

**PWYLLGOR CRAFFU
DIOGELU'R CYHOEDD A'R AMGYLCHEDD**

17 MAI 2018

BLAENRAGLEN WAITH

**PWYLLGOR CRAFFU DIOGELU'R CYHOEDD A'R
AMGYLCHEDD AR GYFER 2019/20**

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Body Pwyllgor yn cadarnhau ei Flaenraglen Waith ar gyfer 2019/20.

Rhesymau:

Mae'n ofynnol yn ôl Cyfansoddiad y Cyngor Sir bod pwyllgorau craffu'n datblygu ac yn cyhoeddi blaenraglenni gwaith blynyddol sy'n nodi'r pynciau a'r adroddiadau sydd i'w hystyried yn ystod blwyddyn y cyngor.

**Angen cyfeirio'r mater at y Bwrdd Gweithredol er mwyn gwneud penderfyniad:
NAC OES**

Aelod y Bwrdd Gweithredol sy'n gyfrifol am y Portffolio: DDIM YN BERTHNASOL

Y Gyfarwyddiaeth: Prif Weithredwr	Swyddi:	Rhifau Ffôn / Cyfeiriadau E-bost:
Enw Pennaeth y Gwasanaeth: Linda Rees-Jones	Pennaeth Gweinyddiaeth a'r Gyfraith	01267 224010 lrjones@sirgar.gov.uk
Awdur yr adroddiad: Janine Owen	Ymgynghorydd Cynorthwyol	01267 224030 JanineOwen@sirgar.gov.uk

EXECUTIVE SUMMARY

ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE

17TH MAY 2019

ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE

FORWARD WORK PROGRAMME FOR 2019/20

Article 6.2 of the County Council's Constitution states that: *"Each scrutiny committee is required to develop and publish an annual forward work programme, identifying issues and reports to be considered during the course of a municipal year"*.

The Forward Work Programme:

- Provides an opportunity for members to determine the priority issues to be considered by their scrutiny committee over the course of the next year.
- Provides the Committee opportunities to scrutinise both budget and performance monitoring reports.
- Provides a focus for both officers and members, and is a vehicle for communicating the work of the Committee to the public. The programme (see attached report) will be published on the council's website and will be updated on a quarterly basis – www.carmarthenshire.gov.uk/scrutiny. It will also be updated on a quarterly basis.
- Ensures agreement of provisional agendas for scheduled scrutiny meetings within the council diary. The Programme is a flexible document that can be amended to reflect additional meetings and agenda items during the course of the year.

Members will recall that the Committee held an informal Forward Work Programme development session on the 22nd February, 2019 to begin the process of formulating the forward work programme for 2019/20. This afforded Members the opportunity to develop the Committee's Forward Work Programme within the remit of the Environment and Public Protection Scrutiny Committee.

The outcome of this meeting is now presented to the Committee in the Forward Work Programme for confirmation.

DETAILED REPORT ATTACHED?

**Draft Forward Work Programme 2019/20
Executive Board Forward Work Programme 2019/20**

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: Linda Rees-Jones Head of Administration & Law

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

1. Policy, Crime & Disorder and Equalities – In line with requirements of the County Council's Constitution.

2. Legal – In line with requirements of the County Council's Constitution.

CONSULTATIONS

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

Signed: Linda Rees-Jones Head of Administration & Law

1. Local Member(s) – N/A
2. Community / Town Council – N/A
3. Relevant Partners – N/A
4. 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
Environmental & Public Protection Scrutiny Committee Reports and Minutes	<p>Meetings held up to July 2015: http://www.carmarthenshire.gov.wales/home/council-democracy/committees-meetings/agendas-minutes-(archive)/</p> <p>Meetings from September 2015 onwards: http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?CommitteId=134</p>
Executive Board Forward Work Programme	<p>Executive Board Forward Work Programme 2019/20 http://democracy.carmarthenshire.gov.wales/documents/s29690/EXECUTIVEBOARDFWP.doc.pdf</p>

