

### Community Scrutiny Committee Actions 2018-2019

Ref No	Meeting Date	Recommendation / Action / Referral	Description	Progress Update	Member / Officer	Status
CS 001 - 18/19	11th May, 2018	Action	Draft New Corporate Strategy  Members to be provided with statistics detailing the numbers of welsh speakers and learners employed by the authority, with specific attention if possible to the numbers of front line library staff	The requested information has been provided to the Committee members	L. Evans	Completed
CS002 - 18/19	11th May, 2018	Recommendation	Draft New Corporate Strategy	Recommend to the Executive Board that the Strategy be endorsed - Referred to the Executive Board on the 4th June, 2018 and Council on the 13th June where the report was accepted	R. James	Completed
CS003- 18/19	11th May, 2018	Recommendation	Homelessness Strategy	Recommended to the Executive Board that the Strategy be approved - Referred to Executive Board on the 4th June where the report was accepted	J. Morgan	Completed
CS003- 18/19	11th May, 2018	Recommendation	Amendment to the Private Sector Renewal Policy	Recommended to the Executive Board that the amendment to the Policy be approved - Referred to Executive Board on the 4th June where the report was accepted	J. Morgan	Completed
CS004 - 18/19	11th May, 2018	Action	Amendment to the Private Sector Renewal Policy  A report is to be presented to a future meeting of the Committee on the work undertaken subsequent to the Committees previous Task and Finish Group on empty properties	A report is to be presented to a future meeting of the Scrutiny Committee (possibly in September/October) in relation to the progress on empty properties following the Task and Finish Group's previous work.  The Report was presented to the Committee meeting held on the 21st September, 2018.	J. Morgan	Completed
CS005- 18/19	11th May, 2018	Recommendation	Revised Cramarthenshire Local Development Plan 2018-2033 Draft Delivery Agreement  It was recommended to the Executive Board that the report be adopted	Referred to Executive Board on the 4th June and Council on the 13th June where the report was adopted	I. Llewellyn	Completed
CS006- 18/19	11th May, 2018	Recommendation	Draft Supplementary Planning Guidance - Wind and Solar Energy - Carmarthenshire Local Development Plan  It was recommended that the report be adopted for consultation	Report was considered by Council on the 13th June 2018 where it was approved for public consultation	I. Llewellyn	Completed

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CS006-18/19	11th May, 2018	Recommendation	<p>Community Scrutiny Committee Forward Work Programme 18/19</p> <p>The Report be adopted subject to:</p> <p>1. The Task and Finish Group on Empty Properties not being progressed.</p> <p>2. The LDP Preferred Strategy Report being moved form July to the end of 2018.</p> <p>3. A seminar being arranged for all members on the the work of the Task Groups set up for Ammanford and Llanellii and to report on regeneration within Carmarthen Town</p>	<p>1. The Task and Finish Group on Empty Properties not being progressed.</p> <p>2. The LDP Preferred Strategy Report being moved from July to the end of 2018.</p> <p>The Strategy is scheduled for consideration at the 23rd November, 2018 meeting</p> <p>3. A seminar is being arranged for all members on the work of the Task Groups set up for Ammanford and Llanellii and to report on regeneration within Carmarthen Town.</p> <p>Arragements are being made for the seminar to be held at the end of 2018/early 2019. Seminar has been arranged for the 30th January, 2019</p>	<p>K. Thomas</p> <p>K. Thomas</p> <p>S. Walters</p>	<p>Completed</p> <p>Completed</p> <p>Completed</p>
CS007-18/19	25th June, 2018	Recommendation	<p>Carmarthenshire Arts Strategy:</p> <p>It was recommended to the Executive Board that the Strategy be adopted.</p>	<p>The report was considered and approved by the Executive Board at its meeting held on the 2nd July, 2018.</p>	<p>J. Davies</p>	<p>Completed</p>
CS008-18/19	25th June, 2018	Action	<p>Carmarthenshire Arts Strategy:</p> <p>Discussions to be undertaken with the Education Department as the Strategy Progressed in relation to the following suggested fifth key objective:</p> <p>'Identify ambitions, talents and skills through our schools to further sustain our cultural strategic priorities'.</p>	<p>Discussions have been held with the Education Department</p>	<p>J. Davies</p>	<p>Completed</p>
CS009-18/19	25th June, 2018	Action	<p>Draft Carmarthenshire County Council's Annual Report for 2017/18</p> <p>The Education and Children Department be requested to ensure the re-establishment of the Anti Bullying Steering Group is undertaken as soon as possible following publication by the Welsh Government of new documentation and policies regarding bullying</p>	<p>The Committee's request has been forwarded to the Director of Education and Children Services</p>	<p>K. Thomas</p>	<p>Completed</p>

