

Pecyn Dogfennau



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

DYDD GWENER, 25 TACHWEDD 2016

AT: HOLL AELODAU'R PWYLLGOR CRAFFU CYMUNEDAU

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R **PWYLLGOR CRAFFU CYMUNEDAU** SYDD I'W GYNNAL YN **CHAMBER, COUNTY HALL, CARMARTHEN** AM **2.00 PM** AR **DYDD LLUN, 5ED RHAGFYR, 2016** (NEU'N SYTH AR ÔL I'R CYFARFOD AR Y CYD O'R **PWYLLGOR CRAFFU CYMUNEDAU** A'R **PWYLLGOR CYNLLUNIO DDOD I BEN – PA UN BYNNAG FYDD HWYRAF**), ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

| | |
|------------------------------|--|
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| Cyf: | AD016-001 |

PWYLLGOR CRAFFU CYMUNEDAU

13 AELOD

GRŴP PLAID CYMRU – 5 AELOD

- | | | |
|----|------------|--------------|
| 1. | Cynghorydd | J.M. Charles |
| 2. | Cynghorydd | J.K. Howell |
| 3. | Cynghorydd | G.B. Thomas |
| 4. | Cynghorydd | D.O. Tomos |
| 5. | Cynghorydd | J. Thomas |

GRŴP ANNIBYNNOL – 4 AELOD

- | | | |
|----|------------|-----------------------------|
| 1. | Cynghorydd | W.R.A. Davies |
| 2. | Cynghorydd | H.I. Jones |
| 3. | Cynghorydd | H.B. Shepardson |
| 4. | Cynghorydd | E.G. Thomas (Is-Gadeirydd) |

GRŴP LLAFUR – 4 AELOD

- | | | |
|----|------------|------------------------|
| 1. | Cynghorydd | D.M. Cundy (Cadeirydd) |
| 2. | Cynghorydd | S.L. Davies |
| 3. | Cynghorydd | T. Devichand |
| 4. | Cynghorydd | S. Matthews |

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGAN BUDDIANNAU PERSONOL
3. DECLARATION OF PROHIBITED PARTY WHIPS
4. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)
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Mae'r dudalen hon yn wag yn fwriadol

COMMUNITY SCRUTINY COMMITTEE

5th DECEMBER 2016

Forthcoming items for next meeting – Friday 20th January 2017

| Discussion Topic | Background |
|--|---|
| HRA Budget Service Charges and Rent Setting 2017/18 | This report will provide members with an opportunity to consider and comment on the budget settlement, the relevant departmental service budgets and efficiency savings proposals. |
| CHS+ Delivering What Matters (HRA Business Plan 2017-2020) | The Plan will explain the vision and detail of the Carmarthenshire Homes Standard Plus, and what it means for tenants. The Committee will have the opportunity to consider the CHS+ Business Plan, and the financial and delivery programme over the next three years, allowing submission to Welsh Government. |
| Council's Well-Being Objectives 2017/18 | The Well-being of Future Generations Act requires most public bodies in Wales to carry out sustainable development with the objective of improving the social, economic, environmental and cultural well-being of their area. It places a well-being duty on those public bodies to set and publish objectives designed to maximise their contribution to the seven national well-being goals. They are also required to take all reasonable steps to meet those objectives. This item will provide the Committee with an opportunity to consider and comment on the Council's proposed objectives for 2017/18. |
| Planning Annual Performance Report 2015/16 | As part of the 'Positive Planning' consultation in December 2013, the Welsh Government consulted on a series of proposals for measuring the performance of key stakeholders in the planning service. The Planning Performance Framework table, which was adopted in November 2014, reports the performance of local planning authorities against indicators and |

| | |
|---|---|
| | <p>targets set by the Welsh Government.</p> <p>The Authority is required to submit this report to the Welsh Government in November of each year and this item will provide the Committee with an opportunity to consider and comment on this report.</p> <p>Consideration of this item was deferred by the Committee at its meeting held on the 3rd November</p> |
| Local Development Plan Annual Monitoring Report | <p>This item will provide the Committee with an opportunity to consider and comment on the Local Development Plan Annual Monitoring Report</p> <p>Consideration of this item was deferred by the Committee at its meeting held on the 3rd November</p> |
| Burry Port Harbour – Future Options | <p>This item arose at the Committee's meeting on the 20th July as part of the discussion on the Revenue and Capital Budget Monitoring Report and the £400k capital works to be undertaken to Burry Port Harbour. The Committee resolved to receive a report on the Future Options for the Harbour</p> |
| Welsh Public Library Standards Annual Report | <p>The report covers the Annual Assessment for 2015/16 by the Museums, Archives & Libraries Division of Welsh Government of the Annual Return submitted by Carmarthenshire Libraries under the Welsh Public Library Standards 2014-2017</p> |

PWYLLGOR CRAFFU CYMUNEDAU

5^{ed} RHAGFYR 2016

YMGYNGHORI YNGHYLCH STRATEGAETH Y GYLLIDEB REFENIW 2017/18 TAN 2019/20

Atodiad A - Strategaeth ar gyfer y Gyllideb Gorfforaethol o 2017/18 tan 2019/20

Atodiad A (i) - Crynodeb effeithlonrwydd sy'n ymwneud â'r Gwasanaethau Adfywio, Hamdden a Chynllunio a'r Gwasanaeth Tai (sector preifat)

Atodiad A (ii) - Twf Gwasgedd – dim ar gyfer y Gwasanaethau Adfywio, Hamdden a Chynllunio a'r Gwasanaeth Tai (sector preifat)

Atodiad B - Y rhannau o'r gyllideb sy'n ymwneud â'r Gwasanaethau Adfywio, Hamdden a Chynllunio a'r Gwasanaeth Tai (sector preifat)

Atodiad C - Crynhoad o'r Taliadau sy'n ymwneud â'r Gwasanaethau Adfywio, Hamdden a Chynllunio a'r Gwasanaeth Tai (sector preifat)

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Bod yr aelodau yn ystyried ac yn gwneud sylwadau ar gynlluniau strategaeth y gyllideb
- Bod yr aelodau yn ystyried ac yn gwneud sylwadau ar gynlluniau ar gyfer arbedion effeithlonrwydd yn eu meysydd gwasanaeth hwy, a glustnodir yn Atodiad A(i)
- Hefyd, bod yr aelodau'n cael gwahoddiad i gyflwyno unrhyw gynlluniau eraill ar gyfer arbedion effeithlonrwydd.
- Bod yr aelodau'n edrych yn fanwl ar y Gyllidebau Adrannol
- Bod yr aelodau'n cymeradwyo'r Crynhodau o'r Taliadau

Rhesymau:

- Yn ei gyfarfod ar 21^{ain} Tachwedd 2016, bydd y Bwrdd Gweithredol yn ystyried Strategaeth y Gyllideb Refeniw o 2017/18 tan 2019/20 (Atodiad A) ac yn cymeradwyo'r adroddiad at ddibenion ymgynghori. Yn y cyfarfod caiff y wybodaeth ddiweddaraf ei rhoi ar lafar ynghylch unrhyw newidiadau neu gynlluniau penodol gan y Bwrdd Gweithredol, os bydd hynny'n briodol.

**Angen cyfeirio'r mater at y Bwrdd Gweithredol er mwyn gwneud penderfyniad:
NAC OES**

Aelodau'r Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:

- Cyng. Linda Evans (Tai)
- Cyng. Meryl Gravell (Adfywio ac Hamdden)
- Cyng. David Jenkins (Adnoddau)

| | | |
|---|--|--|
| <p>Y Gyfarwyddiaeth: Gwasanaethau Corfforaethol</p> <p>Enw Pennaeth y Gwasanaeth: Owen Bowen</p> <p>Awdur yr adroddiad: Owen Bowen</p> | <p>Swydd:</p> <p>Pennaeth Gwasanaethau Ariannol</p> | <p>Rhif Ffôn / Cyfeiriad E-bost:</p> <p>01267 224886 obowen@sirgar.gov.uk</p> |
|---|--|--|

EXECUTIVE SUMMARY

COMMUNITY SCRUTINY COMMITTEE 5th DECEMBER 2016

REVENUE BUDGET STRATEGY 2017/18 to 2019/20

The objective of the report is to allow members to consider the corporate budget strategy for the financial years 2017/18 to 2019/20 to consider the service delivery impact and options for the forthcoming years.

The report is set out as follows:-

Appendix A

- The attached report is a copy of the Revenue Budget Strategy 2017/18 to 2019/20 that has been presented to the Executive Board. As part of the budget consultation process the report is presented to this Scrutiny Committee for your consideration.
- The report provides members with an initial view of the revenue budget issues for the forthcoming year and also reflects departmental submissions.

Appendix B

Budget extracts for the Regeneration, Leisure and Planning Services and non HRA Housing service, which incorporates the initial Efficiencies/Service rationalisation proposals already reflected in the budget for consultation.

Appendix C

Charging Digest for the Regeneration, Leisure and Planning Services and non HRA Housing service. The charges for 2017-18 have yet to be adopted and any change to the proposed charges will impact on the budget/efficiency proposals.

| | |
|---------------------------|-----|
| 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 Head of Financial Services

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

1. Policy and Crime & Disorder

The budget is being prepared having regard to the Improvement Plan.

2. Finance

The report provides an initial view of the Budget Strategy for 2017/18, together with indicative figures for the 2018/19 and 2019/20 financial years. The impact on departmental spending will be dependent upon the provisional and final settlements from Welsh Government, and the resultant final Budget adopted by County Council.

Current projections indicate an increase in the validated budget of £10.6m, before offsetting the potential efficiency savings.

CONSULTATIONS

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

Signed: Owen Bowen Head of Financial Services

1. Local Member(s) – N/A

2. Community / Town Council – N/A

3. Relevant Partners – Consultation with relevant partners will be undertaken and results will be reported during the budget process.

4. Staff Side Representatives and other Organisations – Consultation with other organisations will be undertaken and results will be reported during the budget process.

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 |
|-------------------------------|--|
| 2017/18 3 year Revenue Budget | Corporate Services Department, County Hall, Carmarthen |

REPORT OF DIRECTOR OF CORPORATE SERVICES

Community Scrutiny Committee

5th December 2016

REVENUE BUDGET STRATEGY 2017/18 to 2019/20

(Copy of Executive Board report 21/11/16)

| HEAD OF SERVICE & DESIGNATION. | DIRECTORATE | TELEPHONE NO. |
|-------------------------------------|--------------------|---------------|
| O Bowen, Head of Financial Services | Corporate Services | 01267 224886 |
| AUTHOR & DESIGNATION | DIRECTORATE | TELEPHONE NO |
| O Bowen, Head of Financial Services | Corporate Services | 01267 224886 |

1. INTRODUCTION

- 1.1. Executive Board in July 2016 received a report on the Revenue Budget Outlook for 2017/2018 to 2019/2020 which appraised members of the financial outlook and the proposals for taking forward the budget preparation for the three year period.
- 1.2. This report provides Members with the current view of the Revenue Budget for 2017/2018 together with indicative figures for the 2017/2018 and 2019/2020 financial years. The report is based on officers projections of spending need and takes account of the provisional settlement issued by Welsh Government on 19th October 2016. It also reflects the current departmental submissions for savings proposals.
- 1.3. Whilst significant work has already been undertaken in preparing the budget, this is only an initial position statement which will be updated over the coming months the budget will be further developed as figures are reviewed, and the settlement becomes known.
- 1.4. The report is broken down into 5 parts:
 - Funding Projections
 - Budget Requirement
 - Impact on the Authority's budget requirement
 - Consultation
 - Conclusion
 - Recommendations

APPENDIX A

2. PROVISIONAL SETTLEMENT

2.1. The provisional settlement was announced on Wednesday 19th October 2016. Again this year, indicative figures were provided for the one financial year only, 2017/18, with no forward indicative figures for future years, although it has been indicated that future years funding proposals may become available post the Chancellor of the Exchequers Autumn Statement

2.2. The provisional settlement was significantly better than this Council and Local Government in Wales in general anticipated. However it must be recognised that a cash neutral settlement still has a significant negative impact on the Council's resources due to inflationary factors, demographic changes and demand.

2.3. The main points of the Provisional Settlement 2017/2018 on an All Wales basis are as follows:

2.3.1. Local government revenue funding for 2017-18 set at £4.107 billion, an increase of +0.1% (£3.8 million) compared to 2016-17, but this is after new responsibilities are taken into account of £4.8 million.

2.3.2. Additional £25 million as a result of the agreement between the Welsh Government and Plaid Cymru.

2.3.3. Additional £25 million in recognition of the importance of strong local social services

2.3.4. £4.5 million to fund the commitment to increase the capital limit used by local authorities who charge for residential care from £24,000 to £30,000.

2.3.5. £0.3 million to fund the commitment to introduce a full disregard of the War Disablement Pension in financial assessments for charging for social care.

2.3.6. £2.3 million of additional funding outside the settlement to ensure that no authority sees a reduction of greater than 0.5% compared to its 2016-17 settlement allocation and, where relevant, top-up funding.

2.3.7. £1 million for school transport

2.3.8. £3 million to support town centre car parking

2.3.9. The settlement includes 'transfers in' of £3.082m in respect of the Delivering transformation Grant (£2.830m), Deprivation of Liberty Standards (£0.184m), Blue Badge additional funding (£0.011m) and Food Hygiene Rating scheme, and 'transfers out' of £1.000m in respect of teacher registration fees subsidies.

2.4. The figures for Carmarthenshire are:

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2.4.1. Provisional Settlement 0% movement on the 2016-17 settlement. i.e. a small reduction of £17k.

2.4.2. New responsibilities:

2.4.2.1. £300k due to increase in the capital limit used by local authorities who charge for residential care from £24,000 to £30,000

2.4.2.2. £18k to fund the commitment to introduce a full disregard of the War Disablement Pension in financial assessments for charging for social care

2.4.2.3. £180k to support town centre car parking

2.4.2.4. £60k for school transport

2.4.3. Transfers In

2.4.3.1. £169k of funding previously provided via the social services *delivering transformation grant*

2.4.3.2. £12k to support *deprivation of liberty safeguards*

2.4.3.3. £3k to deliver the *food hygiene rating scheme*

2.4.3.4. £1k additional funding for the *blue badge scheme*.

2.4.4. Transfers Out

2.4.4.1. £54k in respect of teacher registration fee subsidies

2.5. Service specific Grants within the current year's budget stands at £107m, and details of future allocations are not available for all at this stage. With the exception of the Environmental Grant which is being reduced by 6.7%, it is assumed that all others will be maintained at their existing level during the three year period of the model

3. BUDGET REQUIREMENT 2017-2018

3.1. Current Years performance (2016/2017)

APPENDIX A

3.1.1. As the Authority's core spending requirements remains constant year on year, a review of current year's performance is important in identifying whether there are any underlying problems within the base budget

3.1.2. The current projection for the Revenue Outturn for 2016/17 (based on the August 2016 monitoring) is as follows

| Service | Approved Budget £'000 | Total Expenditure Forecast £'000 | Variance Forecast For Year £'000 |
|-----------------------------------|----------------------------------|---|---|
| Chief Executive | 13,666 | 14,179 | 513 |
| Education and Children's Services | 162,326 | 163,876 | 1,550 |
| Corporate Services | 22,301 | 22,039 | -262 |
| Communities | 90,991 | 91,779 | 788 |
| Environment | 47,235 | 47,621 | 386 |
| Departmental Expenditure | 336,519 | 339,494 | 2,975 |
| Cont from Dept/Earmarked Reserves | | -254 | -254 |
| Capital Charges | -9,519 | -10,269 | -750 |
| Pensions Reserve Adjustment | -5,085 | -5,085 | 0 |
| Levies and Contributions | 9,310 | 9,310 | 0 |
| Transfer to/ from Reserves | -265 | -265 | 0 |
| Net Expenditure | 330,960 | 332,931 | 1,971 |

The departmental overspends are primarily as a result of delays in the delivery of some of the savings proposals put forward for 2016-17, and a review of the savings proposals that were agreed in February 2016 has identified that some £1.8 m of the original proposals for 2016-17 are at risk of not being fully delivered in the current financial year.

The Education and Children's Services department continues to face pressure due in the main to school based EVR and redundancy costs, and short term transport costs for pupils from closed schools and property decommissioning costs.

The Authority is currently forecasting a variance of £1.971m at the year-end that will have to be met from General Balances.

In considering next year's budget, the current strategy assumes that departments will actually deliver/make good those savings proposals adopted for 2016/17 by the commencement of the next financial year.

3.2. Validation

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- 3.2.1. Validation reflects the changes in expenditure requirements to deliver the **current level** of services in future years. Primarily this is inflation, but also includes some service specific changes. The key validation factors are as follows:

| | <u>2017/18</u> <u>Original</u> | 2017/18 Proposed | 2018/19 | 2019/20 |
|--------------------------------|-----------------------------------|-----------------------------------|----------------|----------------|
| General inflation | 1.4% | 2.3% | 2.2% | 2.0% |
| Electricity | 3.0% | 5.0% | 3.0% | 3.0% |
| Gas | 3.0% | 5.0% | 3.0% | 3.0% |
| Fuel | 3.0% | 5.0% | 3.0% | 3.0% |
| Pay Inflation - non teaching | 1.0% | 1.0% | 1.0% | 1.0% |
| Pay Inflation - Teaching | 1.0% | 1.0% | 1.0% | 1.0% |
| Levies | 1.0% | 1.0% | 1.0% | 1.0% |
| Pension Contributions | £297k | £298k | £302k | £305k |
| Auto Enrolment | £1,600k | £1,600k | | |
| Capital Charges | £250k | - | £250k | £250k |
| Main service Specifics: | | | | |
| County Elections | £230k | £230k | -£300k | |
| Apprentice levy | £850k | £850k | - | |

- 3.2.2. Under the Local Authorities (Capital Finance and Accounting)(Wales)(Amendment) Regulations 2010 [the Amendment Regulations] the authority is required to make an annual provision from revenue to contribute towards the reduction in its overall borrowing requirement at a rate that it considers to be prudent and having regard to the guidance issued. The Budget Strategy has been prepared based upon the Regulatory Method for supported borrowing in which the calculation is based on 4% of the opening Capital Financing Requirement and the Asset Life Method for the Unsupported Borrowing e.g. Modernising Education Provision and Fleet replacement.

- 3.2.3. The most significant specific validations over the three year period relate to Auto Enrolment and the introduction of the Apprentice levy from April 2017. Currently there is no information as to how the Apprentice Levy will be utilised within Wales.

- 3.2.4. There is a clear risk to the Budget Strategy that departments may find it difficult to manage their expenditure within these parameters, especially where the inflationary increases have been applied by service providers. This risk is something that will require close monitoring during the year.

- 3.2.5. In line with the previous Chancellors announcement relating to Public Sector pay, the Budget as constructed makes provision for the headline pay award of 1% in each of the financial years, together with higher percentages to those on lower pay

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points due in part to the introduction of the national Living Wage from 1 April 2016.

3.2.6. In total, validation adds £7.8m to the current year's budget.

3.3. Cost reduction Programme

3.3.1. In anticipation of the unprecedented reductions in this settlement round, significant work in identifying further service efficiencies/rationalisation proposals has been undertaken. Accordingly departments have developed a range of proposals, and these efficiencies are included in **Appendix A** of this report.

3.3.1.1. The efficiency proposals are categorised as follows:

Managerial – Efficiencies that result in no perceivable change to the overall level of service delivery but may in some instances affect quality of service provided

Policy – Efficiency or service rationalisation proposals that will directly affect service delivery.

| | 2017/18 £m | 2018/19 £m | 2019/20 £m |
|-----------------|---------------|---------------|---------------|
| Managerial | 4,435 | 4,462 | 2,940 |
| Existing Policy | 3,988 | 3,591 | 3,527 |
| New Policy | 347 | 181 | 1,307 |
| Total | 8,770 | 8,234 | 7,774 |

(Detail at **Appendix A**)

3.3.2. The summary sheet at Appendix A sets out the savings targets set for individual departments and the value of savings currently identified.

3.4. New Expenditure Pressures

3.4.1. New expenditure pressures are the combination of additional cost to meet existing service needs e.g. increased client base/greater service take up and the costs of meeting change in service provision e.g. policy changes.

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3.4.2. In the setting of the current financial year's budget, a total sum of £2.4m was allocated to services, of which £1.8m was allocated to Social Care.

3.4.3. The original budget outlook for 2017-18 and 2018-19 contained a sum of £3m per annum to meet growth pressures, and the same provision for growth is currently reflected in the 2019-20 indicative budget.

3.4.4. Initial growth bids of £3.3m have been submitted by departments for 2017-18, and the current strategy reflects an allocation of £2.542. Detail at Appendix B

3.5. Schools Delegated Budgets

3.5.1. The last year of WG funding protection for schools was 2015/16. The current budget proposals assume no protection going forward.

3.5.2. The original budget strategy proposals have been reviewed, and the effect on schools delegated budgets are:

| | 2017/18 £m | 2018/19 £m | 2019/20 £m |
|------------------------------|-----------------------|-----------------------|-----------------------|
| Previous Years Budget | <u>109.247</u> | <u>107.313</u> | <u>105.527</u> |
| Validation | 1.845 | 1.699 | 1.326 |
| Savings requirement | -3.779 | -3.485 | -3.987 |
| Net Adjustment | -1.934 | -1.786 | -2.661 |
| Proposed Delegated Budget | 107.313 | 105.527 | 102.866 |

3.6. Internal Funding

3.6.1. Generally speaking whilst the use of reserves to support annual budgets should not be summarily discounted, it must be treated with caution. Funding on-going expenditure from such funds merely defers and compounds difficult financial problems to the following year. One-off items of expenditure within any budget proposal lend themselves better for such funding support.

3.6.2. In deliberating this point however, members must bear in mind any **inherent risks** that may be built into the budget strategy. These include:

- Challenging Efficiency targets
- Future inflation/interest rates
- Current economic climate continuing
- Impact of BREXIT.
- Additional pressure on demand lead Services

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- No indicative figures for future year's settlements have been provided by Welsh Government therefore there is the potential for the overestimation of the future settlements.

3.6.3. The following table summarises the main categories of reserves held by the Authority.

| | 1 st Apr 2016 £'000 | 31 st Mch 2017 £'000 | 31 st Mch 2018 £'000 | 31 st Mch 2019 £'000 | 31 st Mch 2020 £'000 |
|--------------------|--------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Schools Reserves | 3,677 | 181 | 0 | 0 | 0 |
| General Reserves | 8,779 | 6,743 | 6,743 | 6,743 | 6,743 |
| Earmarked Reserves | 66,131 | 49,124 | 24,264 | 21,309 | 20,736 |

3.6.4. School Reserves

3.6.4.1. Schools have delegated responsibility for the management of their own finances. The level of reserves held by an individual school at any point in time will depend on a number of factors including the level of contingency fund that the school governing body considers appropriate, and the particular plans each school has for expenditure. Officers have yet to be informed of any transfers to/from these reserves by individual schools for future years.

3.6.4.2. Legislation allows schools to carry forward reserves from one financial period to another. The School Funding (Wales) Regulations 2010 requires schools to limit their accumulated reserves at year end to £50,000 for Primary Schools and £100,000 for Secondary and Special Schools or 5% of their budget dependant on what is greater. School Improvement officers are currently working with schools to ensure they comply with the guidance. As at 31st March 2016, 27 schools were in deficit and 24 schools held surplus balances in excess of the £50k/£100k threshold.

3.6.5. General Reserves

3.6.5.1. In the changeable and challenging environment currently facing Local Government the Authority is committed to maintaining a reasonable level of

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General reserves or Balances. Whilst there is no prescribed minimum level for Balances, Council has previously deemed 3% of net expenditure as being a prudent level, which has been accepted by our Auditors as being reasonable

3.6.5.2. The overall level of balances is taken into consideration each year when the annual budget is set and has on occasions been utilised to augment expenditure/reduce council tax. The 2016-2017 budget was set on the basis of no transfers from the General Reserves. Based upon the August Budget monitoring (outlined in paragraph 3.1.2 above) there could be draw of £1,971k against General Reserves at the end of the current financial year.

3.6.5.3. Given the likely draw on this reserve in the current year therefore it is deemed imprudent at this stage to assume any further support for future years budgets from the current General Reserves.

3.6.5.4. Taking account of these changes the average level of the general reserves is forecasted to be around 2.0% of net expenditure during 2017/18.

3.6.6. Earmarked Reserves

3.6.6.1. The Authority holds earmarked reserves which have been set up to finance the delivery of specific projects, or in protecting the authority against future liabilities or issues. The reserves can be summarised as follows:

| Reserve | 31 March 2016 | 31 March 2017 | 31 March 2018 | 31 March 2019 | 31 March 2019 |
|------------------|------------------|------------------|------------------|------------------|------------------|
| | £'000 | £'000 | £'000 | £'000 | £'000 |
| Insurance | 7,886 | 7,386 | 7,386 | 7,586 | 7,786 |
| Capital Funds | 33,822 | 30,277 | 9,450 | 6,803 | 5,590 |
| Development Fund | 1,195 | 445 | 603 | 756 | 756 |
| IAG/OAG | 1,337 | 1,337 | 9 | 9 | 9 |

APPENDIX A

| | | | | | |
|---------------------------|---------------|---------------|---------------|---------------|---------------|
| Corporate Retirement Fund | 3,142 | 1,352 | 386 | 391 | 1,101 |
| Joint Ventures | 1,515 | 1,695 | 1,875 | 2,055 | 2,055 |
| Other | 17,234 | 6,632 | 4,555 | 3,709 | 3,439 |
| TOTAL | 66,131 | 49,124 | 24,264 | 21,309 | 20,736 |

3.6.6.2.As can be seen from the table above the level of earmarked reserves fluctuates greatly year on year, and whilst the level in each fund is not an exact science it is based on an informed estimate and past experience of the likely call on the authority in future years in line with the intended purpose of each reserve. Great care must therefore be taken when considering utilising such funds for purposes other than those which they were created as this could lead to the authority being faced with substantial unfunded liabilities in the future

3.6.6.3.The budget proposals assume a sum of £200k per annum being transferred from the Insurance Reserve to support the revenue budget in 2017/18.

3.6.6.4.A further analysis of the reserves held will be undertaken over the coming months with any further proposed utilisation being considered at the budget finalisation stage.

3.6.6.5.Taking account of the proposals within this report, including the use of reserves, the Director of Corporate Services confirms that overall the estimated level of financial reserves (as indicated above) is adequate for the financial year 2017/18, with the General Reserves being at the minimum that could be supported.

4. IMPACT ON THE AUTHORITY'S BUDGET STRATEGY

4.1. The table below provides an updated position on the current financial outlook taking account of the provisional settlement and also other recent validation changes, including the second year of the pay offer agreed by the national employers.

APPENDIX A

4.2. Current Financial Outlook (updated for the Provisional Settlement):

| | Current MTFP | | Financial Model | | |
|-----------------------------------|------------------|------------------|------------------|------------------|------------------|
| | 2017/18 £'000 | 2018/19 £'000 | 2017/18 £'000 | 2018/19 £'000 | 2019/20 £'000 |
| Previous Year's Budget | 331,226 | 330,541 | 331,226 | 333,784 | 334,188 |
| General Inflation | 1,416 | 1,637 | 2,197 | 2,134 | 1,847 |
| Pay Inflation | 2,399 | 3,041 | 2,427 | 2,973 | 2,954 |
| Other | 3,083 | 543 | 3,042 | 831 | 968 |
| Growth | 3,230 | 3,000 | 2,772 | 2,700 | 3,000 |
| Original & approved PBB Proposals | -11,013 | -10,155 | -8,770 | -8,234 | -7,774 |
| Net Expenditure | 330,341 | 328,607 | 333,584 | 334,188 | 335,183 |
| Revenue Settlement | -246,651 | -241,718 | -251,794 | -249,276 | -246,783 |
| Council Tax Receipts | -83,690 | -86,889 | -81,791 | -84,913 | -84,000 |
| Council Tax Increase: | 4.88% | 3.14% | 2.50% | 3.14% | 3.42% |

4.3. The total cost reductions now required for 2017/18 is £8.8m and for the 3 year period are estimated at £24.6m.

5. CONSULTATION

Budget consultation has been planned for the coming months and a summary of the individual approaches are as follows:

- 5.1. Members seminars. (November and December 2015)
- 5.2. The consultation process will commence online from the 22nd November 2016.
- 5.3. The public and commercial ratepayers consultation in December 2016.
- 5.4. Consultation with Scrutiny Committees during November and December
- 5.5. 'Insight' youth conference in November 2016.

APPENDIX A

5.6. Consultation with the Schools Budget Forum in November 2016

5.7. Trade Union Consultation December 2016/January 2017

6. WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015

6.1. In considering the budget proposals, members need to take into consideration the requirements of the Wellbeing of Future Generations (Wales) Act 2015. The Act requires that we must carry out sustainable development, improving the economic, social environmental and cultural well-being of Wales.

‘... the public body must act in a manner which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs’

6.2. In doing so, we must demonstrate the following 5 ways of working:

- i. Looking at the long-term so that we do not compromise the ability of future generations to meet their own needs
- ii. Understanding the root causes of the issues to prevent them recurring
- iii. Taking an integrated approach so that we look at all well-being goals and objectives of other services and partners
- iv. Collaboration – Working with others in a collaborative way to find shared sustainable solutions
- v. Involving a diversity of population in decisions that affect them

6.3. The Act identifies 7 well-being goals, they provide a shared vision for public bodies to work towards. We must work towards achieving all of them.

APPENDIX A

- i. A prosperous Wales
- ii. A resilient Wales
- iii. A healthier Wales
- iv. A more equal Wales
- v. A Wales of cohesive communities
- vi. A Wales of vibrant culture and thriving Welsh Language
- vii. A globally responsible Wales

6.4. As a Council we must set and publish well-being objectives by the 31st March 2017. Our well-being objectives must be designed to maximise our contribution to achieving the 7 well-being goals of the Act.

6.5. We must also publish a Well-being Statement that sets out how we will achieve our objectives and explain how we ensure resources, including financial are allocated to meet our objectives.

7. CONCLUSION

7.1. Currently the budget proposals assume the full delivery of all of the £24.6m savings proposals currently submitted.

7.2. The current budget proposals assume a Council Tax increase of 2.5% in 2017-18, 3.14% in 2018-19 and 3.42% in 2019-20. A 1% movement in the Council Tax rise equates to +/-£790k

8. RECOMMENDATION

8.1. Note the contents of the report and approve as a basis for consultation on the three year budget strategy, and specifically seek comments from consultees on the efficiency proposals in Appendice A.

Mae'r dudalen hon yn wag yn fwriadol

COMMUNITY SCRUTINY COMMITTEE
5th December 2016
Revenue Budget Strategy Consultation 2017/18 to 2019/20
(Extract of Revenue Strategy Report to Executive Board 21/11/16)

| | TARGETS | | | |
|--------------------|---------------|---------------|--------------|---------------|
| | 2017/18 | 2018/19 | 2019/20 | Total |
| | £'000 | £'000 | £'000 | £'000 |
| Chief Executive | 600 | 605 | 424 | 1,629 |
| Education | 418 | 225 | 898 | 1,541 |
| Schools Delegated | 6,000 | 6,000 | 3,487 | 15,487 |
| Corporate Services | 174 | 262 | 177 | 613 |
| Community Services | 2,792 | 2,072 | 2,548 | 7,412 |
| Environment | 1,469 | 990 | 1,246 | 3,705 |
| | 11,453 | 10,154 | 8,780 | 30,387 |

| Current Proposals | | | | | EXISTING POLICY PROPOSALS | | | | NEW POLICY PROPOSALS | | | | TOTAL PROPOSALS | | | | Variance on Target |
|--------------------|--------------|--------------|--------------|---------------|---------------------------|--------------|--------------|---------------|----------------------|------------|--------------|--------------|-----------------|--------------|--------------|---------------|--------------------|
| | MANAGERIAL | | | | 2017/18 | 2018/19 | 2019/20 | Total | 2017/18 | 2018/19 | 2019/20 | Total | 2017/18 | 2018/19 | 2019/20 | Total | £'000 |
| | 2017/18 | 2018/19 | 2019/20 | Total | | | | | | | | | | | | | |
| Chief Executive | 547 | 661 | 287 | 1,494 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 547 | 661 | 287 | 1,494 | -135 |
| Education | 138 | 225 | 75 | 438 | 180 | 70 | 0 | 250 | 100 | 0 | 398 | 498 | 418 | 295 | 473 | 1,186 | -355 |
| Schools Delegated | | | | 0 | 3,779 | 3,485 | 3,487 | 10,751 | 0 | 0 | 500 | 500 | 3,779 | 3,485 | 3,987 | 11,251 | -4,236 |
| Corporate Services | 207 | 148 | 258 | 613 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 207 | 148 | 258 | 613 | 0 |
| Community Services | 2,294 | 2,421 | 1,663 | 6,378 | 29 | 36 | 40 | 105 | 247 | 181 | 60 | 488 | 2,570 | 2,638 | 1,763 | 6,971 | -441 |
| Environment | 1,249 | 1,007 | 657 | 2,913 | 0 | 0 | 0 | 0 | 0 | 0 | 349 | 349 | 1,249 | 1,007 | 1,006 | 3,262 | -443 |
| | 4,435 | 4,462 | 2,940 | 11,836 | 3,988 | 3,591 | 3,527 | 11,106 | 347 | 181 | 1,307 | 1,835 | 8,770 | 8,234 | 7,774 | 24,777 | -5,610 |

| DEPARTMENT | 16-17 Budget | FACT FILE | 2017-18 Proposed | 2018-19 Proposed | 2019-20 Proposed | Total | EFFICIENCY DESCRIPTION |
|-------------------------------------|---------------------------------------|---|------------------|------------------|------------------|------------|--|
| | £'000 | | £'000 | £'000 | £'000 | £'000 | |
| Chief Executive Regeneration | | | | | | | |
| Marketing Tourism Development | 371 | The Marketing and Tourism Business Unit act as the main agency to ensuring Carmarthenshire is effectively promoted via destination website, public relations, national campaigns, as a vibrant area for tourists to visit. The Unit manages a number of externally funded tourism programmes. They provide marketing campaign support to numerous services to internal departments and external partners / agencies. Our effective marketing campaigns include all media including direct mail/email, inter and intra net, local and service specific press, directories, events, public relations and other business media, in order to deliver the key customer acquisition targets. The unit also provides a management of programme of annual events including corporate launches and community carnivals as well as liaison to large externally funded events. | 52 | 19 | 0 | 71 | Realignment of whole of the Division to focus on new economic priorities |
| 3 T's Community Regeneration | 291 | The Community Regeneration Unit has historically supported local communities to develop projects that alleviate poverty and improve quality of life. This has been achieved through working in partnership with key agencies and community members to improve existing services and develop new ones. During 2015 we will continue to develop our new key account management system supporting new and existing social enterprises and those organisations delivering vital services in our communities, supporting them to grow and become sustainable. Another key aspect of our work is working with local authority departments to identify opportunities for the delivery of services via the third sector, from asset transfer to public sector out-sourcing. Our core grants continue to support via one discretionary enterprise finance fund. Supporting third sector led projects that make a real difference in our communities and contribute to economic outputs and outcomes and a high return on investment. We have a successful track record of sourcing external funding for our communities, levering in over £8 million additional community investment into Carmarthenshire per year. Our Community Bureau continues to be a one stop shop for all information and funding enquiries for community, voluntary groups and third sector as a whole, supporting over 600 organisations per year. We also administer other grants for the authority and external partners including Welsh Church Fund and Mynydd Y Betws Community Benefit Fund. We also lead on the theme of digital inclusion for the authority. | 0 | 48 | 0 | 48 | Severance of post. Responsibilities being re distributed as part of ongoing Regeneration service realignment. |
| Business Support Services | 226 | The Business Support Unit leads in the flexible delivery and management of the division's support resources, staff, processes, facilities and any assets to maximise use and delivery of an efficient, effective central support function. The team supports all business units of the Division. | 0 | 25 | 0 | 25 | Realignment of service area to focus on wider departmental services within Chief Executives. |
| West Wales European Centre | 114 | The External Funding Team is responsible for overseeing CCC's external grant funding activities. It plays an instrumental role in ensuring that Carmarthenshire is able to maximise the potential benefits for its citizens and communities through its lobbying and advocacy role and through highly successful funding applications. External funding is sourced from the wide range of different European and domestic funding pots. The External Funding Team developed the new Local Development Strategy 2014-2020 for Carmarthenshire. WWEC has been responsible for developing the new Local Development Strategy for rural Carmarthenshire and will be responsible for managing the LEADER programme in Carmarthenshire for the 2014-2020 period. The unit has also secured a contract with WEFO to lead on the South West Wales Regional Engagement Team for the new European programmes. The Centre takes a leading role in advising project teams throughout the authority on project development and grants management at each stage of the project cycle. | 0 | 40 | 0 | 40 | Supporting of severance application |
| Economic Development | Specific budgets yet to be identified | Economic Development Division forms part of Carmarthenshire County Council's Chief Executive Department. Led by the Assistant Chief Executive who is also the Head of Service, it plays a fundamental role in regenerating both Carmarthenshire and the Region through investment and support. Economic Development is an extremely proactive service which has to constantly change to address the needs of Carmarthenshire's businesses and communities through the Integrated Community Strategy as well as addressing and contributing to the delivery of the policies and strategies of the newly formed Swansea Bay City Region, European Commission, UK and Welsh Governments. | 0 | 0 | 72 | 72 | Continue to work with external funding partners to maximise income streams. Continue to review the contributions to current programmes and activities. |
| Total Regeneration | | | 52 | 132 | 72 | 256 | |

| DEPARTMENT | 16-17 Budget | FACT FILE | 2017-18 Proposed | 2018-19 Proposed | 2019-20 Proposed | Total | EFFICIENCY DESCRIPTION |
|--|--------------|---|------------------|------------------|------------------|------------|--|
| | £'000 | | £'000 | £'000 | £'000 | £'000 | |
| Community Services | | | | | | | |
| Housing | | | | | | | |
| Housing Licensing Fees | 267 | The housing licensing fees are split into three main categories which are as follows: Certain types of houses in Multiple Occupation (HMOs) must be licensed. The fees for a HMO licence fees vary between £240- 840 depending on the size and type of the property. All private rented properties in the Tyisha Ward of Llanelli must also be licensed. The fees for single household properties (family houses) is between £180-240 per property. The fee is per property not per landlord, therefore, landlords with multiple properties will have to pay for each one. | 10 | 0 | 0 | 10 | Upgrading of existing licensing scheme for private sector landlords will generate some additional fees |
| Temporary accomodation | 93 | The Council (Housing Options and Advice Team) has a general duty to place homeless clients, that are considered priority need, in interim accommodation whilst they investigate their case. The Council used to use B&Bs to meet this duty, however, this was very costly and was not the most appropriate type of accomodaton to place homeless households in. We now procure/ lease properties from the private rented sector which saves cost and allows us to place clients in appropriate accommodation. Lease contracts are currently being reviewed so that they are fit for purpose, thus allowing us to control income, loss of income and general expenditure | 90 | 0 | 0 | 90 | The way we fund the service was recently reviewed and it is more appropriate for temporary accomadation to be funded through Housing Revenue Account releasing council fund resources. |
| Total Housing | | | 100 | 0 | 0 | 100 | |
| Community Services - Departmental (including Housing) | | | | | | | |
| Divisional Staffing costs | 267 | The staffing complement of Housing (Council Fund) ,Public Protection and Support & care services total nearly 400 FTE's with a pay budget of over £8M. Reviews of service provision will include staffing as part of that process, which will produce savings over the medium term. This also includes acceptance of severance requests. | 150 | 150 | 100 | 400 | Divisional restructure to include on-going severences for Housing, Public Protection and Care & Support Services |
| Leisure | | | | | | | |
| Sport & Leisure West | | | | | | | |
| Bro Myrddin Indoor Bowling Club | 21 | Bro myrddin Bowls Centre transferred to the local Authority in approx 2004, reason being the management committee could no longer sustain the costs on operating the centre. After a number of years within Leisure services we negotiated an asset transfer back to the members(2015) whom created a trust with charitable status enabling opportunities to draw down grants etc. part of the agreement is a reduced subsidy over three years. We are now in the second year and accounts from the club show excellent results. The club membership is growing and signs that long term sustainability is achievable! | 5 | 5 | 0 | 10 | Asset transfer already agreed and completed. Reducing subsidy support to new management body. No subsidy from 2019/20 |
| Total Sport & Leisure West | | | 5 | 5 | 0 | 10 | |
| Sport & Leisure East | | | | | | | |
| Dinefwr Bowling Club | 24 | Around 8,000 visits last year to the club. | 5 | 5 | 5 | 15 | Asset Transfer already agreed and completed. Reducing subsidy to support new management body. No subsidy from 2020/21 |
| Total Sport & Leisure East | | | 5 | 5 | 5 | 15 | |
| Countryside Facilities | | | | | | | |
| Pembrey Country Park | -54 | Pembrey Country Park has been transformed into one of Wales's top visitor attractions providing a unique blend of coast and countryside. Eight miles of golden sands set against the spectacular backdrop of the Gower Peninsula and overlooking the coastal scenery of Carmarthen Bay. There is everything from caravan and camping (with electric), 550 acres of idyllic woodlands, 130m long dry ski slope to the longest toboggan run in Wales - all providing a perfect family day out or a relaxing holiday in idyllic surroundings. | 15 | 15 | 15 | 45 | Increased barrier income relating to caravan, camping and events |
| Total Countryside Facilities | | | 15 | 15 | 15 | 45 | |

| DEPARTMENT | 16-17 | FACT FILE | 2017-18 | 2018-19 | 2019-20 | Total | EFFICIENCY DESCRIPTION |
|-------------------------------------|--------|---|-----------|-----------|-----------|------------|---|
| | Budget | | Proposed | Proposed | Proposed | | |
| | £'000 | | £'000 | £'000 | £'000 | | |
| Culture & Heritage | | | | | | | |
| Theatres | 327 | Carmarthenshire Theatres manages the Miners' Ammanford, Lyric Carmarthen and Ffwrnes Llanelli and promotes a broad range of events and productions throughout the year for all age groups and interests. During 2015/16 a total in excess of 100,000 paying customers and participants visited and made use of our facilities. As Carmarthenshire's flagship theatre The Ffwrnes is increasingly establishing itself as one of Wales's leading Cultural and Entertainment venue. 266 visiting companies and hirers 400 performances/events 74,130 attendances 33,805 participants | 0 | 20 | 0 | 20 | Realignment of staffing structure with delivery of 1-2 FTEs |
| Libraries | 2,367 | Carmarthenshire libraries provides an extensive choice of books, DVDs, CDs, online services, newspapers and magazines, there is something for everyone! With over half a million books on offer between 3 regional, 13 branch and mobile libraries you're never too far away from a centre of knowledge. Public access computers and Wi-Fi are available at all libraries. Keeping up to date with technology there is now the Playstation 4 available at Llanelli, Carmarthen and Ammanford library. Carmarthenshire is the 4 th busiest Library in Britain. There have been over 600,00 issues of books per year. Promoting a new mobile service in January 2017 as an out of reach service, linking up with various partners to deliver this new service. | 47 | 40 | 0 | 87 | More efficient procurement of Library books, using a national framework supplier to purchase and deliver books to our Library sites. Potentially 3 FTE's affected |
| Total Culture & Heritage | | | 47 | 60 | 0 | 107 | |
| Total Leisure | | | 72 | 85 | 20 | 177 | |

Environment**Planning**

| | | | | | | | |
|--------------------------------|-----|---|------------|-----------|----------|------------|--|
| Development Management | 224 | <ul style="list-style-type: none"> The Development Management Unit manages the statutory planning application process (including pre application and also discharge of conditions and variation of conditions post approval). The Unit deals with between 1700 and 1900 applications on average each year (roughly 150 cases per annum per Officer). The unit is also responsible for planning enforcement matters including enforcement of planning conditions and unauthorised development and built conservation matters, dealing with roughly 500 cases per annum. | 33 | 20 | 0 | 53 | Savings have been identified in both 2017/18 and 2018/19 in terms of staffing. This is part of overall reconfiguration of posts within the Development Management section aimed at improving resiliency and efficiency and re-targeting of resources within the Business Unit. |
| Building Control | 167 | <ul style="list-style-type: none"> The Building Control Unit has overall responsibility for the management and administration of building control compliance in accordance with statutory requirements. | 30 | 0 | 0 | 30 | The savings identified are to be achieved through a combination of: - a reduction in travel as far as appropriate which should be significantly assisted by new ways of working particularly agile working; and - overall gains to be achieved through office co-location with Development Management and also a reconfiguration of the technical Team to ensure future resilience but at the same time achieving some financial savings. |
| Minerals & Waste | 147 | <ul style="list-style-type: none"> The Team ensure that the significant aggregate resources and waste within Carmarthenshire are provided and managed in a sustainable way. This involves dealing with applications for waste and mineral workings/sites, dealing with enforcement matters relating to such sites and also required monitoring regarding the operation of such sites. The Team also undertake the above functions in whole or in part for another 7 Local Authorities in South and West Wales. | 10 | 15 | 0 | 25 | New Service Level Agreements are being progressed by the Council and therefore the Team's income should be increased by £10k during 2017/18. This increase will result from a combination of revising existing SLAs and through the introduction of new SLAs. In 2018/19 there will continue to be some increase in income coupled with some savings to be made through reconfiguration of the Team which is aimed at improving the resilience of the Team going forward. |
| Forward Planning | 436 | <ul style="list-style-type: none"> Division responsible for producing and assisting with implementation, including on-going monitoring of plan delivery and on-going revision of evidence base, of all development plans which cover or part cover Carmarthenshire. These plans include: <ul style="list-style-type: none"> Spatial plans – the potential for plans to span more than one (or part of) County in future years the Local Development Plan which was adopted for Carmarthenshire in 2014 and Development Briefs for specific sites and areas - a number of which have now been produced for the County. Also involved in assisting with development and or disposal of Council owned land/property in relation to advising on potential uses and providing consultancy role regarding preparation of planning applications on behalf of the Council. | 7 | 7 | 0 | 14 | Opportunity for overall cost saving for the Council corporately in terms of external consultancy costs. The Team will deliver, where possible, a consultancy product in the form of development briefs and planning application submissions to assist the corporate function of the Council in relation to future use of Council land and property. |
| Planning division | 381 | <ul style="list-style-type: none"> Budget covers Head of Service functions along with business and administrative support to all functions within the Planning Division including: Development Management (incl. Enforcement); Building Control, Rural Conservation, Waste and Minerals, Forward Planning (Development Plans) and the Tywi Centre Heritage Centre. Functions include general research and policy work, publishing and printing, business planning, budget planning, orders and payments, monitoring, health and safety, IT systems and licenses, general procurement. | 40 | 0 | 0 | 40 | Review of publishing and printing budgets now that large proportion of Divisional work is covered electronically resulted in identified reduction in those budgets. Efficiencies to be achieved through entering into Service Level Agreements with a few identified specialist external consultants (where skill cannot be provided by Forward Planning) with regard to recurring contracts rather than entering into one off contracts. Rationalisation of various printers across the division – increased emphasis on sharing specialised printers – will lead to reduced license and running costs. |
| Total Planning division | | | 120 | 42 | 0 | 162 | |

