 2016

Y RHAGLEN MODERNEIDDIO ADDYSG - ADOLYGIAD DWYFLYNYDDOL

Y Pwrpas:

Ystyried yr adolygiad dwyflynyddol o'r Rhaglen Moderneiddio Addysg a chymeradwyo rhaglen flaenoriaethu wedi'i diweddaru ar gyfer ad-drefnu ysgolion a buddsoddi ynddynt.

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Bod y Bwrdd Gweithredol yn cymeradwyo'r fersiwn wedi'i ddiweddaru o'r Rhaglen Moderneiddio Addysg.

Y RHESYMAU:

Cadarnhau'r Rhaglen Moderneiddio Addysg a phennu strategaeth glir o ran ceisiadau am gyllid cyfalaf gan Raglen Ysgolion yr 21ain Ganrif - Llywodraeth Cymru.

Ymgynghorwyd â'r Pwyllgor Craffu perthnasol: DO

Y Pwyllgor Craffu – Addysg a Gwasanaethau Plant - 14^{eg} Ebrill 2016

Angen i'r Bwrdd Gweithredol wneud penderfyniad: OES - 25^{ain} Ebrill 2016

Angen i'r Cyngor wneud penderfyniad: NAC OES

Yr Aelod o'r Bwrdd Gweithredol sy'n Gyfrifol am y Portffolio:

Y Cyng. Gareth Jones (Addysg a Gwasanaethau Plant)

Y Gyfarwyddiaeth: Addysg a Phlant	Swyddi:	Rhif ffôn / e-bost:
Enw'r Cyfarwyddwr: Robert Sully	Y Cyfarwyddwr	Est 6470 rasully@sirgar.gov.uk
Awdur yr Adroddiad: Robert Sully		

EXECUTIVE SUMMARY
EXECUTIVE BOARD
25TH APRIL 2016

MODERNISING EDUCATION PROGRAMME (MEP)
BIENNIAL REVIEW

1. Introduction

- 1.1 The Executive Board most recently approved an updated Modernising Education Programme (MEP) on the 1st December 2014 as part of an annual review of progress.
- 1.2 The County Council resolved in 2010 that the MEP *“be reviewed and revised in the future every two years or otherwise as required to ensure consistency with the timeframe of the national 21st Century Schools Programme”*. Furthermore, it has been a central feature of the MEP since its inception that it needs to retain flexibility at its core to ensure that the programme remains current and responsive to changes in the education policy framework and the needs of constantly developing society and communities.
- 1.3 This report provides a further update on the status of the MEP and an opportunity to review the forward programme in line with the decision to do this strategically every two years or so.

2. Progress to Date in the Delivery of the MEP

- 2.1 The MEP is by now well-established and widely acknowledged for its strategic vision and direction and the considerable progress that has been achieved to date.
- 2.2 By the end of the March 2016 the following investment successes have been delivered:
- £234 million (approximately) of investment in the modernisation of school premises.
 - New secondary school premises for Queen Elizabeth High School and Ysgol Bro Dinefwr and significant investment in the extension and modernisation of the premises of Ysgol Dyffyn Aman.
 - Substantial completion of major investment at Ysgol Maes y Gwendraeth, with final completion due by September 2016.
 - Completion of a major extension and the refurbishment of existing accommodation at Ysgol y Strade as part of the strategy to meet increasing demand for Welsh medium education in the Llanelli area.
 - Completion of elements of the Llanelli Vocational Village network through investment at a number of secondary schools.
 - New primary school premises for Ysgol Y Bedol, Ysgol Bro Brynach, Ysgol Y Bryn, Ysgol Bryn Teg, Ysgol Brynsierfel, Ysgol Peniel, Ysgol y Felin, Ysgol Gymraeg Ffwrnes, Burry Port Primary School and Ysgol Carreg Hirfaen.
 - Major refurbishment and extension projects completed at Johnstown School, Model School, Ysgol Brynsaron, Ysgol Llannon, Ysgol Nantgaredig, Ysgol Maes Y Morfa, Halfway, Swiss Valley, Tycroes and Ysgol Y Dderwen;
 - Integrated children’s centres created at Llwynhendy and within Ysgol Maes Y Morfa and Ysgol Y Felin (Felinfoel);
 - Accommodation extensions and improvements at 13 other primary schools;

2.3 Furthermore, significant progress has been achieved in the rationalisation of the schools network, improving its educational and resource efficiency, including the following notable achievements:

- The removal of 5301 surplus places (3149 primary and 2152 secondary) through the proactive reconfiguration of provision.
- The formal federation of Bryngwyn and Glanymor schools under a single governing body and with one executive head teacher. This is the first federation of secondary schools in this way in Wales and is proving to be a considerable success, drawing notional recognition.

3. National 21st Century Schools Programme

3.1 Preparations for the national 21st Century Schools Programme commenced in 2010 through an invitation by the Welsh Government to local authorities to submit strategic outline plans for the modernisation of their whole schools estate, placed within four bands for investment, in order of priority according to most urgent need.

3.2 WG set out three key aims for the national programme, which have subsequently been revised, being to achieve:

- improved learning environments for children with better educational outcomes;
- greater economy through better use of resources to improve the efficiency and cost-effectiveness of the education estate;
- a more sustainable education system reducing the recurrent cost and carbon footprint.

3.3 The Welsh Government required local authorities to prioritise projects that would remove the greatest number of surplus places and address school buildings in the poorest condition.

3.4 School development projects under the 21st Century Schools Programme are funded equally by the Welsh Government and the County Council, subject to proposals being approved by the Welsh Government through a rigorous business case process.

3.5 The Band A programme was initially established to commence in April 2014 and extend for 6 years to 2020 but the Welsh Government subsequently announced its intention to bring forward the target date for the completion of Band A to 2019.

3.6 Through the initial submission process Carmarthenshire County Council's Band A programme was approved at a value of £86.7 million (funded 50% by grant from WG and 50% from the Council's own resources). Welsh Government requires this funding to be spent by 2019.

4. Mission of the MEP

4.1 The mission of the Modernising Education Programme (MEP) is to transform the network of nursery, primary, secondary and special schools serving the county into a strategically and operationally effective resource that meets current and future need for school education, at all times pursuing improvements in educational outcomes and the well-being of our children and young people.

4.2 This will require the rationalisation of the schools network and investment in the development and improvement of school buildings, infrastructure and spaces, so that schools are appropriately located, designed, constructed or adapted to foster the

sustainable development of the people and communities of Carmarthenshire.

5 Strategic Objectives of the MEP

5.1 The following strategic objectives have been established for the MEP and will continue to direct its future delivery:

- To develop a schools network that is educationally effective, resource efficient and sustainable for the long term.
- To develop a pattern of provision within which every learning setting is capable of facilitating a high quality education to all of its learners, either as an individual institution or as part of a federation or collaboration with other settings or providers.
- To create school environments that allow every child within every school to access a curriculum and experience teaching that motivates them to achieve their full potential, whilst also facilitating a programme of extra-curricular activities that stimulate their physical and emotional well-being.
- To develop infrastructure at all schools that is equipped for learning in the 21st century, facilitating the realisation of core objectives for raising educational standards and sustaining them at high levels of performance.
- To deliver a strategic approach to capital investment, integrated with a programme for the rationalisation of provision across the schools network to effectively match supply with demand.
- To rebuild, remodel, refurbish or modernise all school settings that are to be retained for the long-term, so that they conform as closely as practicable with adopted design standards.
- To contribute to the achievement of wider policy objectives, for example, community regeneration and renewal, healthy lifestyles, etc, through the development of appropriate enabling infrastructure.
- To improve the efficiency and educational viability of the schools sector by reducing the number of empty places to a reasonable level, whilst facilitating wherever practicable the expression of parental preference, responding effectively to demographic change.
- To develop infrastructure at schools that is fully accessible to all persons and enables all learners to access a high quality education, irrespective of individual needs.
- To develop individual and collaborative school solutions that contribute to a county-wide single comprehensive education system.

6 Educational Guiding Principles

6.1 The transformation of the schools network will be founded upon the principles, that every school will as a minimum:

- Have sustainable leadership, with leaders who are free to lead and manage, with no head teacher having a permanent teaching commitment.

- Have no more than 2 year groups per teaching class.
- Not have teaching classes that span the key stages of the curriculum, e.g. the Foundation Phase and Key Stage 2.
- Have sufficient pupil numbers to sustain the above structural arrangements.
- Be financially viable under the Local Management of Schools (LMS) funding framework and able to operate for the long-term without a budget deficit.
- Have outdoor teaching facilities as required for the Foundation Phase and to support other areas of learning and physical well-being.
- Be fully inclusive and accessible for all.
- Be equipped with modern facilities to support digital learning.

7 Criteria for Investment and Prioritisation

- 7.1 Every school in Carmarthenshire has been evaluated against a set of evidence based criteria, which allow an assessment of the school's operational viability to be made and decisions taken on the relative investment need at all schools. This allows the Authority to **objectively** determine a programme for the strategic review of the schools network and investment in the modernisation of the schools estate in a manner that is transparent and demonstrably fair.
- 7.2 Long-established criteria, developed and adopted locally through consultation with representative head teachers, have been agreed and adopted as appropriate indicators of viability and investment need. They were formally adopted in 2008 and have directed the structure of the MEP since that time.

Viability Assessment

- 7.3 The criteria for assessing the viability of a school are:
- **Pupil Numbers:** the number of pupils attending the school, with the least numbers of pupils being a key indicator for review.
 - **Pupil Numbers Trends:** the pattern of pupil numbers at the school over previous years, with a significantly changing roll being a key indicator for review.
 - **Pupil Numbers Forecasts:** an assessment of estimated pupil numbers expected to attend the school from within the designated catchment area over the coming five years, with a forecast decline or increase being a key indicator for review.
 - **Spare Places:** the number of empty places at the school and the prognosis for the future, informed by the factors above, with more than 25% of places unfilled being a key indicator for review.
 - **Financial Viability:** the present and predicted financial position of the school under the Local Management of Schools (LMS) funding regime.
 - **School Buildings Condition:** the state of the school's physical assets and the cost of bringing their condition up to an acceptable standard.
 - **School Premises Suitability:** the appropriateness of the school's buildings and campus to support the effective delivery of the modern curriculum (e.g. the Foundation Phase).

- 7.4 Having been assessed against each of the criteria above each school is been placed in

one of seven categories, along a continuum of viability, to confirm the prognosis for that school looking forward:

- retain the school - investment to modernise the school's facilities is complete (or is in progress or is committed);
- retain the school and invest to provide new premises;
- retain the school and invest to modernise the school's existing buildings and facilities (this may involve some element of expansion of the facilities) ;
- create a new primary school to replace existing separate junior and infants schools – invest to provide new premises or to modernise existing premises as appropriate to local circumstances;
- continue to maintain the school subject to pupil numbers not declining significantly from their present levels and the school remaining viable – invest to modernise the school's existing premises where appropriate;
- review the future provision of education in the area served by the present school in the context of a possible strategic reconfiguration across a wider area to promote the more sustainable delivery of education for the long term – invest to deliver the chosen solution;
- review the future provision of education in the area served by the current school, which is not considered to be viable in its present form.

7.5 A copy of a summary of the viability assessment is attached at Appendix 1. This forms the basis for the identification of modernisation projects and rationalisation proposals within the overall programme.

Investment Prioritisation

7.6 The prioritisation of capital investment in the modernisation of school premises is founded upon consideration of a combination of the following criteria:

- **Strategic Need - Access to Education:** investment will be prioritised towards improving the sufficiency of the schools estate, at locations where the provision of additional space or the refurbishment of existing space is essential in order to accommodate pupil needs generated by the rationalisation of other schools or where demand for places is increasing naturally through demographic change or linguistic preference, and is consistent with the established schools admissions policy and legislation.
- **Improving Educational Outcomes:** investment will be prioritised towards projects where infrastructure improvements or developments are critical to creating opportunities for improvement in educational outcomes, e.g. to facilitate the rationalisation of provision to create viable and sustainable schools.
- **Efficiency:** investment will be prioritised towards projects that enhance the overall resource efficiency of the schools estate, especially projects that achieve the greatest reduction in the number of surplus places.
- **Welsh Language Development:** investment will be prioritised towards projects that promote the expansion of Welsh medium education or the development of bilingual education, in support of the objectives set out in the County Council's Welsh in Education Strategic Plan.
- **Infrastructure:** investment will be prioritised to projects that can secure the greatest progress towards the objective of having high quality premises for the greatest number of learners, addressing deficiencies in the suitability of school

premises, supporting the effective delivery of the curriculum, resolving concerns regarding premises condition and eliminating health and safety risks.

- **Opportunity:** investment will be prioritised to maximise opportunities to attract additional funding; to take advantage of school leadership changes where this is consistent with the vision of the MEP; or to deal with any extraordinary circumstances that may arise, e.g. the catastrophic loss or damage of school premises.

7.7 Officers have maintained a close dialogue with officials at the Welsh Government in connection with the structure of the programme and in particular the level of flexibility available to amend the programme to meet changing demands. WG officials have confirmed that it is possible to amend the projects within the Band A programme within the overall allocated funding envelope of £86.7 million.

7.8 Following a reassessment of projects in line with the criteria above a refreshed future investment programme has been drawn up, shown in Appendix 2.