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CS010 - 18/19	25th June, 2018	Action	Draft Carmarthenshire County Council's Annual Report for 2017/18  Details are to be provided to members of the Committee on the numbers of people helped to learn Welsh through the 'Lift Programme' and who continued to use Welsh	The requested information has been provided	H. Morgan	Completed
CS011 - 18/19	25th June, 2018	Action	Draft Carmarthenshire County Council's Annual Report for 2017/18  Members of the Committee to be provided with details of the Beacon Bursary Scheme	The requested information has been provided to the Committee members by e-mail	S. Walters	Completed
CS 012- 18/19	25th June, 2018	Action	Draft Carmarthenshire County Council's Annual Report for 2017/18  To examine the possibility of installing reflectors on pillars etc and increasing the size of signs at the Millenium Coastal Park at North Dock Llanelli to aid the visually impaired	Reflective tape has been placed on all the bollards, and the Outdoor Recreation Service is in the process of installing at least 92 reflectors on the cycle track from Pembrey Country Park to Bynea to provide better visibility  Seeking grants to review signage across MCP.	I. Jones	Completed  Completed
CS 013- 18/19	25th June, 2018	Action	Draft Carmarthenshire County Council's Annual Report for 2017/18  The Committee is to be provided with the National Survey For Wales' results in relation to the three bullet points on page 106 of the report where the results were to be made available later in the year	The results will be provided to the Committee when available.  The results were reported to Council in October 2018 and forwarded to Members of the Committee by e-mail on the 2nd November	I. Jones / S. Sauro	Completed
CS014- 18/19	25th June, 2018	Recommendation	Draft Local Development Order - Llanelli Town Centre  the report was recommended to the Executive Board	Executive Board at its meeting held on the 2nd July Resolved To recommend the report to Council.  The Report was considered and adopted by Council on the 11th September 2018	I. Llewellyn  I. Llewellyn	Completed
CS015 - 18/19	25th June, 2018	Recommendation	Affordable Bungalows within Carmarthenshire.  The report was adopted and a Task and Finish Group is to be established to examine the provision of affordable Bungalows in Carmarthenshire	The Committee formally appointed its Task and Finish Group at its meeting held on the 21st September, 2018	K. Thomas	Completed

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CS016-18/19	21st September, 2018	Action	Community Scrutiny Task & Finish Review 2014/15 Update - Empty Properties in Carmarthenshire 1. Officers to examine the feasibility of the list of empty properties being broken down by wards. 2. A letter be sent to members asking them to provide the department with details of any properties within their wards not appearing on the current list		J. Morgan	Completed - Information to be provided to all members by end of November 2018 at the latest
CS017-18/19	21st September, 2018	Recommendation	Annual Monitoring Report 2017/18 - Adopted Carmarthenshire Local development Plan The Report was accepted and recommended to the Executive Board/Council for adoption prior to submission to the Welsh Government	The report and its recommendations were accepted by the Executive Board and Council at their meetings held on the 24th September and 10th October respectively and was forwarded to the Welsh Government by the 31st October deadline	L. Quelch/I. Llewellyn	Completed
CS018-18/19	4th October, 2018	Action	Home Checker Visits to Homes - An e-mail to be sent to members providing a breakdown of the home checker visits by ward and who undertook the visits.	Information by ward breakdown and a map has been sent to scrutiny members regarding the home check visits. We are not in a position to provide information on all 7,500 MoT visits as these are mainly routine schedule visits. The data is not held on any one particular system and would involve processing each individual entry.	Jonathan Morgan/Les James	Completed
CS019-18/19	4th October, 2018	Recommendation	Annual Performance Report Planning - the report to be forwarded to the Welsh Government by the 31st October, 2018	The report was forwarded to the Welsh Government by the 31st October deadline	Linos Quelch	Completed
CS020-18/19	23rd November, 2018	Recommendation	Regional Homelessness Strategy The Report is to be presented to the Executive Board on the 17th December, 2018 with a recommendation of approval	the report was adopted by the Executive Board and referred to Council on the 9th January 2019 for formal adoption Council adopted the report on the 9th January	Jonathan Morgan	Completed
CS021-18/19	23rd November, 2018	Action	Revenue and Capital Budget Monitoring Report 2018/19 Members of the Committee to be provided with details of the profit share agreement with Burry Port Harbour Ltd on the operation of the Harbour Dredger	Information shared with members: "The lease will be subject to a rent calculated from 1/4/18 to 31/3/21 as 15% of the annual mooring income, and thereafter, as a base rent of £30,000 (Exclusive of VAT) or 15% of the annual mooring income due to the tenant in each given year, whichever is higher. The base rent will be subject to a CPI annual increase".	I. Jones	Completed

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CS022-18/19	13th December, 2018	Recommendation	Revenue Budget Strategy Consultation 2019/20 - 2021/22 The Executive Board be requested to give consideration to funding the estimated £150k cost to primary schools of providing school swimming lessons	This was reported to the Executive Board on the 4th February, 2019 and not progressed	R. Hemingway	Completed
CS023-18/19	13th December, 2018	Action	Communities Departmental Draft Business Plan 2019/20 - 2022 Members of the Committee to be provided, by e-mail, with a copy of the Leisure Division's principles on the promotion of sustainability and healthy eating	Copy of Communities Dept Catering document outlining 'Purpose, vision and principles' forwarded to members 2nd January, 2019.	I. Jones	Completed
CS024-18/19	13th December, 2018	Action	Chief Executive's Departmental Business Plan 2019/2022 The reference to Sterling Health Security Holdings Limited to be removed from Section 4 of the plan relating to Collaboration	The action has been completed	H. Morgan	Completed
CS025-18/19	23rd January, 2019	Recommendation	Housing Revenue Account Budget and Housing Rent Setting for 2019/20 The Committee resolved to endorse the report recommendations for adoption by the Executive Board/Council	The Executive Board on the 4th February amended the recommendations which were subsequently appointed by Council on the 20th February	C. Moore	Completed
CS026-18/19	23rd January, 2019	Recommendation	The Carmarthenshire Homes Standard Plus (CHS+) Business Plan 2019-2022 The Committee resolved to recommend to the Executive Board/Council adoption of the report recommendations	The Executive Board on the 4th February, and Council on the 20th February adopted the report recommendations	J. Morgan	Completed
CS027 - 18/19	23rd January, 2019	Recommendation	Our approach to Tenant Involvement The Committee resolved to recommend to the Executive Board adoption of the Tenant Involvement Plan	the report is scheduled for consideration by Executive Board on the 4th March The report was considered and approved by the Executive Board on the 4th March 2019	J. Morgan	Completed
CS028-18/19	14th February	Recommendation	Housing Revenue Account Budget and Housing Rent Setting for 2019/20 The Committee resolved to endorse the amended recommendation of the Executive Board for adoption by the Council	Council adopted the amended recommendation at its meeting held on the 20th February, 2019	C. Moore	Completed

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CS029-18/19	14th February	Recommendation	<p>Universal Credit Full Programme Rollout in Carmarthenshire</p> <p>1. an update on the rollout be submitted to the Committee in six months.</p> <p>2. the DWP and CAB be invited to attend the meeting</p>	<p>the Report has provisionally been scheduled for the 19th November, 2019</p>	J. Morgan	Completed
CS030 - 18/19	14th February	Action	<p>Fire Safety Management in Sheltered Housing and General Needs Blocks of Flats</p> <p>1. To provide members of the Committee with details of those Sheltered Housing / Blocks of flats in their wards which had 'hard wire' alarm systems</p> <p>2. To give consideration to including the issues raised by members within the Fire Information Leaflet being produced for tenants</p>		J. Fearn	In progress
CS031 - 18/19	28th March	Recommendation	<p>Draft Supplementary Planning Guidance - Wind and Solar Energy and Highways Design Guide Adopted Carmarthenshire Local Development Plan</p> <p>It was recommended to the Executive Board/Council that the report recommendations be adopted</p>	<p>The Report recommendations were adopted by the Executive Board on the 1st April, 2019.</p> <p>The report is due to be submitted to Council on the 15th May 2019 for adoption</p>	L. Quelch	Completed
CS032-18/19	28th March	Recommendation	<p>Quarter 3 - 1st April - 31st December 2018 Performance Monitoring</p> <p>To request the Education and Children Department to consider funding the estimated £150k cost incurred by primary schools in providing swimming lessons as part of the KS2 Curriculum</p>	<p>E-Mail forwarded to the Director and EBM for Education and Children and the EBM for Resources on the 8th April drawing their attention to the Committee's decision</p> <p>The Director of Education and Children's Response to the request was circulated by e-mail to members on the 11th April, 2019</p>	K. Thomas	Completed
CS033-18/19	28th March	Action	<p>Quarter 3 - 1st April - 31st December 2018 Performance Monitoring</p> <p>To submit a report to a future meeting on the 'Homes as Power Stations' project</p>		Jonathan Morgan	In Progress
CS034-18/19	28th March	Action	<p>Revenue and Capital Budget Monitoring Report 2018/19</p> <p>Caeau Mynydd Mawr Marsh Frithillary Butterfly - To receive an outline on project income and expenditure</p>	<p>the requested information was e-mailed to members on the 8th April</p>	Linos Quelch	Completed

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CS035 - 18/19	28th March	Action	Revenue and Capital Budget Monitoring Report 2018/19  To arrange for a report on income generation within the Planning Division to be submitted through the political process		Linos Quelch	In Progress
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