Efficiency Proposals

EXISTING POLICY PROPOSALS

| DEPARTMENT | 16-17 Budget | FACT FILE | 2017-18 Proposed | 2018-19 Proposed | 2019-20 Proposed | Total | EFFICIENCY DESCRIPTION |
|---------------------------|--------------|---|------------------|------------------|------------------|-------|---|
| | £'000 | | £'000 | £'000 | £'000 | £'000 | |
| Community Services | | | | | | | |
| Libraries | 2,367 | Carmarthenshire libraries provides an extensive choice of books, DVDs, CDs, online services, newspapers and magazines, there is something for everyone! With over half a million books on offer between 3 regional, 13 branch and mobile libraries you're never too far away from a centre of knowledge. Public access computers and Wi-Fi are available at all libraries. Keeping up to date with technology there is now the Playstation 4 available at Llanelli, Carmarthen and Ammanford library. Carmarthenshire is the 4 th busiest Library in Britain. There have been over 600,00 issues of books per year. Promoting a new mobile service in January 2017 as an out of reach service, linking up with various partners to deliver this new service. | 29 | 36 | 40 | 105 | To ensure a library service continues to be available in Carmarthenshire, the proposal is to close or co-locate the least cost effective branch libraries and provide the service through an enhanced mobile library service if they were to close. A desktop review of branch libraries has been carried out to determine usage, costs, staffing, opening hours, and to consider other community provision, however a detailed review would be required with full consultation if the proposal was taken forward |

NEW POLICY PROPOSALS

| DEPARTMENT | 16-17 Budget | FACT FILE | 2017-18 Proposed | 2018-19 Proposed | 2019-20 Proposed | Total | EFFICIENCY DESCRIPTION |
|----------------------------|--------------|---|------------------|------------------|------------------|-------|--|
| | £'000 | | £'000 | £'000 | £'000 | £'000 | |
| Community Services | | | | | | | |
| <u>Housing</u> | | | | | | | |
| Grants to voluntary sector | 170 | These services support CAB's core funding and also includes Client Home Visits Welfare Benefits assessment in Carmarthenshire. As well as advice on services provided by local authorities they also advise on work, relationships, law, discrimination, tax etc. | 170 | 0 | 0 | 170 | Grants – cessation of voluntary sector funding (currently £170K for CAB) |
| <u>Sport & Leisure</u> | | | | | | | |
| Community Leisure Centres | 119 | There are 6 Leisure Centres in Carmarthenshire. Llanelli, Carmarthen, Ammanford, Llandovery, St Clears and Newcastle Emlyn. A variety of activities at your local leisure centre such as; Swimming, Diving, Canoeing, Fitness, Cycling, Badminton, Tennis, Table Tennis, Squash, Hockey, Netball, Basketball, Football, Rugby, Cricket, Gymnastics, Birthday Parties, Holiday programmes. There were over a million visits to the Leisure facilities in 2015/2016. The Amman Valley Leisure Centre Gym Refurbishment is underway as part of a 1 million investment plan for gyms. | 27 | 31 | 60 | 118 | Closure of the Gwendreath (Canolfan Carwyn) facility with transfer of provision to new Maes Y Gwendraeth community school nearby. The new facility caters for demand, with squash users potentially re-located to under-utilised facilities at Carmarthen or Llanelli Leisure Centres. Proposals also include the asset transfer (or possible closure) of St Clears Leisure centre, which is one of the smaller facilities within the portfolio, where demand could be met through Carmarthen Leisure Centre and / or Dyffryn Taf School facilities. |

Mae'r dudalen hon yn wag yn fwiadol

COMMUNITY SCRUTINY - REGENERATION

| 2016-17 | | | Statutory S/NS/Both | 2017-18 | | | 2018-19 | | | 2019-20 | | | |
|----------------------------------|---------------|--------------|---|-------------|--------------|---------------|--------------|--------------|---------------|--------------|--------------|---------------|--------------|
| Expenditure | Income | Net | | Expenditure | Income | Net | Expenditure | Income | Net | Expenditure | Income | Net | |
| £'000 | £'000 | £'000 | | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | |
| Regeneration | | | | | | | | | | | | | |
| 0 | 0 | 0 | Regen Core & Policy Performance | Both | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 765 | -222 | 543 | Regen & Leisure Business Support Unit | NS | 822 | -224 | 598 | 803 | -226 | 578 | 810 | -300 | 510 |
| 462 | -31 | 430 | Marketing Tourism Development | NS | 415 | -32 | 383 | 401 | -32 | 368 | 405 | -33 | 373 |
| 89 | -9 | 80 | Visitor Information | NS | 91 | -9 | 82 | 94 | -9 | 85 | 95 | -10 | 86 |
| 66 | 0 | 66 | Llanelli Community | NS | 66 | 0 | 66 | 67 | 0 | 67 | 67 | 0 | 67 |
| 109 | 0 | 109 | Amman Gwendraeth Community | NS | 111 | 0 | 111 | 112 | 0 | 112 | 113 | 0 | 113 |
| 322 | 0 | 322 | 3 T's Community Development Core Budget | NS | 328 | 0 | 328 | 285 | 0 | 285 | 289 | 0 | 289 |
| 153 | 0 | 153 | Community Grants | NS | 157 | 0 | 157 | 160 | 0 | 160 | 163 | 0 | 163 |
| 30 | 0 | 30 | Rural Carmarthenshire | NS | 30 | 0 | 30 | 31 | 0 | 31 | 31 | 0 | 31 |
| 3,611 | -11 | 3,600 | Physical Regeneration | NS | 3,618 | -11 | 3,607 | 3,624 | -11 | 3,613 | 3,631 | -11 | 3,620 |
| 27 | 0 | 27 | Amman Gwendraeth Regeneration | NS | 27 | 0 | 27 | 28 | 0 | 28 | 29 | 0 | 29 |
| 23 | 0 | 23 | Llanelli Regeneration | NS | 24 | 0 | 24 | 24 | 0 | 24 | 25 | 0 | 25 |
| 140 | -135 | 5 | Llanelli Coast Joint Venture | NS | 143 | -138 | 5 | 146 | -141 | 5 | 149 | -144 | 5 |
| 0 | 0 | 0 | Economic Development Management | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 373 | -11 | 362 | Business Services Salaries | NS | 378 | -11 | 367 | 383 | -11 | 372 | 388 | -11 | 377 |
| 167 | -128 | 39 | Un Sir Gar | NS | 167 | -128 | 39 | 167 | -128 | 39 | 167 | -128 | 39 |
| 51 | -29 | 21 | Events | NS | 52 | -29 | 22 | 53 | -29 | 23 | 54 | -30 | 24 |
| 134 | -126 | 8 | The Beacon | NS | 138 | -129 | 9 | 141 | -132 | 10 | 145 | -134 | 11 |
| 518 | -307 | 211 | West Wales European Centre | NS | 524 | -314 | 210 | 490 | -321 | 168 | 495 | -328 | 167 |
| 25 | 0 | 25 | WWEC Matchfunding for Future Schemes | NS | 25 | 0 | 25 | 25 | 0 | 25 | 25 | 0 | 25 |
| 307 | 0 | 307 | Matchfunding Earmarked for future schemes - Regeneration | NS | 307 | 0 | 307 | 307 | 0 | 307 | 307 | 0 | 307 |
| Externally Funded Schemes | | | | | | | | | | | | | |
| 113 | -111 | 2 | Betws wind farm Community Fund (E) | NS | 113 | -111 | 2 | 113 | -111 | 2 | 113 | -111 | 2 |
| 580 | -580 | 0 | Communities First - CCC Cluster (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 133 | -133 | 0 | Regional Engagement Team - ERDF | NS | 137 | -137 | 0 | 135 | -135 | 0 | 153 | -153 | 0 |
| 96 | -96 | 0 | Regional Engagement Team - ESF | NS | 99 | -99 | 0 | 98 | -98 | 0 | 111 | -111 | 0 |
| 15 | -15 | 0 | Ammanford town centre partnership (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 93 | -93 | 0 | Communities First Lift | NS | 93 | -93 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 102 | -102 | 0 | Communities for Work - Priority 1 | NS | 106 | -106 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 54 | -54 | 0 | Communities for Work - Priority 3 | NS | 57 | -57 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | RLP Transition | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 617 | -617 | 0 | Workways Plus | NS | 619 | -619 | 0 | 253 | -253 | 0 | 0 | 0 | 0 |
| 10 | -10 | 0 | Carmarthen town centre partnership (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43 | -43 | 0 | Exploitation of Digital Technology in | NS | 47 | -47 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 100 | -100 | 0 | SW Wales Regional RTEF Promotion 16-17 (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 44 | -44 | 0 | Destination Sirgar 3 (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 62 | -62 | 0 | RDP Leader Running Costs (E) | NS | 68 | -68 | 0 | 70 | -70 | 0 | 72 | -72 | 0 |
| 109 | -109 | 0 | RDP Leader Animation Costs (E) | NS | 115 | -115 | 0 | 116 | -116 | 0 | 119 | -119 | 0 |
| 188 | -188 | 0 | RDP Leader Implementation Costs (E) | NS | 250 | -250 | 0 | 383 | -383 | 0 | 586 | -586 | 0 |
| 115 | -115 | 0 | RDP Leader Cooperation (E) | NS | 92 | -92 | 0 | 92 | -92 | 0 | 92 | -92 | 0 |
| 9,846 | -3,484 | 6,363 | Total Regeneration | | 9,218 | -2,820 | 6,398 | 8,601 | -2,300 | 6,301 | 8,634 | -2,372 | 6,262 |

| |
|--|
| COMMUNITY SCRUTINY - COUNCIL FUND HOUSING |
|--|

| 2016-17 | | | Statutory S/NS/Both | 2017-18 | | | 2018-19 | | | 2019-20 | | |
|-------------------------------------|----------------|--------------|------------------------|---------------|----------------|------------|---------------|----------------|------------|---------------|----------------|------------|
| Expenditure | Income | Net | | Expenditure | Income | Net | Expenditure | Income | Net | Expenditure | Income | Net |
| £'000 | £'000 | £'000 | | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 |
| Housing (Council Fund) | | | | | | | | | | | | |
| 2,957 | -2,551 | 406 | S | 2,814 | -2,565 | 249 | 2,670 | -2,569 | 102 | 2,574 | -2,572 | 2 |
| 139 | -119 | 20 | S | 142 | -121 | 21 | 144 | -122 | 21 | 146 | -124 | 22 |
| 191 | -63 | 128 | S | 194 | -64 | 130 | 198 | -65 | 133 | 201 | -67 | 135 |
| 398 | 0 | 398 | Both | 399 | 0 | 399 | 401 | 0 | 401 | 403 | 0 | 403 |
| 7,175 | -7,069 | 106 | S | 7,080 | -6,972 | 109 | 7,083 | -6,972 | 111 | 7,085 | -6,972 | 113 |
| 281 | -185 | 96 | S | 6 | 0 | 6 | 6 | 0 | 6 | 6 | 0 | 6 |
| 760 | -782 | -21 | N | 777 | -800 | -22 | 794 | -817 | -23 | 809 | -833 | -24 |
| 212 | -212 | 0 | N | 212 | -212 | 0 | 212 | -212 | 0 | 212 | -212 | 0 |
| 12,113 | -10,981 | 1,132 | | 11,625 | -10,733 | 892 | 11,507 | -10,757 | 750 | 11,436 | -10,780 | 656 |
| Total Housing (Council Fund) | | | | | | | | | | | | |

COMMUNITY SCRUTINY - LEISURE

| 2016-17 | | | Statutory S/NS/Both | 2017-18 | | | 2018-19 | | | 2019-20 | | |
|---|---------------|--------------|------------------------|--------------|---------------|--------------|--------------|---------------|--------------|--------------|---------------|--------------|
| Expenditure | Income | Net | | Expenditure | Income | Net | Expenditure | Income | Net | Expenditure | Income | Net |
| £'000 | £'000 | £'000 | | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 |
| Sports & Leisure - County Wide | | | | | | | | | | | | |
| 1,052 | -50 | 1,002 | NS | 1,064 | -50 | 1,013 | 1,075 | -51 | 1,024 | 1,086 | -52 | 1,035 |
| 250 | -292 | -43 | NS | 250 | -292 | -43 | 250 | -292 | -43 | 250 | -292 | -43 |
| 127 | -58 | 69 | NS | 128 | -58 | 70 | 130 | -58 | 72 | 130 | -58 | 72 |
| 41 | -41 | 0 | NS | 41 | -41 | 0 | 41 | -41 | 0 | 41 | -41 | 0 |
| 176 | -175 | 1 | NS | 176 | -175 | 1 | 176 | -175 | 1 | 176 | -175 | 1 |
| 1,645 | -616 | 1,029 | | 1,658 | -616 | 1,041 | 1,671 | -617 | 1,054 | 1,682 | -618 | 1,064 |
| Sport & Leisure - West | | | | | | | | | | | | |
| 232 | -31 | 201 | NS | 235 | -31 | 204 | 238 | -32 | 206 | 241 | -32 | 209 |
| 276 | -108 | 168 | NS | 281 | -110 | 171 | 286 | -112 | 174 | 291 | -114 | 177 |
| 1,534 | -1,131 | 403 | NS | 1,561 | -1,154 | 407 | 1,586 | -1,178 | 409 | 1,611 | -1,199 | 412 |
| 180 | -35 | 146 | NS | 167 | -35 | 131 | 138 | -36 | 102 | 90 | -37 | 53 |
| 104 | 0 | 104 | NS | 99 | 0 | 99 | 95 | 0 | 95 | 95 | 0 | 95 |
| 2,326 | -1,304 | 1,022 | | 2,344 | -1,331 | 1,013 | 2,343 | -1,358 | 986 | 2,328 | -1,383 | 946 |
| Sport & Leisure - East | | | | | | | | | | | | |
| 227 | -64 | 163 | NS | 230 | -64 | 165 | 232 | -65 | 168 | 235 | -65 | 170 |
| 782 | -543 | 239 | NS | 798 | -555 | 242 | 812 | -567 | 245 | 826 | -578 | 248 |
| 10 | 0 | 10 | NS | 10 | 0 | 10 | 10 | 0 | 10 | 10 | 0 | 10 |
| 198 | -78 | 120 | NS | 203 | -80 | 123 | 206 | -82 | 125 | 211 | -83 | 128 |
| 36 | -11 | 24 | NS | 25 | -12 | 14 | 26 | -12 | 14 | 15 | -12 | 3 |
| 84 | 0 | 84 | NS | 80 | 0 | 80 | 75 | 0 | 75 | 71 | 0 | 71 |
| 1,338 | -697 | 641 | | 1,346 | -711 | 634 | 1,362 | -725 | 637 | 1,368 | -738 | 630 |
| Sport & Leisure - South | | | | | | | | | | | | |
| 204 | -42 | 162 | NS | 206 | -42 | 165 | 209 | -42 | 167 | 211 | -42 | 169 |
| 1,512 | -959 | 553 | NS | 1,536 | -980 | 556 | 1,560 | -1,000 | 560 | 1,581 | -1,019 | 562 |
| 44 | -18 | 25 | NS | 45 | -19 | 26 | 45 | -19 | 26 | 46 | -20 | 26 |
| 1,760 | -1,019 | 741 | | 1,787 | -1,041 | 746 | 1,815 | -1,062 | 753 | 1,839 | -1,081 | 757 |
| Outdoor Education | | | | | | | | | | | | |
| 529 | -311 | 218 | NS | 537 | -318 | 219 | 546 | -326 | 220 | 553 | -332 | 221 |
| 529 | -311 | 218 | | 537 | -318 | 219 | 546 | -326 | 220 | 553 | -332 | 221 |
| 7,598 | -3,947 | 3,650 | | 7,672 | -4,018 | 3,654 | 7,737 | -4,088 | 3,649 | 7,770 | -4,152 | 3,618 |

COMMUNITY SCRUTINY - LEISURE

| 2016-17 | | | Statutory S/NS/Both | 2017-18 | | | 2018-19 | | | 2019-20 | | | |
|--------------------------------|--------|--------|--------------------------------------|-------------|--------|--------|-------------|--------|--------|-------------|--------|--------|--------|
| Expenditure | Income | Net | | Expenditure | Income | Net | Expenditure | Income | Net | Expenditure | Income | Net | |
| £'000 | £'000 | £'000 | | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | |
| 14,598 | -3,947 | 3,650 | Leisure b/f | 7,672 | -4,018 | 3,654 | 7,737 | -4,088 | 3,649 | 7,770 | -4,152 | 3,618 | |
| Countryside Facilities | | | | | | | | | | | | | |
| 115 | -115 | 0 | Pembrey Ski Shop | NS | 117 | -118 | 0 | 119 | -120 | -1 | 121 | -123 | -2 |
| 395 | -226 | 169 | Pembrey Ski Slope | NS | 400 | -231 | 169 | 408 | -236 | 171 | 412 | -241 | 171 |
| 574 | -581 | -8 | Pembrey Country Park | NS | 584 | -610 | -26 | 596 | -639 | -43 | 605 | -667 | -62 |
| 1,084 | -922 | 161 | Pembrey Country Park Sub Total | | 1,102 | -959 | 143 | 1,123 | -995 | 127 | 1,138 | -1,031 | 108 |
| 1,325 | -442 | 883 | Countryside General | NS | 1,335 | -443 | 892 | 1,344 | -444 | 901 | 1,354 | -444 | 910 |
| 86 | -20 | 65 | Llyn Llech Owain Country Park | NS | 87 | -21 | 66 | 88 | -21 | 66 | 89 | -22 | 67 |
| 1 | -83 | -81 | Motor Sports Centre - Pembrey | NS | 1 | -85 | -83 | 1 | -86 | -85 | 1 | -88 | -87 |
| 9 | -26 | -17 | Pendine Beach | NS | 9 | -27 | -17 | 10 | -27 | -18 | 10 | -28 | -18 |
| 2,505 | -1,493 | 1,012 | Total Countryside Facilities | | 2,534 | -1,534 | 1,000 | 2,566 | -1,574 | 992 | 2,592 | -1,612 | 979 |
| Countryside Access | | | | | | | | | | | | | |
| 5 | 0 | 5 | Beach Safety | NS | 5 | 0 | 5 | 5 | 0 | 5 | 5 | 0 | 5 |
| 5 | 0 | 5 | Total Countryside Access | | 5 | 0 | 5 | 5 | 0 | 5 | 5 | 0 | 5 |
| Millennium Coastal Park | | | | | | | | | | | | | |
| 1,326 | -98 | 1,227 | Millennium Coastal Park | NS | 1,332 | -101 | 1,231 | 1,338 | -103 | 1,235 | 1,343 | -105 | 1,238 |
| 500 | -181 | 319 | Burry Port Harbour | NS | 503 | -185 | 317 | 505 | -189 | 316 | 508 | -193 | 315 |
| 171 | -113 | 58 | Discovery Centre | NS | 174 | -116 | 58 | 177 | -118 | 59 | 180 | -121 | 59 |
| 1,997 | -392 | 1,605 | Total Millennium Coastal Park | | 2,008 | -402 | 1,607 | 2,020 | -410 | 1,610 | 2,030 | -419 | 1,612 |
| Culture & Heritage | | | | | | | | | | | | | |
| 78 | 0 | 78 | Arts General | NS | 79 | 0 | 79 | 80 | 0 | 80 | 81 | 0 | 81 |
| 80 | 0 | 80 | Cultural Services Management | NS | 81 | 0 | 81 | 82 | 0 | 82 | 83 | 0 | 83 |
| 173 | -95 | 78 | Laugharne Boathouse | NS | 176 | -97 | 79 | 181 | -100 | 81 | 183 | -101 | 82 |
| 108 | -32 | 76 | St Clears Craft Centre | NS | 110 | -33 | 77 | 111 | -34 | 78 | 113 | -34 | 79 |
| 825 | -376 | 450 | Y Ffwrnes | NS | 836 | -384 | 452 | 846 | -393 | 453 | 856 | -401 | 455 |
| 364 | -190 | 174 | Lyric Theatre | NS | 371 | -195 | 177 | 382 | -199 | 183 | 387 | -203 | 184 |
| 50 | -15 | 36 | Ammanford Miners Theatre | NS | 51 | -15 | 36 | 52 | -16 | 36 | 53 | -16 | 37 |
| 823 | -468 | 355 | Entertainment Centres General | NS | 835 | -478 | 357 | 827 | -488 | 339 | 839 | -497 | 341 |
| 290 | -178 | 112 | Oriel Myrddin CCC | NS | 291 | -178 | 113 | 292 | -178 | 114 | 292 | -178 | 114 |
| 2,919 | -61 | 2,858 | Libraries | S | 2,893 | -62 | 2,831 | 2,869 | -63 | 2,805 | 2,868 | -64 | 2,803 |
| 596 | -41 | 554 | Museums | NS | 604 | -42 | 561 | 612 | -43 | 568 | 619 | -44 | 574 |
| 221 | -2 | 219 | Archives | Both | 223 | -2 | 221 | 225 | -2 | 224 | 227 | -2 | 225 |
| 6,528 | -1,458 | 5,070 | Total Culture & Heritage | | 6,550 | -1,487 | 5,063 | 6,559 | -1,515 | 5,045 | 6,600 | -1,541 | 5,059 |
| Leisure Management | | | | | | | | | | | | | |
| 414 | -48 | 366 | Leisure Management | NS | 418 | -48 | 370 | 423 | -48 | 374 | 427 | -48 | 378 |
| 414 | -48 | 366 | Total Leisure Management | | 418 | -48 | 370 | 423 | -48 | 374 | 427 | -48 | 378 |
| 19,047 | -7,339 | 11,707 | Total Leisure | | 19,187 | -7,488 | 11,699 | 19,310 | -7,635 | 11,675 | 19,424 | -7,772 | 11,652 |

| |
|--------------------------------------|
| COMMUNITY SCRUTINY - PLANNING |
|--------------------------------------|

| 2016-17 | | | Statutory S/NS/Both | 2017-18 | | | 2018-19 | | | 2019-20 | | | |
|-----------------|----------------|---------------|---|-------------|---------------|----------------|---------------|---------------|----------------|---------------|---------------|----------------|---------------|
| Expenditure | Income | Net | | Expenditure | Income | Net | Expenditure | Income | Net | Expenditure | Income | Net | |
| £'000 | £'000 | £'000 | | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | £'000 | |
| Planning | | | | | | | | | | | | | |
| 1,807 | -1,325 | 482 | Development Management | S | 1,806 | -1,338 | 468 | 1,826 | -1,360 | 466 | 1,846 | -1,361 | 484 |
| 0 | 0 | 0 | Waste planning monitoring report (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 317 | -107 | 210 | Minerals | S | 320 | -119 | 202 | 324 | -136 | 188 | 327 | -138 | 189 |
| 553 | -78 | 475 | Policy-Development Planning | S | 554 | -80 | 474 | 561 | -88 | 473 | 568 | -88 | 479 |
| 312 | -24 | 288 | Conservation | S | 316 | -24 | 292 | 319 | -25 | 295 | 323 | -25 | 298 |
| 50 | -50 | 0 | South Wales Regional Aggregates Working Party | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 46 | -34 | 12 | Coed Cymru | NS | 46 | -34 | 12 | 46 | -34 | 12 | 46 | -34 | 12 |
| 0 | 0 | 0 | Carmarthenshire LBAP (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9 | -9 | 0 | Natural Resource Management (E) | NS | 9 | -9 | 0 | 9 | -9 | 0 | 9 | -9 | 0 |
| 125 | -124 | 1 | Caeau Mynydd Mawr-Marsh Fritillary Project | NS | 125 | -124 | 1 | 125 | -124 | 1 | 125 | -124 | 1 |
| 22 | -22 | 0 | Carmarthenshire Bogs 2 (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 234 | -234 | 0 | Building Our Heritage (Delivery Phase) (E) | NS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 65 | -65 | 0 | ESD Grant - Natural Resource Management | NS | 65 | -65 | 0 | 65 | -65 | 0 | 65 | -65 | 0 |
| 7 | 0 | 7 | Tywi Centre | NS | 7 | 0 | 7 | 7 | 0 | 7 | 7 | 0 | 7 |
| 806 | -524 | 282 | Building Control | S | 787 | -536 | 251 | 797 | -548 | 250 | 806 | -558 | 248 |
| 8 | 0 | 8 | Build Control Other Works | S | 8 | 0 | 8 | 8 | 0 | 8 | 8 | 0 | 8 |
| 550 | -164 | 386 | Planning Admin Account | S | 516 | -164 | 352 | 522 | -164 | 358 | 527 | -164 | 363 |
| 4,910 | -2,760 | 2,150 | Total Planning | | 4,560 | -2,494 | 2,066 | 4,609 | -2,552 | 2,057 | 4,657 | -2,567 | 2,090 |
| 45,916 | -24,563 | 21,353 | COMMUNITY SCRUTINY TOTAL | | 44,590 | -23,535 | 21,055 | 44,027 | -23,243 | 20,783 | 44,151 | -23,491 | 20,660 |

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APPENDIX C

CHARGING DIGEST - Housing Services

| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | Business Unit | Service Provided | 2016/17 Charge Levied | | | 2017/18 Proposed Charge | | | Comments |
|-------------------|-------------------|-------------------|---|---------------------------------|-----------------------|---|--------------------|-------------------------|---|-----------------------|------------|
| | | | | | Fee £ | Discounted Fee for LAW Affiliated £ | Variation Fee £ | Fee £ | Discounted Fee for LAW Affiliated £ | Variation Fee £ | |
| 37,675 | 46,471 | 57,770 | Housing Multiple Occupation | Type of Property | | | | | | | |
| | | | | Single Let | 240.00 | 180.00 | 20.00 | 240.00 | 180.00 | 20.00 | |
| | | | | 2 Flats | 360.00 | 280.00 | 20.00 | 360.00 | 280.00 | 20.00 | |
| | | | | 3 Flats | 480.00 | 400.00 | 40.00 | 480.00 | 400.00 | 40.00 | |
| | | | | 4 Flats | 600.00 | 520.00 | 60.00 | 600.00 | 520.00 | 60.00 | |
| | | | | 5 Flats | 720.00 | 640.00 | 80.00 | 720.00 | 640.00 | 80.00 | |
| | | | | 6+ Flats | 840.00 | 760.00 | 100.00 | 840.00 | 760.00 | 100.00 | |
| | | | | 3 Sharing | 380.00 | 300.00 | 20.00 | 380.00 | 300.00 | 20.00 | |
| | | | | 4-6 Sharing | 520.00 | 440.00 | 40.00 | 520.00 | 440.00 | 40.00 | |
| | | | | 7-10 Sharing | 660.00 | 580.00 | 60.00 | 660.00 | 580.00 | 60.00 | |
| | | | | 11+ Sharing | 800.00 | 720.00 | 80.00 | 800.00 | 720.00 | 80.00 | |
| | | | Housing Act 2004 Notice Fees | Enforcement fee | 75.00 | | | 75.00 | | | Hourly fee |
| | | | Empty Properties/Houses into Homes | Land Registry Charge: | | | | | | | |
| | | | | Loan Value £1-£149,999 | 50.00 | | | 50.00 | | | |
| | | | | Loan Value £150,000 | 70.00 | | | 70.00 | | | |
| | | | | Administration Fee: | | | | | | | |
| | | | | Loan Amount | | | | | | | |
| | | | | £0 - £50,000 | 295.00 | | | 295.00 | | | |
| | | | | £50,001 - £100,000 | 395.00 | | | 395.00 | | | |
| | | | | £100,001 - £150,000 | 495.00 | | | 495.00 | | | |
| | | | Mobile Home Site Licensing | Set up Cost: | | | | | | | |
| | | | | Initial Licence (Year 1) | 300.29 | | | 300.29 | | | |
| | | | | Re-licence (Year 5) | 0.00 | | | 0.00 | | | |
| | | | | Administration Cost of Licence: | | | | | | | |
| | | | | Initial Licence (Year 1) | 80.09 | | | 80.09 | | | |
| | | | | Re-licence (Year 5) | 80.09 | | | 80.09 | | | |
| | | | | Cost per Pitch: | | | | | | | |
| | | | | Initial Licence (Year 1) | 9.73 | | | 9.73 | | | |
| | | | | Re-licence (Year 5) | 9.73 | | | 9.73 | | | |

APPENDIX C

CHARGING DIGEST - Environment department

| 2015/16 Actual | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|-------------------|------------------------|------------------------|------------------------------------|---|--|---|--|
| 11,880 | 2,900 | 2,967 | Planning Administration | <u>Street Naming & Numbering:</u> Single Dwelling Development up to 5 plots Development 6 - 25 plots Development 26 - 75 plots Development 76+ plots Renaming street at residents request Renaming following property conversion Re-issuing naming & numbering following amendments to site plans Confirmation of postal address Add a house name to an existing numbered property | 25.00 150.00 + 25.00 per plot 150.00 + 20.00 per plot 150.00 + 15.00 per plot 150.00 + 10.00 per plot 150.00 + 25.00 per dwelling in the street 25.00 + 10.00 per flat 150.00 + 25.00 per plot 30.00 0.00 | 25.00 150.00 + 25.00 per plot 150.00 + 20.00 per plot 150.00 + 15.00 per plot 150.00 + 10.00 per plot 150.00 + 25.00 per dwelling in the street 25.00 + 10.00 per flat 150.00 + 25.00 per plot 30.00 25.00 | Proposed new charge - This application does not attract a fee at present. The same process is undertaken for this as an application to change a house name which has a fee of £25 |
| 182,297 | 106,671 | 118,633 | Minerals | Provision of a case officer service in relation to mineral planning applications for new sites or extensions to existing sites | The Planning Application Fee (up to a maximum of £28,500 where SLA in place) | The Planning Application Fee (up to a maximum of £28,500 where SLA in place) | Includes discussions with applicants/agents, consultees and interested parties; preparation of detailed reports to Committee including recommendations; attendance at Committee meetings and Site Inspections; preparation of the Authority's case for any subsequent planning appeal and representation at any hearing or inquiry (provided the decision accords with the case officer recommendation). |
| | | | | Provision of a case officer service in relation to mineral planning applications for variation of conditions and applications for Periodic Review of Conditions | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | |

APPENDIX C

CHARGING DIGEST - Environment department

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|---------------|---|---|---|--|
| Tudalen 39 | | | | Pre application discussions with prospective applicants/agents | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | Fee to be refunded if it results in a planning application |
| | | | | Preparation of Prohibition Orders | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | Includes attendance at any Appeal hearing/inquiry |
| | | | | Monitoring mineral and landfill sites in accordance with an annual programme established (by agreement) under the provisions of the Town & Country Planning (Fees for Applications and Deemed Applications) (Amendment No 2) (Wales) Regulations 2006 | The established monitoring fee (currently £330 for active sites and £110 for dormant sites) | The established monitoring fee (currently £330 for active sites and £110 for dormant sites) | Includes the preparation of reports of monitoring visits, identifying breaches of planning control and advising on appropriate action in respect of breaches of planning control |
| | | | | Additional site monitoring over and above that identified in the annual programme established at the beginning of each calendar year (by agreement) | 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | |
| | | | | Taking of formal enforcement action considered to be expedient in relation to breaches of planning control identified at mineral sites | 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | |

APPENDIX C

CHARGING DIGEST - Environment department

| 2015/16 Actual | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|-------------------|------------------------|------------------------|-------------------------------|--|---|---|---|
| | | | | Preparation and presentation of evidence at any Appeal hearings, inquiry or court proceedings (when not covered by a planning application fee) | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | |
| | | | | Any minerals/waste work not covered by any of the above categories | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | 40.67 per hour (with SLA) 44.73 (without SLA) inclusive of expenses (Manager) 27.90 per hour (with SLA) 30.70 (without SLA) inclusive of expenses (Planning Officer) | |
| 250 | 12,072 | 12,350 | Development Management | Pre-planning advice on National Infrastructure Projects | Subject to individual planning performance agreements | Subject to individual planning performance agreements | |
| 468,172 | 515,955 | 523,302 | Building Control | Building Regulation Charges | Set out in tables A, B, C, D & E | Set out in tables A, B, C, D & E (No intention to amend the fees during the 2017/2018 financial year.) | Simplified schedule of fees based on new fee structure introduced 2015/2016 and bolt on bespoke fee calculator operated. |
| 150 | 1,447 | 1,480 | Forward Planning | Local Development Plan - Charge for Purchase Provision of an internal Planning consultancy service through the production of Planning and Development Briefs, preparation and submission of Planning Applications (incl. supporting material) and other bespoke planning work to guide developmental considerations and assist in asset disposal. | £75 per copy Costs on a case by case basis - based on hourly rate of officers. Service provided in accordance with signed Service Level Agreements. | £75 per copy Costs on a case by case basis - based on hourly rate of officers. Service provided in accordance with signed Service Level Agreements. | Fixed charge for the purchase of hard copies of the LDP Reflects the ongoing 'not for profit' consultancy arrangement. |

Total 1,440

APPENDIX C

Table A

Creation or conversion to New Housing

| FEE cat | No. of Dwellings | Full Plans Application | | | | | | Building Notice Application | | |
|---------|------------------|------------------------|--------|---------------|-------------------|--------|----------------|-----------------------------|--------|----------------|
| | | Plan Charge | | | Inspection Charge | | | Charge | | |
| | | £ | £ | £ | £ | £ | £ | £ | £ | £ |
| | | NET | VAT | GROSS | NET | VAT | GROSS | NET | VAT | GROSS |
| A1/15 | 1 | 250.83 | 50.17 | 301.00 | 285.83 | 57.17 | 343.00 | 536.67 | 107.33 | 644.00 |
| A2/15 | 2 | 330.00 | 66.00 | 396.00 | 482.50 | 96.50 | 579.00 | 812.50 | 162.50 | 975.00 |
| A3/15 | 3 | 398.33 | 79.67 | 478.00 | 640.83 | 128.17 | 769.00 | 1039.17 | 207.83 | 1247.00 |
| A4/15 | 4 | 462.50 | 92.50 | 555.00 | 821.67 | 164.33 | 986.00 | 1284.17 | 256.83 | 1541.00 |
| A5/15 | 5 | 526.67 | 105.33 | 632.00 | 936.67 | 187.33 | 1124.00 | 1463.34 | 292.66 | 1756.00 |
| A6/15 | 6 | 552.50 | 110.50 | 663.00 | 1072.50 | 214.50 | 1287.00 | 1625.00 | 325.00 | 1950.00 |
| A7/15 | 7 | 582.50 | 116.50 | 699.00 | 1236.67 | 247.33 | 1484.00 | 1819.17 | 363.83 | 2183.00 |
| A8/15 | 8 | 634.17 | 126.83 | 761.00 | 1348.33 | 269.67 | 1618.00 | 1982.50 | 396.50 | 2379.00 |
| A9/15 | 9 | 650.00 | 130.00 | 780.00 | 1592.50 | 318.50 | 1911.00 | 2242.50 | 448.50 | 2691.00 |
| A10/15 | 10 | 658.33 | 131.67 | 790.00 | 1779.17 | 355.83 | 2135.00 | 2437.50 | 487.50 | 2925.00 |
| A11/15 | 11 | 680.00 | 136.00 | 816.00 | 1936.67 | 387.33 | 2324.00 | 2616.67 | 523.33 | 3140.00 |
| A12/15 | 12 | 681.67 | 136.33 | 818.00 | 2097.50 | 419.50 | 2517.00 | 2779.17 | 555.83 | 3335.00 |
| A13/15 | 13 | 683.33 | 136.67 | 820.00 | 2273.33 | 454.67 | 2728.00 | 2956.67 | 591.33 | 3548.00 |
| A14/15 | 14 | 686.67 | 137.33 | 824.00 | 2433.33 | 486.67 | 2920.00 | 3120.00 | 624.00 | 3744.00 |
| A15/15 | 15 | 689.17 | 137.83 | 827.00 | 2593.33 | 518.67 | 3112.00 | 3282.50 | 656.50 | 3939.00 |
| A16/15 | 16 | 691.67 | 138.33 | 830.00 | 2705.00 | 541.00 | 3246.00 | 3396.67 | 679.33 | 4076.00 |
| A17/15 | 17 | 693.33 | 138.67 | 832.00 | 2930.83 | 586.17 | 3517.00 | 3624.17 | 724.83 | 4349.00 |
| A18/15 | 18 | 695.83 | 139.17 | 835.00 | 3058.33 | 611.67 | 3670.00 | 3754.17 | 750.83 | 4505.00 |
| A19/15 | 19 | 699.17 | 139.83 | 839.00 | 3185.00 | 637.00 | 3822.00 | 3884.17 | 776.83 | 4661.00 |
| A20/15 | 20 | 725.00 | 145.00 | 870.00 | 3305.00 | 661.00 | 3966.00 | 4030.00 | 806.00 | 4836.00 |

The Fees in **BOLD** are inclusive of VAT

Regularisation Charge. The fee is equivalent to the total Building Notice charge (excluding VAT) plus 50%

Applicable from 01 May 2015 - Not to be reproduced

APPENDIX C

Table B

Domestic Extensions or Loft Conversions to a Dwelling

| Category | Description | Full Plans Application | | | | | | Building Notice Application | | |
|----------|--|------------------------|-------|---------------|-------------------|-------|---------------|-----------------------------|--------|---------------|
| | | Plan Charge | | | Inspection Charge | | | Charge | | |
| | | £ | £ | £ | £ | £ | £ | £ | £ | £ |
| B1/15 | Any extension of a dwelling or loft conversion 0 -10m ² | 104.17 | 20.83 | 125.00 | 237.50 | 47.50 | 285.00 | 341.67 | 68.33 | 410.00 |
| B2/15 | Any extension of a dwelling or loft conversion 10m ² - 40m ² | 116.67 | 23.33 | 140.00 | 272.50 | 54.50 | 327.00 | 389.17 | 77.83 | 467.00 |
| B3/15 | Any extension of a dwelling or loft conversion 40 -100m ² | 150.83 | 30.17 | 181.00 | 353.33 | 70.67 | 424.00 | 504.17 | 100.83 | 605.00 |
| B4/15 | Any extension of a dwelling or loft conversion 100 -200m ² | 175.83 | 35.17 | 211.00 | 409.17 | 81.83 | 491.00 | 585.00 | 117.00 | 702.00 |
| B5/15 | Erection or Ext of a garage or carport up to 100m ² | 88.33 | 17.67 | 106.00 | 204.17 | 40.83 | 245.00 | 292.50 | 58.50 | 351.00 |
| B6/15 | Conversion of a garage to a habitable room(s) | 88.33 | 17.67 | 106.00 | 204.17 | 40.83 | 245.00 | 292.50 | 58.50 | 351.00 |

The Fees in **BOLD** are inclusive of VAT

Regularisation Charge. The fee is equivalent to the total Building Notice charge (excluding VAT) plus 50%
Applicable from 01 May 2015 - Not to be reproduced

APPENDIX C

Table C

Domestic Extensions to a Single Building

| FEE cat | Description | Basis of Charge | Full Plans Application | | | | | | Building Notice Application | | |
|---------|--|------------------|------------------------|----------|---------------|-------------------|----------|---------------|-----------------------------|----------|---------------|
| | | | Plan Charge | | | Inspection Charge | | | Charge | | |
| | | | NET £ | VAT £ | GROSS £ | NET £ | VAT £ | GROSS £ | NET £ | VAT £ | GROSS £ |
| C1/15 | Renovation of a Thermal Element to a single dwelling | Fixed Charge | 39.17 | 7.83 | 47.00 | 90.83 | 18.17 | 109.00 | 130.00 | 26.00 | 156.00 |
| C2A/15 | Material alterations, installation of fittings (not electrical) and/or structural alterations <i>Fixed price based on estimated costs</i> | Less than £5,000 | 58.33 | 11.67 | 70.00 | 136.67 | 27.33 | 164.00 | 195.00 | 39.00 | 234.00 |
| C2B/15 | | £5,000-£25,000 | 102.50 | 20.50 | 123.00 | 239.17 | 47.83 | 287.00 | 341.67 | 68.33 | 410.00 |
| C2C/15 | | £25,001-£50,000 | 145.83 | 29.17 | 175.00 | 341.67 | 68.33 | 410.00 | 487.50 | 97.50 | 585.00 |
| C2D/15 | | £50,001-£75,000 | 175.83 | 35.17 | 211.00 | 409.17 | 81.83 | 491.00 | 585.00 | 117.00 | 702.00 |
| C2E/15 | | £75,001-£100,000 | 205.00 | 41.00 | 246.00 | 477.50 | 95.50 | 573.00 | 682.50 | 136.50 | 819.00 |
| C3/15 | Window replacement (non competent person scheme) | Fixed Charge | 53.33 | 10.67 | 64.00 | 125.00 | 25.00 | 150.00 | 178.33 | 35.67 | 214.00 |
| C4/15 | Electrical work (non competent person scheme) | Fixed Charge | 116.67 | 23.33 | 140.00 | 272.50 | 54.50 | 327.00 | 389.17 | 77.83 | 467.00 |

The Fees in **BOLD** are inclusive of VAT

Regularisation Charge. The fee is equivalent to the total Building Notice charge (excluding VAT) plus 50%
Applicable from 01 May 2015 - Not to be reproduced

APPENDIX C

Table D

Non-Domestic Extensions & New Build

| FEE cat | Description | Basis of Charge - floor area m ² | Full Plans Application | | | | | |
|---------|---|---|------------------------|----------|-------------------|-------------------|----------|-------------------|
| | | | Plan Charge | | | Inspection Charge | | |
| | | | NET £ | VAT £ | GROSS £ | NET £ | VAT £ | GROSS £ |
| D1/15 | Non domestic/ Other residential/ assembly/ commercial | 0 - 40m ² | 258.33 | 51.67 | 310.00 | 602.50 | 120.50 | 723.00 |
| D2/15 | | 40 - 100m ² | 311.67 | 62.33 | 374.00 | 727.50 | 145.50 | 873.00 |
| D3/15 | | 100 - 200m ² | 410.00 | 82.00 | 492.00 | 955.83 | 191.17 | 1147.00 |
| D4/15 | Industrial and Storage Buildings | 0 - 40m ² | 126.67 | 25.33 | 152.00 | 295.00 | 59.00 | 354.00 |
| D5/15 | | 40 - 100m ² | 180.83 | 36.17 | 217.00 | 420.83 | 84.17 | 505.00 |
| D6/15 | | 100 - 200m ² | 205.00 | 41.00 | 246.00 | 477.50 | 95.50 | 573.00 |

The Fees in **BOLD** are inclusive of VAT

Regularisation Charge. The fee is equivalent to the total Building Notice charge (excluding VAT) plus 50%
Applicable from 01 May 2015 - Not to be reproduced

APPENDIX C

Table E

Non Domestic Extensions & New Build

| FEE cat | Description | Basis of Charge - Estimated cost of works | Full Plans Application | | | | | |
|---------|--|---|------------------------|----------|--------------------|-------------------|----------|--------------------|
| | | | Plan Charge | | | Inspection Charge | | |
| | | | NET £ | VAT £ | GROSS £ | NET £ | VAT £ | GROSS £ |
| E1/15 | Alterations not described elsewhere including structural alterations and installion of controlled fittings | Less than £5,000 | 92.50 | 18.50 | 111.00 | 215.83 | 43.17 | 259.00 |
| E2/15 | | exceeding £5,000 and up to £25,000 | 126.67 | 25.33 | 152.00 | 295.83 | 59.17 | 355.00 |
| E3/15 | | exceeding £25,000 and up to £50,000 | 185.00 | 37.00 | 222.00 | 432.50 | 86.50 | 519.00 |
| E4/15 | | exceeding £50,000 and up to £100,000 | 292.50 | 58.50 | 351.00 | 682.50 | 136.50 | 819.00 |
| E5/15 | | exceeding £100,000 and up to £150,000 | 370.83 | 74.17 | 445.00 | 864.17 | 172.83 | 1037.00 |

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Applicable from 01 May 2015 - Not to be reproduced

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------------|------------------------------|------------------------|---------------------------------|------------------------------|-----------------------------|-------------------------------------|--------------|--|
| 76,430 | 94,559 | 96,734 | COUNTRY PARKS | | | | | |
| | | | Pembrey Country Park | | | | | |
| | | | Riding Centre tacked horses | Riding Centre tacked horses | 45.00 | Season ticket charges to be applied | | |
| | | | Events and Park hire | | Minimum Charge | | | |
| | | | Events Field (old archery site) | Daily hire of: full field | 500.00 | see comments | | |
| | | | | Daily hire of: Half field | 300.00 | see comments | | |
| | | | | Weekly hire rate: full field | 2500.00 | see comments | | |
| | | | | Weekly hire rate: half field | 1500.00 | see comments | | |
| | | | | Charity rates | | | | |
| | | | | Daily hire of: full field | 250.00 | see comments | | |
| | | | | Daily hire of: Half field | 150.00 | see comments | | |
| | | | | Weekly hire rate: full field | 1500.00 | see comments | | |
| | | | | Weekly hire rate: half field | 1000.00 | see comments | | |
| | | | | Monk's Head Field | Daily hire of: full field | 750.00 | see comments | |
| | | | | Daily hire of: Half field | 400.00 | see comments | | |
| | | | | Weekly hire rate: full field | 4500.00 | see comments | | |
| | | | | Weekly hire rate: half field | 3000.00 | see comments | | |
| | | | | Charity rates | | | | |
| | | | | Daily hire of: full field | 375.00 | see comments | | |
| | | | | Daily hire of: Half field | 200.00 | see comments | | |
| | Weekly hire rate: full field | 2500.00 | see comments | | | | | |
| | Weekly hire rate: half field | 1500.00 | see comments | | | | | |

(Fixed charges to be replaced with a charge set by a small group of senior officers to maximise events and income taking into account the following (examples) , size of event, area required, event profile, expected visitor numbers, disruption, time of year, the additional work required from the service, how well established or new event, charitable or commercial etc. The size of the event and the potential charge will determine the seniority of the officers on the panel)

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|--------------------------------|---|-----------------------------|-------------------------------|---|
| Tudalen 47 | | | Other Events elsewhere in park | Rates negotiable depending on scale and location of event | | see comments | (Fixed charges to be replaced with a charge set by a small group of senior officers to maximise events and income taking into account the following (examples) , size of event, area required, event profile, expected visitor numbers, disruption, time of year, the additional work required from the service, how well established or new event, charitable or commercial etc. The size of the event and the potential charge will determine the seniority of the officers on the panel) |
| | | | Commercial (Filming) | Half Day filming | 250.00 | see comments | (Fixed charges to be replaced with a charge set by a small group of senior officers to maximise events and income taking into account the following (examples) , size of event, area required, event profile, expected visitor numbers, disruption, time of year, the additional work required from the service, how well established or new event, charitable or commercial etc. The size of the event and the potential charge will determine the seniority of the officers on the panel) |
| | | | | Full Day filming | 500.00 | see comments | This was aimed as commercial filming and not at news and other filming which can promote the park |
| | | | | Ranger Service (Filming support) | Hourly Rate per ranger | 75.00 | see comments |

