

Community Scrutiny Actions and Referrals 2016-2017

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
15th January 2016	Review of the Access to Social Housing Policy - Unanimously resolved that the report be endorsed as the basis for consultation subject to the term 'Homeless but not in priority need' being amended to 'Homeless with special requirements';	The post-consultation report is scheduled to be presented to the Committee at its meeting in November 2016.	Robin Staines / Jonathan Willis	3rd November 2016	Completed
	Unanimously resolved that a further review of the lettings process be commissioned as part of the consultation process to investigate ways to ensure lettings are conducted in a timely and efficient way.	The post-consultation report is scheduled to be presented to the Committee at its meeting in November 2016.	Robin Staines / Jonathan Willis	3rd November 2016	Completed
12th February 2016	The Carmarthenshire Homes Standard Plus (CHS+) 'Delivering What Matters' - Unanimously resolved that it be recommended to the Executive Board that it confirm the vision of CHS+ and the financial and delivery programme over the next three years.	At its meeting on the 10th March, County Council unanimously resolved to endorse the Executive Board's recommendation that (i) the vision of CHS+ and the financial and delivery programme over the next three years be confirmed and (ii) that the submission of the plan to the Welsh Government be confirmed .	Robin Staines	10th March 2016	Completed
	Unanimously resolved that it be recommended to the Executive Board that it confirm submission of the plan to the Welsh Government.	As above.	Robin Staines	10th March 2016	cOMPLETED
	Affordable Homes Delivery Plan - Unanimously resolved that it be recommended to the Executive Board that it confirm the strategy to utilise our existing options to maximise the supply of affordable homes over the next five years .	At its meeting on the 10th March, County Council unanimously resolved to endorse these recommendations, as proposed by the Executive Board at its meeting on the 22nd February 2016.	Robin Staines	10th March 2016	Completed
	Unanimously resolved that it be recommended to the Executive Board that it look at options to maximise the number of new build homes that could be delivered and provide recommendations by September 2016 .	As above.	Robin Staines	10th March 2016	Completed
	Unanimously resolved that it be recommended to the Executive Board that it confirm the action area approach for delivering more affordable homes in different parts of the County .	As above.	Robin Staines	10th March 2016	Completed

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	Unanimously resolved that it be recommended to the Executive Board that when preparing future proposals for the action areas, due consideration be given to their deliverability and sustainability, including matters such as the suitability of the existing local infrastructure (e.g. local amenities) and potential planning constraints.	<i>As above.</i>	Robin Staines	10th March 2016	Completed
24th March 2016 (Joint Meeting with Planning Committee)	Community Scrutiny Committee Task & Finish Group Review 2013/14 Action Plan Monitoring - Unanimously resolved that the feasibility be investigated on including within the Planning Department's new computer system, provision for identifying retrospective planning applications.	An update will be provided at the next joint meeting, scheduled for the 5th December, 2016.	Julian Edwards	5th December 2016	Completed
	Unanimously resolved that an update on recommendation 21 be made to the next meeting of the joint committee.	An update will be provided at the next joint meeting, scheduled for the 5th December 2016.	Julian Edwards	5th December 2016	completed
	Unanimously resolved that the Joint Committee meet in 6 months time to monitor progress in implementing the recommendations of the Task and Finish Group.	A joint meeting of the Committees has been arranged for the 5th December 2016.	Kevin Thomas	5th December 2016	Completed
24th March 2016	Economic Development Update - Unanimously resolved that arrangements be made for the Committee to visit the Marketing Suite at the Swansea University Campus.	The Committee's request has been noted and included in the site visits already requested as part of its work programme for 2016/17. Dates for visits will be confirmed in due course.	Kevin Thomas / Helen Morgan / Stuart Walters	20th June 2016	Completed
20th June 2016	National Licensing Of Landlords and Agents - Resolved that a progress report on the registration of landlords/agents within Carmarthenshire be submitted to the September meeting of the Committee.	The Committee's request has been noted and the report added to its work programme for the September meeting.	Kevin Thomas /	29th September 2016	Completed
20th July 2016	Community Scrutiny Committee Task & Finish Group Review 2013/14 Action Plan Monitoring - Unanimously resolved that a presentation be made to a future meeting of the Committee on the operation of the Vangaurd System	Arrangements have been made for the presentaion to be made at the Committee's meeting to be held on the 30th March 2017	Kevin Thomas/Robin Staines	30th March 2017	Completed
	Actif Fitness Programme - The Head of Housing and Public Protection agreed to submit a report to a future meeting on the Housing Services Performance Measures	Arrangements have been made for a report to be presented to the meeting to be held on the 17th February, 2017	Kevin Thomas/Robin Stanies	17th February, 2017	Completed

