

PWYLLGOR ARCHWILIO

24 MAWRTH, 2017

Y NEWYDDION DIWEDDARAF YNGHYLCH CYNLLUN GWEITHREDU Y CYFLEUSTERAU ARFORDIROL

Y Pwrpas:

Nodi'r cynnydd ynghylch rhoi Cynllun Gweithredu y Cyfleusterau Arfordirol ar waith.

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

- Cymeradwyo'r cynnydd a'r amcanion gwaith parhaol.

Y Rhesymau:

- Gofynnwyd Y Pwyllgor Archwilio yng nghyfarfod y 22 Mawrth am adroddiad cynnydd chwarterol. Dyddiad yr adroddiad diweddarw diwethaf oedd 6ed Ionawr, 2017.

Ymgynghorwyd â'r pwyllgor craffu perthnasol : AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad : AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad : AMHERTHNASOL

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

Cyng. Meryl Gravell (Adfywio ac Hamdden)

Y Gyfarwyddiaeth:

Cymunedau

Enw Pennaeth y Gwasanaeth:

Ian Jones

Awdur yr Adroddiad:

Ian Jones

Swyddi:

Pennaeth Hamdden

Rhifau ffôn:

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Cyfeiriadau E-bost:

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**EXECUTIVE SUMMARY
AUDIT COMMITTEE
24TH MARCH 2017**

SUBJECT Coastal Facilities Action Plan Update
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1. BRIEF SUMMARY OF PURPOSE OF REPORT.

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 Report presented to the Audit Committee meeting on 22nd March 2016. An update was also provided to Scrutiny committee on the 30th Sept 2016, and the 6th January 2017.

DETAILED REPORT ATTACHED ?	YES
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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

1. 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.

2. Finance

Significant focus of review to ensure that Financial Procedure Rules are fully complied with.

3. ICT

New technology to be introduced where this improves control.

4. Risk Management

Increased focus on evaluating exposure to risk and addressing weaknesses identified.

5. Staffing Implications

Action Plan addresses concerns identified re recruitment and safety of staff.

6. Physical Assets

Leisure now working closely 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:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Internal Audit Summary Report re Coastal Facilities and Draft Action Plan		Audit Committee Meeting Agenda and Minutes - March 2016 and July 2016