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------------|------------------------|------------------------|---|--|--|-------------------------------|--|---|
| | | | Firewood/Logs (Soft Wood Only) | Retail 1 Large onion sack | 4.00 | 4.00 | This is not a priority function with very little work being undertaken on this currently | |
| | | | | Retail 3 large onion sacks | 10.00 | 10.00 | This is not a priority function with very little work being undertaken on this currently | |
| | | | | Trade large onion sack | 2.00 | 2.00 | Price applies to trade only minimum order 30 sacks | |
| | | | | Retail 1 Jumbo sack(sack supplied by CCC) | 45.00 | 45.00 | Sacks cost £5.00 each to buy in | |
| | | | | Retail Equivalent to 1 jumbo sack loose logs | 40.00 | 40.00 | Purchaser to provide jumbo sack | |
| | | | | Retail Equivalent to 3 jumbo sack loose logs | 100.00 | 100.00 | Purchaser to provide jumbo sacks | |
| | | | | Trade 1 jumbo sack(sack supplied by CCC) | 35.00 | 35.00 | Sacks cost £5.00 each to buy in | |
| | | | | Trade equivalent to 1 jumbo sack loose logs | 30.00 | 30.00 | Purchaser to provide jumbo sacks | |
| | | | | MCP events | Eisteddfod Fields hire | | | |
| | | | | | Daily hire of: full field | 200.00 | see comments | (Fixed charges to be replaced with a charge set by a small group of senior officers to maximise events and income taking into account the following (examples) , size of event, area required, event profile, expected visitor numbers, disruption, time of year, the additional work required from the service, how well established or new event, charitable or commercial etc. The size of the event and the potential charge will determine the seniority of the officers on the panel) |
| | | | | | Daily hire of: Full Site (3 Fields) | 500.00 | see comments | |
| | | | | | Weekly hire rate: full field | 1000.00 | see comments | |
| | | | | | Weekly hire rate: Full Site (3 Fields) | 3000.00 | see comments | |
| | | | | | Charity rates | | | |
| | | | Daily hire of: full field | | 60.00 | see comments | | |
| | | | Daily hire of: Full Site (3 Fields) | | 150.00 | see comments | | |
| | | | Weekly hire rate: full field | | 360.00 | see comments | | |
| | | | Weekly hire rate: Full Site (3 Fields) | | 900.00 | see comments | | |
| | | | Caravan Rally rates (price per unit) | 10.00 | see comments | | | |
| | | | Events (negotiable depending on scale of event) | | | | | |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|--------------------------------|--|-----------------------------|-------------------------------|--|
| 246,890 | 200,290 | 204,897 | PCP Caravan and camping | Full Season (with electric) | 1750.00 | 1750.00 | 1st March to 31st October |
| | | | | Full Season (non electric) | 1100.00 | 1100.00 | 1st March to 31st October |
| | | | | Summer Season (with electric) | 700.00 | 700.00 | six weeks school holidays |
| | | | | Summer Season (non electric) | 500.00 | 500.00 | six weeks school holidays |
| | | | | One Month- Summer Season (with electric) | 500.00 | to be discontinued | |
| | | | | One Month- Summer Season (non electric) | 450.00 | to be discontinued | |
| | | | | One Month- outside summer season (with electric) | 440.00 | to be discontinued | |
| | | | | One Month- outside summer season (non electric) | 350.00 | to be discontinued | |
| | | | | Daily rate peak periods (with electric) | 20.00 | 20.00 | National School and Bank Holidays - max 6 persons inc max 2 adults |
| | | | | Daily rate peak periods (non electric) | 17.00 | 17.00 | National School and Bank Holidays - max 6 persons in max 2 adults |
| | | | | Daily rate off-peak (with electric) | 18.00 | 18.00 | 1st March to 31st October excluding National School and Bank Holidays - max 6 persons inc max 2 adults |
| | | | | Daily rate off-peak (non electric) | 15.00 | 15.00 | 1st March to 31st October excluding National School and Bank Holidays - max 6 persons inc max 2 adults |
| | | | | Autumn daily rate (with electric) (October) | 15.00 | 15.00 | Reduction in cost to attract the retired motor home fraternity |
| | | | | Autumn daily rate (non electric) (October) | 12.00 | 12.00 | To keep inline with reduction in cost to attract the retired motor home fraternity |
| | | | | Extra Vehicle | 5.00 | 5.00 | |
| Per Extra Adult | 5.00 | 5.00 | | | | | |
| Per Extra Child | 2.00 | to be discontinued | | | | | |

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|------------------|--|-----------------------------|-------------------------------|---|
| | | | PCP Camping site | Group bookings (bona fide charitable organisations e.g. Scouts, guides, church groups etc) | 2.50 - 3.50 per head | 2.50 - 3.50 per head | Proposed charge negotiable depending on size of group and time of year |
| | | | | Group bookings (bona fide Caravan and Camping Clubs) with electric - summer season | 20.00 | 20.00 | Marshalls/deputy marshals for rallies of 20+caravans stay free of charge. |
| | | | | Group bookings (bona fide Caravan and Camping Clubs) non electric - summer season | 17.00 | 17.00 | Marshalls/deputy marshals for rallies of 20+caravans stay free of charge. |
| | | | | Group bookings (bona fide Caravan and Camping Clubs) with electric - outside summer season | 18.00 | 18.00 | Marshalls/deputy marshals for rallies of 20+caravans stay free of charge. |
| | | | | Group bookings (bona fide Caravan and Camping Clubs) non electric - outside summer season | 15.00 | 15.00 | Marshalls/deputy marshals for rallies of 20+caravans stay free of charge. |
| | | | | One Man Tent peak season (non electric) | 10.00 | 17.00 | itches will be marked in future |
| | | | | One Man Tent off peak (non electric) | 7.50 | 15.00 | itches will be marked in future |
| | | | | One Man Tent winter (non electric) | n/a | 12.00 | itches will be marked in future |
| | | | | Pitches for volunteer warden | 0.00 | 0.00 | Volunteers to help out with maintenance of site during peak periods |
| | | | | Pitches for journalists and media positively promoting P.C.P. | 0.00 | Senior Managers decision | |
| | | | | Pitches for Seasonal Campsite Staff (Site Wardens) | 0.00 | 0.00 | Wardens to stay on site to provide 24-hour security/maintenance cover during season |
| | | | | Freezer pack freezing | per bag up to 5 packs | 2.00 | 2.00 |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------------|------------------------|------------------------|-----------------------------------|---|-----------------------------|-------------------------------|----------------------------------|-----------------------------|
| 36,746 | 48,582 | 49,699 | Ski Slope | Recreational Skiing | | | | |
| | | | | Adult - Rec Ski | 12.50 | 12.50 | Currently 1 hr - New 1 1/2 Hours | |
| | | | | Junior - Rec Ski | 8.50 | 8.50 | Currently 1 hr - New 1 1/2 Hours | |
| | | | | Adult - Own Equipment | 9.00 | 9.00 | Currently 1 hr - New 1 1/2 Hours | |
| | | | | Junior - Own Equipment | 6.75 | 6.75 | Currently 1 hr - New 1 1/2 Hours | |
| | | | | Student | 8.80 | 8.80 | Currently 1 hr - New 1 1/2 Hours | |
| | | | | OAP/UB40 | 8.80 | 8.80 | Currently 1 hr - New 1 1/2 Hours | |
| 63,477 | 57,807 | 59,137 | | Golf | Instruction | | | |
| | | | | | Adult Lesson | 17.00 | 17.00 | Currently 1 hr - New 50mins |
| | | | | | Junior Lesson | 11.00 | 11.00 | Currently 1 hr - New 50mins |
| | | | | | Kids Club | 8.50 | 8.50 | New - 50mins |
| | | | | | Adult Party | 13.00 | 13.00 | Currently 1 hr - New 50mins |
| | | | | | Junior Party | 11.00 | 11.00 | Currently 1 hr - New 50mins |
| | | | | | Junior School Group | 62.00 | 62.00 | Currently 1 hr - New 50mins |
| | | | Junior Group | | 87.00 | 87.00 | Currently 1 hr - New 50mins | |
| | | | Private Lesson 1 person | | 38.00 | 38.00 | New 50mins + 30 min practice | |
| | | | Private Lesson 2 people | | 54.00 | 54.00 | 1 hr + practice | |
| | | | Private Lesson 3 people | | 68.00 | 68.00 | 1 hr + practice | |
| | | | Private Lesson 4 people | | 86.00 | 86.00 | 1 hr + practice | |
| | | | Private Lesson 5 people | | 102.00 | 102.00 | 1 hr + practice | |
| | | | Private Lesson 6 people | | 118.00 | 118.00 | 1 hr + practice | |
| 11,161 | 13,394 | 13,702 | Golf | Cycle Hire | | | | |
| | | | | 3hrs | 10.30 | 10.30 | | |
| | | | | 1 day | 20.30 | 20.30 | | |
| | | | | Tow along - per hr (inc helmet) | 5.20 | 5.20 | | |
| | | | Child seats - per hr (inc helmet) | 3.60 | 3.60 | | | |
| 73,744 | 79,904 | 81,742 | Golf | Toboggan | | | | |
| | | | | 1 Ride | 4.20 | 4.20 | no change | |
| | | | | 3 Rides | 6.70 | 6.70 | no change | |
| | | | | Pitch and Putt | | | | |
| | | | | Child, OAP & Unwaged (9 holes) | 3.00 | 3.00 | | |
| | | | | Child, OAP & Unwaged (additional 9 holes) | 2.00 | 2.00 | | |
| | | | Adult | 5.00 | 5.00 | | | |
| | | | Adult (additional 9 holes) | 3.00 | 3.00 | | | |

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|--------------------------------|---|---|---|--|
| | | | | Crazy Golf Child, OAP & Unwaged Adult Beach Key Fob Entry | 2.50 3.00 35.00 | 2.50 3.00 35.00 | A new entry system is to be introduced for beach access that will be funded by this charge. Only applies to bone fide fishermen (criteria assessment). |
| | | | Llyn Llech Owain | Replacement beach Key Fob | 35.00 | 35.00 | |
| 2,600 | 3,279 | 3,354 | | Parking/Admission Charges | Please refer to attached schedule | Please refer to attached schedule | |
| | | | Millennium Coastal Park | Catering | Externally provided via tender | Externally provided via tender | |
| 2,964 | 4,442 | 4,544 | | Car Parking | Please refer to attached schedule | Please refer to attached schedule | |
| | | | Burry Port Harbour | Catering | Externally provided via tender | Externally provided via tender | |
| 124,652 | 137,869 | 141,040 | | | | | No change in harbour fees due to deterioration of access to and from the harbour. |
| | | | Outer Harbour | Marina pontoons | 125.00/metre + VAT | 122.00/metre + VAT | Annual charges paid by DD, single instalments or 2 instalments. |
| | | | | Commercial Fishing Vessels | 100.00/ Metre + VAT | 110.00/meter +vat | Max charges were never applied because of dredging and access limitations to the harbour. Rates have not been increased since 14/15 and the proposal is to align them with other mooring fees over a period of time. Annual charges paid by DD, single instalments or 2 instalments. |
| | | | | Visiting Vessels | 1.50 + VAT/ metre a night for up to 14 nights | 1.50 + VAT/ metre a night for up to 14 nights | |
| | | | West Dock | Swing Moorings | 40.00/metre +VAT | 35.00/metre +VAT | Max charges were never applied because of dredging and access limitations to the harbour. Annual charges paid by DD, single instalments or 2 instalments. |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges unless stated otherwise

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|--|---|---|--|--|--|--|--|
| Tudalen 53 | | | East Dock | Marina pontoons | 110.00 + VAT/metre | closed currently (£107/meter + vat | No concessions to existing mooring holders |
| | | | | Water & waste charges | 3.00 + VAT per month per mooring | 3.00 + VAT per month per mooring | Charge to cover water rates - generally changed from annual charge to monthlv charge |
| | | | | Key Fobs | Mooring holders charged £15 non-refundable deposit for gate access fobs. | Mooring holders charged £15 non-refundable deposit for gate access fobs. | Max 2 Fobs/berth |
| | | | | Parking Tickets | 2 free seasonal MCP parking tickets issued per mooring holder | 2 free seasonal MCP parking tickets issued per mooring holder | |
| | | | | Seasonal Lets - Summer (minimum 6 metres) | | | |
| | | | | 1 month (28days) | 1.25 / metre + VAT per day | 1.25 / metre + VAT per day | Min 6 metres |
| | | | | 2 months (56 days) | 1.05 / metre + VAT per day | 1.05 / metre + VAT per day | Min 6 metres |
| | | | | 3 months (84 days) | 0.85 / metre + VAT per day | 0.85 / metre + VAT per day | Min 6 metres |
| | | | | 4 months (112 days) | 0.75 / metre + VAT per day | 0.75 / metre + VAT per day | Min 6 metres |
| | | | | 5 months (140 days) | 0.65 / metre + VAT per day | 0.65 / metre + VAT per day | Min 6 metres |
| | | | 6 months (168 days) | 0.60 / metre + VAT per day | 0.60 / metre + VAT per day | Min 6 metres | |
| | | | 7 months (196 days) | 0.55 / metre + VAT per day | 0.55 / metre + VAT per day | Min 6 metres | |
| | | | Winter, Oct to Mar (min 6m) (max 168 days) | 0.50 / metre + VAT per day | 0.50 / metre + VAT per day | Min 6 metres | |
| | | | Marina Services | Replacement of severed or worn mooring ropes | 10.00 + VAT per vessel & 5.00 + VAT per metre of rope | 10.00 + VAT per vessel & 5.00 + VAT per metre of rope | |
| | | | | Baling out of vessel | 20.00 + VAT per hr (min of half an hr) | 20.00 + VAT per hr (min of half an hr) | |
| Launch/recovery of vessel * | 8.00 + VAT per metre each way (min 5m) | 8.00 + VAT per metre each way (min 5m) | | *excl crane hire & trailer | | | |
| Relocate vessel within the marina | 20.00 + VAT | 20.00 + VAT | | | | | |
| Miscellaneous labour charges (2man team) | 40.00 + VAT per hr (minimum half an hr) | 40.00 + VAT per hr (minimum half an hr) | | | | | |
| | | | Catamarans with a beam of 4.4 mts or more | 50% surcharge on mooring fees | 50% surcharge on mooring fees | | |
| 20,826 | 22,995 | 23,524 | Catering | Externally provided via tender | Externally provided via tender | | |
| 30,000 | 30,781 | 31,489 | Discovery Centre Catering | Externally provided via tender | Externally provided via tender | | |

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

Millennium Coastal Parks

| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2016/17 Charge Levied | | | | | | | 2017/18 Proposed Charge | | | | | | | Comments | | | | | |
|--------------------|--------------------------|----------------|-------------------|----------------|----------------|--|---|---------------------------|--|------------|-------------|-------------|-------------------------|--|---------------------------|------------------------|--|------|------|----------|------|------|-------------------------|---------------------------------|--|
| Season Tickets (£) | | | Pay & Display (£) | | | SEASON TICKETS | | Pay & Display Charges (£) | | | | | SEASON TICKETS | | Pay & Display Charges (£) | | | | | | | | | | |
| per year | For 6 months (Oct-March) | up to 1 hr | up to 2 hrs | up to 4 hrs | up to 1 hr | up to 4 hrs | all day (max 8hrs) | per year | For 6 months (Oct-March) | up to 1 hr | up to 2 hrs | up to 4 hrs | up to 1 hr | up to 4 hrs | all day (max 8hrs) | | | | | | | | | | |
| | | | 173,262 | 167,801 | 171,661 | | | | | | | | | | | | Historically we have changed the car parking charges every 3 years. Next year will be the third year these charges apply | | | | | | | | |
| | | | | | | Car Parks | | | | 0.90 | 1.50 | 2.50 | 0.90 | 2.50 | 3.00 | | | 1.00 | 1.60 | 2.60 | 1.00 | 2.60 | 3.10 | Charges last increased in 14/15 | |
| | | | | | | Trailer Park | | | 3.50 incl slip fee all day | | | | | | | | | 5.00 | | | | | Burry Port Harbour only | | |
| | | | | | | Trailer Park | | | 7.00 24hrs inc. slip fee (non pay & display) | | | | | | | | | 8.00 | | | | | | | |
| | | | | | | Boat & Trailer Season Ticket (Burry Port only) | 50.00 | | | | | | | | | 55.00 | N/A | | | | | | | | |
| | | | | | | MCP general car parks | £35. Allows for 2 cars per household | | | | | | | | | £35.00 for one vehicle | 20.00 | | | | | | | | Changed from a charge for 2 cars to a charge per car |
| | | | | | | Blue Badge Scheme Holders | Pay for 1 hour and get the next hour free inline with Town Centre car parks | | | | | | | Get additional 1 hr free with any ticket purchased in line with CCC parking policy | | | | | | | | | | | |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

Pendine Beach Car Parking

| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2016/17 Charge Levied | | | | | | | 2017/18 Proposed Charge | | | | | | | Comments | | | | |
|--------------------|--------------------------|----------------|-------------------|----------------|----------------|--|--------------------|---------------------------|--------------------------|------------|-------------|-------------|--|--|---------------------------|-----|-----|-----------------------|------|----------|--|--|------|---------------------------------|
| Season Tickets (£) | | | Pay & Display (£) | | | SEASON TICKETS | | Pay & Display Charges (£) | | | | | SEASON TICKETS | | Pay & Display Charges (£) | | | | | | | | | |
| per year | For 6 months (Oct-March) | up to 1 hr | up to 2 hrs | up to 4 hrs | | | all day (max 8hrs) | per year | For 6 months (Oct-March) | up to 1 hr | up to 2 hrs | up to 4 hrs | | | all day (max 8hrs) | | | | | | | | | |
| | | | 35,034 | 25,998 | 26,596 | | | | | | | | | | | | | More choice for users | | | | | | |
| | | | | | | N/A | | 0.90 | 1.50 | 2.50 | | | | | 3.00 | N/A | N/A | 1.00 | 1.60 | 2.60 | | | 3.10 | Charges last increased in 14/15 |
| | | | | | | Pay for first hour and the next hour is free same as Town Center car parks | | | | | | | Get additional 1 hr free with any ticket purchased in line with CCC parking policy | | | | | | | | | | | |
| | | | | | | Car Park | | | | | | | | | | | | | | | | | | |
| | | | | | | Blue Badge Scheme Holders | | | | | | | | | | | | | | | | | | |

APPENDIX C

CHARGING DIGEST - Leisure
Country Parks Parking Charges

It should be noted that all charges included within this charging digest are maximum charges

Pembrey Country Park

| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | 2016/17 Charge Levied | | 2017/18 Proposed Charge | | Comments |
|----------------------------------|----------------|----------------|--|----------------|----------------|---|---|--|----------------------------------|--|--|
| <u>Pay & Display Charges</u> | | | <u>Vehs displaying Disabled Blue Badge</u> | | | | <u>Pay & Display Charges</u> | <u>Vehs displaying Disabled Blue Badge</u> | <u>Pay & Display Charges</u> | <u>Vehs displaying Disabled Blue Badge</u> | |
| £ | | | £ | | | | £ | £ | £ | £ | |
| 158,000 | 163,587 | 182,695 | | | | Cars & Coaches April to September (9:00am-4:30pm) | 6.00 | To be discontinued | 5.00 | n/a | fee never increased to max because of operational issues giving change |
| | | | | | | April to September (4:30pm-9:00am) | 2.00 | To be discontinued | 2.00 | n/a | |
| | | | | | | October to March | 2.00 | To be discontinued | 2.00 | n/a | |
| | | | | | | Pay & Display (outside car park) | Pay & Display (outside car park) | | | | Pay & Display (outside car park) |
| | | | | | | Up to 1 Hour | 0.90 | | 1.00 | see comment | Get additional 1 hr free with any ticket purchased in line with CCC parking policy |
| | | | | | | Up to 2 Hours | 1.50 | | 1.60 | see comment | |
| | | | | | | Up to 4 Hours | 2.50 | | 2.60 | see comment | |
| | | | | | | Motorised 2 Wheeled Vehicles | | | | | |
| | | | | | | April to September (9:00am-4:30pm) | 3.00 | To be discontinued | n/a | | |
| | | | | | | October to March | 2.00 | To be discontinued | n/a | | |
| | | | | | | Notes: No charge for dropping off/picking up school children at parks | | | | | |
| 77,535 | 88,873 | 90,917 | | | | Season Tickets | | | | | no increase proposed as major works on site part year |
| | | | | | | Annual - First Time Buyers | | | | | |
| | | | | | | Apr to Mar | 50.00 | To be discontinued | 50.00 | n/a | |
| | | | | | | Oct - Mar (Winter Ticket) | 30.00 | To be discontinued | 30.00 | n/a | |
| | | | | | | Annual Renewals* | | | | | no increase proposed as major works on site part year |
| | | | | | | Apr to Mar | 45.00 | To be discontinued | 45.00 | n/a | |
| | | | | | | Oct - Mar | 25.00 | To be discontinued | 25.00 | n/a | |

* 10% discount on above prices is available to MCP season ticket holders on production of their MCP sticker

APPENDIX C

CHARGING DIGEST - Leisure

Country Parks Parking Charges

It should be noted that all charges included within this charging digest are maximum charges

Llyn Llech Owain

| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | 2016/17 Charge Levied | | 2017/18 Proposed Charge | | Comments |
|----------------------------------|-------------------|-------------------|--|-------------------|-------------------|-------------------------------------|----------------------------------|--|----------------------------------|--|---|
| <u>Pay & Display Charges</u> | | | <u>Vehs displaying Disabled Blue Badge</u> | | | | <u>Pay & Display Charges</u> | <u>Vehs displaying Disabled Blue Badge</u> | <u>Pay & Display Charges</u> | <u>Vehs displaying Disabled Blue Badge</u> | |
| £ | | | £ | | | | £ | £ | £ | £ | |
| 20,564 | 16,932 | 17,321 | | | | Season Tickets - April to September | 25.00 | 22.00 | 25.00 | to be discontinued | |
| | | | | | | Season Tickets - October to March | 10.00 | 8.00 | 10.00 | to be discontinued | 1st October to 31st March |
| | | | | | | 1 Hour | 1.00 | Pay for first hour and the next hour is free same as Town Centre car parks | 1.00 | CCC policy | When the car park P&D m/c can accommodate then the charges will change to the same charges as MCP/Pendine |
| | | | | | up to 3 hours | 2.00 | 2.10 | | CCC policy | | |
| | | | | | Over 3 hours | 3.00 | 3.10 | | CCC policy | | |

APPENDIX C

CHARGING DIGEST - Leisure
 Penrhyn Outdoor Education Centre

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Service | Charge Levied 2016/17 £ | | | | | | Proposed Charge 2017/18 £ | | | |
|------------------------|------------------------|------------------------|--|----------------------------|------------|----------|--------------------------|--------------------------|--|------------------------------|--------------------------|--------------------------|--|
| | | | | Schools | | | | Non-Schools | | Schools | | Non-Schools | |
| | | | | Carms | Ceredigion | Pembs | Out of County | Groups | Comment | Carms | Out of County | Groups | Comment |
| 392,129 | 311,335 | 318,496 | Bed and Breakfast | 20.00 | 20.00 | 20.00 | 20.00 | 20.00 | 'All in' package costs are deemed to comprise 50% cost for activity instruction and 50% cost Food and Board. (*) VAT will only be charged on Food and Board equating to 50% of total net cost. 'Instructor led activities' are VAT exempt. | 20.00 | 20.00 | 20.00 | 'All in' packages comprise 50% cost for activity instruction & 50% Food and Board. (*) VAT will only be charged on Food and Board - 50% of total net cost. 'Instructor led activities' are VAT exempt. |
| | | | Day visit (no food) 2 activities * | >18.00 | >20.00 | >20.00 | >20.00 | >25.00 | | >20.00 | >25.00 | >25.00 | |
| | | | * Mon-Fri lunch "All in" | 150.00 (105.00 to FSM) | 175.00 | 190.00 | 190.00 | 210.00 | | 160.00 (112.00 to FSM) | 200.00 | 230.00 | |
| | | | 4 day 'All in' | 130.00 (90.00 to FSM) | 152.00 | 166.00 | 166.00 | 200.00 | Minimum numbers apply Free places available to leaders (ratio 1: 10) 'All In' – Full board plus all activities. | 137.00 (96.00 to FSM) | 174.00 | 200.00 | Weekday residential costs (highlighted yellow) include a T-shirt. Minimum numbers apply Free places for leaders (ratio 1: 10) |
| | | | 3 day 'All in' | 102.00 (71.00 to FSM) | 107.00 | 130.00 | 130.00 | 154.00 | 'Introductory deals' may be offered to get a 'first time' booking. Reduced rates may be offered for 'out of season' bookings | 107.00 (75.00 to FSM) | 136.00 | 154.00 | 'Introductory deals' may be offered to get a 'first time' booking. Reduced rates may be offered for 'out of season' bookings |
| | | | Fri tea - Sun lunch (no activity) | 65.00 | 79.00 | 79.00 | 79.00 | 84.00 | | 69.00 | 83.00 | 84.00 | |
| | | | Activities - 1/2 day rate min 8 in group or £72.00 | >9.00 | 10.00 | 10.00 | 10.00 | >12.50 | | >12.50 | 12.50 | >20.00 | |
| | | | Meals | 3.50 | 3.50 | 3.50 | 3.50 child 4.50 adult | 4.00 child 5.00 adult | | 3.50 | 3.50 child 4.50 adult | 4.00 child 5.00 adult | |
| | | | Camping | 6.00 | 6.00 | 6.00 | 6.00 | 6.00 | | 6.00 | 6.00 | 6.00 | |
| | | | Bunkhouse | 10.00 | 10.00 | 10.00 | 10.00 | 12.50 | | 10.00 | 10.00 | 10.00 | Min numbers apply / Bring own bedding |
| | | | | No VAT | Plus VAT | Plus VAT | Plus VAT | Plus VAT (*) | | No VAT | Plus VAT | Plus VAT (*) | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Coedcae | | | Gwendraeth | | | St Clears | | | | Coedcae | | Gwendraeth | | St Clears | | | | |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|--------|---------------------|-----------------------|---------------------|-----------------------|---------------------|-----------------------|--|-------|----------------------|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Comments | | |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | | | |
| Tudalen 59 | 17,657 | 18,440 | 18,864 | 11,609 | 11,328 | 11,589 | 34,131 | 34,632 | 35,429 | | | | | 35.50 | 36.00 | All prices listed are INCLUSIVE of VAT | | |
| | | | | | | | | | | | 5.50 | | | 6.00 | 5.50 | | | |
| | | | | | | | | | | | 22.00 | | | 21.00 | 22.00 | | | |
| | | | | | | | | | | | 41.00 | | | 40.50 | 41.00 | | | |
| | | | | | | | | | | | | | | | | | 6.00 | New product in 17/18 |
| | | | | | | | | | | | | | | | | | 4.50 | New product in 17/18 |
| | | | | | | | | | | | | | | | | | 2.50 | New product in 17/18 |
| | | | | | | | | | | | | | | | | | 2.00 | New product in 17/18 |
| | | | | | | | | | | | | | | | | | 2.00 | New product in 17/18 |
| | | | | | | | | | | | | | | | | | 1.00 | New product in 17/18 |
| | | | | | | | | | | | | | | | | | 14.00 | New product in 17/18 |
| | | | | | | | | | | | | 5.50 | | | 6.00 | | 5.50 | |
| | | | | | | | | | | | | | 6.40 | 6.50 | 6.40 | | 6.50 | |
| | | | | | | | | | | | 7.30 | 7.50 | 7.30 | 7.50 | 8.30 | | 8.40 | |
| | | | | | | | | | | 6.50 | 6.50 | 6.50 | 6.50 | 6.50 | 6.50 | | | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Coedcae | | | Gwendraeth | | | St Clears | | | | Coedcae | | Gwendraeth | | St Clears | | |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|--|---------------------|-----------------------|---------------------|-----------------------|---------------------|-----------------------|---|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Comments |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | |
| | | | | | | | | | Main Hall non block | | | | | 28.50 | 29.15 | |
| | | | | | | | | | Function rooms / kitchen hire | | | | | 20.50 | 21.00 | |
| | | | | | | | | | Outdoor area - (October - March) | | | | | 19.10 | 19.75 | |
| | | | | | | | | | Outdoor area - (April - September) | | | | | 16.70 | 16.95 | |
| | | | | | | | | | Tennis | 7.30 | 7.50 | 7.30 | 7.50 | 8.30 | 8.40 | |
| | | | | | | | | | Per child | | | | | 9.80 | 9.80 | |
| | | | | | | | | | Go Actif Card (12 months) | | 11.00 | | | 10.00 | 11.00 | Price not increased since card introduced |
| | | | | | | | | | Go Actif Card - Benefits (12 Months) | | 10.50 | | | 10.00 | 10.50 | Price not increased since card introduced |
| | | | | | | | | | All Jnr Activity Courses per 55 mins | | | | | 3.50 | 3.50 | |
| | | | | | | | | | Direct Debit 'Active Young People' sessions - linked to membership | | | | | 15.00 | 15.00 | |
| | | | | | | | | | Direct Debit 'Active Young People' sessions - not linked to membership | | | | | 15.00 | 15.00 | |
| | | | | | | | | | Health/Fitness Class | | | | | | | |
| | | | | | | | | | Fitness Suite | 6.00 | NA | 6.00 | NA | | | To be discontinued from 16/17 |
| | | | | | | | | | Induction | 15.00 | 15.00 | 15.00 | NA | | 15.00 | |
| | | | | | | | | | Monthly Adult | 21.00 | NA | 21.00 | NA | | | To be discontinued from 16/17 |
| | | | | | | | | | Monthly Youth | 21.00 | NA | 21.00 | NA | | | To be discontinued from 16/17 |
| | | | | | | | | | Adult Activity Session (encompassing all mainstream sessions) | 6.00 | NA | 6.00 | NA | | | To be discontinued from 16/17 |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Coedcae | | | Gwendraeth | | | St Clears | | | | Coedcae | | Gwendraeth | | St Clears | | |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|---|---------------------|-----------------------|---------------------|-----------------------|---------------------|-----------------------|----------|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Comments |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | |
| | | | | | | | | | Hall/Outdoor Facility Hire - also see note below | | | | | | | |
| | | | | | | | | | Dance Studio/Small Gym | 16.25 | 16.75 | 16.25 | 16.75 | | | |
| | | | | | | | | | Sports Hall (Whole) | 32.00 | 33.00 | 32.00 | 33.00 | | | |
| | | | | | | | | | Sports Hall (Half) | 17.00 | 17.50 | 17.00 | 17.50 | | | |
| | | | | | | | | | Full Red Gravel Pitch (without lights) | 34.00 | 34.00 | 34.00 | NA | | | |
| | | | | | | | | | Half Red Gravel Pitch (without lights) | 18.50 | 18.50 | 18.50 | NA | | | |
| | | | | | | | | | Outside Football/Rugby Pitch without showers | 36.00 | 36.00 | 36.00 | 36.00 | | | |
| | | | | | | | | | Outside Netball Court | 16.25 | 16.50 | 16.25 | 16.50 | | | |
| | | | | | | | | | Change/shower facilities | | | | | 2.00 | 2.00 | |
| | | | | | | | | | Equipment Hire Charges | | | | | | | |
| | | | | | | | | | Squash Ball (Buy) | 3.95 | 3.95 | 3.95 | 3.95 | | | |
| | | | | | | | | | Short Tennis Racket | 3.00 | 3.00 | 3.00 | 3.00 | | | |
| | | | | | | | | | Squash Racket Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | |
| | | | | | | | | | Table Tennis Bat Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | |
| | | | | | | | | | Table Tennis Ball Hire | 1.00 | 1.00 | 1.00 | 1.00 | | | |
| | | | | | | | | | Badminton Racket Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | |
| | | | | | | | | | Badminton Shuttle Buy | 1.95 | 1.95 | 1.95 | 1.95 | | | |
| | | | | | | | | | Racquet Hire | | | | | 3.00 | 3.00 | |
| | | | | | | | | | Football Hire | | | | | 3.00 | 3.00 | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Coedcae | | | Gwendraeth | | | St Clears | | | | Coedcae | | Gwendraeth | | St Clears | | |
|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-----------------------------------|--------------------------------|----------------------------------|--------------------------------|----------------------------------|--------------------------------|----------------------------------|--------------|
| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | | Charge Levied 16/17 £ | Proposed charge 17/18 £ | Charge Levied 16/17 £ | Proposed charge 17/18 £ | Charge Levied 16/17 £ | Proposed charge 17/18 £ | Comments |
| | | | | | | | | | <u>Holiday Activity Programme</u> | | | | | | | |
| | | | | | | | | | Full Day | | | | | 19.75 | 19.95 | With food |
| | | | | | | | | | Weekly | | | | | 88.90 | 89.80 | With food |
| | | | | | | | | | Full Day | | | | | 15.25 | 15.50 | Without food |
| | | | | | | | | | Weekly | | | | | 68.65 | 69.75 | Without food |

Note on Facility Hire: Where a customer applies to hire a facility on a commercial basis, the cost can be charged at up to 2.5 times that of the normal hire rate and charitable organisations may apply for up to 50% reduction for fundraising events.

Due to the commercial market that Sport & Leisure facilities operate within, it will be necessary to set offers at relevant times in the year and set 'bolt-on' options to allow customers that purchase selected combinations of products pre-set discounts. Where this is the case, this will require approval by the Sport & Leisure Management Team, will be minuted and consistent

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Carmarthen LC | | | Newcastle Emlyn | | | | Carmarthen LC | | Newcastle Emlyn | | Comment | | | | | | |
|--|---------------------|---------------------|---------------------|---------------------|--|--------|---|----------------------------|--------------------------|----------------------------|--|--|--|--|--|--|--|
| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | | Charge Levied 16/17 £ | Proposed charge 17/18 £ | Charge Levied 16/17 £ | Proposed charge 17/18 £ | | | | | | | |
| Tudalen 63 | 397,864 | 409,283 | 418,697 | 82,465 | 87,705 | 89,722 | <u>Health & Fitness Classes</u> | | | | All prices listed are INCLUSIVE of VAT | | | | | | |
| | | | | | | | Adult Activity Session (encompassing all mainstream sessions) | 6.00 | 5.50 | 6.00 | 5.50 | Previous charge not able to be implemented due to deterioration of gyms. Now increasing from from £5.25 to £5.50 | | | | | |
| | | | | | | | Junior Activity Sessions (u16) | | 3.50 | | 3.50 | New Product | | | | | |
| | | | | | | | Aquafit | 6.00 | 6.00 | | | Price held as at top of comparable products | | | | | |
| | | | | | | | <u>Health / Fitness Club</u> | | | | | | | | | | |
| | | | | | | | Administration Fee | 15.00 | 15.00 | 15.00 | 15.00 | Price hold - many competitors don't charge admin fee so increase would deter customers from joining | | | | | |
| | | | | | | | Online Incentive Administration Fee | 10.00 | 10.00 | 10.00 | 10.00 | New option due to developing online sign-up capability. | | | | | |
| | | | | | | | Household Membership Administration Fee | 30.00 | 30.00 | 30.00 | 30.00 | Price hold - many competitors don't charge admin fee so increase would deter customers from joining | | | | | |
| | | | | | | | Household Membership Online Incentive Administration Fee | 20.00 | 20.00 | 20.00 | 20.00 | New option due to developing online sign-up capability. | | | | | |
| | | | | | | | Gym Session | 6.00 | 5.50 | 6.00 | 5.50 | Previous charge not able to be implemented due to deterioration of gyms. Now increasing from from £5.25 to £5.50 | | | | | |
| | | | | | | | Junior Gym Session | | 3.50 | | 3.50 | New Product | | | | | |
| | | | | | | | New Platinum All inclusive all times | 33.00 | 33.00 | 33.00 | 33.00 | Price held as at top of comparable products | | | | | |
| | | | | | | | OAP/Student Saver Scheme (Gym & Swim) | 24.00 | 25.00 | 24.00 | 25.00 | | | | | | |
| Fusion Household £365 (Gym, classes, swim all times monthly DD) | 35.50 | 36.00 | 35.50 | 36.00 | Product closed. Price increase for existing 365 members only | | | | | | | | | | | | |
| Actif Household membership with access to bolt-on extras (Gym, classes, swim all times monthly DD) | 40.50 | 41.00 | 40.50 | 41.00 | | | | | | | | | | | | | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Carmarthen LC | | | Newcastle Emlyn | | | | Carmarthen LC | | Newcastle Emlyn | | Comment |
|----------------|----------------|----------------|-----------------|----------------|---|---|---------------------|-----------------------|---------------------|-----------------------|--|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | |
| £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | |
| Tudalen 65 | | | | | | Swimming | | | | | |
| | | | | | | Adult Swim Session | 4.30 | 4.40 | | | Price held as at top of comparable products Due to school complaint, previous price held at £2.07. Now increasing from £2.07 to £2.15 |
| | | | | | | Jnr Swim Session | 2.60 | 2.60 | | | |
| | | | | | | School Swim Session (per child) | 2.10 | 2.15 | 2.10 | 2.15 | |
| | | | | | | Family Swim Session (2 adults & 2 children) | 11.20 | 11.40 | | | |
| | | | | | | Inflatable Session | 4.30 | 4.40 | | | |
| | | | | | | BRONZE - Swim All Times monthly DD adult | 22.50 | 23.00 | | | |
| | | | | | | CORPORATE BRONZE - Swim All Times monthly DD | 20.00 | 20.50 | | | |
| | | | | | | Swimming Instruction | | | | | |
| | | | | | | Junior / Adult Lessons Stage 1-7 Direct Debit | 21.90 | 22.40 | | | |
| | | | | | | Stage 8 (3 - 4.5 hours) | 32.00 | 35.00 | | | |
| | | | | | | Stage 9 & 10 (5 - 8 hours) | 41.00 | 43.00 | | | |
| | | | | | | Stage 11-12 (12-16.5 hours) | 55.00 | 60.00 | | | |
| | | | | | | 20 hours training | 65.00 | 70.00 | | | |
| | | | | | | One to One Lessons (Scheme) - per 30 mins | 13.90 | 14.00 | | | |
| | | | | | | One to One Lessons (External) - per 30 mins | 39.90 | 40.00 | | | |
| | | | | | | Lifeguard Course (All Sites) | | | | | |
| | | | | | | Pool Lifeguard Qualification (per course) | 255.00 | 260.00 | | | |
| | | | | | Automated External Defibrillator Training | 50.00 | 50.00 | | | | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Carmarthen LC | | | Newcastle Emlyn | | | | Carmarthen LC | | Newcastle Emlyn | | Comment |
|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--|--------------------------|----------------------------|--------------------------|----------------------------|---|
| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | | Charge Levied 16/17 £ | Proposed charge 17/18 £ | Charge Levied 16/17 £ | Proposed charge 17/18 £ | |
| 130,601 | 135,307 | 138,419 | | | | Facility Hire - also see note below | | | | | |
| | | | | | | Sports Hall - Full per 55 mins | 42.25 | 43.20 | 42.25 | 43.20 | |
| | | | | | | Small Hall/Dance Studio | 33.75 | 34.00 | | | |
| | | | | | | Conference room (All day) | 125.00 | 125.00 | | | |
| | | | | | | Conference room Morning/Afternoon/ Evening | 63.00 | 65.00 | | | |
| | | | | | | Multipurpose Room | 21.00 | 22.00 | | | |
| | | | | | | Main Swimming Pool (1 lifeguard) per 55mins | 88.00 | 90.00 | | | |
| | | | | | | Small Swimming Pool (1 lifeguard) per 55mins | 33.00 | 33.75 | | | |
| | | | | | | Main Swimming Pool per Lane | 11.00 | 11.25 | | | No price increase in last couple of years |
| | | | | | | Athletic Track (club - per hr) | 42.25 | 43.20 | | | |
| | | | | | | Athletic Track (per person per hr) | 4.50 | 4.50 | | | |
| | | | | | | Full Astroturf | 54.00 | 55.30 | | | |
| | | | | | | Half Astroturf | 32.50 | 33.00 | | | |
| | | | | | | Outside Netball Court | 15.00 | 16.50 | | | |
| | | | | | | Football pitch - middle of track | 33.50 | 34.00 | | | |
| | | | | | | Changing Facilities | 19.00 | 20.00 | 19.00 | 20.00 | |
| | | | | | | Function Rooms | | | | | |
| | | | | | | Activity Room - Standard | | | 21.00 | 22.00 | |
| | | | | | | Children's Birthday Parties | | | | | |
| | | | | | | Per Child | 9.80 | 9.95 | 9.80 | 9.95 | Minimum of 10 children required (not yet implemented) |
| | | | | | | Leisure Saver Scheme | | | | | |
| | | | | | | Go Actif Card (12 months) | 10.00 | 11.00 | 10.00 | 11.00 | Price not increased since card introduced |
| | | | | | | Go Actif Card - Benefits (12 Months) | 10.00 | 11.00 | 10.00 | 11.00 | Price not increased since card introduced |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Carmarthen LC | | | Newcastle Emlyn | | | | Carmarthen LC | | Newcastle Emlyn | | Comment | | | | | |
|----------------|----------------|----------------|-----------------|----------------|----------------|--|---------------------|-----------------------|---------------------|-----------------------|---------|--|--|--|--|-------------------------------|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | | | | | | |
| £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | | | | | | |
| Tudalen | 3,348 | 31,680 | | | | <u>Hire Charges</u> | | | | | | | | | | |
| | | | | | | <u>Racket Sports</u> | | | | | | | | | | |
| | | | | | | Squash Racket Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | | | | |
| | | | | | | Badminton Racket Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | | | | |
| | | | | | | Short Tennis Racket | 3.00 | 3.00 | 3.00 | 3.00 | | | | | | |
| | | | | | | Table Tennis Bat Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | | | | |
| | | | | | | Tennis Racket Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | | | | |
| | | | | | | Football Hire | 3.00 | 3.00 | 3.00 | 3.00 | | | | | | |
| | | | | | | <u>Racket Sports</u> | | | | | | | | | | |
| | | | | | | Short Tennis (per court, 55 mins) | 8.30 | 8.50 | 8.30 | 8.50 | | | | | | |
| | | | | | | Squash (per court, per 40 mins) | 6.40 | 6.50 | 6.40 | 6.50 | | | | | | |
| | | | | | | Badminton (per court, per 55 mins) | 8.30 | 8.50 | 8.30 | 8.50 | | | | | | |
| | | | | | | Table Tennis (per table, per 55 mins) | 6.50 | 6.50 | 6.50 | 6.50 | | | | | | |
| | | | | | | Tennis (per court, per 55 mins) | 8.30 | 8.50 | 8.30 | 8.50 | | | | | | |
| | | | | | | <u>Children's Instructed Sessions</u> | | | | | | | | | | |
| | | | | | | All Jnr Activity Courses per 55 mins | 3.50 | 3.50 | 3.50 | 3.50 | | | | | | |
| | | | | | | Direct Debit 'Active Young People' sessions - linked to membership | 15.00 | 15.00 | 15.00 | 15.00 | | | | | | |
| | | | | | | Direct Debit 'Active Young People' sessions - not linked to membership | 15.00 | 15.00 | 15.00 | 15.00 | | | | | | |
| | | | | | | Direct Debit (Actif Club) & Learn to swim | 36.90 | NA | 36.90 | NA | | | | | | To be discontinued from 17/18 |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Carmarthen LC | | | Newcastle Emlyn | | | | Carmarthen LC | | Newcastle Emlyn | | Comment |
|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--|--------------------------|----------------------------|--------------------------|----------------------------|---|
| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | | Charge Levied 16/17 £ | Proposed charge 17/18 £ | Charge Levied 16/17 £ | Proposed charge 17/18 £ | |
| | | | | | | <u>Softplay Adventure Area</u> | | | | | |
| | | | | | | Softplay (per 55 mins) | 2.00 | NA | 2.00 | 2.00 | |
| | | | | | | Unlimited Softplay Direct Debit (Linked to Membership) | 5.00 | NA | 5.00 | 5.00 | Product removed from CLC and applied as new product for NCELC |
| | | | | | | <u>Holiday Activity Programmes</u> | | | | | |
| | | | | | | Full Day | 19.75 | 19.95 | 19.75 | 19.95 | With food |
| | | | | | | Weekly | 88.90 | 89.80 | 88.90 | 89.80 | With food |
| | | | | | | Full Day | | | 15.25 | 15.50 | Without food |
| | | | | | | Weekly | | | 68.65 | 69.75 | Without food |
| | | | | | | <u>Sauna</u> | | | | | |
| | | | | | | Sauna (per 55 minute session) | | | 6.90 | 6.90 | |

Note on Facility Hire: Where a customer applies to hire a facility on a commercial basis, the cost can be charged at up to 2.5 times that of the normal hire rate and charitable organisations may apply for up to 50% reduction for fundraising events

