

# Y Pwyllgor Craffu Polisi ac Adnoddau

## 27 IONAWR 2020

### COFNODION BWRDD GWASANAETHAU CYHOEDDUS (BGC) SIR GÂR – MEDI 2019

#### Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

1. I ystyried a chraffu ar gynnwys cofnodion y BGC o'i gyfarfod a gynhaliwyd ar y 12 Medi 2019.

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

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

#### Y Gyfarwyddiaeth:

Prif Weithredwr

#### Enw Pennaeth y Gwasanaeth:

Noelwyn Daniel

#### Awdur yr Adroddiad:

Gwyneth Ayers

#### Swyddi:

Pennaeth TGCh a Pholisi  
Corfforaethol

Rheolwr Polisi Corfforaethol a  
Phartneriaeth

#### Rhifau ffôn:

01267 224659

#### Cyfeiriadau E-bost:

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

**EXECUTIVE SUMMARY**  
**POLICY & RESOURCES SCRUTINY COMMITTEE**  
**27 JANUARY 2020**

**Carmarthenshire Public Services Board (PSB) Minutes –  
September 2019**

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 2019 Carmarthenshire PSB meeting were approved by the PSB at its 25 November 2019 meeting.

The minutes are presented to the Council's Policy & Resources Scrutiny for further consideration and scrutiny.

**DETAILED REPORT ATTACHED?**

**YES**

**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:** Noelwyn Daniel, Head of ICT & Corporate Policy

Policy, Crime & Disorder and Equalities <b>YES</b>	Legal <b>NONE</b>	Finance <b>NONE</b>	ICT <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>	Physical Assets <b>NONE</b>
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## 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. Paragraph 181 of Statutory Guidance SPSF 3: Collective role notes:

*'The (scrutiny) committee must send a copy of any report or recommendation it makes to the Welsh Ministers, the (Future Generations) Commissioner and the Auditor General for Wales.'*

## CONSULTATIONS

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

Signed: Noelwyn Daniel, Head of ICT & Corporate Policy

1. Local Member(s) N/A

2. Community / Town Council N/A

3. Relevant Partners Through the Public Services Board meeting

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
SPSF 3 – Guidance on the collective role through public services boards		<b>Cymraeg</b> <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> <b>English</b> <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		<b>Cymraeg</b> <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> <b>English</b> <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>