

PWYLLGOR CRAFFU
DIOGELU'R CYHOEDD A'R AMGYLCHEDD
16^{EG} O RAGFYR 2016

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 Diogelu'r Cyhoedd a'r Amgylchedd.

Rhesymau:

Ymgynghori â'r Pwyllgor Craffu Diogelu'r Cyhoedd a'r Amgylchedd ynghylch y Rhaglen Gyfalaf Pum Mlynedd am 2017/18 i 2021/22.

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

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

Cyng. Hazel Evans (Gwasanaethu Technegol)

Cyng. David Jenkins (Adnoddau)

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

Cyng. Pam Palmer (Diogelwch Cymunedol, Cyfiawnder Cymdeithasol / Trosedd ac Anhrefn)

Y Gyfarwyddiaeth:

Gwasanaethau Corfforaethol

Awdur yr Adroddiad:

Chris Moore

Swydd:

Cyfarwyddwr y Gwasanaethau
Corfforaethol

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EXECUTIVE SUMMARY

ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE

16TH DECEMBER 2016

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 |