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29th September 2016	A Task and Finish Group be established to look at large empty buildings ie old churches/chapels.halls etc that were blighting town centres, and to the options available for their conversion into flats for sale/rent	Arrangements are being made for the convening of the Task and Finish Group	Kevin Thomas	TBC	on-going
	Affordable Homes New Build Programme Phase 1 2016-2017 - Unanimously Resolved to endorse the report and the Executive Board be recommended to adopt the report recommendations	The report was considered by Executive Board on the 17th October -216 and Council on the 9th November	Robin Staines	Exec Board 17/10/16 Council 9/11/16	Completed
	Unanimously Resolved that a report be submitted to a future meeting on the future options for Burry Port Harbour	Arrangements will be made for the report's submission to a future meeting - report scheduled for Committee 20th January 2017	Ian Jones	20th January 2017	Completed
	National Licensing of Landlords and Agents - To submit an update report to the Committee in 12 months' time – September 2017	Arrangements will be made for the report's submission to the Committee in 12 months	Robin Staines	5th October 2017	Completed
3rd November 2016	Annual Performance Report 2016 (Planning) - report deferred to a future meeting	Report scheduled for re-submission to scrutiny Committee on the 30th January, 2017	Kevin Thomas	30th January 2017	Completed
	Annual Monitoring Report 2015/16 - Carmarthenshire LDP - Further debate to be undertaken as part of the Annual Performance report -Planning	Report scheduled for re-submission to scrutiny Committee on the 30th January, 2017	Kevin Thomas	30th January 2017	Completed
	Annual Monitoring Report 2015/16 - Carmarthenshire LDP - To recommend to Exec Board / Council that the report be received	Referred to Executive Board 21st November and Council 14th December 2016	Llinos Quelch / Kevin Thomas	Exec Board 21/11/16 - Council 14th December 2016	Completed
	Review of Access to Social Housing Policy - To recommend to Exec Board / Council the outcome of the consultation exercise be accepted and the Amended Draft Policy be approved	Referred to Executive Board 21st November and Council 14th December 2016	Robin Staines / Kevin Thomas	Exec Board 21/11/16 - Council 14th December 2016	Completed
	Revenue & Capital Budget Monitoring Report - to be deferred to a future meeting	Report scheduled for re-submission to scrutiny Committee on the 5th December, 2016	Kevin Thomas	5th December, 2016	Completed
5th December 2016	An all member seminar on the Well Being of Future Generations (Wales) Act 2015 to be arranged.	Consideration of this item has been referred to a Joint Meeting of all Scrutiny Committees to be held on the 15th February, 2017	W. Walters	15th February 2017	Completed
	An all member seminar on the Wellness and Life Science project to be arranged	This item will be covered as part of the Joint Scrutiny Committee on the 15th February, 2017	W. Walters	15th February 2017	Completed
20th January 2017	Housing Revenue Account Budget and Housing Rent Setting for 2017/18 - Committee's recommendations to be forwarded to Executive Board/ Council	Submitted to Executive Board - 6th February and Council - 22nd February	C. Moore	Exec Board - 6/2/17 . Council 22/2/17	Completed

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	Housing Revenue Account Budget and Housing Rent Setting for 2017/18 - A report to be submitted to a future Meeting on the installation of Water Meters within the Council's Housing Stock	To be included within the Forward Work Programme	R. Staines	on-going	On- going
	Housing Revenue Account Budget and Housing Rent Setting for 2017/18 - A report to be submitted to a future Meeting on the impactof the Government's Benefit changes on on Carmarthenshire Tenants	To be included within the Forward Work Programme	R. Staines	on-going	on-going
	Carmarthenshire Homes Standard Plus (CHS+) Report recommendations to be submitted to Executive Board / Council	Submitted to Executive Board - 6th February and Council - 22nd February	R. Staines	Exec Board 6/2/17. Council 22/2/17	Completed
	Burry Port Harbour - To recommend to Executive Board that the rport on Burry Port Harbour Future Maintenance be endorsed and appropriate Provision be made within the revenue and capital budgets to sustain the harbour on an ongoing basis	Sumitted to Executive Board 6th February	I. Jones	Executive Board 6th February	Completed