7.9 The order for the delivery of projects reflects the outcome of the strategic re-assessment and has regard to the practicalities of delivery. The forward programme continues the general approach of the past but with some significant changes in the short to medium term. As work considering the feasibility and options appraisal of projects has progressed it has become apparent that a couple of the major school rationalisation and investment projects have experienced challenges that could not previously have been foreseen. This is particularly true of the schemes in Ammanford and Llandeilo. These projects have to varying degrees experienced challenges relating to their scale and complexity, involving factors such as demographic pressures (related to changing pupil numbers), the availability of suitably located land of sufficient scale, aspirations to support wider regeneration objectives, etc. Furthermore, challenges such as the complexity and timescale of school reorganisation statutory procedures, the demands of Welsh Government business case approval processes have increased burdens on limited professional capacity. As a consequence of these mostly external factors it is not now possible to deliver these two major projects according the timeline planned a couple of years ago and it is now necessary to re-profile their delivery programme.

7.10 As noted earlier there is a requirement from the Welsh Government that the funding approved for the delivery of the Band A programme be expended within the designated timeframe, which has been accelerated to 2019. For this to be achieved it is necessary to review the structure of the remainder of the programme and bring forward alternative projects for earlier delivery.

7.11 The reassessment of projects has identified that it is possible to accelerate investment in:

- a major strategic project to provide new premises for Ysgol Gymraeg Dewi Sant along with extended and modernised premises for Penygaer Primary School within a single integrated strategic scheme;
- a project to provide a new school for the Gorslas area in response to a dramatic increase in the demand for places at Ysgol Gorslas predominantly as a result of housing developments in the area;
- extension and modernisation of Laugharne Primary School, which will support rationalisation across a wider geographic area.

7.12 Also, urgent space pressures have arisen at Ysgol y Ddwylan and a modest project to address these has been introduced into the programme. Various other ad

have been made to reflect amended timings for the delivery of other projects according to the prevailing and predicted circumstances. these include the need to accelerate investment to improve accommodation for the PRU (which was recently criticised by Estyn during inspection) and at Ysgol Rhydygors to address shortcomings in the residential accommodation in particular.

7.13 It is important to emphasise that given the complex nature of the investment programme it is inevitable that the detail of the programme will change as time passes as it is impossible to predict several years ahead with any certainty, noting that society and communities continue to change and develop. The MEP remains a successful and robust strategic investment and transformation programme and with the amendments noted above this success is set to continue for many years to come.

7.14 A revised five year capital programme is attached at Appendix 3.

8 Recommendation

8.1 The Executive Board approves the updated Modernising Education Programme and capital programme.

DETAILED REPORT ATTACHED?

YES - Appendices

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed:

R. A. Sully

Director of Education and Children's Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	YES	YES	YES	YES

1. Policy, Crime & Disorder and Equalities

The proposals set within the report are in line with published policy and strategic direction of the authority.

2. Legal

The County Council's constitution provides that responsibility for the Modernising Education Programme is an executive function.

Statutory procedures will need to be completed to institute constitutional change in the structure of schools where the rationalisation of provision is proposed.

Planning permission will need to be secured for the development of the infrastructure projects proposed.

Building regulations approval will need to be secured for premises developments and modernisation.

3. Finance

The 21st Century Schools Programme has major financial implications for the County Council. The current estimate of the cost of the remaining investment to make all schools in Carmarthenshire to be retained for the long-term fit for purpose for the 21st Century is £290 million (from 2016/17). This is a planning figure and is certain to change over time as the detailed requirements of individual projects are developed. The planning figures do not include any allowance for inflation.

The delivery of the MEP to date has been made possible by the establishment of an innovative funding strategy for capital investment which has drawn upon and integrated a variety of funding sources:

- Welsh Government Grants.
- Capital Receipts – generated through the disposal of operationally redundant school assets. County Council has resolved that all receipts generated through the sale of former school premises are ring-fenced for reinvestment in the school modernisation programme.
- Prudential Borrowing – serviced by contributions from revenue generated through efficiency gains arising from the rationalisation of the schools network and through an adjustment in the delegated schools budget.
- General Capital – contributions from the Council's general capital allocation.
- S106 Agreements – contributions from developers of residential properties.

The Council has effectively exhausted its capacity to generate any further prudential borrowing from the operational schools budget as it has already done much in this area and there is now little scope for further revenue contributions. For example, education spend is by now slightly below the Indicative Budget Assessment (IBA) and with the prognosis for revenue budgets in future years there is unlikely to be further potential in this area. Further revenue gain to be secured by the continuing rationalisation of the schools network may be required to offset the effects of expected budget reductions in future years.

The overall expenditure for the 21st Century Schools programme Band A has been agreed at £86.7m with 50% of the funding provided by WG. WG has extended the Local Government Borrowing Initiative to the programme, allowing it to bring forward additional funding for its element of the programme and bringing forward the timeframe for completion of Band A to 2019.

The County Council's capital programme spans a period of five years, from 2016/2017 to 2020/2021. The programme, therefore, already makes provision for the delivery of the early stages of the Band B of the national 21st Century School programme within a continuous strategic investment plan. At this time the future expenditure profile assumes similar funding conditions for Band B as for Band A, i.e. projects joint funded equally by the Welsh Government and the County Council.

The level of County Council funding will need to be formalised each year through the annual budget setting process. It is inevitable that estimate of capital need will change in the future as the detailed requirements for individual projects are progressed through the stages of development.

4. ICT

The use of ICT is of critical importance to the management and delivery of education in order to facilitate and implement the breadth of curricular choice necessary for all

learners. The provision of new, adapted, or refurbished buildings will provide the opportunity for ICT to be integrated into modern infrastructure which is extremely reliable and easy to use. The aspirations are to develop real and virtual workspaces which help to make effective, personalised learning a reality for all students; enable teachers and other professionals to focus on their core tasks and be more effective; and provide parents and carers with easy access to information about learners' achievements and progress. Also it will facilitate access to high quality learning materials in a wide range of settings through as wide a range of end-user devices as possible.

5 Risk Management Issues

Risk management will be fundamental to the effective delivery of the school modernisation programme and its individual projects. Projects will be managed in line with recognised best practice for the construction sector, including the use of risk registers at all stages of planning and delivery.

6. Staffing Implications

Proposals for the transformation of school structures will inevitably have significant staffing implications requiring workforce re-modelling. Specific issues cannot be forecast with accuracy at this early stage and issues will be dealt with and reported as individual projects or groups of projects develop in accordance with established human resource policies.

7. Physical Assets

Proposals for the transformation and modernisation of the schools network will have significant implications for the schools estate. This will involve the creation of new school premises and the refurbishment of some existing school premises. It will also result in some existing operational assets becoming redundant. When this situation arises assets will be managed in accordance with established policies and in the context of the Council's match funding for the programme being partly met from anticipated capital receipts from the sale of surplus assets.

Investment in new facilities will have regard to partnership working and will foster the co-location of services, including those managed by partner organisations, where practical and beneficial.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed:

R. A. Sully

Director of Education and Children's Services

1. Local Member(s)

A seminar on provisional proposals for the MEP Biennial Review was held for elected members on the 5th October 2015.

Local Members will be consulted on individual school reorganisation proposals as they are taken forward.

Education and Children's Services Scrutiny Committee – 14th April 2016

2. Community / Town Council

Town and Community Councils have not been consulted at this stage as this is a strategic matter for the County Council.

Town and Community Councils will be consulted on individual school reorganisation proposals as they are taken forward.

3. Relevant Partners

Key partner organisations, including the Church in Wales, Roman Catholic Church and Coleg Sir Gar, are consulted on proposals that affect them.

Head Teachers and Chairs of school governing bodies have been consulted through regional briefing sessions and seminars.

Schools affected will be fully consulted on individual school reorganisation proposals as they are taken forward.

4. Staff Side Representatives and other Organisations

Not applicable at this stage as this is a strategic matter.

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
21st Century Schools Website		www.21stcenturyschools.org
21st Century Schools: Information Document (May 2010)	MEP	www.wales.gsi.gov.uk
21st Century Schools: Information Document (May 2010) - Summary	MEP	www.wales.gsi.gov.uk
21st Century Schools Strategic Outline Programme Template	MEP	www.wales.gsi.gov.uk
Modernising Education Programme (May 2005)	MEP	Department for Education and Children Building 2, Parc Dewi, Carmarthen.

Mae'r dudalen hon yn wag yn fwriadol

**Modernising Education Programme
Schools Programme - Executive Summary
Viability Assessment and Strategic Programme - 2016**



<p>Retain the school. Investment to modernise the school's facilities is complete.</p> <p><i>Further investment will be required at some of these schools to deliver the range of facilities required for the foundation phase.</i></p>	Bigyn	Model VA
	Bro Brynach	Nantgaredig
	Bryn	Peniel
	Brynsierfel	Stebonheath
	Bryn Teg	Swiss Valley
	Brynaman	Tycroes
	Brynsaron	Y Bedol
	Burry Port Primary	Y Dderwen
	Cae'r Felin	Y Ddwylan
	Carreg Hirfaen	Y Felin
	Ffwrnes	Coedcae
	Johnstown	Dyffryn Aman
	Laugharne VC	Bro Dinefwr
Llannon	Maes Y Gwendraeth	
Maes Y Morfa	Queen Elizabeth High	
<p>Retain the school and invest to modernise the school's existing buildings and facilities or new building</p>	Bynea	Pembrey
	Dafen	Pentip VA
	Dewi Sant	Penygroes
	Five Roads	Trimsaran
	Griffith Jones	Saron
	Halfway	St Mary's R.C. VA Llanelli
	Hendy	Y Castell
	Llandybie	Bro Myrddin
	Llangunnor	Bryngwyn
	Old Road	Dyffryn Taf
	Parcyrhun	Emlyn
	Penboyr VA	Glanymor
	Penygaer	St John Lloyd RC
	Pontyberem	Strade
	Rhys Pritchard	Heol Goffa
Llandeilo	Rhyd Y Gors	
Parc Y Tywyn		
<p>Review with a view to formal federation. Investment may be required depending on local circumstances</p>	Abernant	Llechyfedach
	Cynwyl Elfed	Tumble
	Llanpumsaint	
<p>Create a new primary school to replace the existing separate junior and infants schools - invest to provide new premises or to modernise the present buildings and facilities as appropriate to local circumstances.</p>	Copperworks	Lakefield
	Llangennech Infants	Llangennech Juniors
<p>Continue to maintain the school, subject to pupil numbers not declining significantly from their present levels and the school remaining viable - invest to modernise the school's buildings and facilities where appropriate.</p>	Abergwili VC	Ferryside VC
	Beca	Llys Hywel
	Blaenau	Llansteffan
	Cwrt Henri	
<p>Review the future provision of education in the area served by the present school in the context of a possible strategic reconfiguration across a wider area to promote the more sustainable delivery of education for the long term. Invest to deliver the chosen solution.</p>	Bancyfelin	Llanmiloe
	Meldrim	Tremoilet VC
	Hafodwenog	Carway
	Ammanford Nursery	Gwynfryn
	Betws	Ponthenri
	Bro Banw	Pontiets
	Gymraeg Rhydaman	Llanybydder
	Llangadog	Gwenllian
	Llansadwrn	Mynyddygarreg
	Llanwrda	Richmond Park
	Talley	Myrddin
	Teilo Sant	St Mary's R.C VA Carmarthen
	Ffairfach	Crosshands
	Cefneithin	Pwll
	Drefach	Llangain
Llanddarog VC	Y Fro	
Gorslas		
Maesybont		
<p>Review the future provision of education in the area served by the current school, which is not considered to be viable in its present form.</p>	Bancffosfelen	Llanllwni VC
	Llanedi	

Key - Project Names	Schools
Ammanford Area	Bro Banw / Gymraeg Rhydaman / Ammanford Nursery / Betws
Abernant / Cynwyl Elfed / Llanpumsaint	Abernant / Cynwyl Elfed / Llanpumsaint
Bancyfelin / Meldrim / Hafodwenog	Bancyfelin / Meldrim / Hafodwenog
Llanybydder / Llanllwni	Llanybydder / Llanllwni
Kidwelly	Gwenllian / Mynyddygarreg
Llangennech	Llangennech Infants / Llangennech Juniors
Gwendraeth Valley North	Cefneithin / Drefach / Llanddarog VC
Gorslas Area	Gorslas / Maesybont
Cwm Tywi East	Llangadog / Llansadwrn / Llanwrda
Llandeilo Area	Talley / Teilo Sant / Llandeilo
Gwendraeth Valley Central	Carway / Gwynfryn / Pontiets / Ponthenri
Pendine	Llanmiloe / Tremoilet / Laugharne
Seaside	Copperworks Infants / Lakefield
Myrddin / Richmond Park / St Mary's RC Carms	Myrddin / Richmond Park / St Mary's RC Carms
Llechyfedach / Tumble	Llechyfedach / Tumble

