

# PWYLLGOR ARCHWILIO

## 6<sup>ed</sup> O IONAWR 2017

### Y newyddion diweddaraf ynghylch Cynllun Gweithredu y Cyfleusterau Arfordirol

#### Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

- Bod y Pwyllgor yn cymeradwyo'r cynnydd a'r amcanion gwaith parhaol.

#### Rhesymau:

- Nodi'r cynnydd ynghylch rhoi Cynllun Gweithredu y Cyfleusterau Arfordirol ar waith.
- Yng nghyfarfod yr 22ain o Fawrth 2016, cafwyd cais gan y Pwyllgor Archwilio am adroddiad cynnydd bob chwarter.

Ymgynghorwyd â'r pwyllgor craffu perthnasol:	AMHERTHNASOL
Angen i'r Bwrdd Gweithredol wneud penderfyniad:	AMHERTHNASOL
Angen i'r Cyngor wneud penderfyniad:	AMHERTHNASOL

**Aelod y Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:**  
Cyng. Meryl Gravell (Adfywio ac Hamdden)

<b>Y Gyfarwyddiaeth:</b> Cymunedau	<b>Swydd:</b>	<b>Rhif Ffôn / Cyfeiriad E-bost:</b>
<b>Enw Pennaeth y Gwasanaeth:</b> Ian Jones	Pennaeth Hamdden	01267 228309 <a href="mailto:ijones@sirgar.gov.uk">ijones@sirgar.gov.uk</a>
<b>Awdur yr adroddiad:</b> Ian Jones		

## EXECUTIVE SUMMARY

# AUDIT COMMITTEE

## 6<sup>th</sup> JANUARY 2017

### Coastal Facilities Action Plan Update

The attached action plan summarises the agreed work and progress to date by the Coastal Facilities Team to improve its processes following the Internal Audit Summary presented to the Audit Committee at its meeting on the 22nd March 2016.

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: Ian Jones      Head of Leisure

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

**2. Legal** – Appropriate advice is now being sought from Legal, Property Management, Finance, Health & Safety, Internal Audit and Risk to ensure revised procedures are legally compliant.

**3. Finance** – Significant focus of review to ensure that Financial Procedure Rules are fully complied with.

**4. ICT** – New technology to be introduced where this improves control.

**5. Risk Management** – Increased focus on evaluating exposure to risk and addressing weaknesses identified.

**6. Staffing Implications** – Action Plan addresses concerns identified re recruitment and safety of staff.

**7. Physical Assets** – Leisure to work closer with Environment Department to ensure proper arrangements for maintenance and control of physical assets.

# CONSULTATIONS

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

Signed: Ian Jones      Head of Leisure

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

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

THESE ARE DETAILED BELOW:

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Audit Committee (22nd March 2016)	<b>Cymraeg</b> <a href="http://democratiaeth.sirgar.llyw.cymru/ieListDocuments.aspx?CId=163&amp;MId=179&amp;Ver=4">http://democratiaeth.sirgar.llyw.cymru/ieListDocuments.aspx?CId=163&amp;MId=179&amp;Ver=4</a> <b>English</b> <a href="http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=163&amp;MId=179&amp;Ver=4">http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=163&amp;MId=179&amp;Ver=4</a>
Coastal Facilities – Audit Committee (8th July 2016)	<b>Cymraeg</b> <a href="http://democratiaeth.sirgar.llyw.cymru/ieListDocuments.aspx?CId=163&amp;MId=445&amp;Ver=4">http://democratiaeth.sirgar.llyw.cymru/ieListDocuments.aspx?CId=163&amp;MId=445&amp;Ver=4</a> <b>English</b> <a href="http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=163&amp;MId=445&amp;Ver=4">http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=163&amp;MId=445&amp;Ver=4</a>