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Amman Valley LC | | | Llandovery SP | | | Llanelli Leisure Centre | | | | Amman Valley LC | | Llandovery SP | | Llanelli Leisure Centre | | Comment |
|--|----------------|----------------|----------------|----------------|----------------|-------------------------|----------------|----------------|---|---------------------|-----------------------|---------------------|-----------------------|-------------------------|-----------------------|---|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | |
| 268,007 | 280,887 | 287,347 | 8,174 | 6,341 | 6,487 | 300,410 | 329,229 | 336,801 | Health & Fitness Classes | | | | | | | All prices listed are INCLUSIVE of VAT Previous charge not able to be implemented due to deterioration of gyms. Now increasing from £5.25 to £5.50 New product Price held as at top of comparable products Price hold - many competitors don't charge admin fee so increase would deter customers from joining New option due to developing online sign-up capability. Price hold - many competitors don't charge admin fee so increase would deter customers from joining New option due to developing online sign-up capability. |
| | | | | | | | | | Adult Activity Session (encompassing all mainstream sessions) | 6.00 | 5.50 | 6.00 | 5.50 | 6.00 | 5.50 | |
| | | | | | | | | | Junior Activity Session (u16) | | 3.50 | | | | 3.50 | |
| | | | | | | | | | Aquafit | 6.00 | 6.00 | 6.00 | 6.00 | 6.00 | 6.00 | |
| | | | | | | | | | Health / Fitness Club | | | | | | | |
| | | | | | | | | | Administration Fee | 15.00 | 15.00 | 15.00 | 15.00 | 15.00 | 15.00 | |
| | | | | | | | | | Online Incentive Administration Fee | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | |
| Household Membership Administration Fee | 30.00 | 30.00 | 30.00 | 30.00 | 30.00 | 30.00 | | | | | | | | | | |
| Household Membership Online Incentive Administration Fee | 20.00 | 20.00 | 20.00 | 20.00 | 20.00 | 20.00 | | | | | | | | | | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Amman Valley LC | | | Llandovery SP | | | Llanelli Leisure Centre | | | | Amman Valley LC | | Llandovery SP | | Llanelli Leisure Centre | | Comment |
|-----------------|----------------|----------------|----------------|----------------|----------------|-------------------------|----------------|----------------|--|---------------------|-----------------------|---------------------|-----------------------|-------------------------|-----------------------|--|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | |
| | | | | | | | | | Gym Session | 6.00 | 5.50 | 6.00 | 5.50 | 6.00 | 5.50 | Previous charge not able to be implemented due to deterioration of gyms. Now increasing from from £5.25 to £5.50 |
| | | | | | | | | | Junior Gym Session (u16) | | 3.50 | | | | 3.50 | New product |
| | | | | | | | | | New Platinum All inclusive all times | 33.00 | 33.00 | 33.00 | 33.00 | 33.00 | 33.00 | Price held as at top of comparable products |
| | | | | | | | | | OAP/Student Saver Scheme (Gym & Swim) | 24.00 | 25.00 | 24.00 | 25.00 | 24.00 | 25.00 | |
| | | | | | | | | | Fusion Household £365 (Gym, classes, swim all times monthly DD) | 35.50 | 36.00 | 35.50 | 36.00 | 35.50 | 36.00 | Product closed. Price increase for existing 365 members only |
| | | | | | | | | | Actif Household membership with access to bolt-on extras (Gym, classes, swim all times monthly DD) | 40.50 | 41.00 | 40.50 | 41.00 | 40.50 | 41.00 | |
| | | | | | | | | | Actif Towel | | 6.00 | | | | 6.00 | New product in 17/18 |
| | | | | | | | | | Actif RFID Wristband | | 4.50 | | | | 4.50 | New product in 17/18 |
| | | | | | | | | | Actif Water Bottle | | 2.50 | | | | 2.50 | New product in 17/18 |
| | | | | | | | | | Actif RFID Button | | 2.00 | | | | 2.00 | New product in 17/18 |
| | | | | | | | | | Actif Membership Card (Replacement) | | 2.00 | | | | 2.00 | New product in 17/18 |
| | | | | | | | | | Actif Locker Coin Keyring | | 1.00 | | | | 1.00 | New product in 17/18 |
| | | | | | | | | | Actif Gift Bundle (comprising towel, wristband, water bottle, button and Keyring) | | 14.00 | | | | 14.00 | New product in 17/18 |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Amman Valley LC | | | Llandovery SP | | | Llanelli Leisure Centre | | | | Amman Valley LC | | Llandovery SP | | Llanelli Leisure Centre | | Comment | | | | | | | | | |
|-----------------|----------------|----------------|----------------|----------------|----------------|-------------------------|----------------|----------------|--|---------------------|-----------------------|---------------------|-----------------------|-------------------------|-----------------------|---|--|-------|-------|-------|-------|-------|-------|--|---|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | | | | | | | | | | |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | | | | | | | | | | |
| 205,525 | 212,548 | 217,437 | 71,061 | 64,886 | 66,378 | 326,405 | 360,572 | 368,865 | CORPORATE PLATINUM - Gym, classes, swim all times monthly DD | 28.00 | 28.00 | 28.00 | 28.00 | 28.00 | 28.00 | Price held as at top of comparable products | | | | | | | | | |
| | | | | | | | | | GP Referrals - per visit for 16 weeks | 2.00 | 2.00 | | | 2.00 | 2.00 | Nationally agreed charge | | | | | | | | | |
| | | | | | | | | | Induction assessment for 'Pay as you go' customers | 20.00 | 20.00 | | | 20.00 | 20.00 | Price held as at top of comparable products | | | | | | | | | |
| | | | | | | | | | Fitness Test/Programmes | 20.00 | 20.00 | | | 20.00 | 20.00 | Price held as at top of comparable products | | | | | | | | | |
| | | | | | | | | | Health Suite/Swim | | | | | | | | | | | | | | | | |
| | | | | | | | | | Health Suite session | | | | | | | | | | | | | | | | |
| | | | | | | | | | Recreation morning Health Suite & Swim session | | | | | | | | | | | 7.10 | 7.25 | | | | |
| | | | | | | | | | Swimming | | | | | | | | | | | | | | | | |
| | | | | | | | | | Adult Swim Session | | | | | | | | | 4.30 | 4.40 | 4.30 | 4.40 | 4.30 | 4.40 | | |
| | | | | | | | | | Jnr Swim Session | | | | | | | | | 2.60 | 2.60 | 2.60 | 2.60 | 2.60 | 2.60 | | Price held as at top of comparable products |
| | | | | | | | | | School Swim Session (per child) | | | | | | | | | 2.10 | 2.15 | 2.10 | 2.15 | 2.10 | 2.15 | | Due to school complaint, previous price held at £2.07. Now increasing from £2.07 to £2.15 |
| | | | | | | | | | Family Swim Session (2 Inflatable Session | | | | | | | | | 11.20 | 11.40 | 11.20 | 11.40 | 11.20 | 11.40 | | |
| | | | | | | | | | BRONZE - Swim All Times monthly DD adult | | | | | | | | | 22.50 | 23.00 | 22.50 | 23.00 | 22.50 | 23.00 | | |
| | | | | | | | | | CORPORATE BRONZE - Swim All Times monthly DD | | | | | | | | | 20.00 | 20.50 | 20.00 | 20.50 | 20.00 | 20.50 | | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Amman Valley LC | | | Llandovery SP | | | Llanelli Leisure Centre | | | | Amman Valley LC | | Llandovery SP | | Llanelli Leisure Centre | | Comment |
|-----------------|----------------|----------------|----------------|----------------|----------------|-------------------------|----------------|----------------|---|---------------------|-----------------------|---------------------|-----------------------|-------------------------|-----------------------|---------|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | |
| | | | | | | | | | Swimming Instruction | | | | | | | |
| | | | | | | | | | Junior / Adult Lessons Stage 1-7 Direct Debit | 21.90 | 22.40 | 21.90 | 22.40 | 21.90 | 22.40 | |
| | | | | | | | | | Stage 8 (3 - 4.5 hours) | 32.00 | 35.00 | 32.00 | 35.00 | 32.00 | 35.00 | |
| | | | | | | | | | Stage 9 & 10 (5 - 8 hours) | 41.00 | 43.00 | 41.00 | 43.00 | 41.00 | 43.00 | |
| | | | | | | | | | Stage 11-12 (12-16.5 hours) | 55.00 | 60.00 | 55.00 | 60.00 | 55.00 | 60.00 | |
| | | | | | | | | | 20 hours training | 65.00 | 70.00 | 65.00 | 70.00 | 65.00 | 70.00 | |
| | | | | | | | | | One to One Lessons (Scheme) - per 30 mins | 13.90 | 14.00 | 13.90 | 14.00 | 13.90 | 14.00 | |
| | | | | | | | | | One to One Lessons (External) - per 30 mins | 39.90 | 40.00 | 39.90 | 40.00 | 39.90 | 40.00 | |
| | | | | | | | | | Lifeguard Course (All Sites) | | | | | | | |
| | | | | | | | | | Pool Lifeguard Qualification (per course) | 255.00 | 260.00 | 255.00 | 260.00 | 255.00 | 260.00 | |
| | | | | | | | | | Automated External Defibrillator Training | 50.00 | 50.00 | 50.00 | 50.00 | 50.00 | 50.00 | |
| 17,437 | 33,355 | 34,122 | | | | 173,912 | 181,014 | 185,177 | Facility Hire - also see note below | | | | | | | |
| | | | | | | | | | Sports Hall - Full per 55 mins | 42.25 | 43.20 | | | 42.25 | 43.20 | |
| | | | | | | | | | Sports Hall - Half per 55 mins | | | | | 84.50 | 85.00 | |
| | | | | | | | | | Small Hall/Dance Studio | 33.75 | 34.00 | | | 33.75 | 34.00 | |
| | | | | | | | | | Conference room (All day) | | | | | | | |
| | | | | | | | | | Conference room Morning / Afternoon /Evening | | | | | | | |
| | | | | | | | | | Multipurpose Room | 21.00 | 22.00 | | | | | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Amman Valley LC | | | Llandovery SP | | | Llanelli Leisure Centre | | | | Amman Valley LC | | Llandovery SP | | Llanelli Leisure Centre | | Comment | | |
|-----------------|----------------|----------------|----------------|----------------|----------------|-------------------------|----------------|--------------------------------------|--|---------------------|-----------------------|---------------------|-----------------------|-------------------------|-----------------------|---|---|---|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | | | |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | | | |
| Tudalen 73 | | | | | | | | | Main Swimming Pool (1 lifeguard) per 55mins | 55.00 | 56.25 | 38.50 | 40.00 | 66.00 | 67.50 | No price increase in last couple of years | | |
| | | | | | | | | | Small Swimming Pool (1 lifeguard) per 55mins | 33.00 | 33.75 | 21.00 | 21.80 | 33.00 | 33.75 | | New product | |
| | | | | | | | | | Main Swimming Pool per Lane | 11.00 | 11.25 | 11.00 | 11.25 | 11.00 | 11.25 | | | |
| | | | | | | | | | Athletic Track (club - per hr) | 42.25 | 43.20 | | | | | | | |
| | | | | | | | | | Athletic Track (per person per hr) | | 4.50 | | | | | | | |
| | | | | | | | | | Full Astroturf | 54.00 | 55.30 | | | 42.00 | 43.00 | | | |
| | | | | | | | | | Half Astroturf | 32.50 | 33.00 | | | 22.50 | 23.00 | | | |
| | | | | | | | | | Outside Netball Court | 15.00 | 16.50 | | | | | | | |
| | | | | | | | | | Football pitch - middle of track | | | | | | | | | |
| | | | | | | | | | Changing Facilities | | | | | | | | | |
| | | | | | | | | | Function Rooms | | | | | | 21.00 | 22.00 | | |
| | | | | | | | | | Activity Room - Standard | | | | | | | | | |
| | | | | | | | | | <u>Children's Birthday Parties</u> | | | | | | | | | |
| | | | | | | | | | Per Child | 9.80 | 9.95 | 9.80 | 9.95 | 9.80 | 9.95 | 9.80 | 9.95 | Minimum of 10 children required (not yet implemented) |
| | | | | | | | | | <u>Leisure Saver Scheme</u> | | | | | | | | | |
| | | | | | | | | | Actif Card Points | | | | | | | | | Not implemented |
| | | | | | | | | Go Actif Card (12 months) | 10.00 | 11.00 | 10.00 | 11.00 | 10.00 | 11.00 | 10.00 | 11.00 | Price not increased since card introduced | |
| | | | | | | | | Go Actif Card - Benefits (12 Months) | 10.00 | 11.00 | 10.00 | 11.00 | 10.00 | 11.00 | 10.00 | 11.00 | Price not increased since card introduced | |

APPENDIX C

CHARGING DIGEST - Leisure

Leisure Centres/Dual use sports halls/Swimming Pools/Bowls Centres

It should be noted that all charges included within this charging digest are maximum charges

| Amman Valley LC | | | Llandovery SP | | | Llanelli Leisure Centre | | | | Amman Valley LC | | Llandovery SP | | Llanelli Leisure Centre | | Comment |
|-----------------|----------------|----------------|----------------|----------------|----------------|-------------------------|----------------|----------------|--|---------------------|-----------------------|---------------------|-----------------------|-------------------------|-----------------------|--------------------|
| 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | 2015/16 Actual | 2016/17 Budget | 2017/18 Budget | | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | Charge Levied 16/17 | Proposed charge 17/18 | |
| £ | £ | £ | £ | £ | £ | £ | £ | £ | | £ | £ | £ | £ | £ | £ | |
| | | | | | | | | | Direct Debit 'Active Young People' sessions - not linked to membership | 15.00 | 15.00 | 15.00 | 15.00 | 15.00 | 15.00 | |
| | | | | | | | | | Direct Debit (Actif Club) & Learn to swim | 36.90 | NA | 36.90 | NA | 36.90 | NA | To be discontinued |
| | | | | | | | | | <u>Holiday Activity Programmes</u> | | | | | | | |
| | | | | | | | | | Full Day | | | 19.75 | 19.95 | 19.75 | 19.95 | |
| | | | | | | | | | Weekly | | | 88.90 | 89.80 | 88.90 | 89.80 | |
| | | | | | | | | | Full Day | 15.25 | 15.50 | | | 15.25 | 15.50 | Without food |
| | | | | | | | | | Weekly | 68.65 | 69.75 | | | 68.65 | 69.75 | Without food |
| | | | | | | | | | <u>Sauna</u> | | | | | | | |
| | | | | | | | | | Sauna (per 55 minute session) | | | 6.45 | 6.90 | | | |

Note on Facility Hire: Where a customer applies to hire a facility on a commercial basis, the cost can be charged at up to 2.5 times that of the normal hire rate and charitable organisations may apply for up to 50% reduction for fundraising events.

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|-------------------------------------|--|---|--|--|
| 31,975 | 34,296 | 35,085 | ARTS & THEATRES Lyric | Hire of Venue Community Hire Charges Monday to Sunday All Public Performances, other than full week hire Get Ins Max 4hr session or part Get in before 10.00am Use of prems after 11pm for 'get outs' Basic full week hire. Mon -Sat, max 5 performances Contracted services* Additional charges* Box Office Charge TSG Loyalty Card Scheme Deposit Bank Holidays Single Day Bookings Only All Public Performances, other than full week hire Per performance rehearsals Get Ins Max 4hr session or part Get in before 9.00am Use of prems after 11 for 'get outs' | 465.00 350.00 230.00 105.00 pr hr By negotiation during the pre-production meetings plus any additional overtime agreed by the hiring companies. 2,060.00 By quotation + 10% By quotation + 10% 5% Minimum 10% of projected hire 590.00 440.00 295.00 105.00 pr hr 75.00 per hr | 480.00 360.00 240.00 105.00 pr hr By negotiation during the pre-production meetings plus any additional overtime agreed by the hiring companies. 2,110.00 By quotation + 15% By quotation + 15% 5% 5% Minimum 20% of projected hire 605.00 450.00 300.00 105.00 80.00 | Charges proposed with sensitivity and knowledge of market to ensure sustainability of users. * Subject to nature, scale & technical requirements of the production per day. Any staff hrs worked beyond 8hrs will be charged @ overtime rates All sessions in The Lyric relate to blocks of 4 hours. Normal start times for get-in/fit-ups/technical days 10.00 a.m. *Up to 40hrs total, hours in excess charged at £50 pr hr* * e.g. piano tuning, special effects, equipment * for special circumstances arising from the scale or nature of the event All tickets must be sold and accounted for through the TSG Box office system. Agency commission charges subject to separate negotiations 5% bonus to Individual TSG Loyalty Card Holders(Agency Ticket sales are precluded from the Individual TSG Loyalty Card Scheme. Sales by registered Ticket Agents not applicable and are subject to negotiation Minimum 20% of projected hire charges or minimum £250 * Subject to nature, scale & technical requirements of the production per day. Any staff hrs worked beyond 8hrs will be charged @ overtime rates All sessions in The Lyric relate to blocks of 4 hours. Normal start times for get-in/fit-ups/technical days 10.00 a.m. Per hr |

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CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|--------------------------|--|--|----------------------------|--|---|---|--|
| 177,861 | 186,002 | 190,280 | Y Ffwrnes | Basic Full week hire. Mon -Sat, max 5 performances | 2,060.00 | 2,110.00 | *Up to 40hrs total, hours in excess charged at £50 pr hr* |
| | | | | Contracted services* | By quotation + 10% | By quotation + 15% | * e.g. piano tuning, special effects, equipment |
| | | | | Additional charges* | By quotation + 10% | By quotation + 15% | * for special circumstances arising from the scale or nature of the event |
| | | | | Commission charges on Box office sales | 5% | | All tickets must be sold and accounted for through the TSG Box office system. Agency commission charges subject to separate negotiations |
| | | | | TSG Loyalty Card Scheme | | | 5% bonus to Individual TSG Loyalty Card Holders(Agency Ticket sales are precluded from the Individual TSG Loyalty Card Scheme. Sales by registered Ticket Agents not applicable and are subject to negotiation |
| | | | | Deposit | Minimum 10% of projected hire | Minimum 20% of projected hire | Minimum 20% of projected hire charges or minimum £250 |
| | | | | Hire of Venue | | | |
| | | | | Main Auditorium - Non Perf | 55.00 per hr | 56.50 per hr | This includes stage, general technician, 4 dressing rooms on Ground Floor subject to hire categories and TSG policy on maximum occupation |
| | | | | Main Auditorium - Public Perf | 90.00 per hr | 92.00 per hr | This includes stage, general technician, 4 dressing rooms on Ground Floor subject to hire categories and TSG policy on maximum occupation. Including FOH staff provision |
| | | | | Dressing Room per unit | 15.00 per day | 15.00 per day | Subject to hire categories and TSG policy on maximum occupation |
| | | | | Main House Conference | £500 for the first 4 hours £105 per hour thereafter | £500 for the first 4 hours £105 per hour thereafter | Conference hire charge includes projector, furniture, basic sound, basic lighting. CCC departments qualify for 25% discount |
| | | | | Lighting | | | |
| | | | | Basic Lighting Pack | 35.00 per hr | 36.00 per hr | Including technician subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. |
| | | | | Follow Spot | 25.00 per hr | 26.00 per hr | Including technician subject to hire categories |
| | | | | Follow Spot without operator | 15.00 per hr | 15.00 per hr | Subject to hire categories |
| Additional Moving Lights | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | Subject to hire categories | | | | |
| Chameleon Star Cloth | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | Subject to hire categories | | | | |

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CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------------|------------------------|------------------------|---------------|--------------------------|--|---|---|--|
| | | | Sound | Basic Sound Pack | 35.00 per hr | 36.00 per hr | Subject to hire categories Normal start times for get-in/fit-ups/technical days 10.00 a.m. | |
| | | | | Basic Sound Pack - Drama | 20.00 per hour | 20.00 per hour | up to 10 microphones and up to 22 orchestra stands subject to hire categories Normal start times for get-in/fit-ups/technical days 10.00 a.m. | |
| | | | | Orchestra/Band Mic Pack | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | up to 10 microphones subject to hire categories Subject to hire categories | |
| | | | | Monitors | 30.00 Day Rate 60.00 Half Week 125.00 Full Week | 30.00 Day Rate 75.00 Half Week 135.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Radio Mics (4 Available) | 17.00 Day Rate 34.00 Half Week 68.00 Full Week | 17.00 Day Rate 42.50 Half Week 76.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Riffle Mic Pack | 20.00 Day Rate 40.00 Half Week 80.00 Full Week | 20.00 Day Rate 50.00 Half Week 90.00 Full Week | Up to 8 riffle microphones subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Drum Screen | 25.00 Day Rate 50.00 Half Week 105.00 Full Week | 25.00 Day Rate 62.50 Half Week 112.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Misc | Staging Units | 15.00 Day Rate 30.00 Half Week 60.00 Full Week | 15.00 Day Rate 37.50 Half Week 67.50 Full Week | individual subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Chairs x 10 | 10.00 Day Rate 20.00 Half Week 40.00 Full Week | 10.00 Day Rate 25.00 Half Week 45.00 Full Week | charge is per 10 chairs subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Steinway Grand Piano | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Piano Tuning | By quotation + 10% | By quotation + 15% | |
| | | | | | Main House Digital Projector & Screen | 105.00 Day Rate 205.00 Half Week 410.00 Full Week | 115.00 Day Rate 287.50 Half Week 517.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Hazer | 15.00 Day Rate 30.00 Half Week 60.00 Full Week | 15.00 Day Rate 37.50 Half Week 67.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |

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CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|---|--|---|---|--|
| Tudalen 79 | | | Stiwdio Stepni | Gauze | 30.00 Day Rate 60.00 Half Week 125.00 Full Week | 30.00 Day Rate 75.00 Half Week 135.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | Truss Truss | | 2.00 per metre per 5.00 per metre per | |
| | | | | Studio-Non Performance | 35.00 per hr | 40.00 | Including general technician - minimum of 4 hours subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. Including basic light & sound |
| | | | | Studio - Public Performance | 35.00 per hr | 60.00 | Including general technician - minimum of 4 hours subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. Including basic light & sound |
| | | | | Stwdio Extra Technican Stiwdio Stepni Projector | 35.00 Day Rate 70.00 Half Week 145.00 Full Week | 25 pr hr 35.00 Day Rate 87.50 Half Week 157.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | Stiwdio Stepni Conference | £200 for the first 4 hours £42.50 per hour thereafter | £200 for the first 4 hours £42.50 per hour thereafter | Conference hire charge includes projector, furniture, basic sound, basic lighting. CCC departments qualify for 25% discount |
| | | | Box Office | Box Office Charge | 5% | 5% | All tickets must be sold and accounted for through the TSG Box office system. Agency commisssion charges subject to separate negotiations |
| | | | | TSG Loyalty Card Scheme | | 5% | 5% bonus to Individual TSG Loyalty Card Holders(Agency Ticket sales are precluded from the Individual TSG Loyalty Card Scheme. Sales by registered Ticket Agents not applicable and are subject to negotiation |
| | | | Stiwdio Stepni Bank Holiday Single Day | Studio Non Performance | 35.00 per hr | 50.00 | Including general technician - minimum of 4 hours subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. Including basic light & sound |
| | | | | Studio - Public Performance | 35.00 per hr | 75.00 | Including general technician - minimum of 4 hours subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. Including basic light & sound |
| | | | | Stwdio Extra Technican Stiwdio Stepni Projector | 35.00 Day Rate 70.00 Half Week 145.00 Full Week | 32 pr hr 35.00 Day Rate 87.50 Half Week 157.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | Stiwdio Stepni Conference | £200 for the first 4 hours £42.50 per hour thereafter | £250 for the first 4 hours £53.00 per hour thereafter | Conference hire charge includes projector, furniture, basic sound, basic lighting. CCC departments qualify for 25% discount |
| | | | | | | | |

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|--------------------------------|--|--|--|--|
| | | | Box Office | Box Office Charge | 0.05 | 0.05 | All tickets must be sold and accounted for through the TSG Box office system. Agency commission charges subject to separate negotiations |
| | | | | TSG Loyalty Card Scheme | | 5% | |
| | | | Workshops & Classes | All Spaces | 25.00 per hr | 25.00 per hr | 5% bonus to Individual TSG Loyalty Card Holders(Agency Ticket sales are precluded from the Individual TSG Loyalty Card Scheme. Sales by registered Ticket Agents not applicable and are subject to negotiation Subject to hire categories |
| | | | Crochan | Crochan Conference | £200 for the first 4 hours £42.50 per hour thereafter | £200 for the first 4 hours £42.50 per hour thereafter | Conference hire charge includes projector, furniture, basic sound, basic lighting. CCC departments qualify for 25% discount |
| | | | Crochan | Crochan Research & Development Week | 770.00 per week | 790.00 per week | 37 Hours over 5 continuous day. Additional days charges at pro rata in Half Day blocks (4hrs) |
| | | | Y Ffwrnes | Hire of Venue Bank Holiday Single Day | | | |
| | | | | Main Auditorium - Non Perf | 55.00 per hr | 65.00 per hr | This includes stage and 4 dressing rooms on Ground Floor subject to hire categories and TSG policy on maximum occupation |
| | | | | Main Auditorium - Public Perf | 90.00 per hr | 110.00 per hr | This includes stage, general technician, 4 dressing rooms on Ground Floor subject to hire categories and TSG policy on maximum occupation. Including FOH staff provision |
| | | | | Dressing Room per unit | 15.00 per day | 15.00 per day | Subject to hire categories and TSG policay on maximum occupation |
| | | | | Main House Conference | £500 for the first 4 hours £105 per hour thereafter | £625 for the first 4 hours £131 per hour thereafter | Conference hire charge includes projector, furniture, basic sound, basic lighting. CCC departments qualify for 25% discount |
| | | | Lighting | Basic Lighting Pack | 35.00 per hr | 44.00 per hr | Including technician subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. |
| | | | | Follow Spot | 25.00 per hr | 32.00 per hr | Including technician subject to hire categories |
| | | | | Follow Spot without operator | 15.00 per hr | 15.00 per hr | Subject to hire categories |
| | | | | Additional Moving Lights | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | Chameleon Star Cloth | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |

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CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------------|------------------------|------------------------|---------------|--------------------------|--|---|---|--|
| Tudalen 81 | | | Sound | Basic Sound Pack | 35.00 per hr | 44.00 per hr | Subject to hire categories Normal start times for get-in/fit-ups/technical days 10.00 a.m. | |
| | | | | Basic Sound Pack - Drama | 20.00 per hour | 25.00 per hour | up to 10 microphones and up to 22 orchestra stands subject to hire categories Normal start times for get-in/fit-ups/technical days 10.00 a.m. | |
| | | | | Orchestra/Band Mic Pack | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | up to 10 microphones subject to hire categories Subject to hire categories | |
| | | | | Monitors | 30.00 Day Rate 60.00 Half Week 125.00 Full Week | 30.00 Day Rate 75.00 Half Week 135.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Radio Mics (4 Available) | 17.00 Day Rate 34.00 Half Week 68.00 Full Week | 17.00 Day Rate 42.50 Half Week 76.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Riffle Mic Pack | 20.00 Day Rate 40.00 Half Week 80.00 Full Week | 20.00 Day Rate 50.00 Half Week 90.00 Full Week | Up to 8 riffle microphones subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Drum Screen | 25.00 Day Rate 50.00 Half Week 105.00 Full Week | 25.00 Day Rate 62.50 Half Week 112.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories | |
| | | | | Misc | Staging Units | 15.00 Day Rate 30.00 Half Week 60.00 Full Week | 15.00 Day Rate 37.50 Half Week 67.50 Full Week | individual subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Chairs x 10 | 10.00 Day Rate 20.00 Half Week 40.00 Full Week | 10.00 Day Rate 25.00 Half Week 45.00 Full Week | charge is per 10 chairs subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Steinway Grand Piano | 50.00 Day Rate 105.00 Half Week 205.00 Full Week | 50.00 Day Rate 125.00 Half Week 225.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Piano Tuning | By quotation + 10% | By quotation + 15% | Subject to hire categories |
| | | | | | Main House Digital Projector & Screen | 105.00 Day Rate 205.00 Half Week 410.00 Full Week | 105.00 Day Rate 262.50 Half Week 472.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | | Hazer | 15.00 Day Rate 30.00 Half Week 60.00 Full Week | 15.00 Day Rate 37.50 Half Week 67.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |

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CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|--------------------------------|-------------------------------------|---|---|--|
| | | | Stiwidio Stepni | Gauze | 30.00 Day Rate 60.00 Half Week 125.00 Full Week | 30.00 Day Rate 75.00 Half Week 135.00 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | Studio Non Performance | 35.00 per hr | 40.00 | Including general technician - minimum of 4 hours subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. Including basic light & sound |
| | | | | Studio - Public Performance | 35.00 per hr | 60.00 | Including general technician - minimum of 4 hours subject to hire categories. Normal start times for get-in/fit-ups/technical days 10.00 a.m. Including basic light & sound |
| | | | | Stwdio Extra technican | | 25 pr hr | Subject to hire categories |
| | | | | Stiwidio Stepni Projector | 35.00 Day Rate 70.00 Half Week 145.00 Full Week | 35.00 Day Rate 87.50 Half Week 157.50 Full Week | Subject to hire categories Subject to hire categories Subject to hire categories |
| | | | | Stiwidio Stepni Conference | £200 for the first 4 hours £42.50 per hour thereafter | £200 for the first 4 hours £42.50 per hour thereafter | Conference hire charge includes projector, furniture, basic sound, basic lighting. CCC departments qualify for 25% discount |
| | | | Box Office | Box Office Charge | 5% | 5% | All tickets must be sold and accounted for through the TSG Box office system. Agency commissssion charges subject to separate negotiations |
| | | | | TSG Loyalty Card Scheme | | 0.05 | 5% bonus to Individual TSG Loyalty Card Holders(Agency Ticket sales are precluded from the Individual TSG Loyalty Card Scheme. Sales by registered Ticket Agents not applicable and are subject to negotiation |
| | | | Workshops & Classes | All Spaces | 25.00 per hr | 25.00 per hr | Subject to hire categories |
| | | | Crochan | Crochan Conference | £200 for the first 4 hours £42.50 per hour thereafter | £200 for the first 4 hours £42.50 per hour thereafter | Conference hire charge includes projector, furniture, basic sound, basic lighting. CCC departments qualify for 25% discount |
| | | | Crochan | Crochan Research & Development Week | 770.00 per week | 790.00 | 37 Hours over 5 continuous day. Additional days charges at pro rata in Half Day blocks (4hrs) |
| | | | Casting Room | Room Hire | | £15 per hr | Not Subject to hire categories |

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It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------------|------------------------|------------------------|--|---|--|-------------------------------|---|--|
| 1,598 | 5,586 | 5,714 | Miner's Theatre | Hire Categories | Category A - Commercial & Professionally managed organisations | 100% | 100% | 100% of hire excluding catering, conferences and box office charges and special requirements |
| | | | | Category B - External Statutory and publicly funded organisations | 85% | 85% | 85% of hire excluding catering, conferences and box office charges and special requirements | |
| | | | | Category C - Internal Departments and Educational establishments and project partnership organisations funded and/or grant aided by independent public bodies | 75% | 75% | 75% of hire excluding catering, conferences and box office charges and special requirements | |
| | | | | Category D - Self- funded not for profit societies and amateur organisations | 60% | 60% | 60% of hire excluding catering, conferences and box office charges and special requirements | |
| | | | | Monday to Sunday | | | The Miner's Theatre is developing as a 'shared' facility in conjunction with, mainly, two community led groups as part of the arts development programme. In effect programme and promotion costs are shared so that there is less demand on straightforward hires. | |
| | | | | Performance per session | 155.00 | 160.00 | Basic 'package'. 4 hour session | |
| | | | | Daytime non-performance hire of the main Rehearsals | 25.00 | 25.00 | Subject to hire categories | |
| | | | | Get in and get out sessions | 125.00 | 130.00 | 4 Hour sessions | |
| | | | | Contracted services* | 75.00 | 80.00 | Normal start times for get-in/fit-ups/technical days 10.00 a.m. | |
| | | | | Additional charges* | By quotation | By quotation + 15% | * e.g. piano tuning, special effects, equipment | |
| | | | | Box Office Charges | By quotation | By quotation + 15% | * for special circumstances arising from the scale or nature of the event | |
| | | | | TSG Loyalty Card Scheme | 5% | 5% | All tickets must be sold and accounted for through the TSG Box office system. Agency commission charges subject to separate negotiations | |
| Deposit | | 5% | 5% bonus to Individual TSG Loyalty Card Holders(Agency Ticket sales are precluded from the Individual TSG Loyalty Card Scheme. Sales by registered Ticket Agents not applicable and are subject to negotiation | | | | | |
| | | | | Minimum 10% of projected hire charges or minimum £105 | Minimum 20% of projected hire charges or minimum £150 | | | |

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It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|---------------------|---|--|--|--|
| | | | | Sunday/Bank Holidays | | | |
| | | | | Performance per session | 215.00 | 220.00 | |
| | | | | Daytime non-performance hire of the main space per hr or partial hr | 25.00 | 25.00 | Subject to hire categories Normal start times for get-in/fit-ups/technical days 10.00 a.m. |
| | | | | Rehearsals | 165.00 | 170.00 | |
| | | | | Get in and get out sessions | 115.00 | 120.00 | Normal start times for get-in/fit-ups/technical days 10.00a.m. |
| | | | | Contracted services* | By quotation + 10% | By quotation + 15% | * e.g. piano tuning, special effects, equipment |
| | | | | Additional charges* | By quotation + 10% | By quotation + 15% | * for special circumstances arising from the scale or nature of the event |
| | | | | Commission charges on Box office sales | 5% | 5% | All tickets must be sold through TSG Box Office |
| | | | | TSG Loyalty Card Scheme | | 5% | 5% bonus to Individual TSG Loyalty Card Holders(Agency Ticket sales are precluded from the Individual TSG Loyalty Card Scheme. Sales by registered Ticket Agents not applicable and are subject to negotiation |
| | | | | Deposit | Minimum 10% of projected hire charges or minimum £105 | Minimum 20% of projected hire charges or minimum £150 | |
| | | | Marketing | Bespoke Radio Campaign Agreements | | 500.00 | Plus Competition prizes |
| | | | | Bespoke Facebook Paid Campaigns | | £50.00 - £100.00 | Subject to agreement |
| | | | | Additional brochure space | | 85.00 | Half page subject to availability and agreement |
| 83,580 | 73,602 | 75,295 | All Theatres | Kiosk | Mark up to RRP | Mark up to RRP | |
| | | | | Bar | Mark up to RRP, Service offered to all companies hiring venues | Mark up to RRP, Service offered to all companies hiring venues | Pre Performance and interval drinks only |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------------|------------------------|------------------------|--|--|---|---|-----------------------------|---|
| 37,991 | 36,083 | 36,913 | Dylan Thomas Boathouse | Entrance Fees | | | | |
| | | | | Entry Charges | | | | |
| | | | | Adults | 4.30 | 4.30 | | |
| | | | | Concessionary | 3.30 | 3.30 | | |
| | | | | Children (7 - 16) | 2.00 | 2.00 | | |
| | | | | Parties of 5 or more | 10% discount | 10% discount | | |
| | | | | Family Ticket (2 adults & 2 children) | 10.00 | 10.00 | | |
| | | | | Educational Party Visits. Winter months only | No charge | No charge | | |
| | | | | Access to Writing Shed to the Public during Peak holiday periods. Photography allowed. | £2.50 per adult, Concessions £1.50 Children up to 16 free. | £2.50 per adult, Concessions £1.50 Children up to 16 free. | | The Writing Shed to be manned and a ticket purchased at the Boathouse |
| | | | | Tickets for Events | Price set taking into account factors such as venue capacity/ artist fee/likely demand/time of year etc | Price set taking into account factors such as venue capacity/ artist fee/likely demand/time of year etc | | Management discretion delegated. |
| | | | Facility Hire | | | | | |
| | | | Access to the Writing Shed By professional Companies/individuals | 75 per hour | 75 per hour | | Access hours by negotiation | |
| | | | Per hour - Access for to the Boathouse for profit making filming & photography | 75.00 | 75.00 | | | |
| | | | Per hour - Facility fees for private hire for functions/events (out of normal hrs) | £180 up to 3 hours and £40 per hour thereafter | £180 up to 3 hours and £40 per hour thereafter | | | |
| | | | Bookshop | Mark up to RRP | Mark up to RRP | | | |
| | | | Tearoom | Prices vary according to menu. Target 3 x wholesale costs. | Prices vary according to menu. Target 3 x wholesale costs. | | | |

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|---------------|--|--|--|--|
| 2,456 | 1,586 | 1,586 | Oriel Myrddin | Exhibitions & work on sale commissions | | | These will be taken to the Trustees for comment and any changes they may decide. |
| | | | | Grant Aided Exhibitions | Commission rates of 30% of sale price excl VAT | Commission rates of 30% of sale price excl VAT | |
| | | | | Exhibited work | Exhibited work at 30 - 40% Commission exclusive of VAT and depending on an assessment of the costs incurred by the exhibitor | Exhibited work at 30 - 40% Commission exclusive of VAT and depending on an assessment of the costs incurred by the exhibitor | |
| 14,932 | 22,034 | 22,034 | | Retail Area | RRP or mark up to 100% costs excl VAT, Promotional campaign reducing retail cost by 10% | RRP or mark up to 100% costs excl VAT, Promotional campaign reducing retail cost by 10% | Retail mark-up at discretion of Manager with view to maximising profit whenever possible |
| | | | | Exhibitions originated by gallery and made available to tour elsewhere | 'market' rates | 'market' rates | |
| | | | | Tickets for Events | Price set taking into account factors such as venue capacity/artist fee/likely demand/time of year etc | Price set taking into account factors such as venue capacity/artist fee/likely demand/time of year etc | |
| 230 | 214 | 214 | | Hire of Studio | | | The Studio is rarely available for Hire due to grant aided activity |
| | | | | Room hire /hr or part | 10.00 | 10.00 | |
| | | | | Room hire /session, morning, afternoon or evening | 25.00 | 25.00 | |
| | | | | Room hire all day | 40.00 | 40.00 | |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | | | | | |
|---|---|---|---------------|---|--|--|---|---|--------------------|--------|--------|--|
| 2,367 | 1,600 | 1,600 | | Gallery Hire Evening 5pm -9pm (include one member of Staff) | £105 for non profit making organisation, £210 for profit making organisation | £105 for non profit making organisation, £210 for profit making organisation | This can vary depending on the nature of the supporting external grant. | | | | | |
| | | | | Deposit on Gallery hire | 30% of total Projected hire | 30% of total Projected hire | | | | | | |
| | | | | School Artist Workshop Residencies | charged @ 50% of artist's fee | charged @ 50% of artist's fee | | | | | | |
| | | | | Formal education visits to gallery (schools & colleges) | No charge, often externally grant funded | No charge, often externally grant funded | | | | | | |
| | | | | Gallery led workshops for schools | 5.00 per child | 5.00 per child | | | | | | |
| | | | | Gallery open workshops - Adults | 5.00 - 10.00 | 5.00 - 10.00 | | This can vary depending on the nature of the supporting external grant. | | | | |
| | | | | Gallery open workshops - Children | 2.50 - 5.00 | 2.50 - 5.00 | | This can vary depending on the nature of the supporting external grant. | | | | |
| | | | | Lectures | recommended donation and charge for refreshments | recommended donation and charge for refreshments | | Donations to the gallery are increasing. | | | | |
| | | | | 10,331 | 13,099 | 13,400 | | Carmarthenshire Centre for Crafts - Y Gat / The Gate | Studio Hire | | | |
| | | | | | | | | | Large Units | 110.00 | 110.00 | |
| Small Units | 60.00 | 60.00 | | | | | | | | | | |
| Meeting Room Hire Community 'not for profit' organisations | Mgmt discretion in negotiating discount for regular bookings. | Mgmt discretion in negotiating discount for regular bookings. | | | | | | | | | | |
| Weekdays | | | | | | | | | | | | |
| Per hour in the day | 12.00 | 12.00 | | | | | | | | | | |
| Per hour in the evening | 15.00 p/h | 15.00 p/h | | | | | | | | | | |
| Session of up to 4 hours | 25.00 | 25.00 | | | | | | | | | | |
| Full day | 45.00 | 45.00 | | | | | | | | | | |

APPENDIX C
CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|---------------|---|--|--|-------------------------------|
| | | | | Weekends | | | |
| | | | | Per hour in the day | 12.00 | 12.00 | |
| | | | | Per hour in the evening | 15.00 | 15.00 | |
| | | | | Session of up to 4 hours | 25.00 | 25.00 | |
| | | | | Full day | 45.00 | 45.00 | |
| | | | | Meeting Room Hire Commercial Users | | | |
| | | | | Weekdays | | | |
| | | | | Per hour in the day | 15.00 | 15.00 | |
| | | | | Per hour in the evening | 22.50 | 22.50 | |
| | | | | Session of up to 4 hours | 30.00 | 30.00 | |
| | | | | Full day | 50.00 | 50.00 | |
| | | | | Weekends | | | |
| | | | | Per hour in the day | 25.00 | 25.00 | |
| | | | | Per hour in the evening | 35.00 | 35.00 | |
| | | | | Session of up to 4 hours | 45.00 | 45.00 | Now let by tender |
| | | | | Full day | 60.00 | 60.00 | |
| 6,279 | 6,301 | 6,446 | | Tea Room | Externally provided via tender | Externally provided via tender | |
| 12,984 | 12,736 | 13,029 | | Retail Area | Bought in stock. Mark up to RRP Exhibited work at sale or return 30% + VAT | Bought in stock. Mark up to RRP Exhibited work at sale or return 30% + VAT | Also at Management discretion |
| | | | | Tickets for Events | Price set taking into account factors such as venue capacity/ artist fee/ likely demand/ time of year etc | Price set taking into account factors such as venue capacity/ artist fee/likely demand/time of year etc | At Management discretion |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments | |
|------------------|------------------|------------------|-----------------|----------------------|---|--|--|---|
| 8,386 | 1,636 | 1,674 | Archives | Search Fees | 30.00 an hour 45.00 an hour | 30.00 an hour 45.00 an hour | Individuals Commercial Companies | |
| | | | | Photocopying | | | | |
| | | | | | Black & White A4 | 0.25 | 0.25 | |
| | | | | | Black & White A3 | 0.35 | 0.35 | |
| | | | | | Coloured A4 | 0.75 | 0.75 | No increase deemed necessary-any increase would be counter-productive-market forces |
| | | | | | Coloured A3 | 1.20 | 1.20 | |
| | | | | Census Prints | 0.10 | 0.10 | | |
| 11,394 | 13,617 | 13,931 | Library Service | Lending Fees | | | | |
| | | | | | DVDs/Videos | 2.60 per item 4.00 per boxed set | Reduce to £2 Reduce to £2 | Reduced in 17-18 to encourage higher usage Reduced in line with single DVD w.e.f 17/18 |
| | | | | | CDs/Cassettes | 1.20 per item | Reduce to £1 | Reduced in 17-18 to encourage higher usage |
| | | | | | CD Roms | 2.00 | Discontinued | Discontinued w.e.f 17/18 |
| 26,979 | 17,999 | 18,413 | Tudalen | Lettings Fees | | | | |
| | | | | | per hour | 15.00 | 15.00 | no changes reflective of other providers |
| | | | | | per 2.5 - 4 hr session | 35.00 | 35.00 | |
| | | | | | per day 9am to 4:30pm | 65.00 | 65.00 | |
| | | | | | evening 5pm to 10pm | 100.00 | 100.00 | |
| | | | | | weekly rate for exhibitions | The greater of £250 or 30% commission fee on any sales during the exhibition | The greater of £250 or 40% commission fee on any sales during the exhibition | no changes reflective of other service areas |
| | | | | | Gallery/Room Hire per week incl. public performance (include one member of Staff) | £250 for non profit making organisation, £300 for profit making organisation | £250 for non profit making organisation, £300 for profit making organisation | no changes reflective of other service providers |
| 7,909 | 9,053 | 9,261 | | Projector hire | £10 per hire session | £10 per hire session | | |
| | | | | Fines | | | | |
| | | | | | 15p per day up to a maximum of £10 per item (adults only) | 15p per day up to a maximum of £10 per item (adults only) | | |
| | | | | DVD's | 50p per day up to a maximum of £10 per item | 50p per day up to a maximum of £10 per item | | |

APPENDIX C
CHARGING DIGEST - Leisure

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| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|---------------------|---------------------|---------------------|----------------|---|---|---|--|
| 19,313 | 16,644 | 17,027 | | Photocopying | | | |
| | | | | Black & White A4 | 0.15 | 0.15 | |
| | | | | Black & White A3 | 0.25 | 0.25 | |
| | | | | Coloured A4 | 0.65 | 0.65 | |
| | | | | Coloured A3 | 1.00 | 1.00 | |
| | | | | Scanning | | 1.00 per copy | New from 17/18 |
| | | | | Research Fees | | | |
| | | | | Private | 28.00 per hour | £28 per hour | |
| | | | | Commercial | 41.00 per hour | £41 per hour | |
| 12,180 | 12,000 | 12,000 | Museums | Museum of Speed | 2.00 | 2.00 | Admissions Charges £2 per adult, children free |
| 21,454 | 24,845 | 25,692 | | Meeting Room Hire Commercial Users | | | |
| | | | | Room hire (during public opening) | £12 per hour; £25 half day £50 day | | |
| | | | | Per hour (10am- 4.30pm) | | 15.00 | |
| | | | | Per half day (up to 3 hours) | | 35.00 | |
| | | | | Per day (9am to 4:30pm) | | 65.00 | |
| | | | | Out of hours (morning) per hour | | 25.00 | |
| | | | | Out of hours (evening) fixed rate | | 100.00 | |
| | | | | Exclusive hire | | By negotiation | |
| | | | | Classes | £12 per hour; £25 half day £50 day | £12 per hour; £25 half day £50 day | |
| | | | | TV/Film location | TV £75 per hour (access hours to be negotiated) (out of hours by negotiation) | TV £75 per hour (access hours to be negotiated) (out of hours by negotiation) | |
| | | | | Retail (all sites) | Various prices - mark up to RRP | Various prices - mark up to RRP | |
| | | | | Refreshments (CCM, PH, KIM) | Various prices - mark up to RRP | Various prices - mark up to RRP | |
| | | | | | | | Increase in line with library service charges |

APPENDIX C

CHARGING DIGEST - Leisure

It should be noted that all charges included within this charging digest are maximum charges

| 2015/16 Actual £ | 2016/17 Budget £ | 2017/18 Budget £ | Business Unit | Service Provided | Charge Levied 16/17 £ | Proposed Charge 17/18 £ | Comments |
|------------------------|------------------------|------------------------|---------------|---|---|---|---|
| | | | | Supply of digital images Reproduction of images Arts / crafts sales | £5 + Vat per image; Reproduction by negotiation depending on organisation plus a complementary copy of book 40% of anything sold | £25 + VAT per image By negotiation 30% commission + VAT | Adjustment in line with industry standard |

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU CYMUNEDAU Y DYDDIAD 05/12/16

Y RHAGLEN GYFALAF PUM MLYNEDD – 2017/18 - 2021/22

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Fel rhan o'r ymgynghori ynghylch y gyllideb, gofynnir i'r aelodau gael golwg ar y rhaglen gyfalaf amgaeedig, ac, yn benodol, ystyried y rhaglen yng nghyswllt meysydd gwasanaeth Pwyllgor Craffu Cymunedau.

Rhesymau:

- Ymgynghori â'r Pwyllgor Craffu Cymunedau ynghylch y Rhaglen Gyfalaf Pum Mlynedd am 2017/18 i 2021/22.

Angen cyfeirio'r mater at y Bwrdd Gweithredol/Cyngor Sir er mwyn gwneud penderfyniad: Oes

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

Cyng. Linda Evans
Cyng. Meryl Gravell
Cyng. David Jenkins

Y Gyfarwyddiaeth:
Gwasanaethau Corfforaethol

Awdur yr Adroddiad:
Chris Moore

Swydd:
Cyfarwyddwr y Gwasanaethau
Corfforaethol

Ffôn: (01267) 224160
Cyfeiriad e-bost:
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**EXECUTIVE SUMMARY
COMMUNITY SCRUTINY COMMITTEE
05/12/16**

FIVE YEAR CAPITAL PROGRAMME – 2017/18 - 2021/22

The report provides members with an initial view of the 5 year Capital Programme from 2017/18 to 2021/22.

The report will form the basis of the budget consultation process with members and other relevant parties. Feedback from this consultation process along with the outcome of the final settlement will inform the final budget report which will be presented to members in February 2017.

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: **C. Moore** Director of Corporate 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 updated Capital Programme is projected to be funded for the first 4 years from 2017/18 to 2020/21. There is currently a shortfall of £3.123m in 2021/22 which will be reviewed before the final budget report is approved by County Council.

The programme includes potential grant funding sources that are yet to be confirmed and as the programme develops these proposals may need to be revisited if anticipated funding is not forthcoming.

Physical Assets

New assets created from the Capital Programme will be added to the Council's portfolio. In addition the Programme proposes expenditure to improve the existing assets and comply with statutory responsibilities

CONSULTATIONS

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

Signed: **Chris Moore** Director of Corporate 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** - Consultation with relevant partners will be undertaken and results will be reported during the budget process.
5. **Staff Side Representatives and other Organisations** - Consultation with other organisations will be undertaken and results will be reported during the budget process.

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 |
|---------------------------|--------------|---|
| 2016-21 Capital Programme | | Corporate Services Dept, County Hall, Carmarthen |
| 2017-22 Capital Programme | | Corporate Services Dept, County Hall, Carmarthen |

REPORT OF DIRECTOR OF CORPORATE SERVICES

COMMUNITY SCRUTINY COMMITTEE

5th DECEMBER 2016

FIVE YEAR CAPITAL PROGRAMME – 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22

(Copy of the report to Executive Board on 21/11/16)

| HEAD OF SERVICE & DESIGNATION | DIRECTORATE | TELEPHONE NO. |
|--|---------------------------|----------------------|
| C Moore, Director of Corporate Services | Corporate Services | 01267 224160 |
| AUTHOR & DESIGNATION | DIRECTORATE | TELEPHONE NO. |
| C Moore, Director of Corporate Services | Corporate Services | 01267 224160 |

1. INTRODUCTION

- 1.1. The report provides members with an initial view of the 5 year Capital Programme 2017/18, 2018/19, 2019/20, 2020/21, 2021/22.
- 1.2. The report will form the basis of the budget consultation process with members and other relevant parties. Feedback from this consultation process, along with the outcome of the final settlement, will inform the final budget report which will be presented to members in February 2017.