Mae'r dudalen hon yn wag yn fwriadol

Band	Prosiectau / Projects	Implications (Estimated)			
		Capital £ '000	Land Required ?	Statutory Proposals ?	Cumulative Investment
Completed Schemes	Strade Phase 1	8,245	N	N	£234m investment on MEP Schemes by end of March 2016
	Carreg Hirfaen	5,800	Y	N	
	Burry Port	3,800	N	Y	
Committed Schemes	Seaside	10,228	Y	Y	£258m investment including committed MEP Schemes
	Llanelli Vocational Village	1,257	N	N	
	Trimsaran	6,800	N	N	
	Coedcae	6,700	N	N	
Future Programme	Parc Y Tywyn	9,600	Y	Y	£290m required for future programme
	Cwm Tywi East	4,000	N	Y	
	Pupil Referral Unit (PRU)	5,000	N	N	
	Rhyd Y Gors	2,000	N	N	
	Llandeilo Area	14,000	Y	Y	
	Ammanford Area	19,000	Y	Y	
	Dewi Sant & Penygaer	15,000	Y	N	
	Laugharne VC	2,000	N	Y	
	St John Lloyd - Phase 1	3,200	N	N	
	Gorslas Area	8,000	Y	Y	
	Pontyberem	2,000	N	Y	
	Carmarthen West - Phase 1	5,000	N	N	
	Kidwelly	9,000	Y	Y	
	Pembrey	7,500	N	N	
	Five Roads	2,500	N	N	
	Hendy	5,000	N	Y	
	Llanybydder / Llanllwni	1,000	N	Y	
	Gwendraeth Valley North	5,000	Y	Y	
	Cross Hands	5,000	Y	Y	
	Gwendraeth Valley Central	8,000	Y	Y	
	Llandybie	5,000	N	N	
	Heol Goffa	10,000	N	N	
	Bro Myrddin	6,000	N	N	
	Myrddin	5,000	N	N	
	Carmarthen West - Phase 2	4,000	N	N	
	Bryngwyn	6,000	N	N	
	Glan Y Mor	6,000	N	N	
	Llangunnor	7,000	N	N	
	Llys Hywel	7,000	Y	N	
	Dyffryn Taf	6,000	N	N	
	Llangennech	12,000	N	Y	
	Saron	3,000	N	N	
	Emlyn	10,000	N	N	
	Penygroes	6,000	Y	N	
	Ferryside VC	2,000	N	N	
	Beca	2,000	N	N	
	Cwrt Henri	1,000	N	N	
	Llansteffan / Llangain	2,000	N	Y	
	Dafen	4,000	N	N	
	Bynea	2,000	N	N	
Parcyrhun	5,000	N	N		
Llechfedach / Tumble	3,000	N	Y		
Penboyr VA	1,000	N	N		
Griffith Jones	3,000	N	N		
St. Mary's RC Llanelli	6,000	N	N		
St. Mary's RC Carmarthen	6,000	N	N		
Pwll	3,000	N	N		
Abergwili VC	3,000	N	N		
Pentip VA	6,000	Y	N		
Richmond Park	3,000	N	N		
Old Road	3,000	N	N		
Strade - Phase 2	6,000	N	N		
St John Lloyd - Phase 2	5,000	N	N		

Mae'r dudalen hon yn wag yn fwriadol

MEP 5 Year Capital Investment Plan 2016/17 - 2020/21

	2016/17 Estimate £'000	2017/18 Estimate £'000	2018/19 Estimate £'000	2019/20 Estimate £'000	2020/21 Estimate £'000
Tranche 2 & 3					
Ysgol Ffwrnes - New Two Form Entry Primary School	874				
- Ysgol Dyffryn Aman - Major Redevelopment	55				
- Ysgol Maes y Gwendraeth - Major Redevelopment	517				
- Ysgol Bro Dinefwr - New Secondary School Building	633				
Dinefwr	1,205				
Total Tranche 2 and 3 Funding	2,079	0	0	0	0
Complete					
Ysgol y Strade - Major Redevelopment	207				
Ysgol Carreg Hirfaen - New Primary School Building	272				
Burry Port Primary Community School - Major Redevelopment	146				
Committed					
Seaside - New Two Form Entry Primary School Building	3,500	3,557	150		
Llanelli Secondary - Vocational Village	554	87			
Ysgol Trimsaran - New Primary School Building	3,944	2,321	100		
Ysgol Coedcae - Major Redevelopment	3,220	100			
Future Programme					
Ysgol Parc y Tywyn - New Primary School Building	3,500	4,300	992	150	
Cwm Tywi East - Major Redevelopment	2,000	1,736	100		
Pupil Referral Unit (PRU)	115	15	40	120	800
Rhydygors	200	800	800	200	
Llandeilo Primary Schools - Phase 1	100	200	2,700	3,500	430
Llandeilo Primary Schools - Phase 2	10	10	20	20	280
Ammanford Primary Schools	75	75	75	775	3,929
Ysgol Dewi Sant & Penygaer	210	3,510	4,510	760	460
Laugharne VCP	100	200	1,300	400	
St. John Lloyd School - Major Redevelopment	350	1,300	1,096	350	
Gorslas Area	100	2,450	4,000	1,400	
Pontyberem	400	1,400	200		
Carmarthen West Phase 1	70	500	1,500	2,000	
Kidwelly	10	10	10	10	10
Pembrey	10	10	10	10	10
Five Roads	10	10	10	10	10
Hendy	10	10	10	10	10
Llanybydder / Llanllwni	10	10	10	10	10
Gwendraeth Valley North	10	10	10	10	10
Cross Hands	10	10	10	10	10
Gwendraeth Valley Central	10	10	10	10	10
Llandybie	10	10	10	10	10
Heol Goffa	10	10	10	10	10
Total 21C Schools Programme	19,173	22,661	17,683	9,775	5,999
Other Works					
Ysgol Llangennech Infants - Transfer of Double Mobile Classroom	110				
Laugharne - Transfer of Double Mobile Classroom	140				
Ysgol Y Ddwylan	85				
Brynamman Car Park	100				
Others	435	0	0	0	0
Provisions Expenditure	465	0	0	380	0
Total MEP Capital Programme	22,152	22,661	17,683	10,155	5,999

Mae'r dudalen hon yn wag yn fwriadol

Y BWRDD GWEITHREDOL

25/04/2016

CYMORTH ARIANNOL O GRANT CRONFA'R DEGWM

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Grant Cronfa'r Degwm – Atodiad 1

1 Cais - Cyfanswm gwerth - £3,000.00

Cyfanswm y ceisiadau = 1 Cyfanswm eu gwerth = £3,000.00

Y RHESYMAU:

Datblygu Cymunedau Cynaliadwy yn Sir Gaerfyrddin

Mae Cyngorydd Meryl Gravelle wedi datgan buddiant yn yr eitem hon

Ymgynghorwyd â'r Pwyllgor Craffu perthnasol NADDO**Angen i'r Bwrdd Gweithredol wneud penderfyniad OES****Angen i'r Cyngor wneud penderfyniad NAC OES****YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-****Y Cyng. Meryl Gravelle (Y Portffolio Adfywio a Hamdden)**

Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Helen L Morgan Awdur yr Adroddiad: Caroline Owen	Swyddi: Rheolwr Datblygu Adfywio a Pholisi Cynorthwy-ydd Adfywio Cymunedol	Ffôn - 01267 242367 HLMorgan@sirgar.gov.uk Ffôn - 01269 590216 CAOwen@carmarthenshire.gov.uk
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EXECUTIVE SUMMARY
EXECUTIVE BOARD
25th April 2016

**FINANCIAL ASSISTANCE FROM THE
WELSH CHURCH FUND**

To approve the following

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Welsh Church Fund – Annex 1

1 Application – Total Value =£3,000.00

Total Number of Applications – 1 Total Value = £3,000.00

DETAILED REPORT ATTACHED ?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Helen L Morgan Development Manager Regeneration & Policy

Policy and Crime & Disorder NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Organisational Development NONE	Physical Assets NONE
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CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Helen L Morgan Development Manager Regeneration & Policy

- 1. Local Member(s)** As per individual reports
- 2. Community / Town Council** As per individual reports
- 3. Relevant Partners** As per individual reports
- 4. Staff Side Representatives and other Organisations** As per individual reports

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Welsh Church Fund	WCF-15-45	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP



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WELSH CHURCH FUND 2016- 2017

Balance Available: £61,443.62

Report Value: £3,000.00

Application Reference – WCF- 15 - 45

Project Title	CMI Community Resilience and Nature Park Proposal
Applicant	Cambrian Mountains Initiative CIC
Project Description	<p>This is part of a bigger project to be supported by the RDP, crossing the three counties of Carmarthenshire, Ceredigion and Powys, and operating in communities within the Cambrian Mountains. The RDP will fund 80% of the costs of the project, and we are looking to find the remainder. We have support from all three local authorities, and other organisations detailed above have agreed to assist financially.</p> <p>It is widely recognised that rural resilience is an issue that needs to be addressed in an inclusive way to help deliver long term solutions. We know our young people are leaving our communities, local services are under threat and businesses struggle. This project will fund a full-time project officer and a part-time support worker to:-</p> <ul style="list-style-type: none"> • Build and support the Cambrian Mountains as a 'destination' thus improving tourism within the area, • Work within local communities and with businesses to build the economy of the area in a sustainable way that benefits from and supports the culture and landscape of the area, and exploit the benefits to be gained by communities working together across the Cambrians • Carry out a series of Community Visioning Events to devise a programme of development activity • Build enthusiasm and a development plan for establishing the area as a Nature Park or similar, to improve the recognition of the area and give it a 'brand'. <p>The expression of interest for the RDP has been included with the application, which gives more detail about the project.</p>
Total Project Cost	£387,750.00
Eligible Capital	£3,000.00 Office equipment to include laptop,ipad,phone,stationery,files,desk and chairs
Eligible Revenue	£384,750.00 £135,000 – Staffing for 3 years £20,250.00 – Overheads 15% salary £30,000.00 – Web, software, communications, social media, marketing £10,000.00 – Meetings and stakeholder participation £30,000.00 – Line management in kind match funding £15,000.00 – Travel and subsistence £3,500.00 – HR, recruitment

Ineligible Costs	<p>£3,000.00 – Training skills development</p> <p>£60,000.00 – Feasibility studies, developing project/business ideas</p> <p>£78,000.00 – External monitoring, accountancy, audit, evaluation, administrative and operational support</p> <p>Nil</p>
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Cefin A Campbell • Cllr Ieuan W Davies • Cllr Ivor J Jackson • Cllr Linda Davies Evans • Cllr Mansel Charles • Cllr Thomas Theophilus • Cllr J Erwyn Williams • Ceredigion County Council • Pembrokeshire County Council • Carmarthenshire County Council • Welsh Government • Natural Resources Wales • Community Councils • Elan Valley Trust • Visit Wales
Ownership/ Lease Funding Package	Not Applicable
Value of Community Investment	£387,750.00
Amount and % of grant requested	£3,000.00 @ 0.77%
Value of Levered Funds	<p>£384,750.00</p> <p>£291,000.00 – RCDF Applied</p> <p>£30,000.00 – Own funds</p> <p>Ceredigion County Council</p> <p>Pembrokeshire County Council</p> <p>Additional external funding to be applied</p>
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education – • Number of individuals into volunteering - 360 • Number of individuals into employment • Number of community groups assisted - 8 • Number of social enterprises created - • Number of social enterprises supported - • Number of full time jobs created - • Number of jobs safeguarded - 20 • Public and private leverage funding - £384,750.00
Officer Comments	
Officer Recommendation	Award - £3,000.00
Subject to	All project costs being secured

Bwrdd Gweithredol 25 Ebrill 2016

Cais i'r Gronfa Ddatblygu

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

1. Bod cymeradwyaeth yn cael ei rhoi i swm o £600,000 ar gyfer adnewyddu offer ffitrwydd a chynyddu'r lleoedd ffitrwydd yn rhai o'n cyfleusterau hamdden.
2. Bod maen prawf rhif 5 y Gronfa Datblygu yn cael ei neilltuo ar gyfer y cais hwn.
3. Bod yr ad-daliad ar gyfer y cynllun uchod yn para dros bedair blynedd.
4. O ystyried y cyllid sydd ar gael ar hyn o bryd yn y Gronfa Datblygu, er mwyn rhoi'r cynllun hwn ar waith, bod swm o £500k yn cael ei drosglwyddo o'r gronfa wrth gefn a glustnodwyd ar gyfer Yswiriant, gan ad-dalu'r swm hwn ar gyfradd o £125k y flwyddyn dros bedair blynedd..

Y Rhesymau:

Rhoi'r newyddion diweddaraf i'r Bwrdd Gweithredol ynghylch y sefyllfa ddiweddaraf o ran y Gronfa Ddatblygu, a gofyn i'r Bwrdd Gweithredol gymeradwyo'r cais diweddar i'r Gronfa.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y Cyng.
David Jenkins

Cyfarwyddiaeth

Gwasanaethau Corfforaethol

Enw Pennaeth y Gwasanaeth:

Owen Bowen

Awdur yr Adroddiad:

Swyddi:

Pennaeth Dros Dro y Gwasanaethau
Ariannol

Rhifau ffôn: 01267 224886

Cyfeiriadau e-bost:

Obowen@sirgar.gov.uk

EXECUTIVE SUMMARY

Executive Board

25th April 2016

DEVELOPMENT FUND APPLICATION

The report provides a brief update on the Development Fund and identifies that the Authority has £389k of funds available for new projects. It provides details of a recent application to the fund for financial assistance from the Communities department the renewal of fitness equipment and increasing the fitness capacity at some of our Leisure facilities

The funding requested is £600,000.

Given the available funding currently in the Development Fund, in order to facilitate the scheme, it is proposed that a sum of £500k be transferred from the Insurance earmarked reserve to the Development Fund, with such sum being repaid to the Insurance earmarked reserve from the repayments.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: O Bowen

Interim Head of Financial Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	YES	NONE	NONE	NONE	NONE

Finance

Based on the latest profile of spending, it is estimated that there is some £389k available for new projects.

The application is for £600,000, with the fund repayments of £150,000 per annum being made from savings on maintenance costs and income generated.

