

**Pwyllgor Craffu DCA - Diweddaraf am Weithrediadau ac Atgyfeiriadau
EPP Scrutiny Committee - Actions and Referrals Update**

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
18th September 2015 (Joint meeting with E&C Scrutiny Committee)	Sustaining Post-Sixteen College/School Transport - Unanimously resolved that the Executive Board ask the other Welsh local authorities for full details of how they implemented charges for post-sixteen transport and seek clarification as to whether these had affected post-sixteen education in the long term.	At its meeting on the 30th November 2015, the Executive Board unanimously resolved that the referral from the Joint Scrutiny Committee meeting be acted upon, and that the other Welsh local authorities be asked for statistics for a period of more than one year together with information on the level of charges, and how they were implemented i.e. on a term by term basis or one off annual payment. At its meeting on the 1st February 2016, the Executive Board proposed that the introduction of a charge for home to school transport be deferred for 2 years.	Eifion Bowen / Steve Pilliner / Jackie Edwards / Gaynor Morgan	1st February 2016	Completed
18th September 2015	Substance Misuse Services Visits Update - Resolved that the Chair of the Task & Finish Group (during the Substance Misuse Review) accompanies the Executive Board Members on future visits.	The committee's request has been noted and Cllr. Jackson will be invited to attend future visits.	Kate Thomas / Cllr. Ivor Jackson	18th September 2015	Completed
12th November 2015	Half-Yearly Performance Management Report - 1st April to 30th September 2015 - Unanimously resolved that the Executive Board Member (Environmental & Public Protection) be asked to lobby the Welsh Government to allocate (in conjunction with the relevant agencies), additional resources to enable increased monitoring of the Carmarthen Bay area in order to prevent shellfish poaching.	This matter is being continually discussed with neighbouring local authorities and other relevant agencies which are part of the Local Shellfish Liaison Action Group. The Group also includes officers from the Welsh Government.	Cllr. Jim Jones / Sue Watts	26th February 2016	Completed
11th December 2015	Revenue Budget Strategy Consultation 2016/17 to 2018/19 - Resolved that the report be received.	At its meeting on the 1st February 2016, the Executive Board proposed that for the Environment Department, (i) the reduction in the Flood Defence, Land Drainage and Coastal Protection budget is withdrawn for the 3 years, total value of £118k; (ii) the reduction in Highways Infrastructure maintenance budget is removed for year 1, total value of £512k; and (iii) the reduction in the Cleansing services and Environment Enforcement budget is removed for each of the 3 years, total value of £252k.	Owen Bowen / Chris Moore	1st February 2016	Completed

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	Review of locally set fees in the Environmental Health and Licensing Section - Resolved to recommend to Executive Board that the proposed hackney carriage and private hire fees in Appendix 1 be advertised for a period of 28 days as required by the Local Government (Miscellaneous Provisions) Act 1976 for persons to submit objections. Where there are no objections, the fees shall be implemented from the 1st April 2016.	At its meeting on the 9th February 2016, County Council resolved to approve the amended Statement of Licensing Policy and that the existing Cumulative Impact Policy be retained for Station Road Llanelli as detailed in section 10 of the policy.	Cllr. Jim Jones / Sue Watts	9th February 2016	Completed
	Resolved to recommend to Executive Board that the remainder of the fees in Appendix 1 be advertised for a period of 28 days and that the reviewed fees be implemented from the 1st April 2016.	County Council also approved the proposal that further evidence be gathered in relation to the possible adoption of a Cumulative Impact Policy for Lammas Street, Carmarthen as a result of responses to the consultation exercise.	Cllr. Jim Jones / Sue Watts	9th February 2016	Completed
	Review of Gambling Policy - Resolved to recommend to Executive Board that the amended Gambling Policy be approved.	At its meeting on the 9th February 2016, County Council resolved to approve the amended Gambling Policy, taking into account the Gambling Commission's updated guidance.	Cllr. Jim Jones / Sue Watts	9th February 2016	Completed
	Review of Statement of Licensing Policy (Licensing Act 2003) - Resolved that the amended Statement of Licensing Policy be approved for consideration by the Executive Board.	At its meeting on the 9th February 2016, County Council resolved to approve amended Statement of Licensing Policy.	Cllr. Jim Jones / Sue Watts	9th February 2016	Completed
	Resolved that the existing Cumulative Impact Policy be retained for Station Road Llanelli as detailed in Section 10 of the attached policy.	<i>As above</i>			
	Resolved that further evidence be gathered in relation to the possible adoption of a Cumulative Impact Policy for Lammas Street, Carmarthen as a result of responses to the consultation exercise.	<i>As above</i>			

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11th January 2016	Forthcoming Items - Unanimously resolved that a date for the submission of a report to the Committee or a development session for elected members in relation to corporate manslaughter, be confirmed by the date of the next meeting.	The Committee's previous request for a development session was already included in the Member Development Strategy. During the past months a new in-house training programme on 'Effective Leadership in Health & Safety' for officers has been finalised and this includes presenting a broader overview of the roles and responsibilities that frame the context for the Corporate Manslaughter and Corporate Homicide Act 2007. This training session is currently being adapted for elected members and officers are in the process of clarifying the arrangements for the roll out of a session for county councillors.	Marie Edwards / Eddie Cummings	26th February 2016	On-going
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