2. BACKGROUND

- 2.1. Members will recall that the Authority last year agreed a 5 year capital programme 2016 to 2021 which was approved at County Council on 23rd February 2016.
- 2.2. When the capital programme was approved it was fully funded by the end of the 4th year but showed a shortfall in the final year 2020/21. The programme was therefore approved on the basis that the budgets for this year be reviewed or reprofiled in order to address the funding shortfalls. This shortfall in funding was subsequently addressed during the closure of the 2016-17 accounts.
- 2.3. The capital programme has been revisited by the Strategic Assets Steering Group (SASG) and Departments were also asked to submit proposals to bring forward expenditure within the existing capital programme and to identify any new strategic projects.
- 2.4. Departments have also submitted proposals for new projects in 2021/22 which is the new 5th year of the programme. Projects have been assessed along similar lines to previous years with only those regarded as a high priority being included in the programme.

- 2.5. The proposed capital programme is detailed in the attached Appendix A showing the forecast expenditure and income over the five year period.

3. PRIORITIES

- 3.1. The current Corporate Strategy for 2016-2021 sets out the Authority's strategic priorities and aspirations and its overarching themes and core values, and the programme has been developed in line with these.
- 3.2. The proposed capital programme is £208m over the 5 years, and is aimed at delivering a number of key projects that will create jobs and improve the quality of life for the people of Carmarthenshire, with the key investment headings being:

| | £m |
|--------------|----|
| Schools | 79 |
| Housing | 10 |
| Lesiure | 23 |
| Regeneration | 28 |
| Environment | 72 |

4. FUNDING

- 4.1. The provisional settlement that has recently been received from the WG indicates capital funding of £9.400m for the Authority in 2017-18. This is made up of Supported Borrowing of £5.844m and General Capital Grant of £3.556m. This means a small decrease in funding of £9k or 0.1% compared to the current financial year 2016-17. In the absence of any forward indications by WG this level of funding has been assumed for each year of the five year programme.
- 4.2. The level of capital receipts funding included within the programme has been revised in line with latest estimates. General capital receipts of £11.096m are forecast over the 5 year period together with earmarked Education receipts from the sale of school buildings at £1.739m. The level of receipts is continually monitored during the year and may require future capital programmes to be adjusted if there is a shortfall.
- 4.3. Usage of earmarked reserves were approved as part of previous year's reports and were included as funding for the current capital programme. Additional funding has now been identified and allocated within the new proposed have been submitted by Departments. In total some £26.267m of reserve funding is included over the five years of the programme as set out in this report.
- 4.4. Within the Modernising Education Programme (MEP) additional resources have been approved in recent years for the Band A 21st Century Schools projects. This had arisen as the WG had asked Authorities to bring forward their Band A projects for completion by 2018/19. This investment includes supported borrowing, earmarked reserves and capital receipts and is part of the County Council's 50% contribution towards the Band A projects with the balance coming from the WG. The Authority will need to monitor closely

the development of this programme in order to ensure that funding is available to cover the projects as they are committed.

5. CAPITAL PROGRAMME 2017/18 TO 2021/22

- 5.1. When the capital programme was approved at County Council on 23rd February 2016, it was fully funded by the end of the 4th year but showed a shortfall of £2.789 in 2020/21. As outlined in paragraph 2.2, this shortfall was addressed at the end of the 2016-17 financial year.
- 5.2. The review looked at both the existing projects and the new proposals put forward and the revised capital programme is set out within the report for consideration.

Community Services

- 5.3. Within Community Services the main additions include the Restaurant/Café, Visitor Hub, Indoor Activity Centre and Beach Sports Zone Area at Pembrey Country Park in 2017/18. A further investment of £500k into Carmarthen Museum £250k (2018/19) and £250k (2019/20)
- 5.4. Included within the Social Care section, is the budget of £5.5m for the Llanelli Area Review. This budget will be used in conjunction with the £1.5m allocated in 2016/17. Thereby the total budget still stands at £7.0m
- 5.5. In 2021/22 within Private Sector Housing, funding is provided for Disabled Facility Grants £2m, while in Leisure the Rights of Way Improvement Programme is allocated £50k and to replace the Astro Pitch at Carmarthen Leisure Centre £250k

Environment

- 5.6. A number of new proposals for the 2021/22 year have been included. Some of these are a continuation of existing rolling programmes of work such as Highway Improvements £600k, Bridge Maintenance £400k and Road Safety Improvement £500k.
- 5.7. There is also further funding allocated in 2021/22 to existing projects such as the Cross Hands Economic Link Road Phase 2 with £750k CCC funding and the Tywi Valley Transport Corridor Concept £500k CCC funding.
- 5.8. A new proposal has been included in 2021/12 for a further phase of redevelopment of the Glanamman Industrial Estate at £1m. The

continuation and ongoing investment into Capitalised Maintenance £3m is retained for 2021/22

Education and Children

- 5.9. In the Education and Children capital programme the MEP includes the continuation of the Band A 21st Century Schools improvement programme. The programme has been reprofiled to reflect updated costs and the phasing of work. New schemes has also been included for proposed works at Gorslas, Dewi Sant and Laugharne £17.250m (17/18 to 19/20) which is funded by Welsh Government grant and the Authority .
- 5.10. Further funding has also been allocated in 2021/22 for the next stage of the 21st Century Schools improvement programme. The Band B projects have been allocated County Council funding of £5.538m for Ammanford Primary and Llandeilo Primary and it has been assumed that WG will provide 50% as is the case with Band A, although this is yet to be confirmed.
- 5.11. In 2021/22 the continuation of the Pupil Referral Unit scheme has been included for the upgrade on an existing site at Porth Tywyn old site £1.800m.

Chief Executive and Corporate Services

- 5.12. In the Chief Executive and Corporate Services programme, which now includes Economic Development, funding has also been allocated in 2021/22 for various IT Developments £900k and the Transformation Strategy Project Fund £1.5m. In 2017/18 and 2018/19 £200k per annum has been allocated to Digital tranformation schme development.

6. SUMMARY

The table below shows an overall summary of the expenditure and its funding both by County Council and externally.

Capital Programme Summary

| | 2017/18 £'000 | 2018/19 £'000 | 2019/20 £'000 | 2020/21 £'000 | 2021/22 £'000 |
|---|------------------|------------------|------------------|------------------|------------------|
| <u>Expenditure</u> | | | | | |
| Community Services | 20,850 | 10,850 | 2,350 | 2,100 | 2,550 |
| Environment | 16,296 | 11,195 | 11,880 | 9,185 | 11,490 |
| Education & Children | 22,899 | 24,226 | 7,669 | 10,500 | 13,375 |
| Chief Executive and Corporate Services | 10,955 | 5,225 | 4,750 | 4,750 | 5,400 |
| Total Expenditure | 71,000 | 51,496 | 26,649 | 26,535 | 32,815 |
| <u>Funding</u> | | | | | |
| External Funding | 25,118 | 24,727 | 9,925 | 11,775 | 13,792 |
| Net Expenditure Funded by CCC | 45,882 | 26,769 | 16,724 | 14,760 | 19,023 |
| <u>CCC Funding</u> | | | | | |
| Supported Borrowing | 5,844 | 5,844 | 5,844 | 5,844 | 5,844 |
| Unsupported Borrowing | 5,500 | 250 | 0 | 0 | 0 |
| General Capital Grant | 3,556 | 3,556 | 3,556 | 3,556 | 3,556 |
| Additional Borrowing – LGBI | 675 | 325 | 0 | 0 | 0 |
| Capital Receipts | 2,994 | 3,042 | 2,060 | 1,500 | 1,500 |
| Capital Reserves | 14,646 | 3,287 | 147 | 3,860 | 0 |
| Outcome Agreement Grant | 1,328 | 0 | 0 | 0 | 0 |
| Additional Borrowing - MEP | 2,438 | 4,401 | 4,987 | 0 | 0 |
| Prudential Borrowing - Fleet Replacement | 1,826 | 0 | 0 | 0 | 0 |
| Prudential Borrowing – 21 st Century Schools | 2,311 | 0 | 0 | 0 | 0 |
| MEP Revenue Contribution/Cap Receipts | 2,764 | 3,564 | 130 | 0 | 5000 |
| Joint Venture Funding Llanelli Leisure Centre | 2,000 | 2,500 | 0 | 0 | 0 |
| Funding Carried Forward | 0 | 0 | 0 | 0 | 0 |
| Overall Net Position - Surplus (+)/Deficit (-) | 0 | 0 | 0 | 0 | -3,123 |

- 6.1. To summarise the overall position, the capital programme is funded for the first 4 years from 2017/18 to 2020/21. There is currently a shortfall of £3.123m in the final year of the programme 2021/22.
- 6.2. The total cost of the programme is £208.495m which is funded by the County Council £120.035m and External Funding £85.337m, leaving the shortfall of £3.123m.
- 6.3. The full detail of the proposed capital programme for the five year period 2017/18 to 2021/22 is attached in Appendix A.

7. REVENUE IMPLICATIONS

- 7.1. No revenue implications have been validated within the revenue budget and if funding is required, departments will need to find resources from within their existing budgets.

8. RECOMMENDATIONS

- 8.1. That Executive Board notes the content of this report and endorses it as a provisional capital programme for consultation purposes.

Appendix A

Five Year Capital Programme 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22

Capital Programme

| COUNCIL FUND | County Council Funding 2017/18 £'000 | External Funding 2017/18 £'000 | Total Scheme 2017/18 £'000 | County Council Funding 2018/19 £'000 | External Funding 2018/19 £'000 | Total Scheme 2018/19 £'000 | County Council Funding 2019/20 £'000 | External Funding 2019/20 £'000 | Total Scheme 2019/20 £'000 | County Council Funding 2020/21 £'000 | External Funding 2020/21 £'000 | Total Scheme 2020/21 £'000 | County Council Funding 2021/22 £'000 | External Funding 2021/22 £'000 | Total Scheme 2021/22 £'000 |
|--|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|
| COMMUNITY SERVICES | | | | | | | | | | | | | | | |
| Private Sector Housing | | | | | | | | | | | | | | | |
| Disabled Facility Grants | 2,000 | 0 | 2,000 | 2,000 | 0 | 2,000 | 2,000 | 0 | 2,000 | 2,000 | 0 | 2,000 | 2,000 | | 2,000 |
| Social Care | | | | | | | | | | | | | | | |
| Llanelli Area Review | 5,500 | 0 | 5,500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Leisure | | | | | | | | | | | | | | | |
| Sports & Leisure | | | | | | | | | | | | | | | |
| Llanelli Leisure Centre | 6,000 | 2,000 | 8,000 | 6,000 | 2,500 | 8,500 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| AstroTurf Pitch (ATP) replacement at CLC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 250 | | 250 |
| Parks & Countryside | | | | | | | | | | | | | | | |
| Rights of Way Improvement Programme | 50 | 50 | 100 | 50 | 50 | 100 | 50 | 50 | 100 | 50 | 50 | 100 | 50 | 250 | 300 |
| Rights of Way Bridge Strengthening Programme | 200 | 200 | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Strategic Open Spaces - site development and linkages | 400 | 400 | 800 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Pembrey Country Park - strategic infrastructure development - Visitor hub & Café | 600 | 0 | 600 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Pembrey Country Park - Indoor Activity Centre & New Beach Sports Zone | 700 | | 700 | | | | | | | | | | | | |
| Arts & Culture | | | | | | | | | | | | | | | |
| Oriel Myrddin Gallery Redevelopment, Carmarthen | 250 | 750 | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Libraries & Museums | | | | | | | | | | | | | | | |
| Carmarthenshire County Museum Abergwili | 0 | 0 | 0 | 250 | 0 | 250 | 250 | 0 | 250 | | 0 | 0 | | | 0 |
| Carmarthenshire Archive Relocation | 1,750 | 0 | 1,750 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Total Community Services | 17,450 | 3,400 | 20,850 | 8,300 | 2,550 | 10,850 | 2,300 | 50 | 2,350 | 2,050 | 50 | 2,100 | 2,300 | 250 | 2,550 |

Appendix A

Five Year Capital Programme 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22

| Capital Programme | | | | | | | | | | | | | | | |
|---|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|
| COUNCIL FUND | County Council Funding 2017/18 £'000 | External Funding 2017/18 £'000 | Total Scheme 2017/18 £'000 | County Council Funding 2018/19 £'000 | External Funding 2018/19 £'000 | Total Scheme 2018/19 £'000 | County Council Funding 2019/20 £'000 | External Funding 2019/20 £'000 | Total Scheme 2019/20 £'000 | County Council Funding 2020/21 £'000 | External Funding 2020/21 £'000 | Total Scheme 2020/21 £'000 | County Council Funding 2021/22 £'000 | External Funding 2021/22 £'000 | Total Scheme 2021/22 £'000 |
| ENVIRONMENT | | | | | | | | | | | | | | | |
| Street Scene | | | | | | | | | | | | | | | |
| Highways Infrastructure | | | | | | | | | | | | | | | |
| - Highways | 750 | 0 | 750 | 600 | 0 | 600 | 600 | 0 | 600 | 600 | 0 | 600 | 600 | 0 | 600 |
| - Bridges | 1,050 | 0 | 1,050 | 400 | 0 | 400 | 400 | 0 | 400 | 400 | 0 | 400 | 400 | 0 | 400 |
| Street Lighting Replacement & Upgrade | 360 | 0 | 360 | 360 | 0 | 360 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Coastal Defence | 300 | 0 | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pantyglyn Retaining Wall & Culvert | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Transportation | | | | | | | | | | | | | | | |
| Multi Storey Car Park, Llanelli | 50 | 0 | 50 | 60 | 0 | 60 | 60 | 0 | 60 | 60 | 0 | 60 | 60 | 0 | 60 |
| Road Safety Improvement Schemes | 250 | 0 | 250 | 250 | 0 | 250 | 250 | 0 | 250 | 250 | 0 | 250 | 500 | 0 | 500 |
| Cross Hands Economic Link Road Phase 3 | 75 | 2,425 | 2,500 | 0 | 3,000 | 3,000 | 1,750 | 1,750 | 3,500 | 300 | 1,200 | 1,500 | 750 | 530 | 1,280 |
| Tywi Valley Cycle Way | 300 | 950 | 1,250 | 325 | 950 | 1,275 | 550 | 950 | 1,500 | 500 | 1,000 | 1,500 | 500 | 800 | 1,300 |
| Ammanford Distributor Road Phase 3 | 0 | 0 | 0 | 0 | 100 | 100 | 100 | 400 | 500 | 150 | 350 | 500 | 0 | 0 | 0 |
| Llanelli Rail Station | 25 | 475 | 500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Walking & Cycling Linkages | 25 | 725 | 750 | 25 | 725 | 750 | 125 | 875 | 1,000 | 125 | 875 | 1,000 | 125 | 2,875 | 3,000 |
| Transport Interchange & Bus Corridor Improvements | 0 | 200 | 200 | 0 | 200 | 200 | 20 | 200 | 220 | 0 | 0 | 0 | 0 | 0 | 0 |
| Safe Routes in the Communities | 25 | 225 | 250 | 0 | 250 | 250 | 25 | 225 | 250 | 25 | 225 | 250 | 25 | 225 | 250 |
| Wind St/Tirydail Junction Ammanford | 100 | 900 | 1,000 | 25 | 325 | 350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| A4138 Hendy Link Road | 25 | 225 | 250 | 25 | 475 | 500 | 100 | 400 | 500 | 25 | 0 | 25 | 0 | 0 | 0 |
| Highway Junction Improvements/Signals Upgrade | 25 | 75 | 100 | 25 | 75 | 100 | 25 | 75 | 100 | 25 | 75 | 100 | 25 | 75 | 100 |
| Carmarthen West New Road - Developer Contribution | 0 | 110 | 110 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fleet Replacement - Prudential Borrowing | 1,826 | 0 | 1,826 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Property | | | | | | | | | | | | | | | |
| Capital Maintenance | 3,250 | 0 | 3,250 | 3,000 | 0 | 3,000 | 3,000 | 0 | 3,000 | 3,000 | 0 | 3,000 | 3,000 | 0 | 3,000 |
| County Farms - Farm houses & Outbuildings | 300 | 0 | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| St Davids Park | 1,150 | 0 | 1,150 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glanamman Industrial Estate Redevelopment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 | 0 | 1,000 |
| Total Environment | 9,986 | 6,310 | 16,296 | 5,095 | 6,100 | 11,195 | 7,005 | 4,875 | 11,880 | 5,460 | 3,725 | 9,185 | 6,985 | 4,505 | 11,490 |

Appendix A

Five Year Capital Programme 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22

Capital Programme

| COUNCIL FUND | County Council Funding 2017/18 £'000 | External Funding 2017/18 £'000 | Total Scheme 2017/18 £'000 | County Council Funding 2018/19 £'000 | External Funding 2018/19 £'000 | Total Scheme 2018/19 £'000 | County Council Funding 2019/20 £'000 | External Funding 2019/20 £'000 | Total Scheme 2019/20 £'000 | County Council Funding 2020/21 £'000 | External Funding 2020/21 £'000 | Total Scheme 2020/21 £'000 | County Council Funding 2021/22 £'000 | External Funding 2021/22 £'000 | Total Scheme 2021/22 £'000 |
|--|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|--------------------------------------|--------------------------------|----------------------------|
| EDUCATION & CHILDREN | | | | | | | | | | | | | | | |
| Modernising Education Programme | | | | | | | | | | | | | | | |
| Coedcae Phase 1 | 100 | 0 | 100 | | | 0 | | | 0 | 0 | 0 | 0 | | | 0 |
| Seaside - New School | 2,861 | 1,864 | 4,725 | 818 | | 818 | | | 0 | 0 | 0 | 0 | | | 0 |
| Llanelli Vocational Village | 87 | 0 | 87 | | | 0 | | | 0 | 0 | 0 | 0 | | | 0 |
| Trimsaran | 1,500 | 800 | 2,300 | 1,300 | | 1,300 | 144 | | 144 | 0 | 0 | 0 | | | 0 |
| Cwm Tywi - New Area Primary School | 1,061 | 939 | 2,000 | 1,064 | 1,000 | 2,064 | 100 | | 100 | 0 | 0 | 0 | | | 0 |
| St John Lloyd Phase 1 | 504 | 1,436 | 1,940 | 38 | 73 | 111 | | | 0 | 0 | 0 | 0 | | | 0 |
| Ammanford Primary - Major Development | 75 | 0 | 75 | 75 | | 75 | 75 | | 75 | 1,325 | 1,250 | 2,575 | 3,813 | 3,812 | 7,625 |
| Llandeilo A | 60 | 0 | 60 | 70 | | 70 | 70 | | 70 | 1,810 | 1,700 | 3,510 | 1,725 | 1,725 | 3,450 |
| Parc Y Tywyn | 3,761 | 2,339 | 6,100 | 1,275 | | 1,275 | 170 | | 170 | 0 | 0 | 0 | | | 0 |
| Carmarthen West New School | 0 | 500 | 500 | 0 | 1,500 | 1,500 | 0 | 2,000 | 2,000 | 0 | 0 | 0 | 0 | 500 | 500 |
| Pontyberem | 500 | 500 | 1,000 | 500 | 1,500 | 2,000 | 800 | | 800 | 0 | 0 | 0 | | | 0 |
| 21st Century Schools Band B | 110 | 0 | 110 | 110 | | 110 | 110 | | 110 | 1,865 | 1,750 | 3,615 | | | 0 |
| Gorslas | 500 | 0 | 500 | 2,946 | 1,904 | 4,850 | 1,550 | | 1,550 | | | 0 | | | 0 |
| Laugharne | 200 | 0 | 200 | 300 | 1,000 | 1,300 | 400 | | 400 | | | 0 | | | 0 |
| Dewi Sant | 1,287 | 1,000 | 2,287 | 1,863 | 3,550 | 5,413 | 750 | | 750 | | | 0 | | | 0 |
| Rhys Prichard | 300 | 200 | 500 | 550 | 1,550 | 2,100 | 800 | | 800 | | | 0 | | | 0 |
| Pupil Referral Unit | 15 | 0 | 15 | 40 | | 40 | 120 | 0 | 120 | 500 | 300 | 800 | 1,800 | | 1,800 |
| Rhydygors School Refurbishment | 400 | 0 | 400 | 200 | 1,000 | 1,200 | 200 | 0 | 200 | 0 | 0 | 0 | | | 0 |
| Catering | | | | | | | | | | | | | | | |
| Ysgol Griffith Jones Kitchen Refurbishment | 0 | 0 | 0 | 0 | 0 | 0 | 130 | 0 | 130 | 0 | 0 | 0 | | | 0 |
| Emlyn Comprehensive Kitchen Refurbishment | 0 | 0 | 0 | 0 | 0 | 0 | 150 | 0 | 150 | 0 | 0 | 0 | | | 0 |
| Brynsaron Kitchen Refurbishment | 0 | 0 | 0 | 0 | 0 | 0 | 100 | 0 | 100 | 0 | 0 | 0 | | | 0 |
| Total Education & Children | 13,321 | 9,578 | 22,899 | 11,149 | 13,077 | 24,226 | 5,669 | 2,000 | 7,669 | 5,500 | 5,000 | 10,500 | 7,338 | 6,037 | 13,375 |

Appendix A

Five Year Capital Programme 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22

| Capital Programme | | | | | | | | | | | | | | | |
|---|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|---|---------------------------------------|-----------------------------------|
| COUNCIL FUND | County Council Funding 2017/18 £'000 | External Funding 2017/18 £'000 | Total Scheme 2017/18 £'000 | County Council Funding 2018/19 £'000 | External Funding 2018/19 £'000 | Total Scheme 2018/19 £'000 | County Council Funding 2019/20 £'000 | External Funding 2019/20 £'000 | Total Scheme 2019/20 £'000 | County Council Funding 2020/21 £'000 | External Funding 2020/21 £'000 | Total Scheme 2020/21 £'000 | County Council Funding 2021/22 £'000 | External Funding 2021/22 £'000 | Total Scheme 2021/22 £'000 |
| CHIEF EXECUTIVE & CORPORATE SERVICES | | | | | | | | | | | | | | | |
| IT Strategy Developments | | | | | | | | | | | | | | | |
| Enhancements to County Backbone Network | 200 | 0 | 200 | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Licence Management | 50 | 0 | 50 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| E Government / Service Transformation Developments | 75 | 0 | 75 | 75 | 0 | 75 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| IT Security Provision | 50 | 0 | 50 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Systems Consolidation | 50 | 0 | 50 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Mobile Developments | 50 | 0 | 50 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Applications Interfacing | 50 | 0 | 50 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Virtual Unix Replacement | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 110 | | 110 |
| I/O Virtualisation | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| IT Strategy Developments | 0 | 0 | 0 | 0 | 0 | 0 | 250 | 0 | 250 | 250 | 0 | 250 | | | 0 |
| Information Security and Governance | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 60 | | 60 |
| Virtualised Server & Storage Environment Replacement | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 315 | | 315 |
| Digital Transformation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 75 | | 75 |
| Disaster Recovery | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 190 | | 190 |
| Legacy Network & Telephony Equipment Replacement | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 150 | | 150 |
| Digital Transformation - Scheme development | 200 | | 200 | 200 | | 200 | | | | | | | | | |
| Regeneration | | | | | | | | | | | | | | | |
| Transformation Strategy Project Fund | 1,500 | 3,000 | 4,500 | 1,500 | 3,000 | 4,500 | 1,500 | 3,000 | 4,500 | 1,500 | 3,000 | 4,500 | 1,500 | 3,000 | 4,500 |
| Rural Enterprise Fund | 1,000 | 1,000 | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Transformation Commercial Property Development Fund | 1,500 | 1,830 | 3,330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Total Chief Executive & Corporate Services | 5,125 | 5,830 | 10,955 | 2,225 | 3,000 | 5,225 | 1,750 | 3,000 | 4,750 | 1,750 | 3,000 | 4,750 | 2,400 | 3,000 | 5,400 |
| TOTAL COUNCIL FUND | 45,882 | 25,118 | 71,000 | 26,769 | 24,727 | 51,496 | 16,724 | 9,925 | 26,649 | 14,760 | 11,775 | 26,535 | 19,023 | 13,792 | 32,815 |

Appendix A

Five Year Capital Programme 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22

Capital Programme

| COUNCIL FUND | County Council Funding 2017/18 £'000 | External Funding 2017/18 £'000 | Total Scheme 2017/18 £'000 | County Council Funding 2018/19 £'000 | External Funding 2018/19 £'000 | Total Scheme 2018/19 £'000 | County Council Funding 2019/20 £'000 | External Funding 2019/20 £'000 | Total Scheme 2019/20 £'000 | County Council Funding 2020/21 £'000 | External Funding 2020/21 £'000 | Total Scheme 2020/21 £'000 | County Council Funding 2021/22 £'000 | External Funding 2021/22 £'000 | Total Scheme 2021/22 £'000 |
|---|---|-----------------------------------|-------------------------------|---|-----------------------------------|-------------------------------|---|-----------------------------------|-------------------------------|---|-----------------------------------|-------------------------------|---|-----------------------------------|-------------------------------|
| <u>County Council Funding</u> | | | | | | | | | | | | | | | |
| Supported borrowing | 80 | | | 4,098 | | | 5,464 | | | 344 | | | 5,844 | | |
| Supported borrowing-MEP | 5,764 | | | 1,746 | | | 380 | | | 5,500 | | | | | |
| Unsupported borrowing | 5,500 | | | 250 | | | 0 | | | 0 | | | | | |
| Additional Borrowing (Highways) | 675 | | | 325 | | | | | | | | | | | |
| General Capital Grants | 3,556 | | | 3,556 | | | 3,556 | | | 3,556 | | | 3,556 | | |
| Capital Receipts | 2,994 | | | 3,042 | | | 2,060 | | | 1,500 | | | 1,500 | | |
| Reserves | 14,646 | | | 3,287 | | | 147 | | | 3,860 | | | | | |
| Outcome Agreement Grant (Allocated not yet secured) | 1,328 | | | 0 | | | 0 | | | 0 | | | | | |
| Additional Borrowing MEP | 2,438 | | | 4,401 | | | 4,987 | | | 0 | | | | | |
| Joint Venture Funding Llanelli Leisure Centre | 2,000 | | | 2,500 | | | 0 | | | 0 | | | | | |
| Education Revenue/Reserve Contribution | 2,355 | | | 2,364 | | | 0 | | | 0 | | | 5,000 | | |
| Education Capital Receipts | 409 | | | 1,200 | | | 130 | | | 0 | | | | | |
| Prudential Borrowing - Fleet Replacement | 1,826 | | | 0 | | | 0 | | | 0 | | | | | |
| Prudential Borrowing - 21st Century Schools LGBI | 2,311 | | | 0 | | | 0 | | | 0 | | | | | |
| Total County Council Funding | 45,882 | | | 26,769 | | | 16,724 | | | 14,760 | | | 15,900 | | |
| Net Position (Minus = Shortfall) | 0 | | | 0 | | | 0 | | | 0 | | | -3,123 | | |

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU CYMUNEDAU**DYDDIAD: 5^{ED} RHAGFYR, 2016****Y PWNC:****ADRAN YR AMGYLCHEDD:****GYNLLUN BUSNES CRYNODEB YR ADRAN AM 2017-2020****Ystyried y materion canlynol a chyflwyno sylwadau arnynt:**

- Cynnydd a wnaed yn erbyn blaenoriaethau adrannol a osodwyd yng nghynllun busnes llynedd yn gyfochr â'r gyllideb.

Elfennau a gynhwysir yn y cynllun busnes sydd ynghlwm yn ymwneud â: -

- Gwasanaethau eiddo
- Gwasanaethau cynllunio

Y RHESYMAU:

Mae gan y Pwyllgor Craffu rôl allweddol o ran craffu ar gynlluniau busnes drafft fel rhan o fframwaith yr Awdurdod ar gyfer rheoli perfformiad.

Angen cyfeirio'r mater at y Bwrdd Gweithredol/Cyngor er mwyn gwneud penderfyniad: NAC OES

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

Y Cyngorydd Hazel Evans

Y Cyngorydd Mair Stephens

| | | |
|--|--|---|
| <p>Y Gyfarwyddiaeth Amgylchedd Pennaeth Y Gwasanaeth Ruth Mullen</p> <p>Awdur yr Adroddiad: Detholiadau o'r cynllun adrannol</p> | <p>Swyddi:</p> <p>Cyfarwyddwr y Gwasanaethau Amgylchedd</p> | <p>Rhifau ffôn: 01267 224647</p> <p>Cyfeiriadau E-bost: RMullen@sirgar.gov.uk</p> |
|--|--|---|

Community - Scrutiny Committee
5TH December

Environment's Departmental Business Plan
(Extracts relevant to Community Scrutiny remit)

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

- The full business plan outlines the priorities for the department during 2017-20.
- This version is an extract of the aspects relevant to the Community Scrutiny. It identifies the Elements of the business plan relating to:-
 - Property services
 - Planning services
- It also identifies how the department supports the 5 Ways of Working and the 7 Goals of the Well-being of Future Generations (Wales) Act 2015.

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: Ruth Mullen (Director of Environment)

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

6. Physical Assets

The report outlines the Road Safety & Enforcement, Public Lighting, Strategic, Property, Planning services

7. Policy, Crime & Disorder & Equalities

The report outlines the Road Safety & Enforcement, Public Lighting, Strategic, Property, Planning services

CONSULTATIONS

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

Signed: Ruth Mullen (Director of Environment)

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Local Member(s)

None

2. Community / Town Council

None

3. Relevant Partners

None

4. Staff Side Representatives and other Organisations

None

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

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|-------------------|--------------|---|
| | | |
| | | |
| | | |



EICH CYNGOR arleinamdani
www.sirgar.gov.uk

YOUR COUNCIL doitonline
www.carmarthenshire.gov.uk

Environment's Departmental Business Plan 2017-20

Extract for Community Scrutiny

Date: November 2016

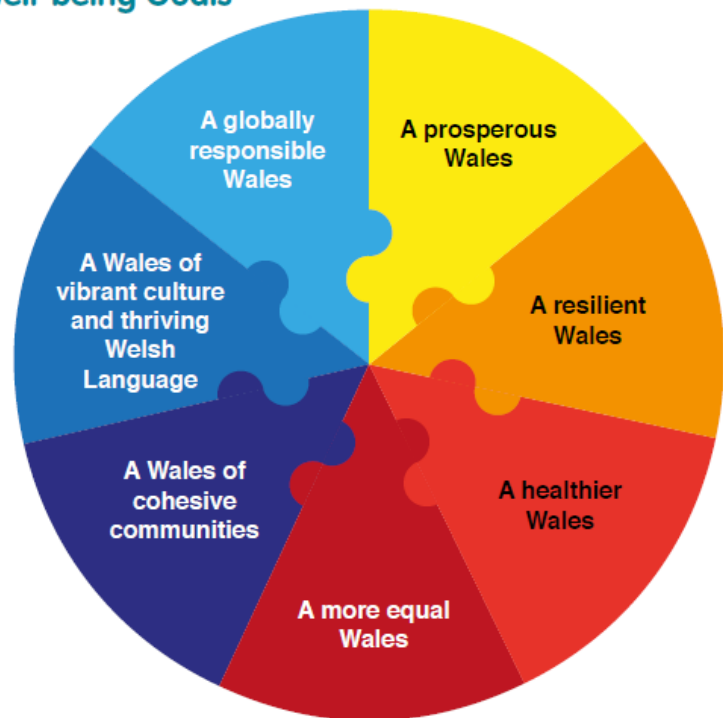
Strategic Context

Well-being of Future Generations Act 2015

This is a new Act introduced by the Welsh Government, which will change aspects of how we work. The general purpose of the Act is to ensure that the governance arrangements of public bodies for improving the well-being of Wales take the needs of future generations into account. The Act is designed to improve the economic, social and environmental well-being of Wales in accordance with sustainable development principles.

The Well-being of Future Generations (Wales) Act is about encouraging public bodies to think more about the long-term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach. This will help us to create a Wales that we all want to live in, now and in the future. To make sure we are all working towards the same vision, the Act puts in place **seven** well-being goals, which are noted below:

Well-being Goals



The Sustainable Development Principle and the 5 Ways of Working

The principle is made up of **five key ways of working** that public bodies are required to take into account when applying sustainable development. These are:-

1. Looking to the **long term** so that we do not compromise the ability of future generations to meet their own needs;
2. Taking an **integrated** approach so that public bodies look at all the well-being goals in deciding on their priorities;
3. **Involving** a diversity of the population in the decisions that affect them;
4. Working with others in a **collaborative** way to find shared sustainable solutions;
5. Understanding the root causes of issues to **prevent** them from occurring.

The Department and the Well-being Goals

The table below shows where the department has a lead role for the delivery of the Well-being Goals.

KEY: **L** = Lead Role / **S** = Supporting Role

The 7 Well-being of Future Generations Goals See Appendix 3 for Definitions

| Department | Division | Prosperity | Resilience | Healthier | More Equal | Cohesive Communities | Culture and Welsh Language | Global Responsibility |
|-------------|-----------------------|------------|------------|-----------|------------|----------------------|----------------------------|-----------------------|
| Environment | Highways & Transport | S | S | S | S | S | S | S |
| | Planning | S | L | S | S | S | S | S |
| | Property | | S | S | S | S | | S |
| | Waste & Environmental | | S | S | | | | S |

Carmarthenshire's Corporate Strategy 2015-20:

In September 2015 the Council published its Corporate Strategy and outlined its key areas of focus across seven outcome areas. In particular the department leads on the following focus points:

Carmarthenshire has a stronger and more prosperous economy

- Creating jobs and growth throughout the County
- Improving the highway infrastructure and communication network to support further economic development and connectivity
- Ensuring long-term economic and social benefits for Carmarthenshire through the Swansea Bay City Region and future European and external funding avenues

People who live, work and visit Carmarthenshire are safe and feel safer

- Protecting and safeguarding children and adults from harm
- Reducing speeding and road traffic accidents
- Reducing anti-social behaviour by working in partnership with other agencies and communities to tackle local problems

3. Review and Evaluation

Current Strengths

Highways and Transport

Transportation and Highways play a key role in sustaining our communities. Our Transportation and Highway related services support the safe movement of goods and people. Enabling access to raw commodities and markets as well as providing opportunities for people to gain access to employment, education, health, leisure and social activities.

In facilitating the safe movement of goods and people, we work with a range of key stakeholders

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priorities set out in the Local Service Board and the County Council vision for Carmarthenshire..... ***'A Carmarthenshire that enables people to live healthy and fulfilled lives by working together to build strong, bilingual and sustainable communities'***

(Source: Integrated Community Strategy – 2011/16)

Reducing speeding and number of road traffic accidents

- We have revised and implemented a model to prioritise traffic management measures.
- We have purchased and implemented the latest state of the art mapping and accident software to improve our use of data.
- We have developed the Carmarthenshire Road Safety Plan 2016-2020.
- We have worked with the Mid and West Wales Fire Service and implemented training courses for motorcyclists. We are also actively working with partners to engage motorcyclist to encourage take up of the training.
- Our work with older drivers has been shared through the Wales Government All Wales Road Safety Group and with Road Safety Wales.

Developing resilient and sustainable communities

- We have completed the construction of the Amman Valley cycleway in Carmarthenshire, the Pembrey Canal Cycleway scheme the A484 Cwmffrwd, Llanelli and along the A4138. We have developed plans for our ambitious Towy Valley Cycle Route.
- We have also been working with the Hywel Dda University Health Board to look at ways in which Community Transport services could assist with pressures on non-emergency health transport. We worked with the Doctors' surgeries in the Llandysul area to link surgery appointments with journeys on the Bwcabus service. The Bwcabus service has seen an increase in the number of passengers using the service to access surgeries in the last 18 months.
- We have invested over £7 million in our refuse, highways and social care fleet to improve efficiency and reduce emissions.

Planning

We have continued to implement national and local policies in all land use decision making and in doing so ensure that we are contributing to the regeneration objectives set for the County.

The second Annual Performance Report for the planning division as a whole has been produced and submitted as required to Welsh Government by the October 2016 deadline.

We have delivered the recommendations of the Task and Finish Scrutiny Review in relation to Enforcement and Conservation, as well as implementing procedures for Planning Enforcement in response to Central Government Advice and Case Law.

We have monitored the first full year of the adopted Local Development Plan (LDP), submitted the first statutory required Annual Monitoring Report in October 2016.

We have also consulted on five Supplementary Planning Guidance (SPG) arising from the LDP. These are: Place Making and Design; Archaeology; Leisure and Open Space Requirements for New Developments; Nature Conservation and Biodiversity and Rural Development and responses can be via: <http://ilocal.carmarthenshire.gov.wales/consultations/supplementary-planning-guidance-spg/>

Property

We have ensured that empty homes were refurbished and suitably allocated by Property's New Homes Team in a timely manner to reduce the waiting times of applicants on the Housing Register. The latest figures show that the average turnaround time of a Standard void is 24.7 days. This is an improvement on last year's average of 25.1 days. The turnaround time is specifically the amount of time between one tenancy ending and the new one commencing. Our strategy is to provide a more efficient and cost effective service by continuing to carry out CHS+ improvements on void properties.

94% of new tenants rated the quality and condition of their new home as very good. Prior to the creation of the New Homes Team this was often an area with high levels of dissatisfaction voiced by ingoing tenants and elected members. A dedicated capital budget has allowed the team to carry out complete, or partial, CHS+ improvements to 60 void properties.

We have started a new way of dealing with day to day housing maintenance with a new joint Housing Repairs Team being piloted, made up of Housing and Property officers focussed on delivering the service in specific Wards. This project has further improved tenant satisfaction with the service

4. Departmental Priorities relevant to the Scrutiny

| Ref | Service Priorities With Key Actions and Key Outcome Measures | By When ^{#1} | By Who |
|-----|--|-----------------------|------------------|
| | Highways & Transport Division | | |
| 1 | We will continue to invest in strategic transport infrastructure links to support economic development. a. Continuing with the construction of the Carmarthen West Link Road. b. We will continue the development of Phase 2 of the Cross Hands Economic Link Road and secure planning permission for the scheme in 2016/17 c. Commencing work on improving the highway infrastructure at Ammanford to improve traffic flow and reduce congestion. We will begin construction of the Towy Valley Cycle way and continue to develop the full scheme. | 31/03/18 | Stephen Pilliner |
| 2 | We will develop, maintain and deliver a 3 year capital maintenance programme of Highway Maintenance on a prioritised basis to ensure the most effective use of limited funding. <u>Measure</u> THS/011a - Percentage of Principal (A) roads that are in overall poor condition. THS/011b - Percentage of Non-principal/classified (B) roads that are in overall poor condition THS/011c - Percentage of Non-principal/classified (C) roads that are in overall poor condition THS/012 - We will try to minimise further decline in the condition of our | 31/03/18 | Stephen Pilliner |

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| | principal (A) roads, non-principal/classified (B) roads and non-principal/classified (C) roads and keep the percentage that are in overall poor condition. | | |
| 3 | We will Improve the notification of our planned and reactive highway maintenance works to facilitate better coordination and communication with the public, businesses and tourists. | 31/03/18 | Stephen Pilliner |
| 4 | We implement the Carmarthenshire road safety strategy to meet the national 2020 causality reduction targets & continue to deliver the actions outlined in the Road Safety Strategy Measure <ul style="list-style-type: none"> • Reduction in the number of people killed and seriously injured on the roads to meet the 40% reduction by 2020 (5.5.2.21) • Reduction in the number of motorcyclists killed and seriously injured on roads to meet the 25% reduction by 2020 (5.5.2.22) • Reduction in the number of young people (aged 16-24) killed and seriously injured on roads. | 31/03/18 | Stephen Pilliner |
| 5 | Investigate the possibility of undertaking the enforcement of moving traffic offences by seeking approval from Welsh Government. | 31/03/18 | Stephen Pilliner |
| 6 | Continue to implement the Invest to Save LED dimmable lantern project across the county street lighting infrastructure. Measure THS/009 - The average number of calendar days taken to repair all street lamp failures during the year | 31/03/18 | Stephen Pilliner |
| 7 | We will review our Highways defect reporting and repair system to ensure the system is efficient and effective. | 31/03/18 | Stephen Pilliner |
| 8 | Complete a review of the Rights of Way Improvement Plan (ROWIP) for Carmarthenshire in accordance with section 60(3) of the Countryside and Rights of Way Act (CRoW Act) 2000, as per Welsh Government Guidance issued July 2016. Revised ROWIP should take over seamlessly from the existing plan which expires Dec 2017. Measure ROWIP will be approved by Exec. Board by Oct 2017 | 31/03/18 | Stephen Pilliner |
| 9 | We will continue to support the delivery of the Modernising Education Programme – redesigning networks to facilitate the movement of pupils as set out in our home to school transport policy. Measure We will ensure the home to school transport network is redesigned to facilitate travel to the LEA designated or nearest school in accordance with the Home to School Transport Policy. | 31/03/18 | Stephen Pilliner |
| 10 | We will continue to review the availability of safe walking routes to school and develop a mapping project to provide greater clarity to applicants. Measure Number of school transport routes assessed and mapped | 31/03/18 | Stephen Pilliner |
| 11 | We will work with the community, Ceredigion and Pembrokeshire county councils to help sustain the delivery of the Bwcabus integrated transport services & Key strategic Services. | 31/03/18 | Stephen Pilliner |
| 12 | Review the provision of the “Country Cars” scheme with partner | 31/03/18 | Stephen |

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| | organisations and to look at opportunities to share resources with non-emergency health transport. | | Pilliner |
| | Planning Division | | |
| 1 | We will continue to review the implementation and effectiveness of the Dangerous Structures Policy | 31/03/18 | Llinos Quelch |
| 2 | We will work towards ensuring that CCC meets its obligations Biodiversity and Ecosystem Resilience Duty under Section 6 of the Environment (Wales) Act: planning what actions it will deliver and reporting on outcomes achieved to WG. Evidencing links between this work and the requirements of the Well Being of Future Generations (Wales) Act 2015 | 31/03/18 | Llinos Quelch |
| 3 | We will implement and monitor the adopted Local Development Plan (LDP) in accordance with the statutory requirements and the content of the agreed Monitoring and Implementation Framework. | 31/03/18 | Llinos Quelch |
| 4 | We will produce and publish the Annual Monitoring Report (AMR) in relation to the LDP. | 31/03/18 | Llinos Quelch |
| 5 | We will continue to develop the internal Planning Consultancy. | 31/03/18 | Llinos Quelch |
| 6 | We will prepare and publish for consultation prior to adoption a Local Development Order for Llanelli Town Centre as part of a co-ordinated strategic approach to regeneration within the town centre. | 31/03/18 | Llinos Quelch |
| 7 | We will improve working relationships and develop Service Level Agreement with other Local Authority partners through the continued identification of “better ways of working”, prioritising the Minerals and Waste service in order to provide a more efficient and effective service to our customers | 31/03/18 | Llinos Quelch |
| | Property Division | | |
| 1 | We will continue to roll out the Housing Repairs Review new working model to deliver a more timely, flexible and efficient multi-skilled repairs service and finalise an implementation plan for extending the service countywide. | 31/03/18 | Jonathan Fearn |
| 2 | We will implement a cost plus costing model for responsive repairs to replace the existing costing method and reduce back office waste. | 31/03/18 | Jonathan Fearn |
| 3 | We will continue to develop mobile working technology and our works management systems for our workforce to enable them to work in an agile and cost effective way. | 31/03/18 | Jonathan Fearn |
| 4 | We will ensure that risks relating to all premises owned or occupied by CCC are suitably and sufficiently identified and managed. | 31/03/18 | Jonathan Fearn |
| 5 | We will develop and implement a hub for all property related services. frameworks and gateway management functions for both within the Authority, regional partners and potential external clients. | 31/03/18 | Jonathan Fearn |
| 6 | Continue to work with Public Service Board partners to achieve a range of benefits through collaborative working in property management and to reduce the cost of holding and managing property through identifying short and longer term opportunities. | 31/03/18 | Jonathan Fearn |
| 7 | We will continue to maximise rental from let properties and minimise void property turnover time. Aiming to keep occupancy levels of established properties above 85% wherever possible. | 31/03/18 | Jonathan Fearn |

Ways of Working – as required by the Well-being of Future Generations Act

| | Which of the 5 Ways of working have we met? | Strong Partial None | How much work do we still need to do to meet these ways of working? |
|---|--|---------------------------|---|
| A | Looking at the long term so that we do not compromise the ability of future generations to meet their own needs | | <ul style="list-style-type: none"> • Our present Corporate Strategy is set for 2015-20 and we will be looking to revise this Strategy following the elections in May 2017. • The Swansea Bay Regeneration Strategy is set for a 2013-30 timespan & Swansea Bay City Region City Deal 2016-35. • Our current Local Development Plan sets out our long-term approach to land use planning until 2022 - and impacts the direction of growth opportunities beyond that period. |
| B | Understanding the root causes of the issues to prevent them reoccurring | | <p>We have implemented a Road Safety Strategy to improve road safety and prevent future accidents.</p> <p>The key actions outlined within the Road Safety Strategy relate to Education, Engineering and Enforcement. The following specific activities are being delivered.</p> <p>1. Education:-</p> <ul style="list-style-type: none"> • Participant Education programmes for older drivers have been delivered through 6 x 1day course • 36 people have completed Young drivers and 63 pupils complete National Standards Cycle. • 51 participants completed Motorcyclists Dragon Rider & Biker down courses Road Safety Officers are working in conjunction with the Roads Policing Unit and Rescue Service to deliver the older and younger driver programme. • The Road Safety kerbcraft Coordinators are delivering the young persons' kerbside safety training to 250 children The Road safety Officers are developing a new young persons' road safety initiative and delivering an equestrian users road safety initiative in association with Coleg Sir Gar. Multi Agency Speed Awareness initiative have been delivered at 9 Schools <p>2. Engineering –</p> <ul style="list-style-type: none"> • Two route treatments projects are being delivered in 2016/ 17, Church Street and Station Road, Llanelli. Design work is ongoing and consultation with stakeholders. <p>3. Enforcement –</p> <ul style="list-style-type: none"> • Joint enforcement activities have been conducted with our partners Dyfed Powys Police, Go Safe, NWWFS at the follow location: Bigyn, Llanelli, |

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| | | <p>Crosshands (twice), Ysgol Y Ddwylan, Newcastle Emlyn, Llangunnor, Ysgol Cae'r Felin, Pencader Dafen, Llanelli, Pembrey, Drefach.</p> <ul style="list-style-type: none"> • <p>We have undertaken a review of property maintenance with a view to moving to a more planned, rather than reactive, service. Coupled with the already embedded asset management process and improved service asset management plans, this should ensure that future maintenance is more cost effective and takes better account of future, rather than just immediate requirements.</p> |
| C | <p>Taking an integrated approach so that we look at all well-being goals and objectives of other services and partners</p> | <ul style="list-style-type: none"> • Independently Wales Audit Office concluded that :- <i>“The improved outcomes that the Council wants to achieve in conjunction with partners are clearly expressed and understood by staff and stakeholders. A well aligned hierarchy of plans and strategies effectively cascades these outcomes from the Local Service Board’s (LSB)* Integrated Community Strategy (ICS) through a range of corporate and service strategies down to business plans and objectives for staff.”</i> WAO Annual Improvement Plan March 201 • Our monitoring and in due course review of the Local Development Plan goals and objective will take into account the goals and objectives of other services and partners in so far as they have land use requirements. <p>*Local Service Board is now called the Public Service Board.</p> |
| D | <p>Collaboration - Working with others in a collaborative way to find shared sustainable solutions</p> | <ul style="list-style-type: none"> • The Well-being of Future Generations (Wales) Act 2015 establishes a statutory board, known as a Public Services Board (PSB), in each local authority area in Wales. • In its January 2016 Corporate Assessment of the Council, the Wales Audit Office concluded:- <i>“The Council has a long, well-established and robust approach to partnership working that is improving outcomes for its citizens. The partnership with Hywel Dda University Health Board (H DUHB) is particularly strong, collaboration has become ‘mainstreamed’ into the working relationship between the two organisations with a number of joint posts in place.”</i> • The Council is leading on several collaborative workstreams for the Public Services Board, including |

