

Pecyn Dogfennau



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

DYDD IAU, 10 MAWRTH 2016

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS TAI A GYNHELIR YN YSTAFELL 72A, NEUADD Y SIR CAERFYRDDIN AM 2.00 PM, DYDD LLUN, 21AIN MAWRTH, 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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AGENDA

1. DATGAN BUDDIANNAU PERSONOL.
2. CYMERADWYO A LLOFNODI HYSBYSIAD PENDERFYNIAD Y CYFARFOD A GYNHALIWYD AR Y 29AIN CHWEFROR, 2016 3 - 4
3. WEDI YSTYRIED HOLL AMGYLCHIADAU'R ACHOS AC WEDI CYNNAL PRAWF BUDD Y CYHOEDD GALL YR AELOD O'R BWRDD GWEITHREDOL FARNU NAD YW'R EITEMAU GANLYNOL I'W CHYHOEDDI AM EU BOD YN CYNNWYS GWYBODAETH EITHRIEDIG FEL Y'I DIFFINNIR YM MHARAGRAFF 14 O RAN 4 O ATODLEN 12A I DDEDDF LLYWODRAETH LEOL 1972, FEL Y'I NEWIDIWYD GAN ORCHYMYN LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) (AMRYWIO) (CYMRU) 2007.
4. PRYNU FFLAT BRYDLESOL A WERTHWYD O DAN HAWL I BRYNU 5 - 18

Eitem Rhif 2

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
HOUSING**

MONDAY, 29 February 2016

PRESENT: Councillor: L.D. Evans (Executive Board Member).

The following Officers were in attendance:

L. James, Housing Services Manager;
M.S. Davies, Democratic Services Officer.

Democratic Services Committee Room, County Hall, Carmarthen - 10.00 - 10.30 am

1. DECLARATIONS OF PERSONAL INTEREST.

There were no declarations of interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 3RD SEPTEMBER 2015.

RESOLVED that the Decision Record of the meeting held on the 3rd September 2015 be signed as a correct record.

3. RENT SETTING FOR PENYBRYN GYPSY/TRAVELLER SITE 2016/17.

The Executive Board Member was informed that all Welsh Local Authorities were required to align with the social housing rents policy in relation to their proposed rental levels for council housing in 2016/17 which, for Carmarthenshire equated to an overall average weekly increase of 2.97% (including £2.00 progression).

The Housing Services Manager advised that although the Penybryn Traveller site did not form part of the Housing Revenue Account and the rentals charged were not governed by the Welsh Government's rents policy, it was considered fair and equitable that the rents increased by the same amount of Consumer Price Index + 1.5%. For 2016/17 this equated to 1.4%. Accordingly, it was recommended that the weekly rentals for 2016/17 at the Penybryn Gypsy/Traveller Site be set at £50.39 (net of service charges and water rates).

The Executive Board Member was apprised of, and noted, legal advice received in connection with the setting of pitch fees on permanent pitches on Local Authority Gypsy and Traveller Sites.

RESOLVED

3.1 that the rental level for pitches at the Penybryn Gypsy / Traveller Site be set at £50.39 for 2016/17;

3.2 the service charge policy be applied to ensure tenants of the site pay for those additional services;

3.3 the charge for water usage be set at £11.25.

CHAIR

DATE

Eitem Rhif 4

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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