

Environmental and Public Protection Scrutiny Committee Actions 2018-2019

Ref No	Meeting Date	Recommendation / Action / Referral	Description	Progress Update	Member / Officer	Status
E&PP 001-18/19	18th May 2018	Recommendation	6. ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE TASK & FINISH GROUP FINAL REPORT 2017/18 RESOLVED that the report be received and referred to the Executive Board for its consideration.	Following the Executive Board Members informal discussion, the Chair of the Task and Finish Group agreed to return the comments raised to the Task and Finish group for further consideration. Task and Finish Group are currently considering a referral from Council meeting on 12th September 2018 (minute 8.3 refers).	Cllr J James Richard Waters Janine Owen	In progress <i>The final report is scheduled to be considered by Environmental and Public Protection Scrutiny Committee on 14th January 2018</i>
E&PP 002-18/19	29th June 2018	Action	6. REVENUE & CAPITAL BUDGET MONITORING REPORT "It was suggested that it may be beneficial for the Committee to receive a presentation on the Authority's approach to amenity grass cutting at a future meeting. The Committee agreed to the suggestion and the Highways and Transportation Manager stated that he would arrange for a presentation to be provided. "	A presentation on amenity grass cutting will be presented at the meeting on 14th January 2018	Richard Waters	Forward Work Plan updated Presentation scheduled to take place on 14th January 2018
E&PP 003-18/19	29th June 2018	Action	7. DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2017/18 "In light of the Council's decision to reduce the use of single-use plastic where possible, it was requested that these issues be considered when drawing up the new catering offer. <i>[to include the reduction in the availability of sugary drinks]</i> ."	Update received by Ian Jones, Head of Leisure - 19/9/18 - The communities department are moving forward with a strategy to bring all of its catering provision in-house. This service will focus on healthy food and drink options, promoting healthier, low or zero sugar drinks, whilst sourcing local produce, along with environmentally sustainable or bio-degradable cups and packaging, wherever possible.	Jane Evans Ian Jones	Complete As per progress update
E&PP 004-18/19	29th June 2018	Action	7. DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2017/18 "The Acting Head of Homes & Safer Communities stated that..... he would consider the provision of real-time air quality information further and include in the update report. "	Research currently being undertaken regarding the communication options of real-time air quality monitoring.	Jonathan Morgan Sue Watts	Complete This will be included in the Annual AQMA report to be considered by the committee on 14th January 2018

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E&PP 005-18/19	29th June 2018	Action	<p>7. DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2017/18</p> <p>[Welsh Language and the processes the Council have in place to recruit Welsh Speakers]</p> <p>"In order to gain a greater understanding of the process as a whole, it was suggested an outline of the process along with the levels of fluency be forwarded to Committee members by e-mail."</p>	20-7-18 An e-mail was sent to all E&PP Scrutiny Committee Members providing information on the Council's Welsh Language fluency standards and the process with regards to recruitment.	Ainsley Williams	Complete
E&PP 006-18/19	29th June 2018	Action	<p>7. DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2017/18</p> <p>"Clarity was sought on the ambitious targets set in relation to the amount of energy generated from renewable technologies and how close the Council was in achieving these targets. an update would be provided at the next meeting."</p>	05-09-18 An e-mail was sent to all E&PP Scrutiny Committee Members providing information in relation to Welsh Government aspirations, together with the Council's energy use and generation from renewable technologies.	Jonathan Fearn	Complete
E&PP 007-18/19	29th June 2018	Recommendation	<p>11. FORTHCOMING ITEMS</p> <p>Additional report -</p> <p>"In light of the recent incident involving the fly infestation in Llanelli, the Committee requested to receive a report on the management process and response arrangements for dealing with similar infestation incidents."</p>	<p>Report currently being developed in readiness for E&PP Scrutiny Committee on 1st October 2018.</p> <p>Additional report added to the Committee Forward Work Programme.</p>	<p>Jonathan Morgan Sue Watts</p> <p>Janine Owen</p>	<p>To be provided to the E&PP Scrutiny Committee on 1st October 2018</p> <p>Complete</p>
E&PP 008-18/19	29th June 2018	Recommendation	<p>11. FORTHCOMING ITEMS</p> <p>Additional report -</p> <p>"The Committee acknowledged that whilst matters relating to the illegal use of PRoW would typically be a matter for Police enforcement, the Committee was minded that in some cases there would be a maintenance cost attributed to Council in the aftermath of such incidents and requested to receive a report outlining the ways in which the Council could assist in controlling the issues through prevention."</p>	Requested received by Myddfai Community Council to postpone until after their Council meeting. Chair accepted and report has been rearranged to be considered at the next Committee meeting on 16th November 2018.	Steve Pilliner Caroline Ferguson	To be considered by E&PP Scrutiny Committee on 16th November 2018
E&PP 009-18/19	1st October 2018	Action	<p>4. DEALING WITH INFESTATION INCIDENTS - ENVIRONMENTAL PROTECTION SERVICE</p> <p>The Acting Head of Homes and Safer Communities agreed to provide an update to Committee members following the completion of the investigation by NRW.</p>	Awaiting the completion of the investigation by NRW	Jonathan Morgan Sue Watts	On hold

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E&PP 010-18/19	1st October 2018	Action	<p>5. BUDGET MONITORING 2017/18</p> <p>The Director of Environment to arrange for trends in relation to vacant posts (within the Environment department) to be forwarded to the Committee for their information.</p>	Currently collating statistics	Ruth Mullen	In progress
E&PP 011-18/19	1st October 2018	Action	<p>5. BUDGET MONITORING 2017/18</p> <p>In response to a further query regarding s106 contributions, the Director of Environment stated that each developer would negotiate the amount of s106 contributions at a different levels. The Director of Environment offered to provide Members with each developments summary of the contributions.</p>	Work in progress	Ruth Mullen	In progress
E&PP 012-18/19	1st October 2018	Action	<p>8. QUARTER 1 - 1ST APRIL TO 30TH JUNE 2018 PERFORMANCE MONITORING REPORT</p> <p>Following the success in drawing significant Welsh Government local transport funding to progress walking and cycling linkages, the Council had submitted bids for further Active Travel Funds.</p> <p>The Head of Transportation and Highways offered to provide Members of the Committee information on which areas have submitted bids.</p>	Work in progress	Steve Pilliner	In progress