

# PWYLLGOR CRAFFU - POLISI AC ADNODDAU 6 RHAGFYR 2017

## COFNODION BWRDD GWASANAETHAU CYHOEDDUS (BGC) SIR GÂR – MEDI 2017

### Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

1. I ystyried a chraffu ar gynnwys cofnodion y BGC o'i gyfarfod a gynhaliwyd ar y 14 Medi 2017.

### Y Rhesymau:

Mae Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 yn nodi gofyniad i bwyllgor craffu llywodraeth leol gael ei benodi i graffu gwaith y BGC. Yn Sir Gâr, mae'r Pwyllgor Craffu Polisi ac Adnoddau wedi ei benodi fel y pwyllgor craffu priodol.

Angen ymgynghorwyd â'r pwyllgor craffu perthnasol OES Pwyllgor Craffu Polisi ac Adnoddau – 6 Rhagfyr 2017

**Angen i'r Bwrdd Gweithredol wneud penderfyniad      NAC OES**

**Angen i'r Cyngor wneud penderfyniad      NAC OES**

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Cyng.  
Emlyn Dole

### Y Gyfarwyddiaeth:

**Enw Pennaeth y Gwasanaeth:**

**Wendy Walters**

**Awdur yr Adroddiad:**

**Gwyneth Ayers**

**Swyddi:**

**Cyfarwyddwr Adfywio a Pholisi**

**Rheolwr Polisi Corfforaethol a**

**Phartneriaeth**

**Rhifau ffôn:**

**01267 224659**

**Cyfeiriadau E-bost:**

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[GAyers@sirgar.gov.uk](mailto:GAyers@sirgar.gov.uk)

**EXECUTIVE SUMMARY  
POLICY & RESOURCES SCRUTINY COMMITTEE  
6<sup>TH</sup> DECEMBER 2017**

**CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB)  
MINUTES – SEPTEMBER 2017**

In order to ensure PSBs are democratically accountable, the Well-being of Future Generations (Wales) Act 2015 places a requirement on councils to designate an overview and scrutiny committee to scrutinise the work of the PSB. In the ‘Guidance for Local Authority Scrutiny Committees on the scrutiny of Public Services Boards’ issued by Welsh Government in August 2017 it notes:

‘Under the provisions contained in the Act, overview and scrutiny committees have extensive powers to review the PSB’s governance arrangements as well as any decisions made or actions taken by the PSB. In addition, overview and scrutiny committees are provided with considerable reporting powers as they are required to share copies of any reports or recommendations made in connection with the board’s function or governance arrangement with the Welsh Ministers, the Future Generations Commissioner for Wales and the Auditor General for Wales.’

In Carmarthenshire, the Council’s Policy & Resources Scrutiny Committee has been designated as the relevant scrutiny.

The minutes of the September 2017 Carmarthenshire PSB meeting were approved by the PSB at its 16 November 2017 meeting. The minutes are presented to the Council’s Policy & Resources Scrutiny for further consideration and scrutiny.

<b>DETAILED REPORT ATTACHED?</b>	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: Wendy Walters, Director of Regeneration & Policy**

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

**1. Policy, Crime & Disorder and Equalities**

The presentation of PSB minutes to a designated overview and scrutiny committee is a requirement of the Well-being of Future Generations (Wales) Act 2015.

## CONSULTATIONS

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

**Signed: Wendy Walters, Director of Regeneration & Policy**

**1. Scrutiny Committee** To be presented to Policy & Resources Scrutiny Committee on the 6 December 2017.

**2. Local Member(s)** N/A

**3. Community / Town Council** N/A

**4. Relevant Partners** Through the Public Services Board meeting.

**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
SPSF 3 – Guidance on the collective role through public services boards		Cymraeg <a href="http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-cy.pdf">http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-cy.pdf</a> English <a href="http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-en.pdf">http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-en.pdf</a>
Guidance for Local Authority Scrutiny Committees on the scrutiny of Public Services Boards		Cymraeg <a href="http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-cy.pdf">http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-cy.pdf</a> English <a href="http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-en.pdf">http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-en.pdf</a>