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| | | | <p>Property and Transport, in conjunction with a range of public sector partners</p> <ul style="list-style-type: none"> • We work with the community, Ceredigion and Pembrokeshire county councils to help sustain the delivery of the Bwcabus integrated transport services & Key strategic Services. • Our Planning Minerals and Waste section provide a minerals and waste planning services to 7 other Local Authorities. • Our Forward Planning Team and Planning Officers are working in partnership with stakeholders to facilitate the delivery of land allocations included in the local development plan. • Collaboration remains key in taking forward future revisions to the Local Development Plan and in developing other land use plans and strategies both at county and regional level. • Continue to work with community groups and external bodies to address local environmental blight. |
| E | <p>Involvement a diversity of population in decisions that affect them</p> | | <ul style="list-style-type: none"> • Our budget consultation work has been identified as best practice in Wales and we are building on this. We will be further developing the Council's consultation and engagement approaches during 2017 • Our Well-being Assessment consultation had over 2,500 responses for Carmarthenshire residents. • The Local Development Plan sets out the spatial vision for the future of Carmarthenshire (excluding that area within the Brecon Beacons national Park) and a framework for the distribution and delivery of growth and development. • The Plan has a direct effect on the lives of every resident of the County as well as major implications on investment programmes, other plans and strategies, communities and landowners alike. Community engagement continues to be a key element in producing and implementation of this plan. |

Maximising our contribution to the 7 Well-being Goals of the Act

| 7 National Goals #1 | How the function / priority maximises its contribution to National Goals |
|----------------------------------|--|
| <p><i>A prosperous Wales</i></p> | <p>We have invested in strategic transport infrastructure links to support the local and greater economy.</p> <ul style="list-style-type: none"> • By continuing with the construction of the Carmarthen West Link Road to support the relocation of S4C and facilitate mixed development. • By taking forward Phase 2 of the Cross Hands Economic Link Road and secure planning permission for the scheme in 2016/17. • We have commenced work on improving the highway infrastructure at Ammanford to improve traffic flow and reduce congestion. <ul style="list-style-type: none"> • We continue to positively support through the planning system new development which have opportunities to boost the economy • The Department is working towards seeking to ensure that CCC meets its obligations in relation to Biodiversity and Ecosystem Resilience Duty under Section 6 of the Environment (Wales) Act: planning what actions it will deliver and reporting on outcomes achieved to WG. Evidencing links between this work and the requirements of the Well Being of Future Generations (Wales) Act 2015 |
| <p><i>A resilient Wales</i></p> | <p>We will continue to invest in strategic transport infrastructure links to support economic development by taking forward Phase 2 of the Cross Hands Economic Link Road and secure planning permission for the scheme in 2016/17.</p> |
| <p><i>A healthier Wales</i></p> | <ul style="list-style-type: none"> • We have also been working with the Hywel Dda University Health Board to look at ways in which Community Transport services could assist with pressures on non-emergency health transport. A pilot scheme is already underway linking the Bwcabus service with surgery appointments, and we are currently in discussion with the Royal Voluntary Service with a view to potential use of Country Cars volunteers for the same purpose. <p>We are developing cycleways across Carmarthenshire</p> <ul style="list-style-type: none"> • The Llangennech to Dafen cycleway scheme has now been completed • We are linking other key employment sites in Llanelli. • We are progressing the Towy Valley Cycleway land negotiations |

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| | <ul style="list-style-type: none"> • Complete a review of the Rights of Way Improvement Plan (ROWIP) for Carmarthenshire in accordance with section 60(3) of the Countryside and Rights of Way Act (CRoW Act) 2000, as per Welsh Government Guidance issued July 2016. Revised ROWIP should take over seamlessly from the existing plan which expires Dec 2017. • We require provisions or contributions towards new or improved open space opportunities as part approving new residential development through the planning system. |
| <p><i>A more equal Wales</i></p> | <p>Carmarthenshire County Council has developed a Strategic Equality Plan which covers all our legal duties and which reaffirms our commitment to equality and diversity. Our Strategic Equality Plan has been prepared in partnership with our Equality Carmarthenshire stakeholder group. This strategic plan sets out the principles of our commitment to equality and diversity and outlines how we intend to fulfil our responsibilities and ensure that we follow our principles through into practice. These commitments are outlined in terms of:</p> <ul style="list-style-type: none"> • The role of the county council as an employer; • The role of the county council as a provider of services; <p>The role of the county council in promoting tolerance, understanding and respect within the wider community. <i>(This area also supports the goal of 'A Wales of Cohesive Communities')</i></p> |
| <p><i>A Wales of cohesive communities</i></p> | <ul style="list-style-type: none"> • We continue to manage the “Trawscymru” Carmarthen - Aberystwyth service on behalf of the Welsh Government and is the lead partner in the “Bwcabus” service. The current funding for the Bwcabus project is due to end shortly, and the Authority has successfully secured bridging funds from the Welsh Government to allow a further bid for European funding to be prepared and submitted for an enhanced scheme to further develop the aims and objectives of the project. |
| <p><i>A Wales of vibrant culture and thriving Welsh Language</i></p> | <ul style="list-style-type: none"> • We will monitor identified considerations in relation of policy in respect of the Welsh language and culture, and the implications of the Planning Wales Act 2015, and any subsequent secondary legislation. • The department Learning & Development section promote Welsh Language courses for employees |
| <p><i>A globally responsible Wales</i></p> | <ul style="list-style-type: none"> • We have continued to implement the Invest to Save LED dimmable lantern project across the county street lighting infrastructure. • We will continue to procure more fuel efficient vehicles and We will reduce the size of our operational vehicle fleet by 1% over the year |

6. Key Departmental Measures by Division

| Definition / Measure Reference (abbreviated definition is fine) | 2014/15 | 2015/16 | | | | 2016/17 | | 2017/18 | Cost Measure (£) |
|--|------------|------------|----------------------------|--------------|---------------------|------------|----------------------------|------------------------|----------------------------|
| | Our Result | Our Result | All Wales Comparative data | | | Target set | Result (when available) | Target set (at EOY) | |
| | | | Quartile * to **** | Welsh Median | Welsh Best Quartile | | | | |
| Highways & Transport Division | | | | | | | | | |
| 5.5.2.21 - Number of people killed and seriously injured on the roads to meet the 40% reduction by 2020 | 94 | 102 | N/A | N/A | N/A | 93 | | TBC | |
| 5.5.2.22 - Number of motorcyclists killed and seriously injured on roads to meet the 25% by 2020 | 24 | 17 | N/A | N/A | N/A | 16 | | TBC | |
| 5.5.2.23 - Number of young people (aged 16-24) killed and seriously injured on roads to meet the 40% reduction by 2020 | 21 | 23 | N/A | N/A | N/A | 26 | | TBC | |
| THS/009 - The average number of calendar days taken to repair all street lamp failures during the year | 3.98 | 5.44 | N/A | N/A | N/A | 4.00 | | TBC | |
| Priority/or Business Unit - wording of priority | | | | | | | | | |
| 10 | | | | | | | | | |
| 11 | | | | | | | | | |
| 12 | | | | | | | | | |
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Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU CYMUNEDAU**DYDDIAD: 5^{ED} RHAGFYR, 2016****Y PWNC:****ADRAN CYMUNEDAU:****GYNLLUN BUSNES CRYNODEB YR ADRAN AM 2017-2020****Ystyried y materion canlynol a chyflwyno sylwadau arnynt:**

- Cynnydd a wnaed yn erbyn blaenoriaethau adrannol a osodwyd yng nghynllun busnes llynedd yn gyfochr â'r gyllideb.

Elfennau a gynhwysir yn y cynllun busnes sydd ynghlwm yn ymwneud â: -

- Tai
- Hamdden

Y RHESYMAU:

Mae gan y Pwyllgor Craffu rôl allweddol o ran craffu ar gynlluniau busnes drafft fel rhan o fframwaith yr Awdurdod ar gyfer rheoli perfformiad.

Angen cyfeirio'r mater at y Bwrdd Gweithredol/Cyngor er mwyn gwneud penderfyniad: NAC OES**Yr Aelod o'r Bwrdd Gweithredol sy'n dal y Portffolio:**

Y Cyngorydd Linda Evans (Deiliad y Portffolio Tai)

Y Cyngorydd Meryl Gravell (Deiliad y Portffolio Hamdden)

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| <p>Y Gyfarwyddiaeth Cymunedau Pennaeth Y Gwasanaeth Jake Morgan</p> <p>Awdur yr Adroddiad: Gareth Miller</p> | <p>Swyddi:</p> <p>Cyfarwyddwr y Gwasanaethau Cymunedol</p> <p>Rheolwr Cymorth Busnes</p> | <p>Rhifau ffôn: 01267 224698 01554 899301</p> <p>Cyfeiriadau E-bost: Jakemorgan@sirgar.gov.uk gamiller@sirgar.gov.uk</p> |
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COMMUNITY SCRUTINY COMMITTEE

5TH DECEMBER

Communities Departmental Summary Business Plan 2017-20

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

- This summary business plan provides Members with an update of progress made against actions for Housing & Leisure Services which are included in the departmental business plan from 2017-20
- The full business plan which will be presented to members in the New Year will contain an update on the priorities for the department during 2017-20. This plan will be developed following a series of workshops with senior managers and staff which are currently underway.

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: Jake Morgan (Director of Communities)

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

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: Jake Morgan (Director of Communities)

1. Local Member(s)

None

2. Community / Town Council

None

3. Relevant Partners

None

4. Staff Side Representatives and other Organisations

None

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 |
|-------------------|--------------|---|
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Mae'r dudalen hon yn wag yn fwriadol

Department for Communities

Summary Business Plan

2017-2020

Progress update on Actions



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www.sirgar.gov.uk

YOUR COUNCIL doitonline
www.carmarthenshire.gov.uk

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Leisure

Service Head

Develop plans for new Llanelli Leisure Centre linked to wellness village and life sciences hub

Update: Specification for new Wellness hub (leisure centre) drafted and fed into project management team.

Implement the new Countryside Structure

Update: Structure being signed off at the end of Nov '16, with 3 new senior posts being advertised immediately. Aim to get whole structure in place by end March '17 in readiness for busy Spring / Summer '17 season.

Review POEC provision and local regeneration master plan.

Update: Meetings held with Regeneration team and Museum of Speed / Outdoor Education Centre Manager to co-ordinate next phases of development plan, potentially looking at a new Museum / Arts offer.

Complete Cycling Strategy for Carmarthenshire to include focus on: Events; Development and Infrastructure.

Update: Strategy drafted and out to consultation with key users. Bid being submitted to host 'Grand Depart' of Tour of Britain 2018.

Continue to invest time in regional collaboration and working.

Update: HOS continues to chair national Chief Culture & Leisure Chief Officers group for Wales (CCLOW); Service managers all engaged in regional collaboration groups.

Deliver Cycling infrastructure schemes at:

- **Carmarthen Park Velodrome**
- **Closed Circuit track facility (location tbc)**
- **Assist with Tywi Valley cycleway scheme**

Update:

- Velodrome sample surfacing laid for testing. Looking to complete re-surface by Summer '17
- Closed Circuit: Paper due before EB in Dec '17 to agree final site location
- Tywi Valley: Being led by Highways, but scheme progressing with some sections already being progressed.

Business and Project Manager

Workplace champion post in place and working towards sustainable delivery model.

Update:- Member of staff has been appointed and is due to start in post January 3rd 2017. Links have been established with the Occupational Health Team and it is envisaged that the Health and Wellbeing Co-ordinator, the Occupational Health Team and the Business & Projects Manager will work closely together over the 12 month period to roll out the Health and Wellbeing Champions programme across the authority.

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| <p>Pro-active H&S management with ongoing site / service reviews throughout the year.</p> <p>Update: - Monthly meetings are scheduled with the Health and Safety Advisor where divisional Health and Safety issues are discussed and future works areas are identified and prioritised.</p> |
| <p>Finalise Customer contact / consultation strategy, using user / non user surveys.</p> <p>Update: - This is an ongoing piece of work and we are working closely with the Policy, Consultation and Engagement team to utilise existing established survey opportunities such as the Citizen Panel, 50+ Forum etc. to ask relevant service specific questions, the responses to which will help shape future service provision. The service is also utilising survey packages such as Snap Surveys and Net Promoter Score to gauge customer feedback.</p> |
| <p>Outdoor Recreation Services</p> |
| <p>Work with Environment Dept. to undertake dredge and wall repairs at Burry Port Harbour</p> <p>Update: Report due to be presented to Community Scrutiny on 20th January 2017 outlining preferred options, costs and timelines for works.</p> |
| <p>New wakeboarding franchise at North Dock, Llanelli</p> <p>Update: Potential operator did not proceed with development for Summer 2016, but still interested in implementing for 2017 Spring / Summer season</p> |
| <p>Review outdoor events strategy for the County, linking with Tourism</p> <p>Update: Will not be completed until 2017/17 due to delays in appointing to new Outdoor Recreation Structure.</p> |
| <p>Development of Carmarthen Wetlands scheme</p> <p>Update: Phase 2 bid submitted to WEFO for £160k gateway project</p> |
| <p>Complete £250k capital investment into Pembrey Country Park</p> <p>Update: New shower and toilet block for PCP caravan and campsite designed and costed, with work due to start in early 2017; Re-furb of existing restaurant building being designed and costed, with a view to starting works in early 2017; New entrance barrier system being procured in partnership with Highways and transport division.</p> |
| <p>Sports and Leisure services</p> |
| <p>Complete legal agreements with:</p> <ul style="list-style-type: none"> - DIBC - Llandysul Canoe Centre; - NCE pool <p>Update: Discussions ongoing with legal and corporate property to finalise. DIBC transferred via asset transfer.</p> |
| <p>New fitness equipment in place at main leisure sites</p> <p>Update: New equipment installed at Llanelli Leisure Centre. Re-furb and new equipment in at Carmarthen Leisure Centre. Re-furb and new equipment for AVLK to be completed by end Dec 2016.</p> |

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| <p>Work with Carbon Trust to review and improve energy efficiency of buildings.</p> <p>Update: Work ongoing to implement energy improvement schemes. Pool covers in place at CLC, AVLC, LLC</p> |
| <p>New Aquatics plan in place and being implemented including Learn to Swim for u5's</p> <p>Update: Under 5's learn to swim programme now in place. Aquatics plan being finalised with Swim Wales</p> |
| <p>Oversee a programme of planned maintenance and improvement works at key sites including:</p> <ul style="list-style-type: none"> - AVLC wet-side changing rooms & fitness area - Carmarthen Running track re-surface <p>Update: AVLC dry-side re-furb being completed by end of Dec '16. Wet-side re-furb will be programmed into 2017-18; Carm Track re-surface and extending by 2 lanes, options being costed up.</p> |
| <p>Culture Services</p> |
| <p>Ensure Y Ffwrnes Social Enterprise areas are fully occupied</p> <p>Update: Units have been advertised, but no interest at current specification / cost. Revised spec being prepared to go back out to advert</p> |
| <p>Replacement of mobile Library fleet and service</p> <p>Update: New vehicles due in Jan '17. New routes being consulted on with a view to implementing new service with enhanced housebound provision from Feb 2017</p> |
| <p>Co-locating of Llandeilo Library into Civic building</p> <p>Update: Due to open Dec '16</p> |
| <p>Review of Cultural Services Structure and Museums function in particular</p> <p>Update: New Museums Development Manager recruited. Advert being prepared for replacement Theatres Manager to be in post by March '17. Archives management being reviewed for consideration by Director in late 2016</p> |
| <p>Progress ACW funded scheme looking at re-development of Oriel Myrddin</p> <p>Update: ACW supported initial development phase bid. Stage 2 bid being worked up</p> |
| <p>Progress HLF funded Tywi Gateway scheme at Carmarthen Museum (PIMS)</p> <p>Update: HLF have supported initial development phase bid. Stage 2 bid being worked up.</p> |
| <p>Review of Archive service / accommodation (PIMS)</p> <p>Update: New Archive facility at rear of Carmarthen Library has been designed and costed, awaiting sign off to progress to build phase.</p> |
| <p>Agree master plan for Parc Howard Museum in conjunction with user group and Environment dept</p> <p>Update: Masterplan agreed by EB. Heritage 6 project and spec for commercial leasing of ground floor being worked up.</p> |

Undertake a review of the Theatres structure

Update: Will be reviewed when new Theatres Manager is in post.

Housing & Public Protection

We shall undertake a Health Impact Study to evaluate the affect the Carmarthenshire Home Standards has had on our tenants

The fifth tranche of the tenant survey has now been completed, together with a Technical report 2016: Survey 5.

We shall commission a research in order to improve our understanding of housing need in rural areas.

CBA Associates were commissioned in October 2016 to carry out the rural housing needs surveys over the next few years. The commission was the result of a formal tendering process.

We shall progress with the Private Sector Empty Property Action Plan 2016 which derived from the Community Scrutiny Task & Finish Review and recommendations which is aimed to improve the service in the future.

We shall continue to work with the Private Sector Empty Property Action Plan 2016 which derived from the Community Scrutiny Task & Finish Review. The result recommendations, which are aimed to improve that future services are progressing well. The majority of recommendations have been addressed, with the remaining progressing close to completion. We have recently employed an additional Empty Property Advisor and a Members Seminar is plan for later this month.

We will help additional residents in Carmarthenshire fight fuel poverty in their communities by co-ordinating 'Fuel Clubs' to bulk purchase oil and a reduced price

Activity in the fuel clubs quiet during the Summer months. Recently held a promotional event in Capel Iwan, further events planned.

The number of affordable homes delivered as part of the affordable homes plan 2016-21

We are on target to reach our objective of 160 affordable homes by March 2017.

The number of new additional properties managed by our internal social lettings agency

We are on target to achieve 24 new properties managed by our internal social lettings agency by March 2017.

The percentage of high risk businesses that were liable to a programmed inspection that were inspected, for: i) Trading Standards

We are on target to achieve 100% inspections on high risk premises by March 2017.

The percentage of high risk businesses that were liable to a programmed inspection that

were inspected, for: ii) Food Hygiene

We are on target to achieve 100% inspections on high risk premises by March 2017.

The percentage of food establishments which are 'broadly compliant' with food hygiene standards

We are on target to achieve 93% inspections on broadly compliant premises by March 2017.

The average number of calendar days taken to deliver a Disabled Facilities Grant

We are on target to meet our objective of 220 calendar days taken to deliver Disabled Facilities Grant.

The percentage of private sector dwellings that had been vacant for more than 6 months at 1 April that were returned to occupation during the year through direct action by the local authority.

We are currently on target to meet our objective of 6% for vacant private sector dwellings that were returned to occupation.

Y Pwyllgor Craffu - Cymunedau
5^{ED} Rhagfyr 2016

Cynllun Busnes Adrannol y Prif Weithredwr 2017-20
(Dyfyniadau sy'n berthnasol i gylch gorchwyl y Pwyllgor Craffu)

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Elfennau o'r cynllun busnes sy'n gysylltiedig â:-

- Adfywio a Datblygu Economaidd
- Prosiectau ac Eiddo Adfywio

Rhesymau:

Rhoi cyfle i'r aelodau adolygu cynllun busnes yr Adran ochr yn ochr â'r gyllideb.

**Angen cyfeirio'r mater at y Bwrdd Gweithredol / Cyngor er mwyn gwneud penderfyniad:
 NAC OES**

DEILIAD Y PORTFFOLIO YN Y BWRDD GWEITHREDOL:- Meryl Gravelle

Y Gyfarwyddiaeth

Mark James

Awdur yr Adroddiad:

Dyfyniadau ar gyfer Wendy Walters

Swyddi:

Y Prif Weithredwr

Prif Weithredol Cynorthwyol

Rhifau ffôn

Cyfeiriadau E-bost:

01267 224112

wswalters@sirgar.gov.uk

Community Scrutiny Committee

5TH December 2016

Chief Executive's Departmental Business Plan (Extracts relevant to Community Scrutiny remit)

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

- The full business plan outlines the priorities for the department during 2017-20.
- This version is an extract of the aspects relevant to the Community Scrutiny. It identifies the Elements of the business plan relating to:-
 - Regeneration and Economic Development
 - Regeneration Property and Projects
 - Special Project- Wellness and Life Science Village
- It also identifies how the department supports the 5 Ways of Working and the 7 Goals of the Well-being of Future Generations (Wales) Act 2015.

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: Wendy Walters (Assistant Chief Executive)

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

6. Physical Assets

The report outlines the Regeneration Property and Projects work within the Chief Executive's Department and the Special Project on the Wellness and Life Science Village.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: Wendy Walters (Assistant Chief Executive)

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Local Member(s)

None

2. Community / Town Council

None

3. Relevant Partners

None

4. Staff Side Representatives and other Organisations

None

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

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|---|--------------|---|
| Well-being of Future Generations Act | | <u>Well-being of Future Generations (Wales) Act 2015</u> |
| | | |
| | | |

Mae'r dudalen hon yn wag yn fwriadol



EICH CYNGOR arleinamdani
www.sirgar.gov.uk
YOUR COUNCIL doitonline
www.carmarthenshire.gov.uk

Chief Executive's Departmental Business Plan 2017-20

Extract for Community Scrutiny

Date: 24th November 2016

Well-being of Future Generations Act 2015

This is a new Act introduced by the Welsh Government, which will change aspects of how we work. The general purpose of the Act is to ensure that the governance arrangements of public bodies for improving the well-being of Wales take the needs of future generations into account. The Act is designed to improve the economic, social and environmental well-being of Wales in accordance with sustainable development principles.

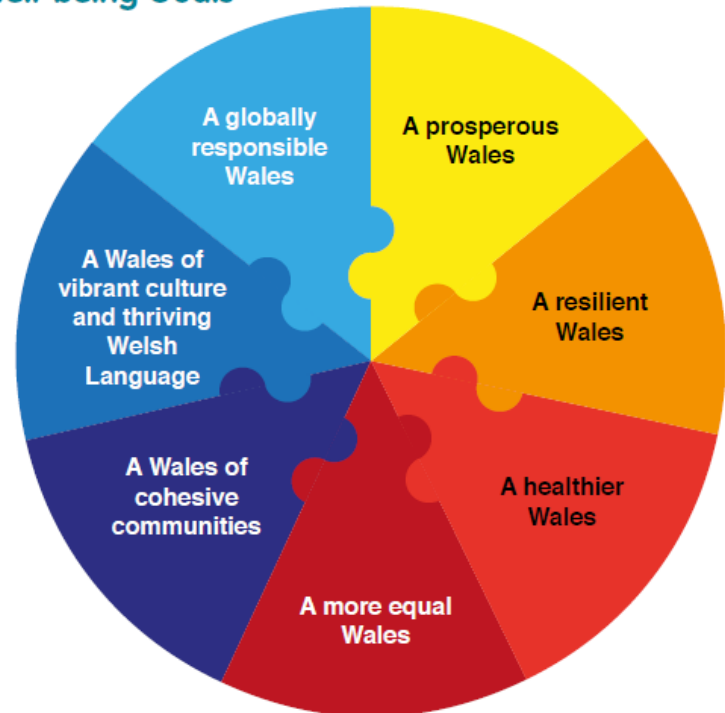
The Well-being of Future Generations (Wales) Act is about encouraging public bodies to think more about the long-term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach. This will help us to create a Wales that we all want to live in, now and in the future. To make sure we are all working towards the same vision, the Act puts in place **seven** well-being goals, which are identified in this diagram:

The Sustainable Development Principle and the 5 Ways of Working

The principle is made up of **five key ways of working** that public bodies are required to take into account when applying sustainable development. These are:-

1. Looking to the **long term** so that we do not compromise the ability of future generations to meet their own needs;
2. Taking an **integrated** approach so that public bodies look at all the well-being goals in deciding on their priorities;
3. **Involving** a diversity of the population in the decisions that affect them;
4. Working with others in a **collaborative** way to find shared sustainable solutions;
5. Understanding the root causes of issues to **prevent** them from occurring.

Well-being Goals



To see how the Department contributes to the **seven goals** and the **five ways of working** on pages 5 - 7

Carmarthenshire's Corporate Strategy 2015-20:

In September 2015 the Council published its Corporate Strategy and outlined its key areas of focus. For this Scrutiny the below are most relevant focus points:-

- Creating jobs and growth throughout the County
- Improving the highway infrastructure and communication network to support further economic development and connectivity
- Ensuring long-term economic and social benefits for Carmarthenshire through the Swansea Bay City Region and future European and external funding avenues

Significant Strategies

- Strategic Regeneration Plan 2015-30 – Transformations
- Swansea Bay City Region Economic Regeneration Strategy 2013-30
- Swansea Bay City Region: A City Deal – 2016-35

Current Strengths

- In January 2016 the Wales Audit Office published its Corporate Assessment of Carmarthenshire
- In April 2016 the Council's corporate property function moved to the Chief Executives Department, within the Regeneration and Policy service. A Property & Major Projects Manager has since been recruited. The alignment of the property and regeneration functions has promoted a more strategic approach to the management of the Council's property resources, particularly in terms of disposals and acquisitions to facilitate the delivery of major projects and corporate land based regeneration activity.
- Construction of the Llanelli Health and Wellbeing Village is proposed to commence in December 2017 with completion planned for September 2019. As the first, and largest, of the ARCH Health & Wellbeing Villages, it will act as a trailblazer and catalyst for similar initiatives.
- We have maximised external funding opportunities including: the LEADER programme where 13 projects totalling £642,000 have been supported to date; The Rural Community Development Fund, where 8 projects totalling investment of £1.28m, have been assisted through to the second stage of the application process.
- The activity at the Hub in Llanelli Town Centre has been strengthened with additional services being introduced such as the customer service centre and the council cash machines, this has increased footfall into the town centre.
- The authority has supported economic development with additional capital resources to create jobs and growth within the county by allocating £3m towards a county-wide property development fund and £2m towards a Carmarthenshire rural fund.

Areas for Improvement

- The Council's policy on disposal of surplus property requires review and alignment to regeneration priorities.
- We need to review our approach to key town centre regeneration.

Departmental Priorities – relevant to this Scrutiny

Elements of the Regeneration and Policy Service- that are relevant to Community Scrutiny Committee (Other elements will be reported to EPP and P&R):-

| Ref | Priorities | By When | By Who |
|-----|--|-------------------------------|------------------|
| 1 | We will support the work of the Tackling Poverty Advisory Panel | 31/03/2018 | GA |
| | Economic Development – Stuart Walters and Helen Morgan | | |
| 2 | We will fulfil the expectations and aspirations of the Swansea Bay City Deal and take on board any opportunities that emerge. | 2018/2020 | HM |
| 3 | We will engage regionally via the roles of the Regional Learning Skills Partnership and Regional Engagement Team and engage with the Swansea Bay City Deal | 2018/2020 | HM |
| 4 | We will maximise external funding in order to realise economic potential | 2018/2020 | HM |
| 5 | We will develop and deliver the Llanelli and Llanelli Coastal Belt Transformation Team Area Plan | 2018/2020 | SW |
| 6 | We will develop and deliver the Ammanford and Cross Hands Growth Zone Transformation Team Area Plan | 2018/2020 | SW |
| 7 | We will develop and deliver the Llanelli and Llanelli Coastal Belt Transformation Team Area Plan | 2018/2020 | SW |
| 8 | We will develop and deliver the Countywide Employment Skills Plan in line with key strategic priorities | 2018/2020 | SW |
| 9 | We will review our approach to key town centre regeneration | 2017/18 | SW |
| 10 | We will deliver Phases 2 and 3 of the Wellness and Life Science project plan | 31/01/2017 | SB |
| 11 | We will complete the Masterplan with details for the Wellness and Life Science Village | 31/01/2017 | SB |
| 12 | We will deliver the initial implementation plan - Planning process; Business case agreements; Pathways development; Training courses for the Wellness and Life Science project | 30/06/2017 | SB |
| 13 | We will look for make improvements to the Beacon Bursary entrepreneurship scheme and the world of work programme for young people and businesses. | 2018/2020 | SW |
| 14 | 5.6.3.5 - Jobs created with Regeneration assistance | 16/17 result available at EOY | 17/18 target TBC |
| 15 | 5.6.3.6 – People into employment with Regeneration assistance | | |
| 16 | 5.6.3.7 - Jobs accommodated with Regeneration assistance | | |
| | Regeneration Property & Projects – Jason Jones | | |
| 17 | We will generate capital receipts through disposal of surplus properties to support the Councils Capital Programme | 2018 -20 | JJ |
| 18 | We will promote and deliver the strategic development sites including Delta Lakes, Llanelli and redevelopment schemes at Cross Hands | 2018-20 | JJ/PE/RVE |
| 19 | We will lead on and complete all land acquisitions required to facilitate strategic highway schemes such as Cross Hands Economic Link Road, Towy Valley Cycleway and Ammanford roundabout improvements | 31/03/18 | HH/RVE |
| 20 | We will continue the development and implementation of GeoDiscover and will continue to roll it out across the Council, together with the full use of the Gazetteer | 31/03/18 | JH |
| 21 | To review the Council's policy on the disposal of surplus property and ensure its alignment to regeneration priorities. | 2017 | JJ |
| 22 | Key Measure - 2.1.2.12 - Percentage performance against target to generate capital receipts to support the capital program | 16/17 result available at EOY | 17/18 target TBC |

Tudalen 144

How the Department contributes to the 7 goals and the 5 ways of working

5 Ways of Working

| Which of the 5 Ways of working have we met? | | Strong Partial None | How much work do we still need to do to meet these ways of working? |
|---|--|---------------------------|---|
| 1. | Looking at the long term so that we do not compromise the ability of future generations to meet their own needs | S | <ul style="list-style-type: none"> Our present Corporate Strategy is set for 2015-20 and we will be looking to revise this Strategy following the elections in May 2017. The Swansea Bay Regeneration Strategy is set for a 2013-30 timespan & Swansea Bay City Region City Deal 2016-35. Regional Learning & Skills Partnership |
| 2. | Understanding the root causes of the issues to prevent them reoccurring | P | <ul style="list-style-type: none"> The Swansea Bay Economic Regeneration Strategy and the City Deal 2016-2035 have examined some of the fundamental issues that need to be addressed to ensure economic success in the future. Our Wellbeing of Future Generations assessment work will help us identify some of the main areas of concern. Occupational Health identify the main causes of sickness that we need to address. |
| 3. | Taking an integrated approach so that we look at all well-being goals and objectives of other services and partners | S | <p>Independently Wales Audit Office concluded that :- <i>'The improved outcomes that the Council wants to achieve in conjunction with partners are clearly expressed and understood by staff and stakeholders. A well aligned hierarchy of plans and strategies effectively cascades these outcomes from the Local Service Board's (LSB) Integrated Community Strategy (ICS) through a range of corporate and service strategies down to business plans and objectives for staff.'</i> WAO Annual Improvement Plan March 2016</p> <p><i>Note LSB has now been replaced with the Public Service Board</i></p> |
| 4. | Collaboration - Working with others in a collaborative way to find shared sustainable solutions | S | <ul style="list-style-type: none"> The Well-being of Future Generations (Wales) Act 2015 establishes a statutory board, known as a Public Services Board (PSB), in each local authority area in Wales. In its January 2016 Corporate Assessment of the Council, the Wales Audit Office concluded:- <i>The Council has a long, well-established and robust approach to partnership working that is improving outcomes for its citizens. The partnership with Hywel Dda University Health Board (HDUHB) is particularly strong, collaboration has become 'mainstreamed' into the working relationship between the two organisations with a number of joint posts in place.</i> |
| 5. | Involvement a diversity of population in decisions that affect them | P | <ul style="list-style-type: none"> Our budget consultation work has been identified as best practice in Wales and we are building on this. We will be further developing the Council's consultation and engagement approaches during 2017 Our Well-being Assessment consultation had over 2,500 responses for Carmarthenshire residents. |

Maximising our contribution to the 7 Well-being Goals of the Act

| Goals | Contribution to Goals |
|--------------------|--|
| A prosperous Wales | <ol style="list-style-type: none"> 1. Following the submission of 'The Internet Coast' proposal and recommitment by the Chancellor of Exchequer in his Autumn budget, an intensive process of formal engagement with both governments and further detailed work with our private and public sector partners and experts in industry and academia has been underway for a number of months, to deliver a robust and detailed City Deal Proposal for consideration by both UK and Welsh Governments. The Internet coast proposal aims to turn the whole of the region into a digital super -hub to transform the regional economy, the future of Energy and transforming the way health and social care will be delivered in future. The focus will be on developing digital infrastructure, skills and investment in three key, integrated strands: <ul style="list-style-type: none"> ○ Internet of Economic Acceleration ○ Internet of Energy ○ Internet of Health & Wellbeing 2. Regional Learning and Skills Partnership. The Employment and Skills plan for South West and Mid Wales has been developed between January and July 2016 to inform and support the Welsh Government's strategic approach to the delivery of employment and skills. |
| A resilient Wales | <ol style="list-style-type: none"> 1. The Environment (Wales) Act 2016, linked to the WCFG Act, states that public bodies must seek to protect and enhance biodiversity when carrying out their duties, and they must also seek to promote ecosystem resilience. A healthy natural environment directly supports social, economic and ecological resilience. Essentially this means that where we embark on economic development or regeneration projects we do that in a way that safeguards the natural environment, and that in carrying out economic development we are simultaneously ensuring that we protect and enhance biodiversity and promote ecosystem resilience. 2. Well designed and well managed natural areas attract inward investment, they attract economic development and are considered to enhance the performance and wellbeing of employees |
| A healthier Wales | <p>Getting people into work is one of the most fundamental and effective means of improving health and well-being. Work not only provides income, but also opportunities for social, emotional and cerebral development as well as general health and well-being.</p> <ol style="list-style-type: none"> 1. Regeneration & Policy is responsible for delivering a Wellness and Life Science Village 2. The Carmarthenshire Council-led project to create a Wellness and Life Science Village at Delta Lakes, through the ARCH (A Regional Collaboration for Health) is a unique partnership. 3. The ARCH partners have been working with Carmarthenshire Council to develop their plans to build a new leisure centre in Llanelli. Through innovative thinking, working together to "think outside of the box" and wanting to achieve a common goal of improving the health, wealth and wellbeing of the region, the Llanelli Wellness and Life Science Village has grown from a simple idea to a ground-breaking reality. 4. A key driver for the project is to take the pressure off the local health boards. Prevention and personal responsibility for wellness and wellbeing are vital for our communities and the aim is to fundamentally transform the way we deliver care, from being less like 'fixers' and more like 'coaches.' There is a need to rebalance the approach from only treating ill health and disease reactively and start focusing on |

| | |
|---|--|
| | <p>lifelong lifestyle changes and prevention. We want to work with the whole community to support individuals make healthy life choices for themselves and their families.</p> <p>5. The Delta Lakes project shows the importance of a collaborative transparent approach between all sectors. To achieve a real step-change in the health of our communities, we must understand the impact wellness has on all areas and sectors - medicine, research, education, sport, community public health hospitality, business and commerce.</p> <p>6. As well as improving health in the area this project will boost the local economy and create new jobs. <u>Ageing Well in Wales Plan</u></p> <p>7. This plan aims to 'join- up' the Council's diverse services to support independent living and to help older people live in their communities. <u>People Management - Occupational Health</u></p> <p>8. People Management help employees stay well at work – physically, mentally and facilitate employees to return to work from ill health, through advice and guidance. It supports a culture where staff are healthy and safe whilst in work and support the management of risks in the workplace.</p> |
| A more equal Wales | <p>1. Carmarthenshire County Council has developed a Strategic Equality Plan which covers all our legal duties and which reaffirms our commitment to equality and diversity. Our Strategic Equality Plan has been prepared in partnership with our Equality Carmarthenshire stakeholder group. This strategic plan sets out the principles of our commitment to equality and diversity and outlines how we intend to fulfil our responsibilities and ensure that we follow our principles through into practice. These commitments are outlined in terms of:</p> <ul style="list-style-type: none"> • The role of the county council as an employer; • The role of the county council as a provider of services; • The role of the county council in promoting tolerance, understanding and respect within the wider community. <i>(This area also supports the goal of 'A Wales of Cohesive Communities')</i> |
| A Wales of cohesive communities | <p>The department is leading on implementing the Community Cohesion national plan.</p> <ol style="list-style-type: none"> 1. Understanding hate crime, victims make reports and get appropriate support 2. Understand modern slavery, victims make reports and get appropriate support 3. Increased awareness and engagement across Gypsy and Traveller communities 4. Awareness on immigration, asylum seekers, refugees and migrants 5. Understanding the impacts of poverty on people with Protected Characteristics 6. Delivery against the national goal on more cohesive communities in WbFG Act 7. Policies and services are responsive to community tensions 2015 |
| A vibrant culture and thriving Welsh Language | <ol style="list-style-type: none"> 1. As part of our responsibilities under the Welsh Language Standards, we have worked with our partners (who work to promote the Language in the county) to prepare a Welsh language Promotion Strategy. This Strategy will support the Welsh Government's vision and aim to make the Welsh language the county's main language through a series of objectives. 2. We wish also to reach out to an audience that is as wide as possible by making the language appealing to all, including the county's new inhabitants and those who have not had much contact with the language so far. We aim to create a climate within the county where all the inhabitants feel ownership of the language and are convinced of the benefits of living in a truly bilingual county. |
| A globally responsible Wales | <ol style="list-style-type: none"> 1. Carmarthenshire is a Fair Trade County and the Council is committed to supporting this pledge in our procurement and promotion activities. The Regeneration and Policy Division support the Carmarthenshire Fairtrade Group, currently led by Christian Aid and the University of Wales Trinity St David. |

| Definition / Measure Reference | 2014/15 | 2015/16 | | | | 2016/17 | | 2017/18 | Cost Measure (£) |
|--|-------------|------------|----------------------------|--------------|---------------------|-------------------------|-------------------------------|------------------|------------------|
| | Our Result | Our Result | All Wales Comparative data | | | Result (when available) | Target set (at EOY) | | |
| | | | Quartile * to **** | Welsh Median | Welsh Best Quartile | | | | |
| Economic Development | | | | | | | | | |
| Jobs created with Regeneration assistance (PI Ref 5.6.3.5) | New Measure | | Not applicable | | | | 16/17 result available at EOY | 17/18 target TBC | |
| People into employment with Regeneration assistance (PI Ref 5.6.3.6) | New Measure | | Not applicable | | | | 16/17 result available at EOY | 17/18 target TBC | |
| Jobs accommodated with Regeneration assistance (PI Ref 5.6.3.7) | New Measure | | Not applicable | | | | 16/17 result available at EOY | 17/18 target TBC | |
| Regeneration Property & Projects | | | | | | | | | |
| % of capital receipts generated against the £2.26m target. (PI Ref 2.1.2.12) | 294.29 % | 74.71 % | Not applicable | | | | 16/17 result available at EOY | 17/18 target TBC | |

Y PWYLLGOR CRAFFU – CYMUNEDAU**5 Rhagfyr 2016**

Cyfarwyddyd Rheoli Datblygu a Chytundeb Lefel Gwasanaeth Cyngor Sir Caerfyrddin ynghylch codi tâl am gyngor cyn cyflwyno cais ac ar ôl cael caniatâd i gais, mewn perthynas â Phrosiectau Seilwaith Cenedlaethol eu Harwyddocâd (Deddf Cynllunio 2008) a Datblygiadau o Arwyddocâd Cenedlaethol (Deddf Cynllunio (Cymru) 2015)

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Ystyried cyflwyno codi tâl am roi cyngor, cyn bod ceisiadau'n cael eu cyflwyno, i ddatblygwyr sydd wrthi'n llunio ceisiadau i'r Arolygiaeth Gynllunio mewn perthynas â datblygiadau o arwyddocâd cenedlaethol, ac ystyried diweddarau'r canllawiau/ffioedd presennol sy'n ymwneud â phrosiectau seilwaith o arwyddocâd cenedlaethol. Hefyd bydd y taliadau hyn yn berthnasol lle rhoddir cyngor ar ôl i gais gael ei ganiatáu o ran cyfrifoldebau mewn perthynas ag amodau caniatâd cynllunio a monitro.

Rhesymau:

Derbyn a thrafod cynnwys y canllawiau a'r atodiadau sy'n berthnasol iddo. Cynnig cyfle i sylwadau gael eu cyflwyno ar ei gynnwys.

Angen cyfeirio'r mater at y Bwrdd Gweithredol / Cyngor er mwyn gwneud penderfyniad: OES

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

Y Gyfarwyddiaeth

Yr Amgylchedd

Enw Pennaeth y Gwasanaeth:

Llinos Quelch

Awdur yr Adroddiad:

Richard E Jones

Swydd:

Y Pennaeth Cynllunio

Swyddog Rheoli Datblygu

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COMMUNITY SCRUTINY

5th December 2016

Carmarthenshire County Council Guidance and Service Level Agreement on Chargeable Pre-application and Post-consent Advice in Relation to Nationally Significant Infrastructure Projects (NSIP) (Planning Act 2008) and Developments of National Significance (DNS) (Planning (Wales) Act 2015)

The accompanying report sets out general guidance, schedule of fees and the level of service developers of Nationally Significant Infrastructure Projects (NSIP) and Developments of National Significance (DNS) can expect to receive from the Council for non-statutory advice required in relation to their projects.

NSIPs and DNSs are major infrastructure developments in England and Wales such as proposals for power plants, large renewable energy projects, new airports and airport extensions, major road projects etc. NSIPs are defined in the Planning Act 2008, whilst a DNS definition is contained within the Planning (Wales) Act 2015. NSIP and DNS applications are submitted to the Planning Inspectorate (Pins), for assessment and recommendation. Recommendations on NSIP applications are sent to the relevant Secretary of State for decision, whilst the Welsh Ministers determine DNS applications.

The Council has an existing chargeable pre-application advice service for NSIP projects which was approved in 2013. The attached document updates this guidance to include DNS projects and a revised set of procedures and scale of fees. The principle of charging for the advice the LPA gives to developers is considered legally acceptable under the terms The Local Government Act 2003, for Local Authorities to recover the costs for providing discretionary services. The service is also discretionary and is separate to the services the authority provides under the Developments Of National Significance (Wales) Regulations 2016 and Town and Country Planning (Pre-Application Services) (Wales) Regulations 2016.

The accompanying documents provide further details of the terms and conditions of the advice service as they relates to NSIP / DNS projects in addition to a schedule of fees.

This guidance and charging regime will introduce an efficient, structured and professional service that will reduce uncertainty and be highly cost effective for developers wishing to formally submit NSIPs and DNS. It will also enable the discharging of post consent matters to be done more efficiently, whilst ensuring that the costs on the Council's resources are reasonably met.

An alternative option available to the developer of a DNS project is to obtain the Council's advice through the statutory pre-application services outlined in Developments of National Significance (Fees) (Wales) Regulations 2016 and Town and Country Planning (Pre-Application Services) (Wales) Regulations 2016.

This service and the associated fixed fee the Council would receive may not meet the expectations of the developer as the statutory pre-application advice service limits the local authority and developer to providing/receiving a standard level of information as outlined by the legislation. Under a discretionary advice service as proposed there would be the

opportunity for prospective developers to have more focused and detailed discussions through site meetings and the assessment of specific technical reports by officers.

A further advantage of the discretionary service is the opportunity for the Council to provide more thorough advice and guidance on the potential impacts of a development it could potentially host. Therefore it is important that the Council has in place an appropriate framework and service level agreement in which developers can request advice which falls outside that required by the statutory pre-application services.

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: Llinos Quelch

Head of Planning

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

2. Legal

- Under the terms of the Local Government Act 2003, Local Authorities have the power to charge for discretionary services. The terms set out in the attached report are considered to comply with this legislation.
- The decision to approve the details of the pre-application charging service will require Executive Board approval.

2. Finance

- There is a potential to recover costs from the charges associated with the advice service. In addition to professional advice, charges will also be incurred upon developers, for Council's legal input, travel and administrative and management handling of advice requests.
- The Council's Legal Department will be requested to provide advice where relevant and necessary.
- Depending on the type of advice required by the developer, other Council Departments may be requested to input where relevant / necessary.

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

Signed: Llinos Quelch

Head of Planning

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Local Member(s) - N/A

2. Community / Town Council – N/A

3. Relevant Partners - N/A

4. Staff Side Representatives and other Organisations - The Council's Legal Services division have raised no objection to the guidance.

**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 |
|--|--------------|---|
| The Local Government Act 2003 | | http://www.legislation.gov.uk/ukpga/2003/26/contents |
| The Planning Act 2008 | | http://www.legislation.gov.uk/ukpga/2008/29/contents |
| The Planning (Wales) Act 2015 | | http://www.legislation.gov.uk/anaw/2015/4/contents |
| The Developments of National Significance (Wales) Regulations 2016 | | http://www.legislation.gov.uk/wsi/2016/56/contents/made |

Mae'r dudalen hon yn wag yn fwriadol

Report of the Director of Environment

Community Scrutiny 5th December 2016

To consider Carmarthenshire County Council's proposed guidance and service level agreement on chargeable pre-application and post consent advice in relation to Developments of National Significance (Planning (Wales) Act 2015) and Nationally Significant Infrastructure Projects (NSIPs) (Planning Act 2008).

| | | |
|--|-----------------------------------|--|
| Head of Service & Designation. Llinos Quelch, Head of Planning | Directorate Environment | Telephone No. 01267 228918 |
| Author & Designation Richard Jones, Development Management Officer | Directorate Environment | Telephone No 01267 228892 (ext 2892) |

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

To consider the proposal by The Local Planning Authority to introduce charges for pre-application advice given to developers preparing DNS applications for submission to the Planning Inspectorate and to update existing guidance/fees relating to NSIPs. Charging will also apply to post-consent advice and discharging of responsibilities in relation to consent planning conditions, and monitoring.

2. REASON(S)

- The Local Government Act 2003 gives Local Planning Authorities powers to recover the costs of pre-application advice in recognition of the time officers have to spend assessing and researching information in order to provide answers to prospective developers or agents. The use of a charging regime for pre-application advice is supported at a national level and is established practice with the majority of local planning authorities.

- The Planning (Wales) Act 2015 requires all local planning authorities (LPAs) in Wales to provide a statutory pre-application service. A set level of fees has been introduced for development categories to ensure consistency across Wales. Notwithstanding this LPAs retain flexibility and control on the type of pre-application service they provide and the fees associated with each development type, so long as they are in accordance with the Local Government Act 2003 (S.93 refers).
- This service will be a discretionary pre-application advice service which will include extra services not detailed or required by the statutory pre-application advice service relating to DNS. It will include meetings, post consent advice on the discharge of conditions, and more detailed assessment of technical documents, such as Landscape and Visual Impact Assessments, Cultural Heritage Assessments and Traffic Impact Assessments.
- The LPA is not the consenting body for NSIP or DNS applications; this is the relevant Secretary of State and Welsh Government respectively who issues a decision following an assessment and recommendation issued by the Planning Inspectorate (Pins). The fee for processing an NSIP and DNS application is given to Pins, although a significant amount of pre-submission work is undertaken by the Local Authority in the form of advice to developers. Furthermore, the Council has a duty to discharge 'Requirements' (NSIPs) and Planning Conditions (DNS) of consented developments whilst also enforcing and monitoring schemes at the post-consent stage. The charging service is necessary to recover some of the costs of providing advice in relation to these projects.
- To comment on proposed charges to the service user and contribute to the resourcing of Council services.
- To comment on the proposed procedures and duties of the advice service.