Given the available funding currently in the Development Fund, in order to facilitate the scheme, the report proposes that a sum of £500k be transferred from the Insurance earmarked reserve to the Development Fund, with such sum being repaid to the Insurance earmarked reserve from the repayments

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: O. Bowen Acting Head of Financial Services

1. Scrutiny Committee N/A
2. Local Member(s) N/A
3. Community / Town Council N/A
5. Staff Side Representatives and other Organisations N/A

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

Development Fund Application

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Development Fund Application		County Hall, Carmarthen

Mae'r dudalen hon yn wag yn fwriadol

Report of the Director of Corporate Services

Executive Board

DEVELOPMENT FUND APPLICATION

Renewal of fitness equipment at some of our Leisure facilities.

Head of Service & Designation. O Bowen – Interim Head of Financial Services	Directorate Corporate Services	Telephone No. 01267 224886
Author & Designation As above	Directorate	Telephone No

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

An application has been received from the Communities Department for the renewal of fitness equipment and increasing the fitness capacity at some of our Leisure facilities.

KEY DECISIONS REQUIRED, IF ANY

The report gives an update on the latest position of the Development Fund, and seeks the approval for a recent application to the Fund.

2. RECOMMENDATION(S)

- 2.1 Approval is given in the sum of £600,000 to fund the purchase, installation and related building works at our Leisure facilities
- 2.2 That Development Fund criteria no 5 be set aside for this application
- 2.3 That the repayment for the above scheme be over four years.
- 2.4 Given the available funding currently in the Development Fund, that to facilitate the scheme, a sum of £500k be transferred from the Insurance earmarked reserve to the Development Fund, with such sum being repaid at the rate of £125k per annum over four years.

3. REASON(S)

A recent application for financial assistance from the fund has been received from the Communities department the renewal of fitness equipment and increasing capacity at some of our Leisure facilities.

4. BACKGROUND AND EXPLANATION OF ISSUES

Development Fund Criteria

5.1 To qualify for Fund support the following criteria were laid down:-

1. Applications are restricted to “one off” type projects and support for recurring costs are not considered.
2. All projects must demonstrate the ability to generate long-term savings to the Authority.
3. Financial assistance from the fund to be repaid over a four year period, with no interest being charged.
4. Minimum scheme cost eligible for support is set at £50,000.
5. Financial assistance to any scheme is restricted to 25% of available fund resources.

It must be said however that since its inception the fund has supported projects that did not meet all the above criteria.

5.2 CURRENT POSITION

- 5.2.1 Some 43 schemes have been supported to date to the value of approx £5.4m by the Development Fund.
- 5.2.2 Based on the approvals to date, there is £389k available for new projects. This sum will rise to £549k in 2017/18 and £704k in 2018/19 when future repayments to the fund are made.
- 5.2.3 Given the level of funding currently available, it is recommended that a sum of £500k be transferred to the Development Fund from the Insurances Earmarked Reserve to facilitate this and future applications. The £500k transferred from the Insurance Earmarked Reserve will be repaid from the Development Fund at the rate of £125k per annum over four years.

NEW APPLICATIONS

5.3.1 An application has been received from the Communities Department the renewal of fitness equipment and increasing capacity at some of our Leisure facilities.

5.3.2 Scheme Overview:
Scheme Costs

	£
Fitness Equipment	526,000
Building Works	131,000
Loss of income	85,000
Contingency	68,000
	810,000
Less met from internal funding	-210,000
Amount requested	600,000

5.3.3 Fund Repayments

£150,000 per annum over four years, to be met through avoiding current maintenance costs, and increased income generation.

5.3.4 Scheme Benefits

- CCC's fitness-related income from the current fitness equipment is circa £1m per annum but the sustainability of this income is seen as being at high risk. The fitness equipment across our leisure sites is 9-10 years old and requires immediate renewal for us to compete in the marketplace. The current equipment limits our ability to grow the business and to address health, social and well-being objectives.
- Leisure's ambition is to get more people more active more often in order to create a healthier population. In order to achieve this, it has to have an attractive, motivating offer of activities and services. The service tends to focus on the young, families and the older population, and provide facilities, activities and membership options accordingly.
- By renewing the fitness equipment and increasing capacity at some of our gyms, we would be able to relaunch our fitness offer with an improved customer experience and increase our income again to pay of the loan and create a surplus.
- We attract over 1200 referred clients pa (from medical practitioners) and literally use our fitness equipment to put life-saving and life-changing interventions in place for them.
- We have age-related and social pricing policies in place, and work with Communities First to attract and cater for users from deprived areas.

6 OTHER OPTIONS AVAILABLE, AND THEIR PROS AND CONS

- a) Do nothing. However we anticipate that this will see a trend of continued customer loss. The 3 associated facilities are losing, on average, 10-12 memberships per month each, with the associated loss projected to be in the region of £86k over 12 months. This will be compounded in the forthcoming years with increasing losses due to deteriorating equipment
- b) Leasing the required equipment. Estimated to cost an additional £350k over a seven year life.

7 COMMUNITY STRATEGY INTEGRATION TOOL

Not Applicable



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8 IMPLICATIONS:

1.FINANCE

Based on the latest profile of spending, it is estimated that there is some £390k available for new projects, which can be supplemented through the transfer of £500k from the Insurance Earmarked Reserve with such sum being repaid at the rate of £125k per annum over four years.

The application is for £600,000, with the fund repayments of £150,000 per annum being made from savings on maintenance costs and income generated.

2.STAFFING

No impact.

9 FEEDBACK FROM CONSULTATIONS UNDERTAKEN

Not Applicable

10 LIST OF BACKGROUND PAPERS USED IN THE PREPARATION OF THE REPORT

Title of Document	File Ref No.	Where available for public inspection
Development Fund Application		County Hall, Carmarthen.

**Bwrdd Gweithredol
25 Ebrill 2016**

Adroddiad Montiro Cyllideb Refeniw y Cyngor		
Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen: Sicrhau bod y bwrdd yn derbyn yr adroddiad Montiro Cyllideb ac yn ystyried y sefyllfa cyllidebol.		
Y Rhesymau: I ddarparu'r newyddion i'r Bwrdd Gweithredol ynglyn a sefyllfa diweddaraf cyllideb 2015/16, ar 29ain Chwefror 2016.		
Ymgynghorwyd â'r pwyllgor craffu perthnasol AMHERTHNASOL		
Angen i'r Bwrdd Gweithredol wneud penderfyniad OES Angen i'r Cyngor wneud penderfyniad NAC OES		
YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Cyng. David Jenkins		
Y Gyfarwyddiaeth: Gwasanaethau Corfforaethol Enw Pennaeth y Gwasanaeth: Owen Bowen Awdur yr Adroddiad: Owen Bowen	Swyddi: Pennaeth Gwasanaethau Cyllidol Dros Dro	Rhif ffôn: 01267 224886 Cyfeiriadau E-bost: Obowen@sirgar.gov.uk

EXECUTIVE SUMMARY

Executive Board

25th April 2016

Council's Revenue Budget Monitoring Report

The revenue budget monitoring reports for the period to 29th February 2016 are attached and indicate that;

COUNCIL FUND REVENUE ACCOUNT(Appendix A)

Overall, the monitoring report forecasts an end of year underspend of £793k on the Authority's net revenue budget with an overspend at departmental level of £638k.

Chief Executive's Department

The Chief Executive Department is showing a projected underspend at year end of £194k. Corporate Savings proposals of £400k on Standby Costs and £100k on Health & Safety provision have not yet been implemented although this will be partially offset due to a one off sale of old printers as part of the printer rationalisation programme (£60k) and an in year underspend of £264k as a result of energy budget rationalisation. The Translation Unit is projecting an overspend of £34k due to an increase in demand for the service. The Regeneration Business Unit is anticipating an overspend of £35k due to a previous year efficiency to sell the property at Nant y Ci which remains unsold. There are also overspends on Rural Carmarthenshire of £64k due to a contribution to the Parry Thomas Centre, Coroners (£24k), Policy due to non achievement of income target (£16k), CCTV (£21k) due to late decision to cease live monitoring and Customer Services (£15k) as a result of a contribution towards running costs of Un Sir Gar. WWEC are also overspent by £54k due to non achievement of targeted consultancy income. These overspends are offset by vacant posts across the department of £402k, saving on allowances £41k, Welsh Language reduction in projects and activities whilst implementing the Welsh language standard (£38k), reduction in SCWDP programme delivery (£35k) increased Land Charges income (£35k) and planned reduced expenditure on 3 T's Community Development and Physical Regeneration to offset overspends elsewhere in the division (£75k).

Department for Education and Children

The Education & Children's Services Department is currently forecasting to utilise £780k of Departmental reserves in order to break even at year end.

The main adverse budget variations relate to school based EVR and redundancy costs (+£1,042k); EOTAS (Education other than at School) (+£361k); Adult & Community learning (+£185k); Respite Units (+£124k); Fostering services & support (+£97k); Out of Hours Service (+£85k); Music Service (+£82k); Legal fees (+£61k) and Garreglwyd Residential Accommodation (+£30k).

These are partially offset by under-spends across the department in: Staff vacancies, secondments and maximising use of grant funding (-£532k); Out of County educational placements (-£405k); Centrally managed schools budget (-£100k); Out of County care placements (-£88k); Children's Services management & support (-£79k); Adoption Services (-£42k) and Governor Support (-£30k).

Corporate Services

The Corporate Services Department is anticipating an underspend at year end of £523k due to a reduction in the cost of annual subscriptions (-£37k); Reduction in Council Tax benefit caseload (-£118k); Reduction in revenues due to reduced security and staffing cost along with an increase in court income (-£39k); Benefits Fraud saving as staff transferred to DWP mid year and funding not being recouped (-£26k). There are also vacant posts across the department of -£221k). The Corporate Property Division is anticipating a £73k underspend predominantly due to additional mart income based upon the leaseholders turnover.

Department for Communities

The Department for Communities is forecasting an over spend of £ 293k for the year.

The Older People / Physical Disabilities Division has an underspend of £263k due to a reduction in Home care packages (£893k), Staff vacancies within the Enablement service (£284k) offset by the non achievement of efficiency savings re Older People Day Centres and an overspend on Private Residential Care of £701k.

The Learning Disability / Mental Health Division has an overspend on residential and supported living placements of £366k due to a slower than anticipated reduction required to meet efficiency savings which is currently being addressed and an overspend on additional packages for Direct Payments £281k.

The Housing Services and Public Protection Division is forecasting an underspend of (£27k) due to staff vacancies and a reduced spend on supplies and services.

The Leisure Services Division is expected to break even at year end.

Environment

The department is showing an anticipated overspend of £282k at year end which will be met from its departmental reserves.

The Transport division is showing a net underspend of £31k for the year. Civil design is showing an overspend of £35k due to under recovery of income as a result of a vacant post, and the Park and Ride service is estimated to be overspent by £49k following a policy decision to remove funding. Public Transport is anticipating a £41k underspend following service adjustments to manage budget pressures elsewhere within the division. There is also expected to be a £32k underspend in Car Parks as a result of an increase in income banked and a £49k underspend on school transport.

The Property Services division has an overall anticipated overspend of £235k. Building Maintenance is expecting to be £213k overspent due to non achievement of their income target as a result of a reduction in the Carmarthenshire Housing Standard related work. Repairs & maintenance of Parks and PCs are overspent by £30k as asset transfers have not as yet taken place and pumping stations £25k and PAT testing £20k are overspent as there is no budget for these functions. Building Cleaning are anticipating an overspend of £25k due to an increase in overtime and superannuation costs. This is offset by a £79k underspend in the Grounds Maintenance section due to ongoing efficiency savings.

The Streetscene division is expecting an underspend of £7k at year end.

The Policy & Development division is anticipating a £72k overspend mainly due to £36k severance efficiencies not being delivered.

Within the Planning division an overspend in Development Management due to a reduction in planning fee income of £109k is offset by a £49k saving on vacant posts within the division as well as 2 members of staff being charged out to an externally funded scheme (£44k)

Capital Charges

Reduced borrowing/interest savings, offset by Direct Revenue Financing provision,

HOUSING REVENUE ACCOUNT (Appendix B)

The HRA is forecasting an underspend of -£2.8M to the year end for 2015/16.

Revenue repairs and maintenance -£322 due to poor weather conditions.
- £90k of this is within Supervision and Management ; staff vacancies -£137k ,staff related travelling -£47k ,supplies & services costs of +£157k (postages/telephones etc.) and premises related costs -£51k (energy charges).Affordable Homes delivery plan will require staffing resources , which will be factored into the 2016/17 budget.

Slightly higher than forecast interest applicable to existing borrowing and buy-out from HRAS +£89k.

The capital programme is also underspent due to savings on some contracts (£1.9M) and the requirement to roll forward on some contracts due the adverse weather (£1.8M).This has impacted on the direct revenue funding required in the budget monitoring by -£1.56M.

Improvement in delivering savings on void turnaround times etc. will save -£428k.

Forecast requirement for provision for bad debt is -£286k based on current aged debt analysis and forecast write offs and other income items increased by -£216k

Lists of the main variances are attached to this report

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Owen Bowen

Interim Head of Financial Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	YES	NONE	NONE	NONE	NONE

1. Finance

Council Fund

Overall, the Authority is forecasting an underspend of £793k.

HRA

The HRA is forecasting that it will be £2,805k under its approved budget.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Owen Bowen

Interim Head of Financial Services

- 1. Scrutiny Committee – Not applicable**
- 2. Local Member(s) – Not applicable**
- 3. Community / Town Council – Not applicable**
- 4. Relevant Partners – Not applicable**
- 5. Staff Side Representatives and other Organisations – Not applicable**

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
2015/16 Budget		Corporate Services Department, County Hall, Carmarthen

Mae'r dudalen hon yn wag yn fwriadol

REPORT OF THE DIRECTOR OF CORPORATE SERVICES
PRELIMINARY EXECUTIVE BOARD - 11th April 2016
COUNCIL'S BUDGET MONITORING REPORT 2015/16 as at 29th February 2016

Head of Service & Designation	Author & Designation	Telephone No	Directorate
O Bowen, Interim Head of Financial Services	O Bowen, Interim Head of Financial Services	01267 224886	Corporate Services

Table 1

Forecasted for year to 31 March 2016

Department	Working Budget				Actual				Feb 2016 Forecasted Variance for Year £'000	Dec 2015 Forecasted Variance for Year £'000
	Controllable Expenditure £'000	Controllable Income £'000	Net Non Controllable £'000	Total Net £'000	Controllable Expenditure £'000	Controllable Income £'000	Net Non Controllable £'000	Total Net £'000		
Chief Executive	17,587	-5,364	-1,512	10,711	18,627	-6,598	-1,512	10,517	-194	-90
Education & Children	177,597	-39,178	21,011	159,430	178,831	-39,632	21,011	160,210	780	1,269
Corporate Services	87,449	-55,305	-9,482	22,662	89,348	-57,727	-9,482	22,139	-523	-550
Communities	126,263	-47,352	12,065	90,976	126,533	-47,329	12,065	91,269	293	385
Environment	117,243	-81,008	9,380	45,615	119,511	-82,994	9,380	45,897	282	113
Departmental Expenditure	526,139	-228,206	31,462	329,395	532,851	-234,280	31,462	330,033	638	1,127
Capital Charges/Interest				-3,535				-4,262	-727	-1,750
Pension Reserve Adjustment				-5,085				-5,085	0	0
Levies and Contributions:										
Brecon Beacons National Park				147				147	0	0
Mid & West Wales Fire & Rescue Authority				9,067				9,067	0	0
Net Expenditure				329,989				329,900	-89	-623
Outcome Agreement Grant				-570				-570	0	0
Contribution from Balances				-138				-138	0	0
Transfer from Balances/Earmarked Reserves				-1,060				-1,060	0	0
Transfers to/from Departmental Reserves										
- Chief Executive				0				97	97	45
- Education & Children				0				-780	-780	-967
- Corporate Services				0				261	261	275
- Communities				0				0	0	0
- Environment				0				-282	-282	-113
Net Budget				328,221				327,428	-793	-1,383

Chief Executive Department
Budget Monitoring as at 29th February 2016

Division	Working Budget				Forecasted				Feb 2016 Forecasted Variance for Year £'000	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000		
Chief Executive	7	0	-464	-457	156	0	-464	-308	149	134
People Management & Performance	3,645	-1,045	-1,872	728	4,038	-1,517	-1,872	649	-79	8
Admin and Law	3,915	-640	1,840	5,115	3,877	-741	1,840	4,976	-139	-65
Customer Focus and Policy	4,412	-1,093	-2,218	1,101	4,515	-1,354	-2,218	943	-158	-151
Special Projects (Corporate)	0	0	-0	-0	0	0	0	0	0	0
Statutory Services	649	-2	159	806	947	-276	159	830	24	-16
Regeneration	4,960	-2,584	1,043	3,419	5,094	-2,709	1,043	3,427	9	0
GRAND TOTAL	17,587	-5,364	-1,512	10,711	18,627	-6,598	-1,512	10,517	-194	-90

Chief Executive Department - Budget Monitoring as at 29th February 2016
Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Chief Executive							
Chief Executive-Chief Officer	353	0	325	0	-28	Vacant posts	-29
Corporate Initiatives	264	0	0	0	-264	Saving from energy budget rationalisation	-278
Corporate Savings Target	-610	0	-169	0	441	Efficiencies will not be met until 2016-17	441
People Management & Performance							
SCWDP	648	-417	624	-428	-35	Reduction in programme delivery	0
Business Support	196	-1	174	-1	-22	Reduced spend on Supplies and Services	-12
Personnel Management	910	-295	862	-297	-50	Part year vacant posts	-56
Fitness For Work	575	-235	632	-273	19	Sickness Cover and Market Supplement	17
Admin and Law							
Democratic	1,667	0	1,627	-0	-41	Saving on allowances	-1
Land Charges Administration	74	-273	45	-279	-35	Additional income generated in year	-12
Corporate Serv-Administration	188	-0	165	-0	-23	Reduced spend on Supplies & Services	-14
Corporate Serv-Legal	1,362	-303	1,323	-307	-42	Part year vacant posts - restructure imminent	-2
Regeneration & Policy							
Customer Focus and Policy							
Welsh Language	167	0	129	0	-38	Reduction in projects and activities undertaken whilst concentrating on implementation of Welsh Language Standards	0
Customer Services	68	-6	84	-6	15	One off contribution towards the running costs of The Hub, Llanelli	16
Corporate Serv-Translation	280	-15	333	-33	34	Staff levels over and above the budgeted structure to meet demand for the service	48
Carbon Reduction Programme	405	0	382	0	-22	Projection based on current estimate of likely charge	-22
Chief Executive-Policy	548	-55	535	-25	16	Efficiencies income target not achievable	16

Chief Executive Department - Budget Monitoring as at 29th February 2016

Main Variances

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Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Complaints and Compliments Team	94	0	67	0	-28	Vacant post	-24
Community Safety Fund	48	-48	0	-19	-19	Expenditure reduced to meet overspends elsewhere in the department	-19
CCTV Operators	32	0	53	0	21	Residual staffing costs during transition to an unmanned service	17
Customer Services Centres	548	-287	475	-287	-73	Vacant posts	-73
Contact Centre	594	-79	538	-79	-56	Vacant posts	-55
Statutory Services							
Elections-County Council	0	0	13	0	13	By election costs	12
Registration Of Electors	120	-2	212	-74	20	Additional cost of new canvassing regulations	8
Coroners	276	0	300	0	24	Increased mortality rate	-8
Electoral Services - Staff	253	0	226	-5	-33	Vacant post	-28
Regeneration							
West Wales European Centre	446	-306	245	-50	54	Overspend mainly as a result of non-achievement of consultancy income	35
Llanelli Community	40	0	36	-16	-20	Underspend forecast mainly as a result of recharging 1 member of staff to an externally funded project as a direct cost	-20
3 T's Community Dev Core Budget	287	0	249	-13	-51	Planned reduction in expenditure to offset overspend within West Wales European Centre	-5
Rural Carmarthenshire	29	0	93	0	64	Overspend forecast mainly in relation to revenue contribution needed towards Parry Thomas Centre capital overspend and also towards costs associated with the Pendine masterplan	0
Physical Regeneration	374	0	351	-2	-24	Planned reduction in expenditure to partly offset overspend within Rural Carmarthenshire above	-3
Regeneration Business Support Unit	322	-107	325	-74	35	Efficiency saving identified for 14/15 in relation to premises costs at Nant Y Ci, with the intention of selling the property. The sale is currently on hold so savings have not been realised at this point.	45
Regeneration Management	59	0	3	0	-56	Underspend through savings in employee costs - vacant post	-58
Other Variances							
					9		-26
Grand Total							
					-194		-90

**Department for Education & Children
Budget Monitoring as at 29th February 2016**

Division	Working Budget				Forecasted				Feb 2016 Forecasted Variance for Year £'000	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000		
Director & Strategic Management	760	0	-151	609	641	0	-151	490	-119	-106
Education Services Division	119,026	-1,871	16,537	133,692	119,972	-2,019	16,537	134,490	798	837
Strategic Development	8,990	-7,027	1,065	3,027	8,975	-7,112	1,065	2,927	-100	-45
School Improvement	15,713	-13,723	490	2,480	15,736	-13,783	490	2,442	-38	-2
Learner Programmes	10,457	-9,727	603	1,333	10,719	-9,702	603	1,620	287	254
Children's Services	22,652	-6,831	2,467	18,288	22,788	-7,015	2,467	18,240	-48	332
GRAND TOTAL	177,597	-39,178	21,011	159,430	178,831	-39,632	21,011	160,210	780	1,269

Department for Education & Children - Budget Monitoring as at 29th February 2016

Main Variances

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Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Director & Strategic Management							
Director & Management Team	760	0	641	0	-119	Utilisation of grant income which ends March 2016 -£70k and underspend retained in light of departmental forecast -£49k.	-106
Education Services Division							
School Expenditure not currently delegated	472	0	342	31	-100	WJEC reviewed and reduced fees for 2015-16 -£39k, further savings identified due to fewer occasions arising where legal advice was required -£19k, pay cover for suspended teachers -£33k and general supplies & services savings -£9k. An efficiency saving of £30k is planned for 2016-17.	-66
School Redundancy & EVR	1,602	0	2,644	0	1,042	Additional cost of School related EVR and redundancies	1,072
Governor Support & Admissions	211	0	181	0	-30	Expenditure relating to the updating of school plans less than estimated.	-32
Early Years Non-Maintained Provision	500	0	482	0	-18	Reduction in demand for 10 hours free education for 3 year olds in non maintained settings.	-22
Special Educational Needs	3,416	-1,433	3,098	-1,519	-405	Fewer out of county placements. The underspend is being managed in conjunction with the current pressures within EOTAS below, although budget reduction is planned in next year's efficiencies.	-514
EOTAS & Behaviour Services	1,113	-304	1,421	-251	361	Increasing pressure on Education other than at school. Additional staff employed in PRU(Pupil Referral Unit) in response to a need highlighted by ESTYN for additional capacity to intervene in volatile situations.	426
Rhydygors Day Centre	707	-52	700	-116	-71	Vacant posts within the day centre are being considered within the review of provision	-43
Sensory Impairment	321	-12	342	-16	16	Increase in staff costs £15k and mobility officer payment to Ceredigion £15k partially offset by an underspend in supplies and services -£10k ,additional income -£4k	16
Strategic Development							
Information & Improvement	340	-35	419	-138	-24	Part time secondment not being back filled.	-22
Business Support	526	0	515	0	-11	Member of staff on long term sick	-10
School Meals & Primary Free Breakfast Services	7,759	-6,712	7,680	-6,693	-59	Early implementation of efficiency proposals contributed to current year savings £23k and efficiencies in supplies and services -£35k	-7
School Improvement							
National Model for School Improvement	1,406	-294	1,507	-443	-49	Part year staff vacancies -£33k, WJEC and Audit fee savings -£32k and projects being rolled over to 2016-17 £16k	-8

Department for Education & Children - Budget Monitoring as at 29th February 2016

Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Learner Programmes							
Music Services for Schools	1,334	-1,434	1,407	-1,425	82	Reduction of SLA income from schools £13k, retirement costs £60k, increased travel claims £7k and supplies and services £2k	70
Youth Service	513	-85	540	-96	16	Delay in staffing reductions £27k, partially offset by additional income from activities/grants -£11k	20
Adult & Community Learning	525	-522	685	-497	185	Cost of course tuition exceeding the franchise income. This service is being reduced from April 2016 following a comprehensive review of the service.	154
Children's Services							
Commissioning and Social Work	5,660	-19	5,574	-72	-139	In year vacancies across the Social Care Teams.	-86
Fostering Services & Support	3,506	0	3,618	-15	97	The taxi's budget facing ongoing pressure £70k. Additional hours and maternity leave on the Fostering Support Team of £76k, partially offset by £49k due to a reduction in the number of Looked After Children and revised controls.	169
Adoption Services	489	-55	536	-143	-42	Forecast reduced adoption allowances as fewer placements -£31k plus net savings in adoption services -£11k mainly due to additional interagency fees	-24
Out of County Placements (CS)	718	-52	691	-113	-88	Fewer out of county placements than anticipated.	-2
Residential and Respite Units	882	-150	856	0	124	Planned additional contribution from the LHB in unlikely to be achieved in 2015-16 £150k netted off by salary savings -£26k	137
Garreglwyd Residential Accommodation	504	-155	570	-191	30	Additional staffing costs £70k offset by additional income recharge to Hywel Dda -£40k	34
Short Breaks and Domiciliary Care	496	-104	429	-103	-67	Maximisation of grant income.	-58
Childcare	387	-118	372	-124	-20	Maximisation of grant income.	-20
Out of Hours Service	250	-64	335	-64	85	Increased number of referrals being handled	94
Children's Services Mgt & Support (incl Care First)	1,051	-108	988	-123	-79	Part year vacant posts in Policy -£46k, staff travelling & other efficiencies in management team -£33k.	-66
Legal Fees	430	0	491	-0	61	Additional costs incurred from long standing adoption arrangements and out of county fees. The service is planned to have a budget reduction as an efficiency proposal in 2016-17.	108
Other Variances					0		55
Grand Total					780		1,269

**Corporate Services Department
Budget Monitoring as at 29th February 2016**

Division	Working Budget				Forecasted				Feb 2016 Forecasted Variance for Year £'000	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000		
Financial Services	7,708	-3,424	-3,443	841	7,622	-3,462	-3,443	717	-124	-330
Audit Risk & Procurement	998	-27	-959	12	921	-14	-959	-51	-64	-56
ICT	4,823	-780	-3,906	137	4,758	-810	-3,906	42	-95	-95
Performance & Development	240	0	-252	-12	236	-1	-252	-17	-5	-8
Corporate Property	5,438	-3,793	-832	813	5,535	-3,963	-832	740	-73	104
Other Services	68,241	-47,280	-91	20,870	70,277	-49,479	-91	20,708	-162	-165
GRAND TOTAL	87,449	-55,305	-9,482	22,662	89,348	-57,727	-9,482	22,139	-523	-550

Capital Charges/Interest	Working Budget				Forecasted				0 Forecasted Variance for Year £'000	0 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000		
Capital Charges/Interest				-3,535				-5,535	-2,000	-1,750
Direct Revenue Financing towards the capital programme								1,273	1,273	
Capital Charges/Interest Total	0	0	0	-3,535	0	0	0	-4,262	-727	-1,750

Corporate Services Department - Budget Monitoring as at 29th February 2016

Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Financial Services							
Local Taxation	879	-711	837	-683	-15	Vacant post and projected underspend on Post Office Giro fees	-42
Housing Benefits Admin	1,411	-848	1,351	-833	-45	Part year vacant posts	-19
Revenues	866	-124	823	-120	-39	Reduction in Security costs, reduced staffing costs and increase in Court recovery income	-65
Benefits Fraud	148	0	122	0	-26	Transfer of staff to DWP in August 2015, but no reduction in DWP grant until 2016/17	-66
Audit Risk & Procurement							
Procurement	330	-5	319	-5	-11	Part year vacant post	-9
Audit	542	-20	485	-9	-45	Maternity leave and staff members at bottom of salary scale in current year	-39
ICT							
Information Technology	3,656	-428	3,614	-481	-95	Vacant posts	-95
Corporate Property							
Corporate Property Division	1,093	-195	1,093	-205	-10	Vacant posts	-13
Operational Depots	248	0	271	0	23	Mid year reduction in electricity budgets	22
Administrative Buildings	3,120	-624	3,087	-610	-19	Savings on heating costs following mild winter	89
Commercial Property	82	-533	88	-481	58	Rental income target not achievable	-6
Industrial Premises	337	-1,371	476	-1,436	74	Reduction in anticipated lettings income	41
Rural Estate	73	-309	54	-309	-19	Tenants entitlements reduced & increased rental income	-17
Provision Markets	447	-592	401	-616	-71	Additional Lettings	-40
Livestock Markets	39	-169	66	-305	-109	Additional Carmarthen Mart income based on increase in leaseholder turnover	29

Corporate Services Department - Budget Monitoring as at 29th February 2016

Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Other Services							
Bank Charges	61	0	51	0	-10	Savings from new bank tender in 13-14	-11
Council Tax Benefits	15,018	0	14,900	0	-118	Slight downward movement in caseload meaning CTR being paid is 0.8% below the budget of £15.02m	-118
Rent Allowances	47,077	-47,090	49,297	-49,288	22	Minor fluctuation in Housing Benefits awarded	20
Miscellaneous Services	5,724	-107	5,668	-107	-56	Reduction in subscriptions £37k and reduction in past pension benefit claimants	-57
Other Variances					-11		-153
Grand Total					-523		-550

Department for Communities
Budget Monitoring as at 29th February 2016

Division	Working Budget				Forecasted				Feb 2016 Forecasted Variance for Year £'000	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000		
Adult Services										
Older People	51,969	-18,418	4,115	37,666	51,022	-17,659	4,115	37,478	-188	-156
Physical Disabilities	5,968	-781	94	5,281	5,933	-821	94	5,206	-75	-90
Learning Disabilities	29,892	-7,905	1,344	23,331	30,577	-7,905	1,344	24,016	685	585
Mental Health	8,288	-2,865	129	5,552	8,675	-3,162	129	5,643	90	244
Director's Office	1,048	-36	53	1,065	966	0	53	1,019	-46	-40
Support	3,504	-1,571	766	2,700	3,678	-1,890	766	2,554	-146	-140
Public Protection & CF Housing										
Public Protection	3,151	-776	686	3,061	2,969	-648	686	3,007	-54	-38
Council Fund Housing	9,484	-8,769	519	1,234	9,695	-8,953	519	1,261	27	19
Leisure & Recreation										
Leisure & Recreation	12,959	-6,232	4,358	11,086	13,018	-6,291	4,358	11,086	-0	0
GRAND TOTAL	126,263	-47,352	12,065	90,976	126,533	-47,329	12,065	91,269	293	385

Department for Communities - Budget Monitoring as at 29th February 2016

Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Adult Services							
Older People							
Older People - Commissioning	2,783	-47	2,735	-68	-70	Staff vacancies	-57
Older People - LA Homes	8,726	-4,340	8,399	-4,055	-42	Savings through early closure of Glanmarlais, offset by loss of residents contributions through lower placement & loss of potential flexi bed income	4
Older People - Private/ Vol Homes	16,708	-9,341	17,352	-9,225	760	Additional placements (partly through early closure of Glanmarlais) and additional cost of increased fees paid to providers £391k	724
Older People - Extra Care	1,136	0	1,168	0	32	Contract renegotiated, savings part year only	31
Older People - LA Home Care	5,688	-291	5,226	-291	-461	Reduction in care packages	-304
Older People - MOW's	326	-211	274	-178	-19	Reduction in number of meals provided	0
Older People - Direct Payments	678	0	592	0	-86	Reduction in packages	28
Older People - Private Home Care	10,767	-1,991	10,185	-1,841	-432	Reduction in care packages	-686
Older People - Enablement	2,020	-800	1,737	-800	-284	Staff vacancies	-271
Older People - Day Services	670	-93	1,066	-69	421	Efficiency slippage from 14/15 and 15/16. Proposal paper to CMT to reduce spend with significant reshape of service.	382
Physical Disabilities							
Phys Dis - Commissioning & OT Services	619	-72	534	-72	-85	Staff vacancies	-64
Phys Dis - Private/Vol Homes	440	-61	413	-93	-59	Reduction in packages	-70
Phys Dis - Group Homes/Supported Living	1,434	-228	1,500	-228	66	Increase in packages	52
Phys Dis - Community Support	101	0	82	0	-19	Reduction in packages	-0
Phys Dis - Direct Payments	1,820	0	1,844	0	24	Increase in packages	-0
Learning Disabilities							
Learn Dis - Employment & Training	2,324	-882	2,237	-716	79	Lower grant income due to change in funding arrangements for Workchoice	65
Learn Dis - Commissioning	851	0	817	0	-34	Staff vacancies	-25
Learn Dis - Private/Vol Homes	9,470	-2,708	10,195	-2,991	443	Slower than anticipated reduction in placements required to meet Efficiency savings. Work underway to address	419
Learn Dis - Direct Payments	1,085	0	1,370	0	286	Net cost of packages exceeds budgeted costs	157
Learn Dis - Group Homes/Supported Living	6,453	-1,013	6,400	-1,012	-52	Reduction in placements	126
Learn Dis - Adult Respite Care	895	-812	804	-812	-91	Staff vacancies	-94
Learn Dis - Transition Service	489	0	441	-0	-48	Staff vacancies	-30
Learn Dis - Community Support	1,693	-164	1,768	-164	76	Additional packages	24
Learn Dis - Grants	234	0	340	-17	89	Slippage in re-negotiation of contract	79
Learn Dis - Adult Placement/Shared Lives	2,724	-2,130	2,825	-2,243	-12	Underspend on travelling, and supplies & services	-27
Learn Dis/M Health - Ssmss	541	0	479	-3	-64	Vacant posts, and underspend on travelling and supplies & services	-47

Department for Communities - Budget Monitoring as at 29th February 2016

Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Mental Health							
M Health - Private/Vol Homes	5,748	-2,534	6,136	-2,748	175	Additional packages resulting in an over commitment on a very volatile budget	219
M Health - Group Homes/Supported Living	301	-83	361	-83	60	Increase in packages	54
M Health - Community Support	664	-27	641	-93	-89	Reduced packages and additional Health contributions	-4
M Health - Substance Misuse Team	328	-142	309	-155	-32	Underspend on salaries	-43
Director's Office							
Ssmss - Adult Safeguarding & Improvement Team	1,048	-36	966	0	-46	Staff vacancies	-40
Support							
Departmental Support	2,051	-8	1,923	-14	-134	Underspend on salaries, and supplies & services partly offset by overspend on repairs and maintenance	-131
Other Variances	9,855	-3,561	9,995	-3,732	-31		-66
Public Protection							
PP Business Support unit	197	0	168	0	-30	Underspend in salary costs due to vacant posts offset by agency staff costs	-31
Public Health	266	-11	281	-5	21	Overspend in responsive maintenance, vehicle hire and fuel met by underspends elsewhere in Public Health	8
Food Safety & Communicable Diseases	335	0	326	-9	-18	Underspend in salary costs due to maternity and general savings in spending to contribute towards the overspend in Public Health and the underachievement of licence fee income	-17
Animal Licence Movement Scheme	153	-67	129	-67	-24	Underspend due to a post being vacant for the first 7 months of 15/16	-22
Food & Agricultural Standards & Licensing	115	-30	109	-36	-12	Overachievement in income due to grant income being awarded for the FSA Regional feed group lead by Powys - not included in previous returns	-11
Safety	64	-18	77	-4	28	£14k overspend in Analyst fees and underachievement of income £14k	6
Other Variances					-19		28
Council Fund Housing							
Independent Living and Affordable Homes	321	-275	275	-248	-20	General underspends in supplies and services for Supporting People	-32
Supporting People Providers	6,495	-6,495	6,503	-6,473	31	Underachievement of grant income due to 15/16 grant award being reduced by 14/15 underspend, identified following the audit of Supporting People	31
Home Improvement (Non HRA)	623	-293	589	-224	35	Underachievement of income relating to recoverable fees and costs to be covered by underspends in the Homelessness cost centre	40
Homelessness	174	-62	128	-62	-46	Underspend due to savings in bond payments and prevention payments that are eligible under the transitional funding grant scheme. Underspend to cover the overspends anticipated in the Home Improvement and Temporary Accommodation cost centre	-43

Department for Communities - Budget Monitoring as at 29th February 2016

Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Non HRA Affordable Housing	0	-15	10	-4	22	Anticipated underachievement of income relating to affordable home fees £12k plus one off legal/professional costs relating to one of the cases £10k	23
Other Variances					4		0
Leisure & Recreation							
Millenium Coastal Park	139	-98	117	-134	-58	Forecast underspend in a number of Premises / Supplies & Service headings £22k along with increased income -£36k	-37
Burry Port Harbour	144	-178	171	-177	28	Forecast overspend on dredging contract	19
Pembrey ski shop	111	-114	60	-35	29	Forecast overspend in anticipation of year end reduction in stock valuation	7

Department for Communities - Budget Monitoring as at 29th February 2016
Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure	Income	Expenditure	Income			
	£'000	£'000	£'000	£'000			
Carmarthen Leisure Centre	1,235	-1,027	1,141	-1,074	-140	Part year staff vacancies £62k along with higher forecast income of £47k. A forecast underspend on utilities accounts for the balance.	-140
Bro Myrddin Indoor Bowling Club	45	0	40	-10	-15	Forecast reduction in expenditure due to Service being transferred to Management Committee during the year	-17
Amman Valley Leisure Centre	661	-505	636	-506	-25	Part year vacancies in Service	-28
Sport & Leisure General	442	-44	603	-52	153	Projected overspend due to forecast investment in fitness and linked refurbishments	115
Sport & Leisure South	187	-34	179	-41	-15	Forecast minor underspends in a number of expenditure headings -£8k along with increased income -£7k	-0
Pembrey Country Park	292	-563	343	-544	69	Projected overspend relating to Agency expenditure	15
Llyn Lech Owain Country Park	40	-20	29	-24	-14	Numerous minor underspends in Premises and Supplies & Service budgets -£10k along with increased income -£4k	-8
Carmarthen Library	393	-21	380	-22	-14	Part year vacancies in Service	-28
Ammanford Library	239	-8	232	-16	-15	Part year vacancies in Service	-39
Community Libraries	212	-7	196	-7	-16	Minor unders in Premises and Supplies & Services budgets	-4
Libraries General	1,013	-2	1,067	-4	53	Forecast overspend in Computer related expenditure due to H6, income collection and RFID rollout.	67
Mobile Library	192	0	166	0	-26	Vacant post in Service	-26
Parc Howard Museum	47	-6	81	-3	38	Forecast overspend due to Repair and Maintenance commitment	38
Museums General	140	0	124	0	-16	Part year vacancy in Service	-15
Pendine Beach	6	-26	4	-36	-12	Higher income forecast than currently budgeted relating to Car Parking	-14
Leisure Management	271	0	254	0	-17	Forecast savings in travel budgets £5k, in year staff vacancy £3k along with Stationery £6k, Office Equipment £2k and Postage £1k	-15
Other Variances					15		109
Grand Total					293		385

**Environment Department
Budget Monitoring as at 29th February 2016**

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Division	Working Budget				Forecasted				Feb 2016 Forecasted Variance for Year £'000	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000		
Policy & Development	919	0	-809	110	1,048	-58	-809	182	72	69
Street Scene	50,031	-26,124	7,538	31,445	50,078	-26,164	7,538	31,453	7	-3
Transport	24,999	-16,674	1,908	10,234	24,612	-16,318	1,908	10,202	-31	-64
Property Services	37,048	-35,501	182	1,730	39,652	-37,870	182	1,964	235	223
Planning	4,246	-2,709	560	2,097	4,121	-2,584	560	2,097	0	-111
GRAND TOTAL	117,243	-81,008	9,380	45,615	119,511	-82,994	9,380	45,897	282	113

Environment Department - Budget Monitoring as at 29th February 2016
Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Policy & Development							
Emergency Planning	70	0	116	0	45	Severance not delivered £36k, estimated overspend on out of hours service £5k and £4k on other miscellaneous costs.	44
Streetscene							
Streetscene Core	983	-38	979	-10	24	Severances not fully delivered within the year £78k. Further review to take place.	22
Ammanford Cemetery	29	-7	14	-14	-21	Poor ground conditions (due to weather) has prevented planned improvement works and construction of additional rows at the garden of remembrance section of the cemetery.	-7
Public Conveniences	506	-23	544	-25	36	Full extent of savings not yet realised - currently in year 2 of a 3 year asset transfer programme with negotiations and terms currently being concluded on the balance of the proposed transfers.	40
Cleansing Service	1,875	-56	1,951	-60	72	The original proposed efficiencies (labour and plant) have not been met due to the sustained demands on the cleansing service. The pressure to find the previously identified savings has now eased in recognition of the sustained service demand.	72
Public Rights of Way	228	-11	207	-12	-23	£7k underspend due to vacant post and the balance due to underspend of general contingency for legal fees/advice and a reduction in training activity.	-7
Closed Landfill Sites Nantycaws	138	0	107	0	-31	Reduced licence fee premiums from NRW (National Resources Wales) and reduced operational activity that reflects the reduction in environmental risks associated with leachate control and treatment as a result of the sustained success of the new leachate treatment plant.	-19
Transport							
Civil Design	858	-1,286	826	-1,219	35	Under recovery of income due to vacant Technician post, post is now filled.	31
Passenger Transport	4,004	-2,513	4,518	-3,068	-41	Services adjustments undertaken to manage budget pressures	-57
Transport to Schools & Colleges	9,944	-1,091	9,851	-1,046	-48	Tender efficiencies and service redesign.	-13
Car Parks	1,622	-3,137	1,520	-3,067	-32	Demand for car parks has increased, generating additional income and there are reduced costs for gritting the car parks due to the mild winter.	-66
Nant y Ci Park & Ride	2	0	72	-20	49	Members decision to withdraw the service/funding in 15/16 - the modified service is currently being trialled with the LHB to generate additional revenue to cover the shortfall.	43
Property Services							
Building Mtce	22,427	-25,666	25,154	-28,180	213	Re-alignment of budget to reflect target contribution.	212
Pat Testing	0	0	20	0	20	No budget for pat testing.	19
Parks & PC Landlord	63	0	92	0	30	Asset transfer not undertaken - budget removed in 11/12 efficiencies.	30
Pumping Stations	37	0	62	0	25	No R&M budget for Pumping stations.	25
Grounds Maintenance Service	4,779	-3,410	3,865	-2,575	-79	Effect of ongoing efficiency savings within the grounds maintenance service.	-112
Building Cleaning	3,183	-3,343	3,228	-3,363	25	Pressure due to increase in relief and overtime payments; superannuation costs £23k; with no corresponding budget or increased income achievable as SLA's agreed at start of the year.	41

Environment Department - Budget Monitoring as at 29th February 2016

Main Variances

Division	Working Budget		Forecasted		Feb 2016 Forecasted Variance for Year £'000	Notes	Dec 2015 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Planning							
Building Control - Other	198	0	170	-0	-28	Staff vacancies.	-26
Minerals	234	-94	252	-156	-44	Underspend mainly due to charging out of 2 members of staff to externally funded projects as a 'direct cost'.	-52
Policy-Development Planning	424	-1	423	-21	-21	Vacant posts, use of reserves to cover LDP costs and additional income from work undertaken for Corporate Property.	-63
Development Management	1,433	-1,239	1,295	-992	109	Overspend mainly attributable to projected shortfall in Planning fee income.	56
Other Variances					-33		-101
Grand Total					282		113

Housing Revenue Account - Budget Monitoring as at 29th February 2016

	Working Budget £'000	Forecasted Actual £'000	Feb 2016	Notes	Dec 2015
			Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Expenditure					
Repairs & Maintenance					
Responsive	1,600	1,603	3		-50
Minor Works	2,400	2,353	-47		-179
Voids	2,369	2,321	-48		1
Servicing	1,550	1,525	-25	Anticipated expenditure based on profiled spend to date.Reduction in forecast spend due to poor weather conditions	-3
Drains & Sewers	230	125	-105		-75
Grounds	700	600	-100		-100
Unadopted Roads	100	100	0		0
Supervision & Management					
				Some of the underspends identified will be utilised in 2016/17 to re-align the service in preparation for the delivery of Affordable Homes	
Employee	3,258	3,121	-137	Underspend in staffing costs due to vacant posts -£190k, pension set aside for any redundancy costs in 15/16 -£25k, medical exam fees -£9k, recruitment expenses -£3k, staff training -£8k offset by overspend on agency staff £98k	-164
Premises	1,323	1,272	-51	Underspend in Energy costs -£90k, Rents & Rates -£38k offset by an overspend in Water £2k, Fixtures and Fittings £14k, Grounds Maintenance £12K, Cleaning & Refuse disposal £19k and Responsive Maintenance £30k	-33
Transport	108	60	-47	General reduction in staff travelling expenditure	-44
Supplies	766	923	157	Overspend in Legal & Professional fees £41k, Postages £24k, Miscellaneous exp £20k, Subscriptions £12k, Matchfunding Contribution £80k, Services by other providers £70k offset by underspends in Admin, Office & Operational equipment -£15k, Fuel club/Other allowances -£14k, computer hardware -£30k and other supplies and services -£31k	-79
Recharges	1,044	1,032	-11		0
Provision for Bad Debt	652	366	-286	Provision for bad debt adjustment includes an estimate for write offs based on current data available	-424
Capital Financing Cost	12,512	12,601	89	Reduction in MRP -£86k and interest -£235k due to reduced borrowing in 2014/15, offset by greater than expected cost of interest/debt management costs on buy-out from HRAS £410k	71
Central Support Charges	1,609	1,609	0		0
DRF	9,913	8,353	-1,560	Savings and roll forward on capital programme in excess of borrowing required to fund capital programme for 15/16	-467
Total Expenditure	40,133	37,963	-2,170		-1,548

Housing Revenue Account - Budget Monitoring as at 29th February 2016

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	Working Budget £'000	Forecasted Actual £'000	Feb 2016	Notes	Dec 2015
			Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Income					
Rents	-34,625	-35,053	-428	Void loss prediction at budget setting of 2.71% currently forecast at 2.01%	-408
Service Charges	-846	-937	-91	Forecast overachievement of service charge income	-93
Supporting People	-355	-355	0		0
Mortgage Interest	-3	-3	0		0
Interest on Cash Balances	-66	-57	9	Reduction in forecast interest receivable 0.56% compared to budget 0.75%. This is offset by increase in forecast closing balance of £9.8M compared to £7.1M	-9
Insurance	0	-82	-82	Insurance settlement of claims income received	-22
Other Income	-726	-769	-43	Includes £16k sale of assets below £5k individually and other miscellaneous income	-11
Total Income	-36,621	-37,256	-635		-543
Net Expenditure	3,512	707	-2,805		-2,090

HRA Reserve	£'000
Balance b/f 1/4/15	10,662
Budgeted movement in year	-3,512
Variance for the year	2,805
Balance c/f 31/3/16	9,955

Y BWRDD GWEITHREDOL
25/04/2016

Diweddaru Rhaglen Gyfalaf 2015-16
Adroddiad Monitoro

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

I dderbyn yr adroddiad diweddaraaf ar y rhaglen gyfalaf a bod y trosglwyddiadau arian yn cael ei gymeradwyo.

Y RHESYMAU:

I ddarparu'r newyddion i'r Bwrdd Gweithredol ynglyn a sefyllfa gyllideb ddiweddaraaf y rhaglen gyfalaf 2015/16, ar 28ain Chwefror 2016.

Ymgynghorwyd â'r pwyllgor craffu perthnasol - Amherthnasol

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Cyng. David Jenkins

Y Gyfarwyddiaeth:

Gwasanaethau Corfforaethol

Enw Pennaeth y Gwasanaeth:

Owen Bowen

Awdur yr Adroddiad:

Owen Bowen

Swydd:

**Pennaeth Dros Dro y
Gwasanaethau Ariannol**

Rhif ffôn: 01267 224886

Cyfeiriad E-bost:

OBowen@sirgar.gov.uk

EXECUTIVE SUMMARY

EXECUTIVE BOARD

25/04/2016

CAPITAL PROGRAMME 2015/16 UPDATE

Purpose: To report the variances within the capital programme.

This report provides members with an update on the Capital programme forecasted spend against budget for 2015/16 as at the 28th February 2016.

MAIN VARIANCES

COMMUNITIES

Public Sector Housing

Fuel Switch – Gas Infrastructure -£200k -Installation of mains gas pipeline delayed due poor weather conditions affecting programme or works.

Planned M&E +£550k Higher than expected level of boiler failures at properties which were previously deemed to be compliant under the CHS, extra upgrades on Void works, additional costs linked to the sheltered scheme fire alarm upgrade works to connect to the Tunstall system. Additional costs to upgrade the sheltered complex heating plant (this needs to include new controls as well as the boiler plant itself).

Internal Refurbishment -£1,988k Due to postponement of various sites plus various tenant declines.

Housing Minor Works -£300k Delay in external works due to poor weather conditions.

External Rendering +£110k Additional remedial works to cavities.

External Insulation over Cavity -£125k Due to fewer properties being identified.

Re-Roofing Works -£100k Delays due to adverse weather conditions

Environmental Works -£73k Delays on garage demolitions due to ecological issues.

Adaptations for the Disabled -£200k Large scale adaption to be carried out in 16/17

Housing Development Programme -£1,450k Part of overarching Affordable Housing Delivery Plan. Money to be carried forward to support substantive programme over the next five years.

Private Sector Housing

Renewal Assistance -£328k Due to delay with partners

Disabled Facilities Grant -£294k external works delayed due to adverse weather - works committed for 16/17

County Steelwork -£231k Less interest than anticipated.

Social Care

Learning Disabilities £-231k Options are being considered for the location of future learning disability provision as part of a review of council buildings.

Leisure

Countryside Projects -£19k Due to monies being retained for match funding purposes.

Carmarthen Museum -£250k Scheme led by 3rd party - Payment to be made in 2016/17.

ENVIRONMENT

Multi Storey Car Park -£26k Works scheduled for 16/17 on strengthening various elements of the structure

Bridge Strengthening - £36k due to construction cost being lower than anticipated

Street Lighting -£85k budget to be used in conjunction with LED replacement scheme that is programmed to start in 16/17

Carmarthen West Link Road +£78k works ahead of schedule and to be funded from future S106 income.

EDUCATION AND CHILDREN

Disabled Discrimination Acts - +£281k Higher demand for pupil led adaptations, legal requirement.

MEP External Funding -£1,948k – Re-profiling required of 21st Century Schools grant from Welsh Government.

Ysgol Ffwrnes -£1,175k Savings and re-profile required – Scheme complete

Dyffryn Amman -£551k Savings and re-profile required – Works to be completed in early 16/17

Ysgol Maes Y Gwendraeth -£674k Re-profile required due to delays in works – works progressing and to be completed in 16/17

Ysgol Bro Dinefwr -£633k Re-profile required - Final account and retention to be paid in 16/17

Seaside CP School -£1,933k delay in approving outline business case by Welsh Government. The full business case has now been approved.

Ysgol Carreg Hirfaen -£79k Final account and Retention due in 16/17

Cwm Tywi New Area School -£90k A number of options for the area are considered as part of the draft strategic review.

Burry Port School -£101k Final costs lower than anticipated, savings on scheme

Ysgol Trimsaran -£665k Awaiting confirmation on statutory process on dual stream, flying

start grant to be used in 2015/16.

Ysgol Y Strade +£90k Higher level of spend during the year than anticipated, no impact to overall scheme cost.

Ammanford Primary -£50k Development costs lower than anticipated.

Ysgol Parc y Tywyn +£450k Re-profile required due to significantly more design development than originally intended during the year. Additional funding used to progress scheme to detailed design and submit planning application with a number of corporate sites in the Burry Port area.

Llanelli Vocational Village -£509k Ground condition issue – re-negotiated costs with contractor delayed scheme. Works to be completed in 16/17

Ysgol Coedcae -£950k delay in approving outline business case by Welsh Government has delayed the anticipated timeline of the scheme.

St John Lloyd -£300k Land ownership issues – council in negotiations with regard to a land swap.

Band B Schemes +£155k Re-profile required due to design development commencing site selection exercises and initial design development on Band B projects.

MEP-Other Projects +£186k Re-profile required.

Completed Schemes +£17k Retentions held and paid on contractors on various schemes in order to ensure they are completed as per contract.

CORPORATE SERVICES

St David's Park -£450k due to delay in procuring works.

IT -£681k due Microsoft Enterprise Agreement, Budget allocated for payment that is due 1st April 2016 and review of works.

Eastgate Development -£297k due to delay - currently in procurement and design stage

CHIEF EXECUTIVE

Regeneration

Cross Hands East Strategic Employment Site +£546k Land values had originally been estimated at the start of the Compulsory Purchase Order process based on the land uses allocated within the Unitary Development Plan. This had been subsequently challenged by the owners and the Authority is in negotiation with the owners and District Valuer to agree final terms. (Additional costs in 16/17 to complete phase)

Ammanford Town Centre Regeneration -£466k Funding is committed for the Ammanford Master plan and recently launched Transformation Regeneration Strategy. Works currently being prepared to implement a programme of support commencing 2016. Funding to roll forward into 2016/17.

Laugharne Car Park -£212k Delay to project commencement due to technical studies, construction commencement now expected in April 16

Opportunity Street (Llanelli) -£442k External funding to be used initially with CCC funding carried forward to 2016/17 in order to deliver the final year elements of the project.

Cross Hands East Office Development -£465k Project at early stage of development with concept currently being developed. Funding commitment required for implementation in 2016/17/18.

Pendine Iconic International Visitors Destination -£552k Funding package being worked up with Welsh Government and WEFO – decision expected early 2016. As such CCC capital spend forecast shows funding required in 2016/17.

Carmarthen Town Regeneration -£70k Design work re-scheduled for 16/17 for Jacksons Lane/King Street scheme.

Building for the Future -£656k This project is currently at an early grant application stage and a decision to approve (by Welsh Government) is anticipated later this financial year. In order to secure external grant funding (circa £1.6m) the approved budget must be safeguarded for future years delivery. This year's expenditure can only reflect early survey and feasibility works which will progress following confirmation of project grant approval.

Health and Safety Remediation Works -£90k Survey only in 15/16 - Implementation slipped to 16/17.

DETAILED REPORT ATTACHED ?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: O. Bowen

Head of Financial Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	YES	NONE	NONE	NONE	YES

Finance

The capital programme shows an under spend of **£-17.442m**.

Physical Assets

The capital programme will have an impact on the physical assets of the Authority.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: O. Bowen Head of Financial Services

1. **Scrutiny Committee** Relevant Scrutiny Committees will be consulted.
2. **Local Member(s)** N/A
3. **Community / Town Council** N/A
4. **Relevant Partners** N/A
5. **Staff Side Representatives and other Organisations** N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THERE ARE NONE

Title of Document	File Ref No.	Locations that the papers are available for public inspection
2015-16 Capital Programme		Resources Dept, County Hall, Carmarthen

Capital Programme 2015/16

APPENDIX A

Capital Budget Monitoring - Report for February 2016

		Working Budget			Forecasted			Variance for Year £'000	Comment
Net Exp to Feb 2016 £'000	DEPARTMENT	Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000		
	COMMUNITIES								
2,986	- Public Housing	18,718	-6,315	12,403	15,022	-6,337	8,685	-3,718	Main Variance : - Gas Infrastructure -£200k Delay on site due to weather, Planned M&E +£550k Extra upgrades and higher level of boiler failures on Properties and Oil Tank upgrades, Internal Refurbishment -£1,988k Due to postponement of various site plus various tenant declines, Housing Minor Works -£300k delay due to poor weather, External Rendering +£110k Additional remedial works to cavities, External Insulation over Cavity -£125k Due to less properties identified, Re-Roofing -£100k delay due to weather, Environmental Works -£73k delay to garage demolition due to ecological issues, Adaptations for the Disabled -£200k Large scale adaptation slipped to 16/17, Housing Development Programme -£1,450k Money to be carried forward to support substantive programme over next five years
1,865	- Private Housing	4,174	-1,059	3,115	2,503	-242	2,261	-854	Main Variance : - Renewal Assistance -£328k Due to delay with partners, Disabled Facilities Grant -£294k external works delayed due to adverse weather - works committed for 16/17, County Steelwork -£231k Less interest than anticipated
1,753	- Social Care	3,367	0	3,367	4,451	-1,315	3,136	-231	Main Variances : - Learning Disabilities Centres -£231k due to options being considered on council buildings
474	- Leisure	793	-335	458	284	-95	189	-269	Main Variance : - Countryside Projects -£19k Due to monies being retained to match fund, Carmarthen Museum -£250k Scheme led by 3rd party - Payment to be made in 16/17
2,314	ENVIRONMENT	7,464	-4,077	3,387	7,522	-4,203	3,319	-68	Main Variance : - Multi Story Car Park -£26k Re-profile required - works to be carried out in 16/17, Bridge Strengthening -£36k due to construction cost lower than anticipated, Street Lighting -£85k budget to be used in conjunction with LED replacement scheme in 16/17, Carmarthen West Link Road +£78k works to be funded from future S106 income.
11,199	EDUCATION & CHILDREN	39,096	-13,423	25,673	32,551	-15,344	17,207	-8,466	Main Variances : - Disabled Discrimination Works +£281k Higher demand for pupil led adaptations, legal requirement, MEP External Funding -£1,948k Re-profile of income required, Ysgol Ffrwnes -£1,175k Savings and re-profile required, Dyffryn Amman -£551k Savings and re-profile required, Maes Y Gwendraeth -£674k Re-profile required due to delays in works, Ysgol Bro Dinefwr -£633k Re-profile required-Final account 16/17 Seaside School -£1,933k delay in approving outline business case by Welsh Government, Ysgol Carreg Hirfaen -£79k Retention due in 16/17, Cwm Tywi New Area School -£90k Due to options being considered, Burry Port School -£101k Savings on scheme, Ysgol Trimsaran -£665k Awaiting confirmation on statutory process on dual stream, Ysgol y Strade +£90k Higher level of spend during the year than anticipated, Ammanford Primary -£50k Development costs lower than anticipated, Ysgol Parc y Tywyn +£450k Due to design being ahead of schedule, Llanelli Vocational Village -£509k Ground condition issue, Ysgol Coedcae -£950k delay in approving outline business case by Welsh Government, St John Lloyd -£300k Land ownership issues, Band B Schemes +£155k Due to site selection and design ahead of schedule, MEP-Other Projects +£186k Re-profile required, Completed Schemes +£17k Retentions payments outstanding
4,514	CORPORATE SERVICES	8,616	-1,017	7,599	7,188	-1,017	6,171	-1,428	Main Variances : - St David's Park -£450k due to delay in procuring works, IT -£681k due to 2 year contract to be paid on 1st April 2016 and review of works, Eastgate Development -£297k due to delay - currently in procurement and design stage
0	CHIEF EXECUTIVE	0	0		0	0			
1,143	- Regeneration	11,279	-4,045	7,234	13,112	-8,286	4,826	-2,408	Main Variances:- Cross Hands East Strategic Employment site +£546k due to possible increases in land costs - negotiations ongoing. Ammanford Town Centre Regeneration -£466k funding committed for Town Centre agreed priority projects, Laugharne Car Park -£212k Due to technical studies required, Opportunity Street -£442k utilising external funding initially with Internal funding carrying forward to 16/17, Cross Hands East Office Dev -£465k first year of project - funding to be rolled into 16/17, Pendine Iconic International Visitors Destination -£552k awaiting funding package approval, Carmarthen Town Regeneration -£70k Design work re-scheduled for 16/17, Building for the Future -£656k Project at early stages and awaiting Welsh Government approval, Health and Safety Remediation Works -£90k Survey only in 15/16 - Implementation slipped to 16/17
36,348	TOTAL	93,507	-30,271	63,236	82,633	-36,839	45,794	-17,442	

Tudalen 117

Mae'r dudalen hon yn wag yn fwriadol

**Y BWRDD GWEITHREDOL
25 EBRILL 2016**

**ADRODDIAD BLYNYDDOL PANEL ANNIBYNNOL CYMRU
AR GYDNABYDDIAETH ARIANNOL (IRPW), (CHWEFROR,
2016)**

**YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU
HANGEN:**

Cafodd Adroddiad Blynyddol IRPW (Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol) 2016 ei ystyried gan Bwyllgor y Gwasanaethau Democraidd ar 17eg March 2016 a bydd argymhellion y Pwyllgor, fel y nodwyd yn y Crynodeb Gweithredol, yn cael eu hystyried gan y Cyngor yn ei gyfarfod ar 11eg Mai 2016.

Y RHESYMAU:

Roedd Rheoliadau Awdurdodau Lleol (Lwfansau i Aelodau) (Cymru) 2007 yn darparu ar gyfer sefydlu Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol (IRPW) i adolygu lwfansau cynghorwyr yng Nghymru. Sefydlwyd yr IRPW yn Ionawr 2008 i bennu uchafsymiau'r lwfansau sy'n daladwy gan Gynghorau Sir a Chynghorau Bwrdeistref Sirol yng Nghymru. Yn sgil cymeradwyo Mesur Llywodraeth Lleol (Cymru) 2011 helaethwyd maes gorchwyl y Panel i gwmpasu'r Parciau Cenedlaethol a'r Awdurdodau Tân ac Achub a Chynghorau Tref a Chymuned yng Nghymru, a bellach gall yr IRPW bennu lefelau'r lwfansau / cyflogau a delir yn hytrach na dim ond argymell uchafsymiau'r lwfansau y gellid eu talu.

Ymgynghorwyd â'r Pwyllgor Craffu Amherthnasol
Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES
Angen i'r Cyngor wneud penderfyniad OES

Yr Aelod o'r Bwrdd Gweithredol sy'n Gyfrifol am y Portffolio:- Y Cynghorydd Emlyn Dole (Arweinydd) Pam Palmer (Rheolwr Busnes) a'r Cynghorydd David Jenkins (Adnoddau)

<p>Y Gyfarwyddiaeth</p> <p>Enw Pennaeth y Gwasanaeth: Linda Rees-Jones</p> <p>Awdur yr Adroddiad: Gaynor Morgan</p>	<p>Y Prif Weithredwr</p> <p>Swyddi: Pennaeth Gweinyddiaeth a'r Gyfraith</p> <p>Pennaeth y Gwasanaethau Democraidd</p>	<p>Rhifau ffôn 01267 224012 LRJ 01267 224026 GM</p> <p>Cyfeiriadau e-bost: Lrjones@sirgar.gov.uk gmorgan@carmarthenshire.gov.uk</p>
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EXECUTIVE SUMMARY

EXECUTIVE BOARD

25TH APRIL 2016

INDEPENDENT REMUNERATION IRPW FOR WALES (IRPW) ANNUAL REPORT (FEBRUARY, 2016)

The IRPW published its Annual Report in February, 2016 and the Democratic Services Committee was asked to consider its determinations and make recommendations to Council for inclusion within the Councillors' and Co-opted Members' Salaries and Allowances Scheme for 2016/17.

The Local Government (Wales) Act 2015, extended the Panel's remit to include changes to the salaries of chief officers of authorities of principal councils. This part of the Act was effective from the end of January 2016.

In setting the level of salaries and allowances for 2016/17 the IRPW has decided that there will be no increase in remuneration given the continuing constraints on local government spending. It has however introduced two salary levels for Executive Members (except Leaders and Deputy Leaders) and for chairs of committees so that each local authority can take account of the differences in responsibilities that may be attached to specific posts. It is at the discretion of each council which salary level is paid according to local circumstances, however the Panel considers that in many instances there are differences in the responsibilities attached to portfolios of executive members and Committee Chairs and this should be reflected in the level of salary paid. The Panel will examine the extent that this flexible approach has been used when they monitor the schedules of remuneration in the autumn

The Democratic Services Committee considered the report at its meeting held on 17th March 2016 and

RESOLVED TO RECOMMEND TO COUNCIL

- 6.1 to note that the IRPW has determined that the basic salary for elected member of principal local authorities shall remain at £13,300 for 2016/17;**
- 6.2 that the status quo remain with regard to the level of senior salary paid to Executive Members for 2016/17;**
- 6.3 that the status quo remain with regard to the level of senior salary paid to Committee Chairs for 2016/17;**
- 6.4 that the status quo remain with regard to the salary paid to the Chair and Vice-Chair of Council for 2016/17;**
- 6.5 that the status quo remain in relation to the rates of reimbursement for subsistence costs for 2016/17 and the current practice of all overnight accommodation for members being arranged through the Democratic Services Unit be continued;**
- 6.6 to continued with the current practice of noting arrangements for Joint Overview Scrutiny Committees with other Authorities and including these Committees within the Council's scheme in the event the Council decides to establish Joint Committees during the 2016/17 municipal year and to pay a salary;**

- 6.7 that payment of Co-opted Members' Fees remain capped for 2016/17 at the current level of 10 full day (of 20 half day) meetings;**
- 6.8 to accept the remaining IRPW recommendations and determinations for 2016 and incorporate them within the Council's existing Councillors' and Co-opted Members' Allowances Scheme for 2016/17.**

The recommendations of the Democratic Services Committee will be considered by Council at its meeting to be held on the 11th May 2016.

A copy of the full IRPW Annual Report which can be viewed on the IRPW's website:-

<http://gov.wales/docs/dsjlg/publications/160217-irp-annual-report-16-17-en.pdf>

DETAILED REPORT ATTACHED?	Copy of report circulated to DSC
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IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees Jones, Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	NONE	NONE	NONE	NONE

Policy, Crime & Disorder and Equalities

The existing Members' Allowances Scheme which is contained within the Council's Constitution will need to be amended to reflect any changes agreed by the Council to the current level of allowances.

Finance

Any increases within Basic, Senior Salaries, Civic Salaries or Co-opted Members' fees and allowances to be paid would need to be reflected within the budget for 2016/17.

Legal

The Council's Constitution requires the Council to adopt a Scheme for Members Allowances, the Scheme must meet the requirements imposed by the Independent Remuneration IRPW for Wales.

Part 8 (sections 141 to 160) and schedules 2 and 3 of the Local Government (Wales) Measure 2011 set out the arrangements for the payments and pensions for members of relevant authorities and the functions and responsibilities of the Independent Remuneration Panel for Wales.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees Jones, Head of Administration & Law

- 1.Scrutiny Committee** Not applicable
- 2.Local Member(s)** Not applicable
- 3.Community / Town Council** Not applicable
- 4.Relevant Partners** Not applicable
- 5.Staff Side Representatives and other Organisations** Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Independent Remuneration IRPW for Wales - Annual Report (February 2015)	AD030-001	Democratic Services Unit, Chief Executives Department, County Hall, Carmarthen The Independent Remuneration IRPW for Wales website: http://wales.gov.uk/irpwsb/home/publication/2015-16/annual-report-2015-16/?lang=en

Yn rhinwedd paragraff(s) 14 o Rhan 4 o Atodlen 12A% o ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd
Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007

Document is Restricted

Mae'r dudalen hon yn wag yn fwriadol

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