3. BACKGROUND AND EXPLANATION OF ISSUES

Appendix 2 sets out the general guidance, schedule of fees and the level of service developers of Nationally Significant Infrastructure Projects (NSIP) and Developments of National Significance (DNS) can expect to receive from the Council for non-statutory advice required in relation to their projects.

NSIPs and DNSs are major infrastructure developments in England and Wales such as proposals for power plants, large renewable energy projects, new airports and airport extensions, major road projects etc. NSIPs are defined in the Planning Act 2008, whilst a DNS definition is contained within the Planning (Wales) Act 2015. NSIP and DNS applications are submitted to the Planning Inspectorate (Pins), for assessment and recommendation. Recommendations on NSIP applications are sent to the relevant Secretary of State for decision, whilst the Welsh Ministers determine DNS applications.



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This process relating to each consenting regime is 'top loaded' and the emphasis is on the developer presenting a comprehensive case for assessment at the submission stage and this requires a significant amount of pre-application work through the undertaking of surveys, reports and a number consultations rounds with the public. The Local Authority is integral to the pre-application stage of the process and as the lead consultee will have a number of statutory and non-statutory duties to carry out when advising the developer.

Officers of the Local Planning Authority (LPA) have spent a considerable amount of time advising on NSIP developments since 2012, namely the Brechfa Forest West Wind Farm and the Brechfa Forest connection Project. The LPA has started engaging with a developer in relation to the submission of a DNS for a wind farm therefore a formal service level agreement and charging regime needs to be established beforehand in relation to pre-application advice the Authority gives.

The Council has an existing chargeable pre-application advice service for NSIP projects which was approved in 2013. The attached document updates this guidance to include DNS projects and a revised set of procedures and scale of fees. The principle of charging for the advice the LPA gives to developers is considered legally acceptable under the terms The Local Government Act 2003, for Local Authorities to recover the costs for providing discretionary services. Advice on DNS projects is also discretionary and is separate to the services the authority provides under the Developments of National Significance (Fees) (Wales) Regulations 2016 and Town and Country Planning (Pre-Application Services) (Wales) Regulations 2016.

The accompanying documents provide further details of the terms and conditions of the advice service as they relates to NSIP / DNS projects in addition to a schedule of fees.

The guidance attached (Appendix 2) sets out the level of advice developers can expect and within what timescale. The advice given under the terms of the guidance will relate to information requested prior to the formal submission of NSIPs / DNS and also advice required from the Local Authority once a decision has been issued by the Secretary of State / Welsh Ministers. Clarification on the disclosure of public and commercially sensitive information is also provided along with a schedule of fees and the associated payment procedures.

Approval of this guidance and charging regime will introduce an efficient, structured and professional service that will reduce uncertainty and be highly cost effective for developers wishing to formally submit NSIPs and DNS. It will also enable the discharging of post consent matters to be done more efficiently, whilst ensuring that the costs on the Council's resources are reasonably met.

4. OTHER OPTIONS AVAILABLE, AND THEIR PROS AND CONS



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An alternative option available to the developer of a DNS project is to obtain the Council's advice through the statutory pre-application services outlined in Developments of National Significance (Fees) (Wales) Regulations 2016 and Town and Country Planning (Pre-Application Services) (Wales) Regulations 2016.

This service and the associated fixed fee the Council would receive may not meet the expectations of the developer as the statutory pre-application advice service limits the local authority and developer to providing/receiving a standard level of information as outlined by the legislation. Under a discretionary advice service which the Council's proposes, there would be the opportunity for prospective developers to have more focused and detailed discussions through site meetings and the assessment of specific technical reports by officers.

A further advantage of the discretionary service is the opportunity for the Council to provide more thorough advice and guidance on the potential impacts of a development it could potentially host. Therefore it is important that the Council has in place an appropriate framework and service level agreement in which developers can request advice which falls outside that required by the statutory pre-application services.

5. IMPLICATIONS:

2. LEGAL

- Under the terms of the Local Government Act 2003, Local Authorities have the power to charge for discretionary services. The terms set out in the attached report are considered to comply with this legislation.
- The decision to approve the details of the pre-application charging service will require Executive Board approval.

3. FINANCE

- There is a potential to recover costs associated with the advice service. In addition to professional advice, charges will also be incurred upon developers, for Council's legal input, travel and administrative and management handling of advice requests.
- The Council's Legal Department will be requested to provide advice where relevant and necessary.
- Depending on the type of advice required by the developer, other Council Departments may be requested to input where relevant / necessary.

6. FEEDBACK FROM CONSULTATIONS UNDERTAKEN

1. LOCAL MEMBER (S) TO BE NAMED AND COMMENTS INCLUDED, IF ANY



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N/A

2. COMMUNITY TOWN COUNCIL (S) - N/A

3. RELEVANT PARTNERS – N/A

4. STAFF SIDE REPRESENTATIVES

The Council's Legal Services division have raised no objection to the guidance

5. OTHER ORGANISATIONS - None

7. LIST OF BACKGROUND PAPERS USED IN THE PREPARATION OF THE REPORT

| Title of Document | File Ref No. | Where available for public inspection |
|--|---------------------|---|
| The Local Government Act 2003 | | http://www.legislation.gov.uk/ukpga/2003/26/contents |
| The Planning Act 2008 | | http://www.legislation.gov.uk/ukpga/2008/29/contents |
| The Planning (Wales) Act 2015 | | http://www.legislation.gov.uk/anaw/2015/4/contents |
| The Developments of National Significance (Wales) Regulations 2016 | | http://www.legislation.gov.uk/wsi/2016/56/contents/made |

Mae'r dudalen hon yn wag yn fwriadol

APPENDIX 1: Scale of Fees in relation to: Carmarthenshire County Council Development Management Guidance and Service Level Agreement on Chargeable Pre-application and Post-consent Advice in Relation to Nationally Significant Infrastructure Projects (NSIP) (Planning Act 2008) and Developments of National Significance (DNS) (Planning (Wales) Act 2015) – applicable from **XXXXXXX TBC 2016**

| Development Category | Action | CCC Officer | Charge (per hour) (inc. VAT) |
|---|---|--|---|
| Nationally Significant Infrastructure Project (NSIP) as defined by Planning Act 2008 / Development of National Significance as defined by Planning (Wales) Act 2015 | The provision of pre-application advice for new sites or further development at existing sites - including discussions with applicants/agents; research; site inspections; preparation of detailed reports. | Administration Assistant Searches Officer Conservation Officer Development Management Officer Senior Development Management Officer Development Management Manager Head of Planning Project Support Officer Conservation Project Officer Planning Ecologist Landscape Officer Aboriculture Officer Biodiversity Officer Common Land Officer Rural Conservation Manager | Charges are based on an hourly rate and are reviewed annually. For 2016 hourly rates please contact the Planning Services Division *N.B. Advice from other Council service areas and services required from outside of the Council to inform the advice given may incur a fee. Service users are advised to check with the Council's project case officer before making a request. |
| Nationally Significant Infrastructure Project (NSIP) as defined by Planning Act 2008 / Development of National Significance as defined by Planning (Wales) Act 2015 | Pre-Submission advice in relation to the formal discharge of Planning Requirements which relate to a Development Consent Order (DCO) in respect of NSIP and the discharge of planning conditions in respect of DNS decisions issued by Welsh Ministers. | Administration Assistant Searches Officer Conservation Officer Development Management Officer Senior Development Management Officer Development Management Manager Head of Planning Project Support Officer | Charges are based on an hourly rate and are reviewed annually. For 2016 hourly rates please contact the Planning Services Division *N.B. Advice from other Council services areas and services required from outside of the Council to inform the advice given may incur a fee. Service users are advised to check with the Council's project case officer before making |

| | | | |
|---|------------|---|--------------------------------------|
| | | <p>Conservation Project Officer</p> <p>Planning Ecologist</p> <p>Landscape Officer</p> <p>Aborigiculture Officer</p> <p>Biodiversity Officer</p> <p>Common Land Officer</p> <p>Rural Conservation Manager</p> | request. |
| Nationally Significant Infrastructure Project (NSIP) as defined by Planning Act 2008 / / Development of National Significance as defined by Planning (Wales) Act 2015 | Legal fees | CCC Legal Services Officers | To be agreed on a case by case basis |

| | | |
|--|---|---|
| <p>Nationally Significant Infrastructure Project (NSIP) as defined by Planning Act 2008 / Development of National Significance as defined by Planning (Wales) Act 2015</p> | <p>Travel Expenses</p> | <p>£0.45 per mile</p> |
| <p>Nationally Significant Infrastructure Project (NSIP) as defined by Planning Act 2008 / Development of National Significance as defined by Planning (Wales) Act 2015</p> | <p>Any pre-application work not covered by any of the above categories.</p> | <p>To be agreed on a case by case basis</p> |

Mae'r dudalen hon yn wag yn fwriadol

CARMARTHENSHIRE COUNTY COUNCIL DEVELOPMENT MANAGEMENT GUIDANCE AND SERVICE LEVEL AGREEMENT ON CHARGEABLE PRE-APPLICATION AND POST CONSENT ADVICE IN RELATION TO DEVELOPMENTS OF NATIONAL SIGNIFICANCE (DNS) (PLANNING (WALES) ACT 2015) AND NATIONALLY SIGNIFICANT INFRASTRUCTURE PROJECTS (NSIP) (PLANNING ACT 2008)

1.0 Introduction

1.1 This guidance forms the basis of a service level agreement between the Council and developers wishing to submit applications for Nationally Significant Infrastructure Projects (NSIP) and Developments of National Significance (DNS). The guidance sets out the arrangements for the Council to provide pre-application and advice to the Developer on all planning matters. The advice service will also apply to information and observations sought by the Developer in respect of the formal discharge of planning conditions and requirements associated with approval notices issues by the relevant Secretary of State and Welsh Ministers, in addition to consent monitoring. The service does not relate to advice which is statutorily required under the terms of the Planning Act 2008 or the Planning (Wales) Act 2015 and is a discretionary charging service offered by the Council.

2.0 The Duties

Pre-application Advice

2.1 The Developer will liaise with the Council over requests for pre-application advice relating to schemes seeking a Development Consent Order for an NSIP under the terms of the Planning Act 2008 and formal decision from Welsh Ministers relating to DNS applications. The pre-application advice service will also apply to information and observations the Council provides prior to the formal discharge of planning conditions relating to any subsequent consent the Secretary of State of and Welsh Ministers issue. The responsibility for determining the appropriate level of advice required will remain with the Developer.

2.2 The Developer will provide an initial brief for the Council on the level of pre-application advice required, through a meeting at the Council's offices, or alternatively by correspondence, video-conference or teleconference, supplemented by a briefing note, reports or any other information deemed necessary.

2.3 A target date(s) for a response to the Developer's brief shall be agreed in writing between the Council and Developer within 1 week following the date of submission of initial brief, confirming the service to be provided by the Council and an estimated fee for the work. Depending on the nature and level of work

Appendix 2

- required, the Council will coordinate an individual or multi-disciplinary team to provide the pre-application advice.
- 2.4 The Council shall be expected to maintain contact with a nominated member of the Developer's project team where further information/clarification is needed on any matter.
- 2.5 The Council shall be expected to submit a formal written response to the Developer to meet the agreed target date, unless a later date has been agreed with the Developer.
- 2.6 The Council's Officers shall be expected to:
- Visit the site and surrounding land at least once, and expect the Developer to provide the necessary permissions for Council officers to enter onto land relating to the proposed development site. A summary of the site visit will be provided in the Council's formal response highlighting any characteristics and/or issues of importance.
 - Appraise planning policy and how it relates to the proposed development and other material planning considerations.
 - Highlight concerns and negotiate amendments to the submitted scheme if necessary to make it acceptable in planning terms.
 - Carry out thorough research of planning issues relating to the proposed development and respond to questions and matters which require clarification by the developer.
 - Keep files notes of all telephone calls, site visits and meetings relevant to the processing of the pre-application advice request.
 - Where relevant the Council's response will be supplemented with photos, maps, drawings and other illustrative material it deems necessary.

3.0 GENERAL

- 3.1 The Council's Officers shall exercise reasonable professional expertise, care and diligence in the performance of the obligations under this Agreement.
- 3.2 The Council shall not assign or transfer any obligation under this Agreement without the prior written agreement of the Developer.
- 3.3 The Council's pre-application advice will be given in good faith and will be based on information that is supplied by the Developer or held by the Council. Although every effort will be made to ensure the accuracy of response, it should be understood that neither the Council nor any of its Officers should be held legally responsible for any advice given. Furthermore, it should not be construed that this advice will be considered binding in the event of a subsequent planning application.

4.0 CHARGES, INVOICING AND PAYMENT

- 4.1 The scale of fees payable to the Council for undertaking the work is set out in Appendix 1 to this Agreement, and shall be subject to annual review to take account of inflation and NJC salary increases for local government staff. The Council will give the Developer written notice of the revised scale of fees to be introduced.

Appendix 2

- 4.2 Invoicing should be undertaken quarterly, and cover the work undertaken.
- 4.3 Normal payment terms are 30 days from invoice, and payment will normally be expected to be made by BACS.
- 4.4 A 5% administration and management fee will be added to the cost of the Council's pre-application advice service.
- 4.5 Where necessary the LPA will involve the Council's Legal Department before responding to the Developer's pre-application advice request and legal fees will be charged accordingly. Details of the Council's legal fees are included in Appendix 1.

5.0 CONFIDENTIALITY

- 5.1 Subject to Clause 5.2 and 5.3 below, each Party shall keep confidential all Commercially Sensitive Information disclosed to it. Each Party shall procure that its employees shall not make any disclosure to any person of any Commercially Sensitive Information. "Commercially Sensitive Information" means all information designated as such by either party in writing and all other information which relates to the proceedings, planning applications, business, affairs, products, trade secrets, developments, know-how, personnel, customers and suppliers of either party and information which may reasonably be regarded as the confidential information of the disclosing party
- 5.2 The Developer acknowledges the commitment of the Council to open government and public access to information. Accordingly, the Parties agree that: where the Council is managing a request for disclosure of recorded information and whether any exemption applies under the Freedom of Information Acts then it will consult with the Developer in relation to any request for disclosure of recorded information to which this Clause applies and in accordance with the guidance referred to in the Code of Practice on the Discharge of Public Authorities' Obligations issued under section 45 of the FOIA. The Developer shall co-operate with the Council making the request and respond within 5 Working Days to any request by it for assistance in determining how to respond to a request for disclosure; and
- 5.3 The Parties shall each nominate a representative for considering and agreeing matters relating to this Clause 5.1
- 5.4 Clause 5 shall not apply to:
 - 5.4.1 Any disclosure of information to each of the Parties' professional advisors;
 - 5.4.2 Any disclosure of information which is required to ensure the compliance with the FOIA as set out in Clause 5.2.
 - 5.4.3 Any disclosure required by any law or any information not subject to an obligation of confidentiality

6.0 AGREEMENT

It is hereby agreed and declared that:

- 6.1 This Agreement shall commence on **XXXXXXX** and shall be for a minimum period of one year, unless terminated by either party giving not less than 1 month notice in writing.
- 6.2 In the event of any breach of this Agreement by the Council the Developer will be entitled to terminate the Agreement forthwith.
- 6.3 If any dispute or difference arises between the parties in connection with this Agreement it shall be referred to an independent Chartered Town Planner ('the planner') appointed jointly by the parties, or in the absence of agreement to a Chartered Town Planner appointed by the President of the Royal Town Planning Institute.
- 6.4 The appointed person under paragraph 6.3 above shall be entitled to seek and rely upon such other professional advice and assistance as he/she shall in his/her absolute discretion deem desirable, and the decision of the appointed person shall in the absence of manifest error be final and binding on the parties.
- 6.5 The fees payable to the person appointed under paragraph 6.3 above shall be borne and paid by the Developer and the Council in such shares and manner as the appointed person determines, and failing his/her determination in equal shares.

Signatures

On behalf of the Developer:

On behalf of the Council: Carmarthenshire County Council

Llinos Quelch:

PWYLLGOR CRAFFU CYMUNEDAU 5ED RHAGFYR 2016

Adroddiad Monitro Cyllideb Cyfalaf a Refeniw 2016/17

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Bod y Pwyllgor Craffu yn derbyn yr Adroddiad Monitro Cyllideb ar gyfer y Gwasanaethau Tai, Adfywio, Cynllunio ac Hamdden a Chwaraeon, ac yn ystyried y sefyllfa cyllidebol.

Rhesymau:

- I ddatgan sefyllfa bresennol y gyllideb i'r Pwyllgor ar 31ain Awst 2016, ynglyn a 2016-17.

**Angen cyfeirio'r mater at y Bwrdd Gweithredol er mwyn gwneud penderfyniad:
NAC OES**

Aelodau'r Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:

- Cyng. Linda Evans (Tai)
- Cyng. Meryl Gravell (Adfywio ac Hamdden)
- Cyng. David Jenkins (Adnoddau)

| | | |
|---|--|--|
| <p>Y Gyfarwyddiaeth: Gwasanaethau Corfforaethol</p> <p>Enw Pennaeth y Gwasanaeth: Owen Bowen</p> <p>Awdur yr adroddiad: Owen Bowen</p> | <p>Swydd:</p> <p>Pennaeth Gwasanaethau Ariannol</p> | <p>Rhif Ffôn / Cyfeiriad E-bost:</p> <p>01267 224886 obowen@sirgar.gov.uk</p> |
|---|--|--|

EXECUTIVE SUMMARY

COMMUNITY SCRUTINY COMMITTEE 5TH DECEMBER 2016

Revenue & Capital Budget Monitoring Report 2016/17

The Financial monitoring Report is presented as follows:

Revenue Budgets

APPENDIX A

Summary position for the Community Scrutiny Committee. Services within the Community Scrutiny remit are forecasting a £196k overspend.

APPENDIX B

Report on the main variances on agreed budgets.

APPENDIX C

Detail variances for information purposes only.

APPENDIX D

HRA report ; forecast underspend of £667k.

Capital Budgets

APPENDIX E

Details the main variances on capital schemes, which shows a forecasted net spend of £18,246k compared with a working net budget of £24,816k giving a **£-6,570k** variance. The variance will be slipped into future years, as the funding will be required to ensure that the schemes are completed

APPENDIX F

Details all Capital Regeneration Schemes

APPENDIX G

Details all Capital Leisure Schemes

APPENDIX H

Details all Capital Housing General Fund (Private Housing) Schemes

APPENDIX I

Details all Capital Housing HRA (Public Housing) Schemes

DETAILED REPORT ATTACHED?

YES – A list of the main variances is attached to this report.

IMPLICATIONS

| | | | | | | |
|---|-------------|------------|-------------|------------------------|-----------------------|-----------------|
| <p>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.</p> <p>Signed: Owen Bowen Interim Head of Financial Services</p> | | | | | | |
| Policy, Crime & Disorder and Equalities | Legal | Finance | ICT | Risk Management Issues | Staffing Implications | Physical Assets |
| NONE | NONE | YES | NONE | NONE | NONE | NONE |

3. Finance

Revenue - The Non HRA Housing, Regeneration, Planning and Leisure & Recreation Services show a net variance of £196k and the HRA Housing Service a net variance of -£667k against the 2016/17 approved budgets

Capital - The capital programme shows a net variance of -£6,570k against the 2016/17 approved budget.

CONSULTATIONS

| | |
|---|---|
| <p>I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:</p> <p>Signed: Owen Bowen Head of Financial Services</p> | |
| <p>1. Local Member(s) – N/A</p> <p>2. Community / Town Council – N/A</p> <p>3. Relevant Partners – N/A</p> <p>4. Staff Side Representatives and other Organisations – N/A</p> | |
| <p>Section 100D Local Government Act, 1972 – Access to Information</p> <p>List of Background Papers used in the preparation of this report:</p> <p>THESE ARE DETAILED BELOW:</p> | |
| Title of Document | File Ref No. / Locations that the papers are available for public inspection |
| 2016/17 Budget | Corporate Services Department, County Hall, Carmarthen |

Mae'r dudalen hon yn wag yn fwriadol

Community Scrutiny Report
Budget Monitoring as at 31st August 2016 - Summary

| Division | Working Budget | | | | Forecasted | | | | August 2016 Forecasted Variance for Year £'000 | Jun 2016 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 | | |
| Regeneration | 4,736 | -2,487 | 4,115 | 6,363 | 5,167 | -2,863 | 4,115 | 6,418 | 55 | 16 |
| Planning | 4,035 | -2,440 | 555 | 2,150 | 3,908 | -2,283 | 555 | 2,181 | 31 | -147 |
| Leisure & Recreation | 13,839 | -6,981 | 4,849 | 11,707 | 13,471 | -6,513 | 4,849 | 11,807 | 100 | 0 |
| Council Fund Housing | 8,902 | -8,365 | 541 | 1,078 | 9,074 | -8,527 | 541 | 1,088 | 10 | 10 |
| GRAND TOTAL | 31,512 | -20,273 | 10,060 | 21,299 | 31,621 | -20,186 | 10,060 | 21,495 | 196 | -121 |

Community Scrutiny Report

Budget Monitoring as at 31st August 2016 - Main Variances

| Division | Working Budget | | Forecasted | | August 2016 | Notes | June 2016 |
|------------------------------------|----------------------|-----------------|----------------------|-----------------|---|--|---|
| | Expenditure £'000 | Income £'000 | Expenditure £'000 | Income £'000 | Forecasted Variance for Year £'000 | | Forecasted Variance for Year £'000 |
| Regeneration | | | | | | | |
| West Wales European Centre | 421 | -307 | 257 | -130 | 13 | Net overspend mainly due to projected non-achievement of income target, partly netted off by cost savings on salaries (vacant posts), premises costs (following move to Nant Y Ci) and other supplies and services - pending realignment of budgets. | 19 |
| Physical Regeneration | 451 | 0 | 406 | 0 | -45 | Underspend mainly due to staff vacancies | -40 |
| Regen Core & Policy Performance | 0 | 0 | 10 | 0 | 10 | Increased staffing costs | 6 |
| Regeneration Business Support Unit | 333 | -107 | 331 | -76 | 29 | Efficiency saving identified for 14/15 in relation to premises costs at Nant Y Ci, with the intention of selling the property. However, property still hasn't been sold so ongoing overspend shown as a result. | 44 |
| UN Sir Gar | 167 | -128 | 175 | -84 | 52 | Overspend mainly due to projected non-achievement of income target. | 11 |
| Planning | | | | | | | |
| Building Control - Other | 205 | 0 | 183 | 0 | -22 | Underspend as a result of staff vacancies. | -11 |
| Minerals | 254 | -107 | 252 | -153 | -48 | Underspend mainly due to charging out of staff to 2 projects as a 'direct cost'. | -53 |
| Policy-Development Planning | 457 | -21 | 391 | -22 | -67 | Underspend mainly as a result of vacant posts. | -91 |
| Development Management | 1,475 | -1,252 | 1,393 | -982 | 187 | Overspend due to projected non-achievement of planning fee income target. Greater overspend forecast in August return due to income levels dropping further in July & August. | 14 |
| Leisure & Recreation | | | | | | | |
| Burry Port Harbour | 130 | -181 | 122 | -129 | 43 | Projected shortfall in income from Mooring Fees | 7 |
| Discovery Centre | 87 | -113 | 96 | -91 | 30 | Projected shortfall in a number of income budgets £19k, forecast overspend in Staffing £11k | 5 |
| Pembrey ski shop | 111 | -115 | 35 | -22 | 17 | Projected shortfall in sales income | 15 |
| Carmarthen Leisure Centre | 1,207 | -1,131 | 1,213 | -1,093 | 43 | Projected income shortfall | 32 |
| Sport & Leisure East | 209 | -64 | 165 | -36 | -16 | Part year vacancy | -14 |
| Amman Valley Leisure Centre | 703 | -543 | 694 | -498 | 36 | Projected income shortfall | 36 |
| Sport & Leisure General | 643 | -50 | 606 | -99 | -86 | One off income projected during 16-17 | -35 |
| Pembrey Country Park | 528 | -581 | 555 | -542 | 68 | Projected income shortfall £40k, forecast overspend in Staff £28k | 7 |
| Mobile Library | 120 | 0 | 168 | 0 | 48 | Delay in delivery of new mobile library vehicles resulting in only part year effect of efficiencies being met | 40 |
| Museums General | 180 | 0 | 135 | 0 | -45 | Part year vacancies | -36 |
| Leisure Management | 278 | 0 | 267 | 0 | -11 | Numerous minor underspends | -12 |

Community Scrutiny Report
Budget Monitoring as at 31st August 2016 - Main Variances

| Division | Working Budget | | Forecasted | | August 2016 | Notes | June 2016 |
|-----------------------------|----------------------|-----------------|----------------------|-----------------|---|---|---|
| | Expenditure £'000 | Income £'000 | Expenditure £'000 | Income £'000 | Forecasted Variance for Year £'000 | | Forecasted Variance for Year £'000 |
| Council Fund Housing | | | | | | | |
| Home Improvement (Non HRA) | 488 | -278 | 512 | -312 | -10 | Additional income from providing landlord training | -11 |
| Penybryn Traveller Site | 126 | -119 | 137 | -119 | 10 | Overspend anticipated due to the legal costs and other associated costs of removing a bad paying tenant from the site | 10 |
| Temporary Accommodation | 279 | -185 | 279 | -174 | 11 | Underachievement of Housing Benefit income due to income support issues with 16-17 years olds | 11 |
| | | | | | | | |
| Other Variances | | | | | -53 | | -75 |
| | | | | | | | |
| Grand Total | | | | | 196 | | -121 |

Community Scrutiny Report

Budget Monitoring as at 31st August 2016 - Detail Monitoring

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| Division | Working Budget | | | | Forecasted | | | | August 2016 Forecasted Variance for Year £'000 | Notes | Jun 2016 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 | | | |
| Regeneration | | | | | | | | | | | |
| WWEC Matchfunding for Future Schemes | 1 | 0 | 24 | 25 | 1 | 0 | 24 | 25 | 0 | | 0 |
| RDP LEADER Running Costs (E) | 62 | -62 | 0 | -0 | 59 | -59 | 0 | 0 | 0 | | 0 |
| RDP LEADER Animation Costs (E) | 109 | -109 | 0 | 0 | 107 | -107 | 0 | 0 | 0 | | 0 |
| RDP LEADER Implementation Costs (E) | 188 | -188 | 0 | 0 | 62 | -62 | 0 | 0 | 0 | | 0 |
| RDP LEADER Cooperation (E) | 115 | -115 | 0 | 0 | 10 | -10 | 0 | 0 | 0 | | 0 |
| Regional Engagement Team - ERDF (E) | 0 | 0 | 0 | 0 | 68 | -68 | 0 | 0 | 0 | | 0 |
| External Funding | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| West Wales European Centre | 421 | -307 | 97 | 211 | 257 | -130 | 97 | 223 | 13 | Net overspend mainly due to projected non-achievement of income target, partly netted off by cost savings on salaries (vacant posts), premises costs (following move to Nant Y Ci) and other supplies and services - pending realignment of budgets. | 19 |
| Regional Engagement Team - ESF (E) | 0 | 0 | 0 | 0 | 66 | -66 | 0 | -0 | -0 | | 0 |
| Marketing Tourism Development | 392 | -21 | 59 | 430 | 390 | -26 | 59 | 424 | -7 | | -12 |
| Visitor Information | 75 | -9 | 15 | 80 | 77 | -5 | 15 | 87 | 7 | | 12 |
| Llanelli Community | 41 | 0 | 25 | 66 | 41 | 0 | 25 | 66 | 0 | | 0 |
| Communities First - CCC Cluster (E) | 580 | -580 | 0 | 0 | 581 | -581 | 0 | -0 | -0 | | 0 |
| Communities First Lift (E) | 93 | -93 | 0 | 0 | 93 | -93 | 0 | 0 | 0 | | 0 |
| Communities for Work - Priority 1 (E) | 157 | -157 | 0 | 0 | 144 | -144 | 0 | 0 | 0 | | 0 |
| Amman Gwendraeth Community | 97 | 0 | 12 | 109 | 97 | 0 | 12 | 109 | 0 | | 7 |
| 3 T's Community Dev Core Budget | 291 | 0 | 31 | 322 | 291 | 0 | 31 | 322 | -0 | | -6 |
| Betws wind farm community fund | 111 | -111 | 2 | 2 | 111 | -111 | 2 | 2 | 0 | | 0 |
| Community Grants | 148 | 0 | 5 | 153 | 148 | 0 | 5 | 153 | -0 | | -0 |
| Rural Carmarthenshire | 25 | 0 | 5 | 30 | 37 | -12 | 5 | 30 | -0 | | 0 |
| Physical Regeneration | 451 | 0 | 3,149 | 3,600 | 406 | 0 | 3,149 | 3,555 | -45 | Underspend mainly due to staff vacancies | -40 |
| Amman Gwendreath Regeneration | 24 | 0 | 3 | 27 | 24 | 0 | 3 | 27 | 0 | | 0 |
| Llanelli Regeneration | 21 | 0 | 3 | 23 | 21 | 0 | 3 | 23 | 0 | | 0 |
| Llanelli Coast Joint Venture | 135 | -135 | 5 | 5 | 207 | -207 | 5 | 5 | -0 | | 0 |
| Opportunity Street (E) | 0 | 0 | 0 | 0 | 40 | -40 | 0 | 0 | 0 | | 0 |
| The Beacon | 126 | -126 | 8 | 8 | 164 | -164 | 8 | 8 | -0 | | -0 |
| Support for Carmarthenshire Businesses | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| Carmarthen town centre partnership (E) | 10 | -10 | 0 | 0 | 10 | -10 | 0 | 0 | 0 | | 0 |
| Ammanford town centre partnership (E) | 13 | -13 | 0 | 0 | 13 | -13 | 0 | -0 | -0 | | 0 |
| RLP - UK Futures (E) | 0 | 0 | 0 | 0 | 30 | -30 | 0 | -0 | -0 | | 0 |
| RLP Transition | 0 | 0 | 0 | 0 | 150 | -150 | 0 | 0 | 0 | | -0 |
| Workways Plus | 0 | 0 | 0 | 0 | 409 | -409 | 0 | 0 | 0 | | 0 |
| Exploitation of Digital Technology in Carmarthenshire (E) | 43 | -43 | 0 | 0 | 35 | -35 | 0 | 0 | 0 | | 0 |
| SW Wales Regional RTEF Promotion 16-17 | 100 | -100 | 0 | 0 | 100 | -100 | 0 | 0 | 0 | | 0 |

Community Scrutiny Report
Budget Monitoring as at 31st August 2016 - Detail Monitoring

| Division | Working Budget | | | | Forecasted | | | | August 2016 Forecasted Variance for Year £'000 | Notes | Jun 2016 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 | | | |
| Destination Sirgar 3 | 44 | -44 | 0 | 0 | 44 | -44 | 0 | 0 | 0 | | 0 |
| Regen Core & Policy Performance | 0 | 0 | 0 | 0 | 10 | 0 | 0 | 10 | 10 | Increased staffing costs | 6 |
| Regeneration Business Support Unit | 333 | -107 | 317 | 543 | 331 | -76 | 317 | 572 | 29 | Efficiency saving identified for 14/15 in relation to premises costs at Nant Y Ci, with the intention of selling the property. However, property still hasn't been sold so ongoing overspend shown as a result. | 44 |
| Match Funding Earmarked for Future Schemes | 7 | 0 | 300 | 307 | 7 | 0 | 300 | 307 | 0 | | 0 |
| Regeneration Management | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| Business Support Projects | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | -0 |
| UN Sir Gar | 167 | -128 | 0 | 39 | 175 | -84 | 0 | 91 | 52 | Overspend mainly due to projected non-achievement of income target. | 11 |
| Business Services | 308 | 0 | 54 | 362 | 304 | 0 | 54 | 358 | -4 | | 1 |
| Sector Development | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | -23 |
| Events | 47 | -29 | 3 | 21 | 46 | -28 | 3 | 21 | 0 | | -0 |
| Regeneration Total | 4,736 | -2,487 | 4,115 | 6,363 | 5,167 | -2,863 | 4,115 | 6,418 | 55 | | 16 |

Community Scrutiny Report

Budget Monitoring as at 31st August 2016 - Detail Monitoring

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| Division | Working Budget | | | | Forecasted | | | | August 2016 Forecasted Variance for Year £'000 | Notes | Jun 2016 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 | | | |
| Planning | | | | | | | | | | | |
| Planning Admin Account | 384 | -3 | 5 | 386 | 411 | -46 | 5 | 370 | -16 | Planned general reduced spending on administration to offset the reduction in fees generated by the division. | 0 |
| Building Regulations Trading - Chargeable | 452 | -516 | 64 | 0 | 403 | -467 | 64 | 0 | 0 | | 0 |
| Building Regulations Trading - Non-chargeable | 20 | 0 | 3 | 23 | 19 | 0 | 3 | 22 | -1 | | -1 |
| Building Control - Other | 205 | 0 | 55 | 260 | 183 | 0 | 55 | 238 | -22 | Underspend as a result of staff vacancies. | -11 |
| Build Control Other Works | 5 | 0 | 2 | 8 | 8 | -3 | 2 | 8 | -0 | | 0 |
| Minerals | 254 | -107 | 63 | 210 | 252 | -153 | 63 | 162 | -48 | Underspend mainly due to charging out of staff to 2 projects as a 'direct cost'. | -53 |
| Policy-Development Planning | 457 | -21 | 39 | 475 | 391 | -22 | 39 | 407 | -67 | Underspend mainly as a result of vacant posts. | -91 |
| Development Management | 1,475 | -1,252 | 258 | 482 | 1,393 | -982 | 258 | 669 | 187 | Overspend due to projected non-achievement of planning fee income target. Greater overspend forecast in August return due to income levels dropping further in July & August. | 14 |
| Tywi Centre | 1 | 0 | 6 | 7 | 31 | -30 | 6 | 7 | -0 | | 0 |
| Conservation | 276 | -36 | 48 | 288 | 271 | -34 | 48 | 286 | -3 | | -5 |
| Coed Cymru (E) | 65 | -65 | 12 | 12 | 62 | -62 | 12 | 12 | 0 | | 0 |
| Caeau Mynydd Mawr - Marsh Fritillary Project | 124 | -124 | 1 | 1 | 121 | -121 | 1 | 1 | -0 | | 0 |
| Carmarthenshire Bogs 2 | 33 | -33 | 0 | 0 | 33 | -33 | 0 | -0 | -0 | | 0 |
| South Wales Regional Aggregates Working Party (E) | 50 | -50 | 0 | 0 | 47 | -47 | 0 | -0 | -0 | | 0 |
| Waste planning monitoring report (E) | 0 | 0 | 0 | 0 | 2 | -2 | 0 | -0 | -0 | | 0 |
| Building Our Heritage (Delivery Phase) (E) | 234 | -234 | 0 | 0 | 239 | -239 | 0 | -0 | -0 | | 0 |
| Tywi Centre EF Holding Account | 0 | 0 | 0 | 0 | 42 | -42 | 0 | -0 | -0 | | 0 |
| Planning Total | 4,035 | -2,440 | 555 | 2,150 | 3,908 | -2,283 | 555 | 2,181 | 31 | | -147 |

Community Scrutiny Report

Budget Monitoring as at 31st August 2016 - Detail Monitoring

| Division | Working Budget | | | | Forecasted | | | | August 2016 Forecasted Variance for Year £'000 | Notes | Jun 2016 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 | | | |
| Leisure & Recreation | | | | | | | | | | | |
| Local Nature Reserve Countryside Ranger (E) | 0 | 0 | 0 | 0 | -0 | 0 | 0 | -0 | -0 | | -0 |
| Millenium Coastal Park | 325 | -98 | 1,001 | 1,227 | 347 | -118 | 1,001 | 1,230 | 2 | | -3 |
| Burry Port Harbour | 130 | -181 | 370 | 319 | 122 | -129 | 370 | 362 | 43 | Projected shortfall in income from Mooring Fees | 7 |
| Discovery Centre | 87 | -113 | 84 | 58 | 96 | -91 | 84 | 88 | 30 | Projected shortfall in a number of income budgets £19k, forecast overspend in Staffing £11k | 5 |
| Pendine Outdoor Education Centre | 453 | -311 | 76 | 218 | 509 | -374 | 76 | 212 | -6 | | -2 |
| Pembrey ski shop | 111 | -115 | 4 | 0 | 35 | -22 | 4 | 17 | 17 | Projected shortfall in sales income | 15 |
| Pembrey Ski Slope | 282 | -226 | 113 | 169 | 218 | -161 | 113 | 169 | -0 | | 8 |
| Sport & Leisure West | 215 | -31 | 17 | 201 | 209 | -31 | 17 | 196 | -6 | | -3 |
| Newcastle Emlyn Sports Centre | 259 | -108 | 17 | 168 | 262 | -104 | 17 | 176 | 8 | | 9 |
| Carmarthen Leisure Centre | 1,207 | -1,131 | 326 | 403 | 1,213 | -1,093 | 326 | 447 | 43 | Projected income shortfall | 32 |
| St Clears Leisure Centre | 131 | -35 | 49 | 146 | 131 | -37 | 49 | 143 | -3 | | 5 |
| Bro Myrddin Indoor Bowling Club | 21 | 0 | 82 | 104 | 22 | 0 | 82 | 104 | 0 | | -9 |
| Sport & Leisure East | 209 | -64 | 18 | 163 | 165 | -36 | 18 | 147 | -16 | Part year vacancy | -14 |
| Amman Valley Leisure Centre | 703 | -543 | 79 | 239 | 694 | -498 | 79 | 275 | 36 | Projected income shortfall | 36 |
| Brynamman Swimming Pool | 0 | 0 | 10 | 10 | 3 | 0 | 10 | 13 | 3 | | 3 |
| Llandoverly Swimming Pool | 189 | -78 | 9 | 120 | 184 | -79 | 9 | 114 | -6 | | 5 |
| Garnant Golf Course | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 1 | 0 | | 0 |
| Gwendraeth Sports Centre | 34 | -11 | 2 | 24 | 33 | -5 | 2 | 30 | 6 | | 9 |
| Dinefwr Bowling Centre | 24 | 0 | 60 | 84 | 25 | 0 | 60 | 85 | 1 | | -7 |
| 5 x 60 (E) | 237 | -292 | 13 | -43 | 236 | -292 | 13 | -43 | -0 | | 0 |
| Dragon Sport (E) | 114 | -58 | 13 | 69 | 114 | -58 | 13 | 69 | -0 | | 0 |
| LAPA Additional Funding (E) | 41 | -41 | 0 | 0 | 41 | -41 | 0 | 0 | 0 | | 0 |
| Sport & Leisure General | 643 | -50 | 409 | 1,002 | 606 | -99 | 409 | 916 | -86 | One off income projected during 16-17 | -35 |
| National Exercise Referral Scheme (E) | 176 | -175 | 0 | 1 | 174 | -174 | 0 | 1 | -0 | | 0 |
| Sport & Leisure South | 187 | -42 | 17 | 162 | 183 | -42 | 17 | 159 | -3 | | -0 |
| Llanelli Leisure Centre | 1,117 | -959 | 395 | 553 | 1,104 | -939 | 395 | 560 | 7 | | -36 |
| Coedcae Sports Hall | 39 | -18 | 5 | 25 | 37 | -18 | 5 | 24 | -1 | | 3 |
| ESD Rev Grant - Ynys Dawela | 28 | -28 | 0 | 0 | 28 | -28 | 0 | 0 | 0 | | 0 |
| Wales Coast Path Maintenance Fund (E) | 62 | -62 | 0 | 0 | 62 | -62 | 0 | 0 | 0 | | 0 |
| Country Parks General | 566 | -42 | 359 | 883 | 535 | -7 | 359 | 888 | 5 | | 8 |
| Gelli Aur Country Park | 0 | 0 | 3 | 3 | 0 | 0 | 3 | 3 | 0 | | 0 |
| Pembrey Country Park | 528 | -581 | 46 | -8 | 555 | -542 | 46 | 60 | 68 | Projected income shortfall £40k, forecast overspend in Staff £28k | 7 |
| Llynlech Owain Country Park | 40 | -20 | 42 | 62 | 56 | -28 | 42 | 69 | 7 | | 7 |
| Carmarthen Library | 396 | -21 | 113 | 488 | 391 | -22 | 113 | 483 | -5 | | -5 |
| Ammanford Library | 244 | -8 | 23 | 259 | 246 | -18 | 23 | 251 | -8 | | -4 |
| Llanelli Library | 431 | -23 | 116 | 524 | 439 | -28 | 116 | 527 | 3 | | -0 |
| Community Libraries | 215 | -7 | 118 | 325 | 212 | -10 | 118 | 320 | -6 | | -6 |

Community Scrutiny Report

Budget Monitoring as at 31st August 2016 - Detail Monitoring

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| Division | Working Budget | | | | Forecasted | | | | August 2016 Forecasted Variance for Year £'000 | Notes | Jun 2016 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 | | | |
| Libraries General | 1,022 | -2 | 106 | 1,126 | 1,016 | -1 | 106 | 1,121 | -5 | | 5 |
| Mobile Library | 120 | 0 | 10 | 130 | 168 | 0 | 10 | 178 | 48 | Delay in delivery of new mobile library vehicles resulting in only part year effect of efficiencies being met | 40 |
| School Libraries General | 0 | 0 | 5 | 6 | 0 | 0 | 5 | 6 | 0 | | 0 |
| Carmarthen Museum, Abergwili. | 119 | -12 | 74 | 181 | 129 | -15 | 74 | 188 | 7 | | -0 |
| Kidwelly Tinplate Museum | 7 | -0 | 1 | 7 | 6 | -0 | 1 | 7 | -0 | | 0 |
| Parc Howard Museum | 49 | -7 | 91 | 133 | 41 | -6 | 91 | 126 | -7 | | 2 |
| Museum of speed, Pendine | 29 | -22 | 21 | 27 | 25 | -24 | 21 | 21 | -6 | | -0 |
| Museums General | 180 | 0 | 26 | 206 | 135 | 0 | 26 | 161 | -45 | Part year vacancies | -36 |
| Archives General | 124 | -2 | 97 | 219 | 120 | -2 | 97 | 215 | -4 | | -5 |
| Arts General | 64 | 0 | 14 | 78 | 65 | 0 | 14 | 79 | 1 | | 1 |
| St Clears Craft Centre | 62 | -32 | 46 | 76 | 52 | -29 | 46 | 68 | -8 | | -9 |
| Cultural Services Management | 77 | 0 | 3 | 80 | 75 | 0 | 3 | 78 | -2 | | 0 |
| Laugharne Boathouse | 152 | -95 | 21 | 78 | 172 | -109 | 21 | 84 | 6 | | -15 |
| Lyric Theatre | 312 | -190 | 52 | 174 | 297 | -180 | 52 | 169 | -4 | | -9 |
| Y Ffwrnes | 682 | -376 | 143 | 450 | 627 | -318 | 143 | 451 | 2 | | 3 |
| Ammanford Miners Theatre | 48 | -15 | 2 | 36 | 48 | -10 | 2 | 40 | 5 | | 4 |
| Entertainment Centres General | 796 | -468 | 28 | 355 | 668 | -344 | 28 | 351 | -4 | | 1 |
| Oriel Myrddin Trustee | 178 | -178 | 0 | 0 | 174 | -174 | 0 | 0 | 0 | | -0 |
| Oriel Myrddin CCC | 89 | 0 | 24 | 112 | 89 | 0 | 24 | 112 | 0 | | 0 |
| Motor Sports Centre - Pembrey | 0 | -83 | 1 | -82 | 0 | -82 | 1 | -82 | 0 | | 0 |
| Pendine Beach | 6 | -26 | 3 | -17 | 6 | -33 | 3 | -24 | -7 | | -6 |
| Beach safety | 4 | 0 | 1 | 5 | 4 | 0 | 1 | 5 | -0 | | -0 |
| Leisure Management | 278 | 0 | 88 | 366 | 267 | 0 | 88 | 355 | -11 | Numerous minor underspends | -12 |
| Leisure & Recreation Total | 13,839 | -6,981 | 4,849 | 11,707 | 13,471 | -6,513 | 4,849 | 11,807 | 100 | | 0 |

Community Scrutiny Report
Budget Monitoring as at 31st August 2016 - Detail Monitoring

| Division | Working Budget | | | | Forecasted | | | | August 2016 Forecasted Variance for Year £'000 | Notes | Jun 2016 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 | | | |
| Council Fund Housing | | | | | | | | | | | |
| Independent Living and Affordable Homes | 16 | 0 | 90 | 106 | 16 | 0 | 90 | 106 | -0 | | -0 |
| Supporting People Providers | 6,495 | -6,495 | 0 | 0 | 6,495 | -6,495 | 0 | -0 | -0 | | 0 |
| Transitional Funding - Implementing the Housing (Wales) Act (E) | 182 | -182 | 0 | 0 | 182 | -182 | 0 | 0 | 0 | | -0 |
| Rent Smart Wales Project (E) | 29 | -29 | 0 | 0 | 41 | -41 | 0 | -0 | -0 | | 0 |
| Syrian Resettlement Scheme (E) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| Home Improvement (Non HRA) | 488 | -278 | 138 | 348 | 512 | -312 | 138 | 339 | -10 | Additional income from providing landlord training | -11 |
| Penybryn Traveller Site | 126 | -119 | 13 | 20 | 136 | -119 | 13 | 30 | 10 | Overspend anticipated due to the legal costs and other associated costs of removing a bad paying tenant from the site | 10 |
| Benefit Reforms | 14 | -14 | 0 | 0 | 24 | -24 | 0 | 0 | 0 | | -0 |
| Homelessness | 167 | -63 | 24 | 128 | 167 | -64 | 24 | 127 | -1 | | 0 |
| Non HRA Affordable Housing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| Non Hra Re-Housing (Inc Chr) | 136 | 0 | 265 | 401 | 136 | 0 | 265 | 401 | 0 | | 0 |
| Temporary Accommodation | 279 | -185 | 2 | 96 | 279 | -174 | 2 | 107 | 11 | Underachievement of Housing Benefit income due to income support issues with 16-17 years olds | 11 |
| Social Lettings Agency | 752 | -782 | 9 | -21 | 752 | -782 | 9 | -21 | 0 | | 0 |
| Community Floating Support | 217 | -217 | 0 | 0 | 91 | -91 | 0 | -0 | -0 | | 0 |
| Houses Into Homes WG Grant Scheme | 0 | 0 | 0 | 0 | 243 | -243 | 0 | 0 | 0 | | 0 |
| Home Improvement Loan Scheme | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| Houses Into Homes WG Loan Scheme | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| Council Fund Housing Total | 8,902 | -8,365 | 541 | 1,078 | 9,074 | -8,527 | 541 | 1,088 | 10 | | 10 |
| TOTAL FOR COMMUNITY | 31,512 | -20,273 | 10,060 | 21,299 | 31,621 | -20,186 | 10,060 | 21,495 | 196 | | -120 |

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Housing Revenue Account - Budget Monitoring as at 31st August 2016

| | Working Budget | Forecasted Actual | Aug 2016 | Notes | Jun 2016 |
|-------------------------------------|----------------|-------------------|---------------------------------------|--|---------------------------------------|
| | £'000 | £'000 | Forecasted Variance for Year £'000 | | Forecasted Variance for Year £'000 |
| Expenditure | | | | | |
| Repairs & Maintenance | | | | | |
| Responsive | 1,634 | 1,706 | 72 | | 0 |
| Minor Works | 2,450 | 2,731 | 281 | | 0 |
| Voids | 2,171 | 2,171 | 0 | | 0 |
| Servicing | 1,583 | 1,500 | -83 | Anticipated expenditure based on profiled spend to date | 0 |
| Drains & Sewers | 235 | 173 | -62 | | 0 |
| Grounds | 715 | 715 | 0 | | 0 |
| Unadopted Roads | 100 | 100 | 0 | | 0 |
| | | | | | |
| Supervision & Management | | | | | |
| Employee | 3,728 | 3,698 | -31 | Underspend mainly due to the Affordable Homes plan commencing later than planned | -79 |
| Premises | 1,277 | 1,319 | 43 | Forecast overspend in Water charges at sheltered schemes £20k, unplanned Cleansing fees £30k netted off by other underspends -£7k | 5 |
| Transport | 66 | 59 | -7 | Savings on staff travelling expenses | -8 |
| | | | | | |
| Supplies | 895 | 842 | -53 | Forecast underspends on printing -£10k, Admin, Operational & Office Equip -£9k, Stationery -£6k, Compensation -£20k, Services rendered by other Providers -£7k, Matchfunding contribution -£6k and Other -£11k. Offset by an overspend in Legal and Professional fees of £16k | -17 |
| Recharges | 1,163 | 1,184 | 20 | Underachievement of rechargeable income from capitalised salaries - vacant post part year | 27 |
| | | | | | |
| Provision for Bad Debt | 678 | 293 | -385 | Provision for bad debt adjustment includes an estimate for write offs based on current data available | 0 |
| Capital Financing Cost | 13,981 | 13,790 | -191 | Reduction in MRP payment -£86k and interest in existing and buy-out debt -£105k | -160 |
| Central Support Charges | 1,603 | 1,603 | 0 | | 0 |
| RF | 470 | 470 | 0 | | 0 |
| | | | | | |
| Total Expenditure | 32,750 | 32,355 | -395 | | -232 |

Housing Revenue Account - Budget Monitoring as at 31st August 2016

| | Working Budget £'000 | Forecasted Actual £'000 | Aug 2016 | Notes | Jun 2016 |
|---------------------------|-------------------------|----------------------------|--|---|--|
| | | | Forecasted Variance for Year £'000 | | Forecasted Variance for Year £'000 |
| Income | | | | | |
| Rents | -36,061 | -36,216 | -155 | Void loss prediction of 2.41% in current budget with a forecast loss of 2.12% | -69 |
| Service Charges | -659 | -738 | -79 | Forecast overachievement of service charge income | -80 |
| Supporting People | -135 | -135 | 0 | | 0 |
| Mortgage Interest | -3 | -3 | 0 | | 0 |
| Interest on Cash Balances | -46 | -57 | -11 | Increase in opening balance due to increased reserves in 2015/16 of £2m | 0 |
| | | | | | |
| Other Income | -735 | -761 | -26 | An additional -£14k commission on water rates, -£5k income from Tai Cantref and -£7k other income | -22 |
| Total Income | -37,638 | -37,910 | -272 | | -172 |
| | | | | | |
| Net Expenditure | -4,888 | -5,555 | -667 | | -404 |

| HRA Reserve | £'000 |
|---------------------------|---------------|
| Balance b/f 1/4/16 | 9,121 |
| Budgeted movement in year | 4,888 |
| Variance for the year | 667 |
| Balance c/f 31/3/17 | 14,676 |

| Capital Programme 2016/17 | | | | | | |
|---|----------------------|-----------------|---------------|----------------------|-----------------|---------------|
| Capital Budget Monitoring - Report for August 2016 - Main Variances | | | | | | |
| Tudalen 186 | Working Budget | | | Forecasted | | |
| | Expenditure £'000 | Income £'000 | Net £'000 | Expenditure £'000 | Income £'000 | Net £'000 |
| DEPARTMENT/SCHEMES | | | | | | |
| - Public Housing | 15,373 | -6,025 | 9,348 | 14,267 | -6,025 | 8,242 |
| Planned M&E Works - Inc Smoke Detectors (PSW) | 782 | 0 | 782 | 925 | 0 | 925 |
| Rendering and External Works (EXP & EXI) | 1,692 | 0 | 1,692 | 1,095 | 0 | 1,095 |
| Adaptions For The Disabled | 946 | 0 | 946 | 1,326 | 0 | 1,326 |
| Housing Dev Prog (New Builds & Stock Increase Programme) | 6,499 | 0 | 6,499 | 5,483 | 0 | 5,483 |
| Other Projects with Minor Variances | 5,454 | -6,025 | -571 | 5,438 | -6,025 | -587 |
| - Private Housing | 2,917 | -16 | 2,901 | 2,924 | -23 | 2,901 |
| TOTAL | 37,737 | -12,921 | 24,816 | 28,682 | -10,436 | 18,246 |

| Variance for Year £'000 |
|----------------------------|
| -1,106 |
| 143 |
| -597 |
| 380 |
| -1,016 |
| -16 |
| 0 |
| -6,570 |

| Comment |
|--|
| |
| High level of boiler shut downs/replacement works |
| Tending process being delayed, budget being re-profiled to reflect current delivery |
| Increase in demand and additional large scale adaptations |
| Significant spend on site preliminary work during 2016/17 with Phase 1 of new council house building programme due to start March/April 2017, subject to formal political approval in October 2016 |
| |
| |
| |
| |

Regeneration

Capital Budget Monitoring - Scrutiny Report for August 2016 - Detailed Variances

| Scheme | Target Date for Completion | Working Budget | | | Forecasted | | | Variance for Year £'000 | Comment |
|--|----------------------------|-------------------|--------------|-----------|-------------------|--------------|-----------|-------------------------|---------|
| | | Expenditure £'000 | Income £'000 | Net £'000 | Expenditure £'000 | Income £'000 | Net £'000 | | |
| Llanelli JV General | Mar-17 | 1,355 | 0 | 1,355 | 1,355 | 0 | 1,355 | 0 | |
| Community Development | Mar-17 | 145 | 0 | 145 | 162 | -17 | 145 | 0 | |
| RDP2 (Rural Dev Plan Ph2) Axis3 - Physical Regeneration Projects | Completed | 9 | 0 | 9 | 9 | 0 | 9 | 0 | |
| Mynydd Y Betws Wind Farm Community Benefit Fund | Ongoing | 69 | 0 | 69 | 69 | 0 | 69 | 0 | |
| County Wide Regeneration fund 2015-16 Onwards | | 5,330 | -2,830 | 2,500 | 500 | -250 | 250 | -2,250 | |
| Transformation Strategy Project Fund | Ongoing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Rural Enterprise Fund | Ongoing | 2,000 | -1,000 | 1,000 | 500 | -250 | 250 | -750 | |
| Transformation Commercial Property Development Fund | Ongoing | 3,330 | -1,830 | 1,500 | 0 | 0 | 0 | -1,500 | |
| Health & Safety Remediation Works | Mar-17 | 100 | 0 | 100 | 100 | 0 | 100 | 0 | |
| Llanelli and Coastal Belt Area | | 1,570 | 0 | 1,570 | 2,369 | -799 | 1,570 | 0 | |
| Opportunity Street (Llanelli) | Ongoing | 445 | 0 | 445 | 1,164 | -719 | 445 | 0 | |
| Building for the Future - Llanelli Area | Ongoing | 925 | 0 | 925 | 925 | 0 | 925 | 0 | |
| Pembrey Peninsula Study | Ongoing | 100 | 0 | 100 | 100 | 0 | 100 | 0 | |
| Llanelli Regeneration Plan | Ongoing | 100 | 0 | 100 | 100 | 0 | 100 | 0 | |
| Burry Port Coastal Risk & Regeneration Project | Mar-17 | 0 | 0 | 0 | 80 | -80 | 0 | 0 | |
| Carmarthen and Rural Area | | 4,943 | -3,000 | 1,943 | 5,215 | -3,272 | 1,943 | 0 | |
| Guildhall Carmarthen | Mar-17 | 225 | 0 | 225 | 225 | 0 | 225 | 0 | |
| Coastal Communities - Parry Thomas Centre, Pendine | Mar-17 | 22 | 0 | 22 | 164 | -142 | 22 | 0 | |
| Carmarthen Town Regeneration - Jacksons Lane | Ongoing | 131 | 0 | 131 | 131 | 0 | 131 | 0 | |
| Laugharne Carpark | Ongoing | 220 | 0 | 220 | 220 | 0 | 220 | 0 | |
| Pendine Iconic International Visitors Destination | Ongoing | 4,300 | -3,000 | 1,300 | 4,330 | -3,030 | 1,300 | 0 | |
| Carmarthen Town Regeneration - King Street | Ongoing | 45 | 0 | 45 | 45 | 0 | 45 | 0 | |
| Pendine Coastal Risk & Regeneration Project | Ongoing | 0 | 0 | 0 | 100 | -100 | 0 | 0 | |

Regeneration
Capital Budget Monitoring - Scrutiny Report for August 2016 - Detailed Variances

| Scheme | Target Date for Completion | Working Budget | | | Forecasted | | |
|--|----------------------------|-------------------|---------------|--------------|-------------------|---------------|--------------|
| | | Expenditure £'000 | Income £'000 | Net £'000 | Expenditure £'000 | Income £'000 | Net £'000 |
| Ammanford and Crosshands Growth Zone | | 2,054 | 0 | 2,054 | 577 | 0 | 577 |
| Ammanford Town Centre Regeneration | Ongoing | 446 | 0 | 446 | 189 | 0 | 189 |
| Cross Hands East strategic Employment Site | Mar-18 | 528 | 0 | 528 | 318 | 0 | 318 |
| Cross Hands East Enabling Fund | Ongoing | 850 | 0 | 850 | 0 | 0 | 0 |
| Margaret St - Retaining Wall & Road Widening | Mar-18 | 230 | 0 | 230 | 70 | 0 | 70 |
| NET BUDGET | | 15,575 | -5,830 | 9,745 | 10,356 | -4,338 | 6,018 |

| Variance for Year £'000 | Comment |
|-------------------------|--|
| -1,477 | |
| -257 | Budget re-profiled to support the Ammanford masterplan including Property Development Grant |
| -210 | Slippage required to meet land acquisition costs |
| -850 | Subject to scheme approval and linked to anticipated WG funding package (Property Development Fund). We currently await further confirmation from WG |
| -160 | Works on retaining wall in 16/17 is subject to legal agreement with proposed developer. Road widening works to be carried out in 17/18 |
| -3,727 | |

| |
|---|
| Leisure |
| Capital Budget Monitoring - Scrutiny Report for August 2016 - Detailed Variances |

| Scheme | Target Date for Completion | Working Budget | | | Forecasted | | | Variance for Year £'000 | Comment |
|---|----------------------------|-------------------|---------------|--------------|-------------------|--------------|--------------|-------------------------|---|
| | | Expenditure £'000 | Income £'000 | Net £'000 | Expenditure £'000 | Income £'000 | Net £'000 | | |
| Y Ffwrnes | Completed | 10 | 0 | 10 | 10 | 0 | 10 | 0 | |
| Countryside Recreation & Access | Ongoing | 676 | -300 | 376 | 403 | -50 | 353 | -23 | Due to monies being retained to match fund |
| Libraries & Museums | | 1,000 | 0 | 1,000 | 79 | 0 | 79 | -921 | |
| Carmarthen Museum - Abergwili | Mar-18 | 750 | 0 | 750 | 30 | 0 | 30 | -720 | £250k planned match funding for 2017/18 for Tywi Gateway. Remainder planned match funding for HLF bid. |
| Carmarthenshire Archives Relocation | Ongoing | 250 | 0 | 250 | 49 | 0 | 49 | -201 | Design development 2016/17 with construction timetable to follow. Likely slippage to 2017/18 |
| Parks | | 1,186 | 0 | 1,186 | 492 | 0 | 492 | -694 | |
| Carmarthen Park Velodrome | Sep-17 | 286 | 0 | 286 | 70 | 0 | 70 | -216 | Currently surface testing. Tenders Dec'16, works scheduled for Summer 2017. Fees and consultancy works only this year |
| Burry Port Harbour Dredging | Mar-17 | 400 | 0 | 400 | 400 | 0 | 400 | 0 | |
| Closed Circuit Track | Mar-18 | 500 | 0 | 500 | 22 | 0 | 22 | -478 | Some initial fees for testing and consultancy works will be incurred this financial year. Final site selection for the facility will require political endorsement. |
| Country Parks & Golf Courses | | 1,000 | -750 | 250 | 151 | 0 | 151 | -99 | |
| Pembrey Country Park - Strategic Infrastructure Development | Ongoing | 1,000 | -750 | 250 | 151 | 0 | 151 | -99 | Works to the play area in 16/17. Remaining spend on new toilet and shower block is likely to be carried out in 17/18 |
| NET BUDGET | | 3,872 | -1,050 | 2,822 | 1,135 | -50 | 1,085 | -1,737 | |

Housing H.R.A.(Public Sector)
Capital Budget Monitoring - Scrutiny Report for August 2016 - Detailed Variances

| Scheme | Target Date for Completion | Working Budget | | | Forecasted | | | Variance for Year £'000 | Comment |
|---|----------------------------|-------------------|---------------|--------------|-------------------|---------------|--------------|--|---------|
| | | Expenditure £'000 | Income £'000 | Net £'000 | Expenditure £'000 | Income £'000 | Net £'000 | | |
| Public Sector Housing External Funding | | 0 | -6,025 | -6,025 | 0 | -6,025 | -6,025 | | |
| | Ongoing | | | | | | | | |
| Internal and External Works (Housing Services) | | 248 | 0 | 248 | 248 | 0 | 248 | | |
| Fuel Switch - Gas Infrastructure | Ongoing | 248 | 0 | 248 | 248 | 0 | 248 | | |
| | | | | | | | | | |
| Internal and External Works (Building Services) | | 6,814 | 0 | 6,814 | 6,360 | 0 | 6,360 | -454 | |
| External Windows & Doors Programme (PRG) | Ongoing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Voids To Achieve The CHS (VOI) | Ongoing | 300 | 0 | 300 | 300 | 0 | 300 | 0 | |
| Planned M&E Works - Inc Smoke Detectors (PSW) | Ongoing | 782 | 0 | 782 | 925 | 0 | 925 | 143 High level of boiler shut downs/replacement works | |
| Internal Refurbishment (PKB) | Ongoing | 2,733 | 0 | 2,733 | 2,733 | 0 | 2,733 | 0 | |
| Housing Minor Works (HMO) | Ongoing | 501 | 0 | 501 | 501 | 0 | 501 | 0 | |
| Rendering and External Works (EXP & EXI) | Ongoing | 1,692 | 0 | 1,692 | 1,095 | 0 | 1,095 | -597 Tending process being delayed, budget being re-profiled to reflect current delivery | |
| Re-Roofing - Council Dwellings | Ongoing | 806 | 0 | 806 | 806 | 0 | 806 | 0 | |
| | | | | | | | | | |
| Environmental Works (Housing Services) | Ongoing | 380 | 0 | 380 | 380 | 0 | 380 | 0 | |
| | | | | | | | | | |
| Adaptations and DDA Works (Building Services) | Ongoing | 1,265 | 0 | 1,265 | 1,629 | 0 | 1,629 | 364 | |
| Adaptions For The Disabled | | 946 | 0 | 946 | 1,326 | 0 | 1,326 | 380 Increase in demand and additional large scale adaptations | |
| Sheltered Housing Investment | Ongoing | 319 | 0 | 319 | 303 | 0 | 303 | -16 | |
| | | | | | | | | | |
| Programme Delivery and Strategy | Ongoing | 167 | 0 | 167 | 167 | 0 | 167 | 0 | |
| | | | | | | | | | |
| Housing Dev Prog (New Builds & Stock Increase Programme) | Ongoing | 6,499 | 0 | 6,499 | 5,483 | 0 | 5,483 | -1,016 Significant spend on site preliminary work during 2016/17 with Phase 1 of new council house building programme due to start March/April 2017, subject to formal political approval in October 2016 | |
| | | | | | | | | | |
| NET BUDGET | | 15,373 | -6,025 | 9,348 | 14,267 | -6,025 | 8,242 | -1,106 | |

Mae'r dudalen hon yn wag yn fwriadol

Dydd Iau, 3 Tachwedd 2016

YN BRESENNOL: Y Cyngorydd D.M. Cundy (Chair)

Y Cynghorwyr:

S.M. Allen (In place of H.I. Jones), J.M. Charles, J.K. Howell, G.B. Thomas, S.L. Davies, T. Devichand, W.R.A. Davies, J.D. James (In place of S. Matthews), D. Tomos and E.G. Thomas

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

R. Staines, Pennaeth Tai a Diogelu'r Cyhoedd
I. Jones, Pennaeth Hamdden
H. Morgan, Rheolwr Datblygu Economaidd
L. Quelch, Y Pennaeth Cynllunio
J. Edwards, Y Pennaeth Cynllunio Integredig
I.R. Llewelyn, Rheolwr Blaen-gynllunio
D. Eldred, Cyfrifydd Grwp
J. Willis, Rheolwr Gwasanaethau Tai (Cyngor a Dewisiadau)
J. Owen, Rheolwr y Rhaglen TIC
A. Maynard, Rheolwr Cymunedol a Diogelu
R. Davies, Swyddog Rheoli Datblygu (De)
S Willis, Swyddog Rheoli Datblygu
R Parkinson, Arweinydd Tim - Cyngor ynghylch Tai
A Ludwig, Arweinydd Tim
K. Thomas, Swyddog Gwasanaethau Democraidd

Siambr, 3 Heol Spilman, Caerfyrddin - 10.00 am - 1.05 pm

1. YMDDIHEURIADAU AM ABSENOLDEB

Cafwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr H.I. Jones, S. Matthews a H.B. Shepardson ynghyd â'r Cyngorydd L.M. Stephens – Aelod o'r Bwrdd Gweithredol dros Adnoddau Dynol, Effeithlonwydd a Chydweithio.

Estynnodd y Cadeirydd groeso i'r Cyngorydd D.O. Thomas i'w gyfarfod cyntaf ers cael ei benodi'n aelod o'r Pwyllgor yn ddiweddar.

Cyfeiriodd y Cadeirydd at salwch diweddar y Cyngorydd H.I. Jones ac estynnodd ei ddmuniadau am wellhad buan.

2. DATGAN BUDDIANNAU PERSONOL

Ni chafwyd unrhyw ddatganiadau o fuddiannau personol.

3. DATGAN CHWIPIAID PLAID SYDD WEDI EU GWAHARDD

Ni chafwyd dim datganiadau ynghylch chwip waharddedig.

4. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)

Nid oedd unrhyw gwestiynau gan y cyhoedd wedi dod i law.

5. EITEMAU AR GYFER Y DYFODOL

Rhoddwyd rhestr i'r Pwyllgor o'r eitemau a fyddai'n cael eu hystyried yn y cyfarfod oedd i'w gynnal ar 5 Rhagfyr 2016.

6. RHAGLEN TRAWSNEWID I WNEUD CYNNYDD (TIC) - Y NEWYDDION DIWEDDARAF

Cafodd y Pwyllgor ddiweddariad ar y rhaglen 'Trawsnewid i Wneud Cynnydd' (TIC) ac fe nododd fod y fenter, a sefydlwyd yn 2012 mewn ymateb i'r heriau ariannol sylweddol yr oedd yr Awdurdod Lleol yn eu hwynebu, wedi bod o gymorth i adnabod, neu'n helpu i gyflawni, arbedion effeithlonrwydd gwerth dros £7m. Cafodd y Pwyllgor drosolwg hefyd o adolygiad o weithrediad y System Rheoli Datblygu a gynhaliwyd gan yr Adain Gynllunio.

Trafodwyd y materion canlynol wrth ystyried y diweddariad:

- Cyfeiriwyd at yr arbedion gwerth £7m a gyflawnwyd ers 2012, a gofynnwyd am ddadansoddiad bras ohonynt a gofynnwyd hefyd a oedd y mwyafrif o'r arbedion a gyflawnwyd yn gysylltiedig â gostyngiadau staff a allai ddwyn goblygiadau o ran cadw arbenigedd o fewn adrannau.

Rhoddodd Rheolwr y Rhaglen TIC wybod bod tua 60% o'r arbedion yn rhai nad oeddent yn gysylltiedig â staff ac yn cwmpasu amrywiaeth o swyddogaethau'r Cyngor a oedd yn cynnwys arbedion o £165k (ers 2013) ar bost allanol trwy ostwng nifer y llythyrau a anfonir yn y post dosbarth cyntaf, £45k trwy ostwng nifer y peiriannau ffrancio o 17 i 5, dros £400k trwy ostwng costau argraffu a £2m ar gostau cerbydau. O ran gostyngiadau staff, roedd y rheiny'n ymwneud â staff a oedd wedi mynegi dewis i adael eu cyflogaeth gyda'r awdurdod dan ei gynllun diswyddo, gydag achosion busnes manwl yn cael eu cyflwyno a'u cymeradwyo cyn y diswyddiadau hynny. Mewn rhai achosion, roedd niferoedd y staff wedi cynyddu er mwyn creu arbedion/incwm ychwanegol neu adfer mwy o ddyledion.

O ran y Gwasanaeth Cynllunio'n benodol, roedd arbedion gwerth £65k wedi cael eu cyflawni o ganlyniad i ymadawiadau tri aelod o staff dan y cynllun diswyddo yn dilyn cyflwyno arferion gweithio newydd.

- Roedd un maes yr oedd aelodau etholedig yn cael cwynion yn aml yn ei gylch yn ymwneud â'r amser y mae'n ei gymryd i brosesu ceisiadau cynllunio. Gofynnwyd sut yr oedd y Gwasanaeth Cynllunio wedi mynd i'r afael â'r mater hwn.

Rhoddodd y Rheolwr Rheoli Datblygu wybod bod y drefn ar gyfer prosesu ceisiadau'n arfer bod yn seiliedig ar dargedau gyda'r mwyafrif yn cael eu prosesu o fewn 52-55 diwrnod. Roedd y gwasanaeth bellach wedi cyflwyno system a oedd yn golygu bod ceisiadau'n cael eu rhagddilysu cyn eu cofrestru, gan olygu bod yr amser prosesu ar gyfartaledd wedi gostwng i 28-33 diwrnod. Fodd bynnag, roedd deddfwriaeth, sy'n ei gwneud yn ofynnol cynnal cyfnod ymgynghori o 21 diwrnod mewn perthynas â cheisiadau cynllunio, yn cyfyngu ar y cyfleoedd i leihau'r ffrâm amser honno ymhellach.

- Mewn ymateb i gwestiwn ynghylch blaenoriaethu prosiectau i'w cynnwys o fewn y Rhaglen TIC, hysbyswyd y pwyllgor eu bod yn cael eu cyflwyno trwy nifer o ffynonellau e.e. ceisiadau gan adrannau gwasanaethau, y Tîm Rheoli Corfforaethol a Seminarau Aelodau. Roedd y ceisiadau hynny'n cael eu rhoi gerbron Bwrdd y Rhaglen TIC i gael eu hasesu ar gyfer eu cynnwys ac i benderfynu faint o flaenoriaeth fydd yn cael ei rhoi iddynt o fewn y Rhaglen.
- O ran yr arbedion gwerth £7m a oedd eisoes wedi cael eu cyflawni, cadarnhaodd Rheolwr y Rhaglen TIC fod y rhain yn cael eu defnyddio gan adrannau fel cyfraniadau tuag at yr arbedion effeithlonrwydd blynyddol yr oedd yn ofynnol iddynt eu hadnabod fel rhan o'r broses gyllidebol.

PENDERFYNWYD derbyn y cyflwyniad.

7. ADRODDIAD PERFFORMIAD BLYNYDDOL 2016 (CYNLLUNIO)

Cyfeiriodd y Cadeirydd at yr amser cyfyngedig sydd ar gael i'r Pwyllgor drafod yr holl eitemau ar yr agenda a gyflwynwyd gerbron i'w hystyried y diwrnod hwnnw, ac awgrymodd y dylai'r eitem ar yr Adroddiad Blynyddol ar Berfformiad 2016 (Cynllunio) gael ei gohirio er mwyn ei hystyried rywbryd yn y dyfodol.

PENDERFYNWYD YN UNFRYDOL ohirio'r eitem ar yr Adroddiad Blynyddol ar Berfformiad 2016 (Cynllunio) er mwyn ei hystyried yn un o gyfarfodydd y Pwyllgor yn y dyfodol.

8. ADRODDIAD MONITRO BLYNYDDOL 2015/16 CYNLLUN DATBLYGU LLEOL SIR GAERFYRDDIN

Cyflwynwyd Adroddiad Monitro Blynyddol 2015/16 ar Gynllun Datblygu Lleol Sir Gaerfyrddin i'r Pwyllgor ei ystyried. Nodwyd fod y cynllun wedi cael ei lunio yn unol â gofynion Deddf Cynllunio a Phrynu Gorfodol 2004 a oedd yn ei gwneud yn ofynnol ei gyflwyno i Lywodraeth Cymru erbyn 31 Hydref 2016. Roedd yr adroddiad yn cynrychioli llinell sylfaen y gallai'r adran ei defnyddio i fonitro gweithrediad y Cynllun ac adnabod unrhyw dueddiadau hirdymor a allai olygu bod angen ystyried diwygiadau posibl yn y dyfodol. Roedd yr Adroddiad Monitro Blynyddol ar gael fel rhan o ymgynghoriad anffurfiol hefyd, y tu allan i ofynion statudol, gan roi'r cyfle i gyflwyno safbwyntiau a fyddai, os oeddent yn briodol, yn gallu goleuo cynnwys Adroddiadau Monitro Blynyddol dilynol.

Codwyd y materion canlynol mewn perthynas â'r adroddiad:-

- Cyfeiriwyd at y gyfradd unedau manwerthu gwag o 17% yng Nghanol Tref Llanelli a gofynnwyd sut y gallai mabwysiadu Gorchymyn Datblygu Lleol (GDLI) ddylanwadu ar y gyfradd hon.

Cadarnhaodd y Rheolwr Blaengynllunio fod yr Awdurdod wedi cydnabod y gyfradd uchel o ran unedau manwerthu gwag, a oedd wedi cael ei chamystumio i ryw raddau gan lwyddiant Canolfan Siopa Elli. Mae Tasglu wedi cael ei sefydlu i fynd i'r afael â materion parhaus yng nghanol tref Llanelli gan greu dull cydgysylltiedig o'i adfywio gan gynnwys mynd i'r afael ag unedau gwag a bywiogrwydd. Gellid mabwysiadu GDLI a'i ddefnyddio fel offeryn i ddylanwadu ar weithrediad Hawliau Datblygu a Ganiateir trwy fabwysiadu dull hyblyg er mwyn hwyluso'r broses o gyflwyno newid defnydd posibl ar gyfer unedau manwerthu. Gallai hynny

gynnwys newid y defnydd cynllunio ar gyfer lloriau uwch unedau manwerthu o ddefnydd storio i ddefnydd preswyl, a chaniatáu ystod eang o ddefnyddiau masnachol ar gyfer unedau ar loriau gwaelod yn hytrach na chyfyngu eu defnydd i ddefnydd manwerthu.

Hysbysodd hefyd mai un ffactor arall sy'n dylanwadu ar Ganol Tref Llanelli yw llwyddiant y ganolfan siopa ar gyrion y dref yn Nhrostre, a Pemberton, ac un o nodau'r Tasglu oedd cynorthwyo Canol y Dref i ymateb i bwysau o'r fath. Gallai cyflwyno'r GDLI gynorthwyo gyda'r broses honno trwy ganiatáu i'r newidiadau awgrymedig mewn defnydd y cyfeirir atynt uchod gael eu gwneud trwy'r broses hysbysu, yn hytrach na thrwy gyflwyno cais cynllunio ffurfiol. Yn y bôn, gellid teilwra'r GDLI er mwyn ateb gofynion penodol ardal. Fodd bynnag, byddai angen i'r defnydd ohono gael ei fonitro a'i adolygu er mwyn sicrhau bod canlyniadau a ddymunir yn cael eu cyflawni.

- Mewn ymateb i gwestiwn ynghylch darparu safleoedd ar gyfer teithwyr, cadarnhaodd y Pennaeth Cynllunio fod Llywodraeth Cymru yn gosod dyletswydd statudol ar bob awdurdod lleol i asesu'r angen am safleoedd o'r fath, ac i ddarparu'r safleoedd hynny o fewn ei ardal. Roedd y CDLI wedi nodi bod angen casglu gwybodaeth bellach yn y cyswllt hwnnw.
- Yn codi o'r uchod, gofynnwyd am eglurhad o'r sefyllfa lle gallai rhywun gaffael llain o dir at ddiben darparu safle ar gyfer teithwyr. Dywedodd y Pennaeth Cynllunio y byddai angen i rywun sy'n ymgymryd â menter o'r fath ymgeisio am ganiatâd cynllunio, fel gyda phob datblygiad, i ddarparu'r safle'n barhaol.
- Cyfeiriwyd at yr effaith bosibl y gallai datblygiad yn ardaloedd awdurdodau cyfagos ei chael ar gymunedau yn Sir Gaerfyrddin sy'n ffinio â'r ardaloedd hynny. Gofynnwyd a oedd unrhyw drefniadau'n bodoli i hwyluso trafodaeth drawsffiniol ynghylch yr effaith honno.

Cadarnhaodd y Rheolwr Blaengynllunio fod trefniadau'n bodoli i drafod materion o'r fath ac i alluogi swyddogion i wneud sylwadau ar CDLI Awdurdod Lleol cyfagos. Fodd bynnag, trefniadau ymgynghorol oedd y rhain, ac er y gallai swyddogion geisio dylanwadu ar ddatblygiad Cynllun, y priod awdurdod lleol oedd yn gyfrifol am wneud y penderfyniad yn y pen draw. Fodd bynnag, pan fyddai CDLI yn cael ei archwilio, byddai angen i awdurdod cynllunio lleol ddangos i'r Arolygydd Cynllunio faint o ymgynghori trawsffiniol a fu.

- Mynegwyd barn bod y CDLI cyfredol yn cynnwys darpariaeth i orddatblygu ddigwydd mewn rhai ardaloedd ar draul ardaloedd eraill. Gofynnwyd a ellid diwygio'r cynllun i ganiatáu i fwy o ddatblygu ddigwydd mewn ardaloedd lle nad oedd llawer o ddatblygu neu lle nad oedd unrhyw ddatblygu'n digwydd.

Hysbysodd y Rheolwr Blaengynllunio fod y CDLI wedi cael ei lunio yng ngoleuni newidiadau yn y boblogaeth ac amrywiadau yn y farchnad a'i fod wedi nodi ardaloedd twf a datblygu cynaliadwy fel cyfleoedd datblygu allweddol, a oedd yn denu buddsoddiad. Fodd bynnag, nid oedd ardaloedd eraill yn y Sir, e.e. trefi marchnad, yn denu'r un lefel o ddatblygu ac roedd yr Awdurdod yn ceisio deall a hwyluso cyfleoedd yn yr ardaloedd hynny trwy drafod telerau'n uniongyrchol gyda datblygwyr a.y.b. Hefyd, roedd gan yr Awdurdod ddaliadau tir sylweddol y gellid eu defnyddio i hybu datblygu yn y dyfodol.

- Cyfeiriwyd at benderfyniad diweddar Llywodraeth Cymru i ohirio camau i ad-drefnu Llywodraeth Leol ac i'w gwneud yn ofynnol i awdurdodau lleol gydweithio'n fwy. Cadarnhaodd y Rheolwr Blaengynllunio, yn amodol ar Gyfarwyddyd a oedd yn yr arfaeth gan Lywodraeth Cymru, y gallai fod yn ofynnol yn y dyfodol i'r Awdurdod gysylltu'n rhanbarthol ag awdurdodau lleol cyfagos ar faterion megis tai a datblygu economaidd. Gallai hynny fod yn arbennig o bwysig o ystyried natur wledig/drefol Sir Gaerfyrddin
- Cyfeiriwyd at gynigion datblygu yn Ward Llwynhendy, a oedd yn cynnwys adeiladu rhyw 280 eiddo, a mynegwyd pryder ynghylch gallu seilwaith yr ardal i ddarparu ar gyfer y datblygiadau hynny, yn enwedig o ran anawsterau presennol gyda llifogydd.

Cadarnhaodd y Rheolwr Blaengynllunio ei bod yn ofynnol bod yr Awdurdod, wrth baratoi'r CDLI, yn ymgynghori ag ystod eang o ymgynghoreion statudol ac eraill ynghylch cyfleoedd datblygu arfaethedig. Roedd yr Adroddiad Monitro Blynyddol ar weithrediad y CDLI yn rhoi'r cyfle i'r Awdurdod ystyried gweithrediad y CDLI a, lle y bo'n briodol, ystyried effaith datblygiadau. O ganlyniad i Adroddiadau Monitro Blynyddol yn y dyfodol, fe allai hyn arwain at ddiwygiadau arfaethedig i'r Cynllun pe bai'n briodol. Hefyd, roedd yr Awdurdod wrthi'n archwilio rhinweddau mabwysiadu Ardoll Seilwaith Cymunedol a fyddai, o'i mabwysiadu, yn galluogi'r Cyngor i ddefnyddio ardollau cynllunio i gyllido gwaith ar y seilwaith strategol ledled y sir na fyddai'n gallu cael ei gyllido fel arall trwy gyfraniadau dan adran 106.

- Cadarnhawyd, er na fu unrhyw ymgynghori ag aelodau lleol ynghylch paratoi'r Adroddiad Monitro Blynyddol cyfredol, fod sylwadau gan aelodau a'r gymuned ehangach yn cael eu croesawu ac y byddent yn goleuo Adroddiadau Monitro Blynyddol yn y dyfodol, lle y bo'n briodol.
- Mewn ymateb i gwestiwn, cadarnhaodd y Pennaeth Cynllunio fod y targedau a nodir yn yr Adroddiad Monitro Blynyddol, a oedd wedi'u pennu gan Lywodraeth Cymru, wedi'u meincnodi ac yn cynrychioli mater o ffaith. Hysbysodd y gallai'r modd yr oedd yr Awdurdod yn adweithio i'r targedau hynny ac yn symud ymlaen fod yn faes yr hoffai'r pwyllgor ei archwilio wrth iddo baratoi ar gyfer llunio'r Adroddiad Monitro Blynyddol nesaf

Wrth ystyried yr uchod, fe wnaed awgrym, sef o ystyried bod y Pwyllgor yn gynharach wedi gohirio'r eitem ar yr Adroddiad Blynyddol ar Berfformiad (Cynllunio) y gallai fod yn gyfleus ei fod yn derbyn yr Adroddiad Monitro Blynyddol cyfredol, ond yn trafod y materion ynddo ymhellach pan fyddai'n ystyried yr Adroddiad Blynyddol ar Berfformiad.

PENDERFYNWYD YN UNFRYDOL

- 8.1 **ARGYMELL WRTH Y BWRDD GWEITHREDOL / CYNGOR bod Adroddiad Monitro Blynyddol 2015/16 – Cynllun Datblygu Lleol Sir Gaerfyrddin yn cael ei dderbyn**
- 8.2 **Y byddai trafodaeth bellach yn cael ei chynnal ar Adroddiad Monitro Blynyddol 2015/16 – Cynllun Datblygu Lleol Sir Gaerfyrddin pan fydd y Pwyllgor yn ystyried yr Adroddiad Blynyddol ar Berfformiad (Cynllunio).**

9. ADOLYGU'R POLISI YNGHYLCH MYNEDIAD AT DAI CYMDEITHASOL

Cyflwynwyd yr adroddiad ar yr adolygiad o'r Polisi ynghylch Mynediad at Dai Cymdeithasol y Cyngor i'r Pwyllgor ei ystyried yn dilyn ymgynghoriad eang a oedd wedi cynnwys grwpiau gwleidyddol y Cyngor, Partneriaid sy'n Landlordiaid Cymdeithasol Cofrestredig, Shelter, Wallace, y Fforwm 50+, y rhwydwaith tenantiaid a thrwy anfon neges e-bost at ryw 6,000 o denantiaid ar Gofrestr Tai Cymdeithasol y Cyngor. Nodwyd mai'r prif newidiadau i'r polisi oedd:

- gwneud y polisi'n symlach,
- Rhoi blaenoriaeth i bobl o fewn Sir Gaerfyrddin a'r rhai oedd â chysylltiad â'r Sir;
- Gostwng nifer y bandiau cymhwysol o bedwar i ddau
- Cael gwared ar y system pwyntiau.

Codwyd y materion canlynol wrth ystyried yr adroddiad:

- Cyfeiriwyd at fandiau A a B a'r ddarpariaeth ynddynt ar gyfer cartrefu pobl ddigartref. Mynegwyd pryder fod pobl ddigartref yn dal yn ddigartref ni waeth ym mha fand yr oeddent yn cael eu categorio.

Hysbyswyd y Pwyllgor mai'r rheswm dros gynnwys categori digartref yn y ddau fand oedd er mwyn symleiddio'r broses. Roedd Band A yn ymdrin ag ymgeiswyr a aseswyd dan Ran 2 o Ddeddf Tai (Cymru) 2014 ac yr oedd dyletswydd dan Adran 75 wedi cael ei derbyn mewn perthynas â hwy.

Roedd y rheiny'n cynnwys ymgeiswyr â phlant, menywod beichiog, y rhai sy'n dioddef cam-drin domestig, aelodau o'r Lluoedd Arfog a'r cyn-droseddwyd hynny nad ydynt yn cael eu cyfrif mwyach yn bobl y rhoddir blaenoriaeth iddynt ond yr ystyrir eu bod yn agored i niwed ac yn dioddef cyflyrau iechyd meddwl neu feddygol. Roedd Band B yn ymdrin ag ymgeiswyr a oedd yn ddigartref neu'n wynebu bygythiad o ddigartrefedd ond nad oeddent yn bobl y rhoddir blaenoriaeth iddynt.

- Cyfeiriwyd at gap Llywodraeth y DU o £20k ar fudd-daliadau ac at yr effaith bosibl y gallai hynny ei chael ar bobl yn dod yn ddigartref. Hysbyswyd y Pwyllgor fod swyddogion ar hyn o bryd yn gweithio ar effaith bosibl y cap trwy wasanaeth cyngor ar dai holistaidd a fyddai'n defnyddio pob modd sydd ar gael iddo i helpu a chynghori pobl y gallai'r cap effeithio arnynt. Gallai hynny gynnwys symud tenantiaid i eiddo llai, gan felly ryddhau eu cartref i gael ei ddyrannu i deulu mwy.

Hefyd, roedd swyddogion yn Adain Refeniw a Budd-daliadau'r Cyngor yn cynnal ymarfer modelu a oedd yn ystyried faint o deuluoedd y gallai'r cap effeithio arnynt, a gallai canlyniad yr ymarfer hwnnw gael ei rannu gydag aelodau o'r Pwyllgor. Yn genedlaethol, roedd Shelter Cymru wedi amcangyfrif y gallai oddeutu 400 o deuluoedd ddod yn ddigartref o ganlyniad i gyflwyno'r cap.

- Cyfeiriwyd at bwyslais y polisi ar gartrefu pobl sy'n byw yn y sir ar hyn o bryd, neu'r rhai sy'n dymuno adleoli i'r sir a hwythau'n bobl a chanddynt gysylltiad â'r ardal. Gofynnwyd a fyddai'r polisi'n eithrio'r holl bobl eraill nad ydynt yn perthyn i'r categorïau hynny rhag ymgeisio am dai cymdeithasol gyda'r cyngor, a allai fod yn niweidiol i gynaliadwyedd economaidd.

Hysbyswyd y Pwyllgor na fyddai'r polisi'n rhagwahardd unrhyw un rhag gwneud cais i gael ei gynnwys ar gofrestr tai cymdeithasol y Cyngor, ond y byddai ei gais yn cael ei asesu ar sail y meini prawf a nodir ynddo. Roedd

darpariaeth ar gyfer pobl sy'n ceisio symud i Gaerfyrddin ac sydd wedi sicrhau cyflogaeth yn y sir wedi'i chynnwys ym mand B gyda blaenoriaeth yn cael ei rhoi i deuluoedd sy'n gweithio ac sydd ar incwm isel.

- Mewn ymateb i gwestiwn am ddyrannu eiddo i bobl a oedd yn achosi Ymddygiad Gwrthgymdeithasol i'w cymdogion, neu a oedd â hanes o Ymddygiad Gwrthgymdeithasol, hysbyswyd y Pwyllgor fod gan y Cyngor drefniadau ar gyfer mynd i'r afael â'r materion hynny a oedd yn cydymffurfio â chanllawiau statudol a deddfwriaeth. Roedd y polisi newydd hefyd yn cynnwys darpariaeth i ragwahardd unrhyw un â hanes o ymddygiad o'r fath rhag cael ei gynnwys ar y Gofrestr Tai Cymdeithasol.
- Cyfeiriwyd at y broses o ymgeisio am dai cymdeithasol trwy gwblhau ffurflen gais neu dros y ffôn. Gofynnwyd pa fesurau oedd yn bodoli i sicrhau bod gwybodaeth a ddarperir gan ymgeisydd yn cael ei dilysu, ac a fyddai angen darparu unrhyw ddogfennaeth ategol.

Cadarnhawyd fod gan y Cyngor brosesau fetio cryf a chadarn i sicrhau bod ymgeiswyr am dai cymdeithasol yn cael ymchwiliad ac asesiad llawn cyn eu bod yn cael eu hailgartrefu. Byddai'n ofynnol i ymgeiswyr am dai cymdeithasol dan y categori 'angen blaenoriaethol' gael cyfweiliad wyneb yn wyneb, gyda cheisiadau'n cael eu gwneud i weld eu cofnodion meddygol, os yn berthnasol. Byddai hefyd yn ofynnol cael dogfen adnabod ffotograffig a rhif yswiriant gwladol i wirio pwy yw unigolyn cyn dilysu ei gais. I bobl sy'n gwneud cais cychwynnol dros y ffôn, gellid cynnal ymweliadau â'r cartref i ddilysu gwybodaeth. Yn 2015/16, cafwyd rhyw 3,000 o geisiadau am dai, a chafodd nifer o'r ymgeiswyr a'u cyflwynodd ymweliad â'r cartref neu gyfweiliad yng nghanolfannau cyswllt y Cyngor.

- Mewn ymateb i gwestiwn am fabwysiadu polisiâu gosodiadau lleol, cadarnhaodd y Pennaeth Tai a Diogelu'r Cyhoedd fod y polisi newydd yn cynnwys darpariaeth ar gyfer eu mabwysiadu.
- Mewn ymateb i gwestiwn am y prosesau cyfreithiol y mae'n ofynnol eu dilyn i hwyluso'r drefn o fabwysiadu'r polisi, cadarnhaodd y Pennaeth Tai a Diogelu'r Cyhoedd fod cyngor cyfreithiol wedi cael ei roi ynghylch hynny gan fargyfreithwyr allanol annibynnol, ac ymgynghoriadau wedi cael eu cynnal gyda Llywodraeth Cymru a Phartneriaid Tai Cymdeithasol y Cyngor. Cadarnhaodd, o ran Partneriaid Tai Cymdeithasol, y byddai angen i'w Prif Weithredwyr, cyn argymhell bod eu cyrff llywodraethu'n ei fabwysiadu, fod yn sicr ynghylch cyfreithlondeb y polisi.
- Cyfeiriwyd at sefyllfaoedd lle byddai ymgeisydd yn gwrthod cynnig o eiddo a gofynnwyd pa opsiynau oedd ar gael i'r ymgeisydd pe bai'n ei gael ei hun yn y sefyllfa honno.

Hysbysodd y Rheolwr Gwasanaethau Tai fod angen i'r adran fod yn siŵr, wrth wneud cynnig o lety, bod y cynnig yn rhesymol yn seiliedig ar yr wybodaeth a ddarparwyd. Pe bai cynnig yn cael ei wrthod maes o law, roedd proses apelio i'w chael

PENDERFYNWYD Y DYLLID ARGYMELL WRTH Y BWRDD GWEITHREDOL/CYNGOR:

9.1 Bod canlyniadau'r ymarfer ymgynghori ar yr adolygiad o Bolisi'r Cyngor ynghylch Mynediad at Dai Cymdeithasol yn cael eu mabwysiadu

9.2 Bod y Polisi Diwygiedig Drafft ynghylch Mynediad at Dai Cymdeithasol yn cael ei gymeradwyo.

10. ADRODDIAD MONITRO CYLLIDEB CYFALAF A REFENIW 2016/17

Cyfeiriodd y Cadeirydd at yr amser cyfyngedig sydd ar gael i'r Pwyllgor drafod yr holl eitemau ar yr agenda a gyflwynwyd gerbron i'w hystyried y diwrnod hwnnw, ac awgrymodd y dylai'r eitem ar Adroddiad Monitro Cyllideb Cyfalaf a Refeniw 2016/2017 gael ei gohirio er mwyn ei hystyried rywbryd yn y dyfodol.

PENDERFYNWYD YN UNFRYDOL y byddai'r eitem ar Adroddiad Monitro Cyllideb Cyfalaf a Refeniw 2016/2017 yn cael ei gohirio er mwyn ei hystyried rywbryd yn y dyfodol.

11. ADRODDIAD HANNER BLWYDDYN CWYNION A CHANMOLIAETH - 1AF O EBRILL HYD AT 30AIN O FEDI 2016

Cyflwynwyd Adroddiad Hanner Blwyddyn Cwynion a Chanmoliaeth ar gyfer y cyfnod o 1 Ebrill – 30 Medi 2016 i'r Pwyllgor ei ystyried a rhoddodd y Pwyllgor sylw arbennig i'r materion a oedd yn ymwneud â'i gylich gwaith, h.y. Adran 9.4 Hamdden a Thai ac Adran 9.4 Gwasanaethau Cynllunio ac Eiddo.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

12. DURATION OF MEETING

Am 1.00 p.m. tra'r oedd Cofnod 11 uchod yn cael ei ystyried, dygwyd sylw'r Pwyllgor at Reol 9.1 yn y Rheolau Gweithdrefn Gorfforaethol, "Hyd y Cyfarfod" a Rheol 23.1 yn y Rheolau Gweithdrefn Gorfforaethol, "Atal". Gan fod y cyfarfod wedi bod yn mynd rhagddo am dair awr,

PENDERFYNWYD atal Rheolau Gweithdrefn y Cyngor i'w gwneud yn bosibl ystyried y busnes a oedd yn weddill ar yr agenda.

13. DIWEDDARAF AM WEITHREDIADAU AC ATGYFEIRIADAU'R PWYLLGOR CRAFFU CYMUNEDAU

Cafodd y Pwyllgor adroddiad a oedd yn nodi'r cynnydd a oedd wedi cael ei wneud o ran camau gweithredu, ceisiadau neu atgyfeiriadau a oedd yn deillio o gyfarfodydd blaenorol.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

14. EGLURHAD AM BEIDIO A CHYFLWYNO ADRODDIADAU CRAFFU

Rhoddodd y Pwyllgor ystyriaeth i'r eglurhad a ddarparwyd am beidio â chyflwyno adroddiad.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad am beidio â chyflwyno adroddiad.

15. LLOFNODI YN GOFNODAU CYWIR, COFNODION Y PWYLLGOR A GYNHALIWDYD AR Y 29AIN MEDI 2016

PENDERFYNWYD YN UNFRYDOL Iofnodi cofnodion cyfarfod y Pwyllgor a gynhaliwyd ar 29 Medi 2016 fel cofnod cywir.

CADEIRYDD

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol