Pecyn Dogfennau

Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD IAU, 8 CHWEFROR 2018

AT: HOLL AELODAU'R **PWYLLGOR CRAFFU CYMUNEDAU**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R **PWYLLGOR CRAFFU CYMUNEDAU** SYDD I'W GYNNAL YN **SIAMBR, NEUADD Y SIR, CAERFYRDDIN** AM **10.00 AM** AR **DYDD GWENER, 16EG CHWEFROR, 2018** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR

AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	**Kevin J Thomas**
Ffôn (Llinell Uniongyrchol):	**01267 224027**
E-bost:	**KJThomas@sirgargov.uk**
Cyf:	**AD016-001**

PWYLLGOR CRAFFU CYMUNEDAU
13 AELOD

GRŴP PLAID CYMRU – 6 AELOD

1.	Cynghorydd	Ann Davies
2.	Cynghorydd	Handel Davies
3.	Cynghorydd	Ken Howell (Is-Cadeirydd)
4.	Cynghorydd	Betsan Jones
5.	Cynghorydd	Gareth Thomas
6.	Cynghorydd	Aled Vaughan Owen

GRŴP LLAFUR – 4 AELOD

1.	Cynghorydd	Deryk Cundy
2.	Cynghorydd	Sharen Davies (Cadeirydd)
3.	Cynghorydd	Shirley Matthews
4.	Cynghorydd	Louvain Roberts

GRŴP ANNIBYNNOL – 3 AELOD

1.	Cynghorydd	Anthony Davies
2.	Cynghorydd	Irfon Jones
3.	Cynghorydd	Hugh Shepardson

AGENDA

1.	YMDDIHEURIADAU AM ABSENOLDEB	
2.	DATGAN BUDDIANNAU PERSONOL	
3.	DATGAN CHWIP WAHARDDEDIG	
4.	CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)	
5.	CYNLLUN BUSNES FFORWM LLEOL CYMRU GYDNERTH	5 - 28
6.	ADRODDIAD MONITRO CYLLIDEB CYFALAF A REFENIW 2017/18	29 - 50
7.	DIWEDDARIAD GWEITHREDU CRAFFU	51 - 58
8.	EITEMAU AR GYFER Y DYFODOL	59 - 60
9.	EGLURHAD AM BEIDIO Â CHYFLWYNO ADRODDIAD CRAFFU	61 - 62

Mae'r dudalen hon yn wag yn fwriadol

Pwyllgor Craffu Cymunedau

Dyddiad: 16 Chwefror 2018

Y Pwnc

Cynllun Busnes Fforwm Lleol Cymru Gydnerth

Y Pwrpas: Rhoi gwybod i'r Aelodau am rôl Fforwm Lleol Cymru Gydnerth a'r Broses Cynllunio Busnes mae'n ei defnyddio i gyflawni ei swyddogaethau.

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- **Fforwm Lleol Cymru Gydnerth Dyfed Powys**
- **Deddf Argyfyngau Sifil 2004**
- **Cofrestr Risg Gymunedol Dyfed Powys a'i rôl o ran cefnogi proses Cynllunio Busnes Fforwm Lleol Cymru Gydnerth.**

Y Rhesymau:

Er gwybodaeth i'r pwyllgor

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:-

Y Gyfarwyddiaeth		
Enw Pennaeth y Gwasanaeth:	**Swyddi:**	
Ruth Mullen	**Cyfarwyddwr yr Amgylchedd**	**Rhifau ffôn: 01267 228147**
Awdur yr Adroddiad:		**Cyfeiriadau E-bost:**
Richard Elms	**Rheolwr Argyfyngau Sifil**	**rlelems@sirgar.gov.uk**

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EXECUTIVE SUMMARY

Community Scrutiny Committee

16th February 2018

Local Resilience Forum Business Plan

1. BRIEF SUMMARY OF PURPOSE OF PRESENTATION.

The presentation aims to provide members with a brief understanding of the Civil Contingencies Act 2004 and its implications on Carmarthenshire County Council and the Dyfed Powys Police area.

This includes an explanation of the Dyfed Powys Local Resilience Forum (LRF) and the role of Carmarthenshire County Council within the LRF. The presentation will also examine the risks and threats that could affect the Dyfed Powys area and how the LRF aims to mitigate those risks.

Lastly it will look at the Dyfed Powys Business Planning process and how this is driven by the identified risks.

DETAILED REPORT ATTACHED ?	NO

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 **Ruth Mullen** **Director of Environment**

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

CONSULTATIONS

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

Signed: Ruth Mullen **Director of Environment**

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:

THERE ARE NONE

Title of Document	File Ref No.	Locations that the papers are available for public inspection

Mae'r dudalen hon yn wag yn fwriadol

By/Gan: Sara Mai Griffiths

Cyflwyniad i Gynllun Busnes y Fforwm Cydnerth Lleol

An Introduction to the Local Resilience Forum Business Plan

16 Chwefror 2018 / 16th February 2018

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Adrannau / Sections

Beth yw cynllunio ar gyfer argyfwng?	Pwrpas y Fforwm Cydnerth Lleol (FfCLl)	Cynllun busnes y Fforwm
What is Emergency Planning?	The purpose of the LRF	The LRF Business Plan

Cynllunio ar gyfer Argyfwng / Emergency Planning

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Cynllunio ar gyfer Argyfwng / Emergency Planning

Civil Contingencies Act 2004.
Introduced after the review of these emergencies:

Cynllunio ar gyfer Argyfwng / Emergency Planning

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Carmarthenshire County Council

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The LRF

Pwrpas y Fforwm Cydnerth Lleol yw:

Sicrhau y cyflawnir dyletswyddau'r ddeddf yn effeithiol, y mae angen eu datblygu yn ddull amlasiantaeth ac yn ddull unigol fel ymatebwyr.

Dylai gyflawni:

Proffiliau risg y cytunwyd arnynt ar gyfer yr ardal drwy gyfrwng cofrestr risg cymunedol gan ddefnyddio dull trefnus a chydlynol sydd wedi'i gynllunio er mwyn annog ymatebwyr – mynd i'r afael ag holl agweddau'r polisi:

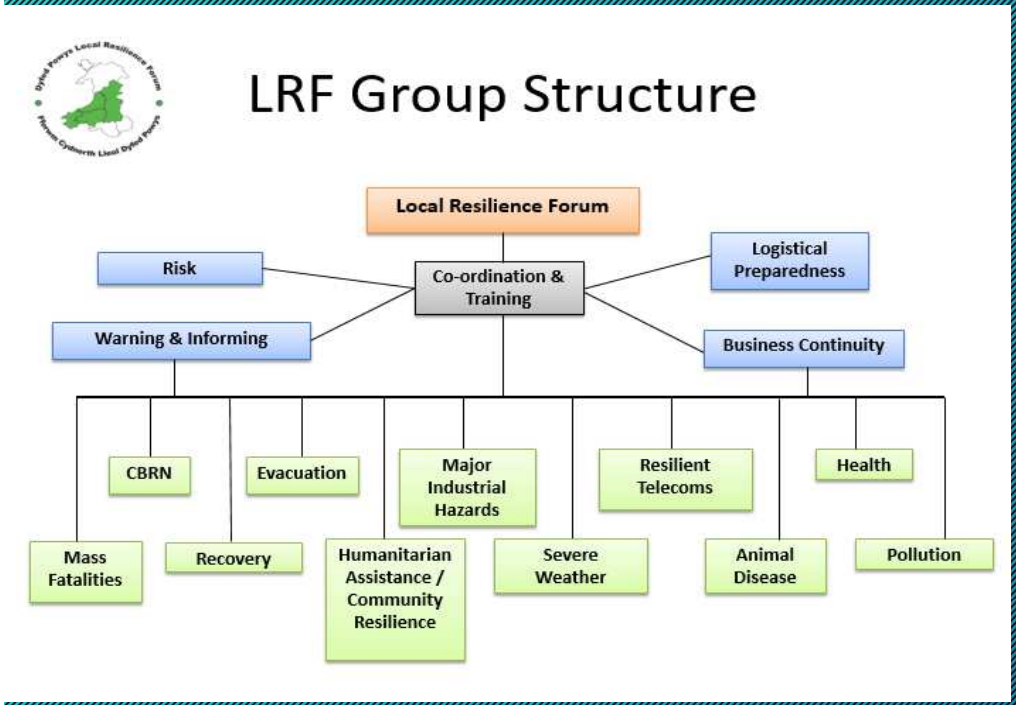
The purpose of the LRF:

Ensure effective delivery of the duties under the act, which need to be developed into a multi-agency environment and individually as responders.

Should deliver:

Agreed risk profiles for the area, through a community risk register & systematic, planned and co-ordinated approach to encourage responders – address all aspects of policy:

The LRF



Mae cynllunio ar gyfer argyfwng yn seiliedig ar ranbarthau'r heddlu lle mae asiantaethau yn ffurfio fforwm cydnerth lleol i gynllunio, ymateb a chynnal gwaith adfer yn dilyn argyfyngau.

Strwythur y Fforwm Cydnerth Lleol

The structure of the LRF

Emergency planning is based on police force regions where agencies form a local resilience forum to plan for, respond to and recover from emergencies.

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The LRF

Mae Deddf Argyfyngau Sifil Posibl 2004 yn diffinio dau fath o ymatebwyr i achosion brys:

The Civil Contingencies Act 2004 defines two types of responders to emergencies :

Category 1 responders

Category 2 responders

The LRF

Category 1 responders must:

- Cynnal asesiadau risg
- Cynnal cynllunio ar gyfer argyfwng
- Hysbysu, rhybuddio a chynghori'r cyhoedd
- Cydweithredu mewn gweithgarwch cydnerth
- Rhannu gwybodaeth
- Gwneud trefniadau parhad busnes

- Make risk assessments
- Conduct emergency planning
- Inform, warn and advise the public
- Co-operate in resilience activity
- Share information
- Make business continuity arrangements

The LRF

Category 1 responders include:

Ambiwlans / Ambulance

Y Gwasanaeth Tân / Fire Service

Byrddau Iechyd / Health Boards

Cyfoeth Naturiol Cymru / Natural Resources Wales

Yr Heddlu / Police

Awdurdodau Lleol / Local Authorities

The LRF

Category 2 responders must:

- Cydweithredu mewn gweithgareddau cydnerthu
- Rhannu gwybodaeth

- Co-operate in resilience activities
- Share information

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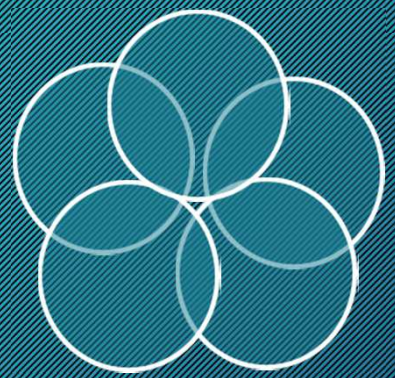
Category 2 responders include:

Cwmniau Cyfleustodau / Utility companies

Darparwyr gwasanaethau ffôn
Telephone service providers



Safleoedd Rheoli Peryglon Damweiniau Mawr
COMAH sites

Gweithredwyr y rheilffyrdd
Railway operators

Gweithredwyr meysydd awyr
Airport operators

The LRF

Canllawiau i Aelodau Etholedig
Cynllunio Brys ac Ymateb i Argyfwng

Canllawiau a ddatblygwyd gan:

Sir Gâr Carmarthenshire County Council · Powys

O dan ymbarél Fforwm Lleol Ymdopi ag Argyfwng Dyfed Powys

October 2015

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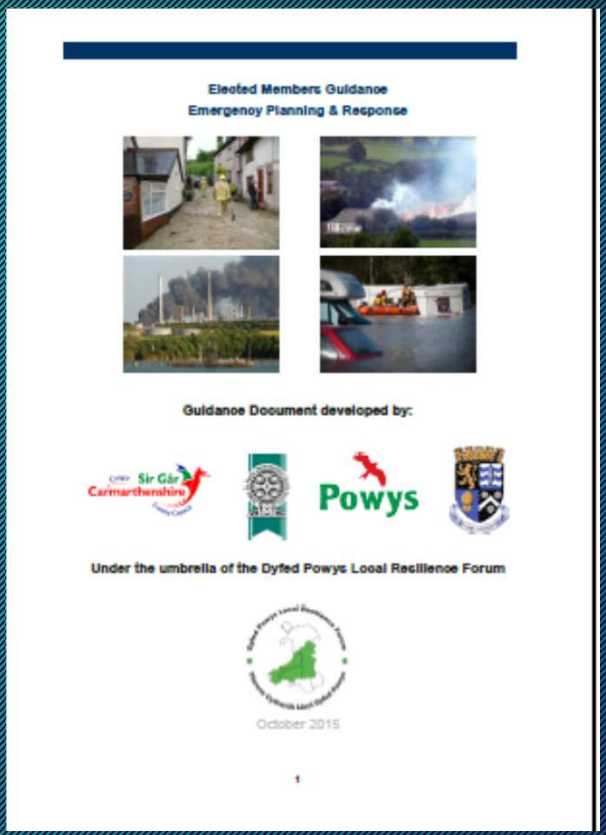

Elected Members Guidance
Emergency Planning & Response

Guidance Document developed by:

Sir Gâr Carmarthenshire County Council · Powys

Under the umbrella of the Dyfed Powys Local Resilience Forum

October 2015

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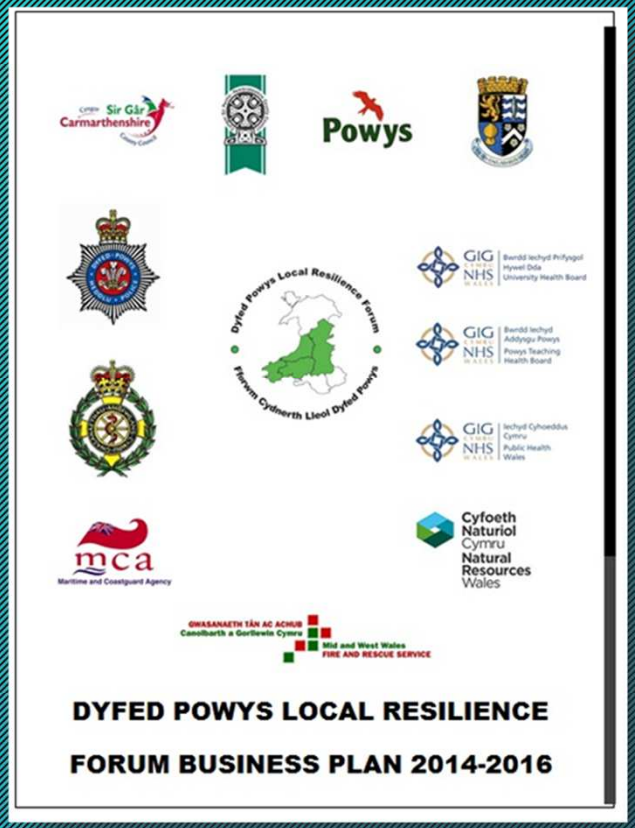
Cynllun busnes y FfCLl/ LRF Business Plan

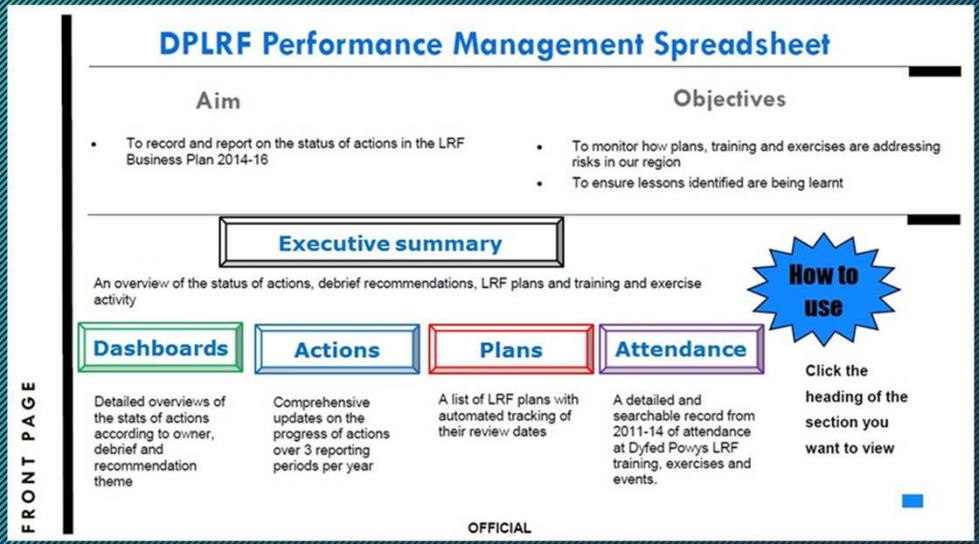


Mae asiantaethau a grwpiau'r Fforwm yn cynhyrchu Cynllun Busnes yn seiliedig ar risgiau'r rhanbarth

The agencies and groups of the LRF produce a Business Plan based on the risks of region

Cynllun busnes y FfCLl / LRF Business Plan

Caiff cynnydd y Cynllun Busnes FfCLl ei adrodd ar daenlen rheoli perfformiad Fforwm Cydnerth Lleol Dyfed Powys.



The LRF Business Plan progress is reported on a DPLRF performance management spreadsheet.

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Cynllun busnes y FfCLl / LRF Business Plan

Mae'r camau gweithredu, y gwersi a nodwyd a phresenoldeb mewn digwyddiadau'n cael eu montiro

Actions, lessons identified,

plans and event attendance is monitored

EXECUTIVE SUMMARY - Dyfed Powys LRF Business Plan 2014-16

07 July 2015

Total actions 84 Actions completed 59

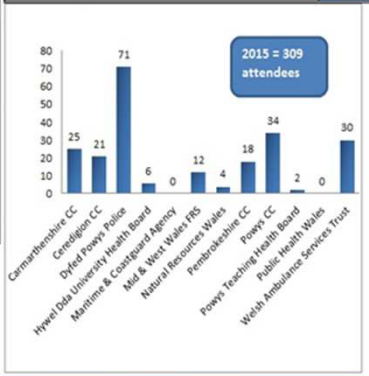
Total Number of Actions	84	
RAG Status	No.	%
Green - Complete	59	70%
Amber - In Progress	24	29%
Red - Overdue	0	0%
Black - Removed	0	0%
Not R.A.G Scored	1	1%

Completed actions by owner	Actions	
	Number	Complete
Business Continuity	1	100%
CBRNE	2	100%
Coordination and Training	4	75%
Dyfed Powys Police	7	100%
Evacuation	3	100%
Health	8	63%
Humanitarian Assistance	4	50%
Logistical Preparedness	1	100%
LRF Partnership Team	10	100%
Major Industrial Hazards	6	67%
Mass Fatalities	6	67%
Pollution	14	29%
Pollution, Major Industrial Hazards, Health and Recovery	1	100%
Recovery	2	100%
Resilient Telecommunications	4	75%
Risk group	3	33%
Severe Weather	6	83%
Warning and Informing	2	50%
Total	84	

Completed actions by debrief	Actions	
	Number	Complete
Ceredigion flood debrief 2012	3	100%
Merlins Bridge diesel spill debrief 2013	6	83%
Ceredigion severe weather debrief 2014	10	100%
Exercise Cygnus	5	100%
Total	24	

Completed actions by debrief theme	Actions	
	Number	Complete
Airwave	1	100%
Common information sharing platform	1	100%
Community Resilience	1	100%
Incident declaration	1	100%
Joint Major Incident Procedures manual (JMIP)	5	100%
LRF Pandemic Influenza plan	2	100%
Mutual Aid	1	100%
SCC activation	7	100%
Sharing good practice	1	100%
Silver location resources	2	100%
Situation Reports	1	100%
Tactical Coordinating Group (TCG) training	0	0
Warning and Informing plan	1	0%
Total	24	

LRF Plans status	
Plans within review date	14
Review due within 60 days	2
No review date set	3
Review overdue (30 days or less)	0
Review overdue (more than 30 days)	3
Total no. of plans	22



Cynllun busnes y FfCLl / LRF Business Plan

Mae'r cynnydd yn cael

ei fonitro dros

gyfnod o 3 blynedd

Progress is monitored over a 3 year period

Detailed overview

Progress as of: 02/02/2018

Actions			Jun 2017		Oct 2017		Feb 2018		Jun 2018		Oct 2018		Feb 2019		Jun 2019		Oct 2019	
			42		46		47		47		47		47		47		47	
			No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
			9	21%	17	37%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
			27	64%	26	57%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
			0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
Black - Removed	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
Not R.A.G Scored	4	11%	6	14%	3	7%	47	100%	47	100%	47	100%	47	100%	47	100%	47	100%

Completed actions by owner																		
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
Coordination and Training	8	0%	8	0%	8	13%	8	0%	8	0%	8	0%	8	0%	8	0%	8	0%
Dyfed Powys Police	4	0%	4	0%	4	0%	4	0%	4	0%	4	0%	4	0%	4	0%	4	0%
Health	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
Humanitarian Assistance	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
LRF Partnership Team	4	100%	4	100%	4	100%	4	0%	4	0%	4	0%	4	0%	4	0%	4	0%
Major Industrial Hazards	1	0%	4	0%	4	75%	5	0%	5	0%	5	0%	5	0%	5	0%	5	0%
Pollution	6	0%	9	11%	10	30%	10	0%	10	0%	10	0%	10	0%	10	0%	10	0%
Resilient Telecommunications	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%
Risk group	2	0%	2	0%	2	50%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%
Severe Weather	4	0%	4	50%	4	50%	4	0%	4	0%	4	0%	4	0%	4	0%	4	0%
Warning and Informing	3	67%	3	67%	6	50%	6	0%	6	0%	6	0%	6	0%	6	0%	6	0%
Total	36		42		46		47		47		47		47		47		47	

Completed actions by incident debrief																		
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
Lovesgrove incident debrief 2014	4	0%	4	25%	4	25%	4	0%	4	0%	4	0%	4	0%	4	0%	4	0%
Severe Weather flooding debrief 2015	7	29%	7	29%	7	29%	7	0%	7	0%	7	0%	7	0%	7	0%	7	0%
Pipeline leak and A48 closure 2016	7	0%	7	0%	7	29%	7	0%	7	0%	7	0%	7	0%	7	0%	7	0%
Total	11		11		11		11		11		11		11		11		11	

Completed actions by exercise debrief																		
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
Exercise Puffin SHLNG 2016	1	0%	1	0%	1	100%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
Exercise Red Kite 2016	3	0%	3	0%	3	0%	3	0%	3	0%	3	0%	3	0%	3	0%	3	0%
Total	4		4		4		4		4		4		4		4		4	

Completed actions by debrief theme	Actions		Actions		Actions		Actions		Actions		Actions		Actions		Actions		Actions	
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
Actions tracking	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
Battle rhythm	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
COMAH exercise schedule	1	0%	1	0%	1	100%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
Common information sharing platform	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
GIS	1	0%	1	100%	1	100%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
LRF Emergency Command Protocol	5	0%	5	0%	5	0%	5	0%	5	0%	5	0%	5	0%	5	0%	5	0%
LRF Warning and Informing plan	2	100%	2	100%	2	100%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%
Pollution prevention	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%
Resilient Telecommunications	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%
Silver location resources	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
Situation Reports	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%	1	0%
Training need	2	0%	2	0%	2	50%	2	0%	2	0%	2	0%	2	0%	2	0%	2	0%
Total	20		20		20		20		20		20		20		20		20	

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Cynllun busnes y FfCLl / LRF Business Plan

Mae adroddiadau parhaus ar gynnydd a gweithgareddau yn cael eu darparu i asiantaethau'r FfCLl

Ongoing reports on progress and activity are provided to agencies in the LRF

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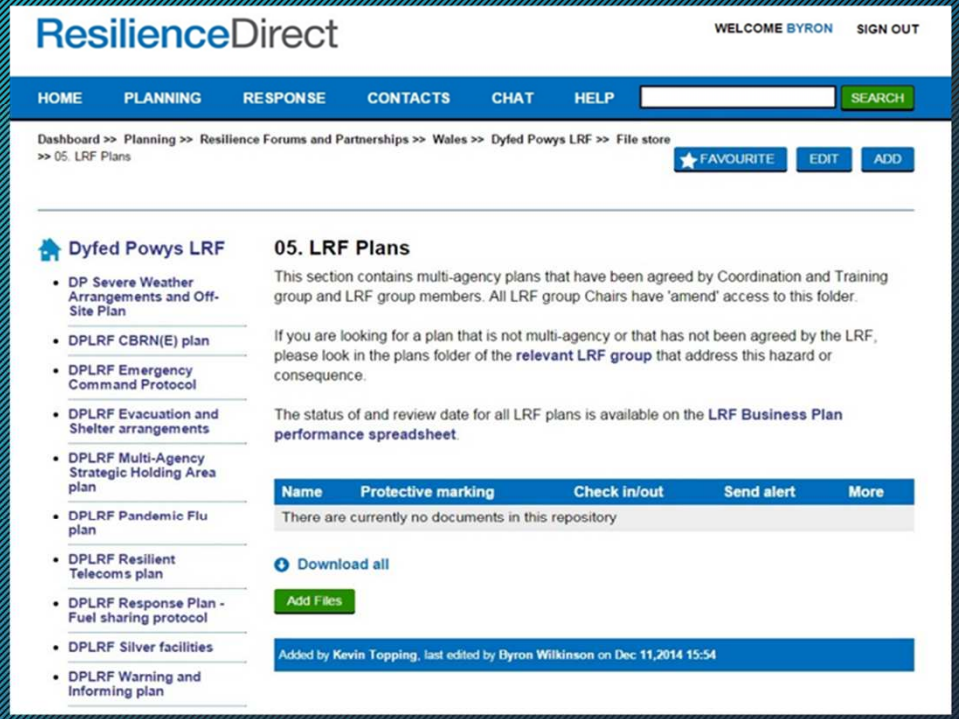
Cynllun busnes y FfCLl / LRF Business Plan

Mae'r holl adroddiadau am berfformiad a chynlluniau'r FfCLl a dogfennau perthnasol yn cael eu storio ar wefan ddiogel Swyddfa'r Cabinet - Resilience Direct.

All this performance reporting and LRF plans and related documents are stored on the secure Cabinet Office website - Resilience Direct.



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Thank you for listening
Diolch am wrando

PWYLLGOR CRAFFU CYMUNEDAU
16eg CHWEFROR 2018

Adroddiad Monitro Cyllideb Cyfalaf a Refeniw 2017/18

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Bod y Pwyllgor Craffu yn derbyn yr Adroddiad Monitro Cyllideb ar gyfer y Gwasanaethau Tai, Adfywio, Cynllunio ac Hamdden a Chwaraeon, ac yn ystyried y sefyllfa cyllidebol.

Rhesymau:

- I ddatgan sefyllfa bresennol y gyllideb i'r Pwyllgor ar 31ain Rhagfyr 2017, ynglyn â 2017-18.

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

Aelodau'r Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:

- Cyng. Linda Evans (Tai)
- Cyng. Emlyn Dole (Datblygu Economaidd)
- Cyng. Peter Hughes-Griffiths (Diwylliant, Chwaraeon a Thwristiaeth)
- Cyng. David Jenkins (Adnoddau)

Y Gyfarwyddiaeth:	Swydd:	Rhif Ffôn / Cyfeiriad E-bost:
Gwasanaethau Corfforaethol		
Enw Cyfarwyddwr y Gwasanaeth: Chris Moore	Cyfarwyddwr y Gwasanaethau Corfforaethol	01267 224120 CMoore@sirgar.gov.uk
Awdur yr adroddiad: Chris Moore		

EXECUTIVE SUMMARY

COMMUNITY SCRUTINY COMMITTEE
16th FEBRUARY 2018

Revenue & Capital Budget Monitoring Report 2017/18

The Financial monitoring Report is presented as follows:

Revenue Budgets
APPENDIX A
Summary position for the Community Scrutiny Committee. Services within the Community Scrutiny remit are forecasting a £407k overspend.

APPENDIX B
Report on the main variances on agreed budgets.

APPENDIX C
Detail variances for information purposes only.

APPENDIX D
The HRA is forecasting an underspend of £162k to the year end.

Capital Budgets
APPENDIX E
Details the main variances on capital schemes, which shows a forecasted net spend of £20,355k compared with a working net budget of £24,522k giving a **£-4,167k** variance. The variance will be slipped into future years, as the funding will be required to ensure that the schemes are completed.

APPENDIX F
Details all Capital Regeneration Schemes

APPENDIX G
Details all Capital Leisure Schemes

APPENDIX H
Details all Capital Housing General Fund (Private Housing) Schemes

APPENDIX I
Details all Capital Housing HRA (Public Housing) Schemes

DETAILED REPORT ATTACHED?	YES – *A list of the main variances is attached to this report.*

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: Chris Moore Director of Corporate Services

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

3. Finance

Revenue - The Regeneration, Planning, Leisure & Recreation and Non-HRA Housing Services show a net variance of £407k and the HRA Housing Service shows a £-162k variance against the 2017/18 approved budgets.

Capital - The capital programme shows a net variance of £-4,167k against the 2017/18 approved budget.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:
Signed: Chris Moore Director of Corporate Services

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
2017/18 Budget	Corporate Services Department, County Hall, Carmarthen

Mae'r dudalen hon yn wag yn fwriadol

Appendix A

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Summary

Division	Working Budget				Forecasted				Dec 2017 Forecasted Variance for Year £'000	Oct 2017 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000		
Regeneration	4,772	-3,011	3,683	5,444	4,324	-2,527	3,683	5,480	36	22
Planning	3,736	-2,308	429	1,858	3,659	-1,871	429	2,217	360	403
Leisure & Recreation	14,917	-7,916	4,464	11,465	14,807	-7,807	4,464	11,465	-0	-0
Council Fund Housing	8,967	-8,162	294	1,099	9,324	-8,507	294	1,110	11	7
GRAND TOTAL	**32,392**	**-21,397**	**8,870**	**19,865**	**32,115**	**-20,712**	**8,870**	**20,273**	**407**	**432**

Appendix B

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Main Variances

Division	Working Budget		Forecasted		Dec 2017	Notes	Oct 2017
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Regeneration							
Regeneration - Core Budgets							
West Wales European Centre	425	-315	221	-135	-24	Vacant posts	31
The Guildhall Carmarthen	0	0	51	-12	39	CCC has recently purchased the building, but no budget has been allocated to cover any costs. Significant premises maintenance costs incurred have therefore resulted in this projected overspend	26
Amman Gwendraeth Community	99	0	71	-5	-33	Mainly due to staff vacancies	-17
3 T's Community Dev Core Budget	297	0	307	0	10	Overspend mainly due to staff member being upgraded as part of Divisional Staffing Realignment - associated budget virements pending	-0
Physical Regeneration	458	0	395	0	-63	Vacant posts and movement of staff to new cost centres as part of Divisional Staffing Realignment	-0
The Beacon	134	-130	156	-136	16	Mainly due to additional cleaning costs	15
Econ Dev-Rural Carmarthen, Ammanford, Town Centres	0	0	62	0	62	New cost centre, including cost of new posts appointed as part of Divisional staffing realignment - associated budget virements pending	0
Econ Dev-Llanelli, C Hands, Coastal,Business, Inf & Ent	0	0	93	0	93	New cost centre, including cost of new posts appointed as part of Divisional staffing realignment - associated budget virements pending	0
Community Development and External Funding	0	0	45	0	45	New cost centre, including cost of new posts appointed as part of Divisional staffing realignment - associated budget virements pending	0
Business Services	314	0	199	0	-115	Mainly due to staff vacancies	-33
Planning							
Planning Admin Account	327	-3	428	-179	-75	Reduced expenditure £65k to partly offset under-achievement of Planning Application Fee income. Also projected over-achievement of Street naming and numbering income £10k.	-50
Development Management	1,392	-1,251	1,287	-678	469	Ongoing shortfall in income	526
Waste planning monitoring report (E)	25	-25	9	-25	-16	2016/17 underspend was held in reserves, pending WG confirmation that specific outcomes have been achieved and that there will be no clawback of grant. This has now been confirmed, so surplus released back into revenue account.	-16
Leisure & Recreation							
Burry Port Harbour	188	-165	139	-145	-30	Forecast underspend on dredging the cost of which is now capitalised	-5
Pendine Outdoor Education Centre	469	-319	480	-364	-34	Increased income from Board & Accommodation	20
Pembrey Ski Slope	291	-253	345	-332	-25	Overachieving income re: new catering outlet	-42
Carmarthen Leisure Centre	1,212	-1,209	1,192	-1,170	17	Underachieving income	21
Amman Valley Leisure Centre	695	-554	676	-637	-101	Increased income forecast from Gym/Swim	-71
Sport & Leisure General	825	-59	899	-74	59	Planned delivery of play and spin projects at Carmarthen Leisure Centre	75

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Main Variances

Division	Working Budget		Forecasted		Dec 2017	Notes	Oct 2017
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Llanelli Leisure Centre	1,110	-958	1,126	-941	34	Employee costs £17k, underachieving income £17k	7
Outdoor Recreation - Staffing costs	796	-896	712	-790	22	Underachieving income	7
Pembrey Country Park	708	-651	748	-651	40	Agency costs	-1
Archives General	126	-2	115	-3	-12	Various minor underspends	-4
Laugharne Boathouse	140	-97	163	-104	16	Employee costs	7
Council Fund Housing							
Home Improvement (Non HRA)	473	-291	434	-194	57	Underachievement of licence fee income due to changes in licencing laws	41
Homelessness	151	-64	97	-60	-50	Underspend in Homelessness prevention payments covering the underachievement of licence fee income in Home Improvement	-27
Other Variances					6		-79
Grand Total					**407**		**432**

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Detail Monitoring

Division	Working Budget				Forecasted				Dec 2017	Notes	Oct 2017
	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Regeneration											
Regeneration - Core Budgets											
West Wales European Centre	425	-315	78	**189**	221	-135	78	**165**	**-24**	Vacant posts	**31**
Llanelli Community	41	0	20	**62**	43	0	20	**63**	**1**		**1**
Parry Thomas Centre	0	0	0	**0**	26	-26	0	**-0**	**-0**		**0**
The Guildhall Carmarthen	0	0	0	**0**	51	-12	0	**39**	**39**	CCC has recently purchased the building, but no budget has been allocated to cover any costs. Significant premises maintenance costs incurred have therefore resulted in this projected overspend	**26**
Parc Amanwy Ammanford	71	-47	0	**24**	69	-44	0	**25**	**2**		**-11**
Nant Y Ci Rural Business Development Centre	35	-11	0	**25**	32	-12	0	**20**	**-5**		**3**
Amman Gwendraeth Community	99	0	8	**106**	71	-5	8	**74**	**-33**	Mainly due to staff vacancies	**-17**
3 T's Community Dev Core Budget	297	0	22	**319**	307	0	22	**329**	**10**	Overspend mainly due to staff member being upgraded as part of Divisional Staffing Realignment - associated budget virements pending	**-0**
Betws wind farm community fund	112	-111	2	**2**	112	-111	2	**2**	**0**		**0**
Community Grants	152	0	5	**157**	152	0	5	**157**	**0**		**0**
Welfare Rights & Citizen's Advice	162	0	1	**163**	162	0	1	**163**	**0**		**0**
Rural Carmarthenshire	25	0	5	**30**	27	-2	5	**30**	**0**		**7**
Physical Regeneration	458	0	3,134	**3,593**	395	0	3,134	**3,529**	**-63**	Vacant posts and movement of staff to new cost centres as part of Divisional Staffing Realignment	**-0**
Amman Gwendreath Regeneration	25	0	3	**28**	25	-0	3	**28**	**0**		**-7**
Llanelli Regeneration	21	0	3	**24**	28	0	3	**31**	**7**		**5**
Llanelli Coast Joint Venture	139	-139	5	**5**	202	-202	5	**5**	**0**		**-0**
The Beacon	134	-130	51	**55**	156	-136	51	**71**	**16**	Mainly due to additional cleaning costs	**15**
Econ Dev-Rural Carmarthen, Ammanford, Town Centres	0	0	0	**0**	62	0	0	**62**	**62**	New cost centre, including cost of new posts appointed as part of Divisional staffing realignment - associated budget virements pending	**0**
Econ Dev-Llanelli, C Hands, Coastal,Business, Inf & Ent	0	0	0	**0**	93	0	0	**93**	**93**	New cost centre, including cost of new posts appointed as part of Divisional staffing realignment - associated budget virements pending	**0**
Community Development and External Funding	0	0	0	**0**	45	0	0	**45**	**45**	New cost centre, including cost of new posts appointed as part of Divisional staffing realignment - associated budget virements pending	**0**
Regen Core & Policy Performance	0	0	0	**0**	1	0	0	**1**	**1**		**1**
Business Services	314	0	15	**329**	199	0	15	**214**	**-115**	Mainly due to staff vacancies	**-33**
Regeneration - Externally Funded Schemes											
GT Europe Direct	0	0	0	**0**	-0	0	0	**0**	**0**		**0**
GT WWEC Matchfunding for Future Schemes	0	0	25	**25**	0	0	25	**25**	**0**		**0**

Appendix C

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Detail Monitoring

Division	Working Budget				Forecasted				Dec 2017	Notes	Oct 2017
	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
GT WWEC EF Holding Account	0	0	0	**0**	-0	0	0	**-0**	**-0**		**0**
GT RDP LEADER Preliminary Costs	0	0	0	**0**	0	-0	0	**-0**	**-0**		**0**
GT RDP LEADER Running Costs	68	-68	0	**0**	35	-34	0	**0**	**0**		**0**
GT RDP LEADER Animation Costs	115	-115	0	**0**	99	-99	0	**0**	**0**		**0**
GT RDP LEADER Implementation Costs	250	-250	0	**0**	148	-148	0	**-0**	**-0**		**0**
GT RDP LEADER Cooperation	92	-92	0	**0**	0	0	0	**0**	**0**		**0**
GT Regional Engagement Team - ERDF	137	-137	0	**0**	72	-72	0	**0**	**0**		**0**
GT Regional Engagement Team - ESF	99	-99	0	**0**	52	-52	0	**0**	**0**		**0**
GT Communities First - CCC Cluster	406	-406	0	**0**	407	-407	0	**0**	**0**		**0**
GT Fusion Challenge	30	-30	0	**0**	30	-29	0	**0**	**0**		**0**
GT Communities First Lift	93	-93	0	**0**	93	-93	0	**0**	**0**		**0**
GT Communities for Work - Priority 1	107	-106	0	**0**	85	-85	0	**0**	**-0**		**0**
GT Communities for Work - Priority 3	57	-57	0	**0**	49	-49	0	**0**	**0**		**0**
GT Opportunity Street	0	0	0	**0**	0	0	0	**0**	**0**		**0**
GT RLP UK futures	0	0	0	**0**	0	0	0	**0**	**0**		**0**
GT RLP Transition	0	0	0	**0**	196	-196	0	**0**	**0**		**0**
GT Workways Plus	620	-619	0	**1**	448	-446	0	**1**	**-0**		**0**
GT Exploitation of Digital Technology in Carmarthenshire (E)	47	-47	0	**0**	40	-39	0	**0**	**-0**		**0**
GT SW Wales Regional RTEF Promotion 16-17	0	0	0	**0**	0	0	0	**0**	**0**		**0**
GT Destination Sirgar 3	0	0	0	**0**	0	0	0	**0**	**0**		**0**
GT Event Organisers Network	42	-42	0	**0**	46	-46	0	**-0**	**-0**		**0**
GT Mobile & pop up hubs	4	-4	0	**0**	16	-16	0	**0**	**0**		**0**
GT Bucanier	94	-94	0	**0**	29	-29	0	**0**	**0**		**0**
GT Match Funding Earmarked for Future Schemes	0	0	307	**307**	0	0	307	**307**	**0**		**0**
Regeneration Total	**4,772**	**-3,011**	**3,683**	**5,444**	**4,324**	**-2,527**	**3,683**	**5,480**	**36**		**22**
Planning											
Planning Admin Account	327	-3	-9	**315**	428	-179	-9	**240**	**-75**	Reduced expenditure £65k to partly offset under-achievement of Planning Application Fee income. Also projected over-achievement of Street naming and numbering income £10k.	**-50**
Building Regulations Trading - Chargeable	463	-527	64	**0**	388	-452	64	**-0**	**-0**		**0**
Building Regulations Trading - Non-chargeable	21	0	3	**23**	20	0	3	**23**	**-0**		**-2**
Building Control - Other	177	0	21	**198**	183	-5	21	**199**	**1**		**-7**
Build Control Other Works	5	0	2	**8**	0	-0	2	**2**	**-6**		**-6**
Minerals	259	-122	55	**193**	291	-155	55	**191**	**-1**		**-40**

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Detail Monitoring

Division	Working Budget				Forecasted				Dec 2017	Notes	Oct 2017
	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Policy-Development Planning	463	-27	28	**463**	456	-31	28	**452**	**-11**	Underspend mainly due to part year staff vacancies	**0**
Development Management	1,392	-1,251	215	**355**	1,287	-678	215	**824**	**469**	Ongoing shortfall in income	**526**
Tywi Centre	33	-33	6	**6**	25	-25	6	**6**	**0**		**2**
Conservation	323	-71	44	**296**	319	-67	44	**296**	**-0**		**-3**
Caeau Mynydd Mawr - Marsh Fritillary Project	130	-130	1	**1**	119	-119	1	**1**	**0**		**0**
ESD grant - Natural Resource Management	44	-44	0	**0**	44	-44	0	**0**	**0**		**0**
Morfa Berwick S.106 fund	11	-11	0	**0**	4	-4	0	**-0**	**-0**		**0**
South Wales Regional Aggregates Working Party (E)	50	-50	0	**0**	33	-33	0	**0**	**0**		**0**
Waste planning monitoring report (E)	25	-25	0	**0**	9	-25	0	**-16**	**-16**	2016/17 underspend was held in reserves, pending WG confirmation that specific outcomes have been achieved and that there will be no clawback of grant. This has now been confirmed, so surplus released back into revenue account.	**-16**
Building Our Heritage (Delivery Phase) (E)	13	-13	0	**0**	37	-38	0	**-0**	**-0**		**0**
Tywi Centre EF Holding Account	0	0	0	**0**	16	-16	0	**0**	**0**		**0**
Planning Total	**3,736**	**-2,308**	**429**	**1,858**	**3,659**	**-1,871**	**429**	**2,217**	**360**		**403**
Leisure & Recreation											
Millenium Coastal Park	308	-34	1,018	**1,292**	296	-28	1,018	**1,286**	**-6**		**-3**
Burry Port Harbour	188	-165	204	**228**	139	-145	204	**198**	**-30**	Forecast underspend on dredging the cost of which is now capitalised	**-5**
Discovery Centre	82	-103	92	**71**	94	-109	92	**77**	**6**		**-1**
Pendine Outdoor Education Centre	469	-319	50	**200**	480	-364	50	**167**	**-34**	Increased income from Board & Accommodation	**20**
Pembrey ski shop	0	-9	4	**-5**	0	-11	4	**-7**	**-2**		**4**
Pembrey Ski Slope	291	-253	102	**140**	345	-332	102	**115**	**-25**	Overachieving income re: new catering outlet	**-42**
Sport & Leisure West	218	-32	14	**200**	215	-32	14	**197**	**-3**		**-5**
Newcastle Emlyn Sports Centre	268	-122	19	**164**	271	-125	19	**165**	**0**		**-9**
Carmarthen Leisure Centre	1,212	-1,209	315	**318**	1,192	-1,170	315	**336**	**17**	Underachieving income	**21**
St Clears Leisure Centre	132	-37	82	**177**	134	-35	82	**181**	**4**		**3**
Bro Myrddin Indoor Bowling Club	8	0	80	**88**	8	0	80	**88**	**0**		**0**
Sport & Leisure East	218	-64	15	**168**	211	-65	15	**161**	**-7**		**-2**
Amman Valley Leisure Centre	695	-554	82	**223**	676	-637	82	**122**	**-101**	Increased income forecast from Gym/Swim	**-71**
Brynamman Swimming Pool	0	0	7	**7**	-2	0	7	**4**	**-2**		**-2**
Llandovery Swimming Pool	188	-79	9	**119**	188	-77	9	**120**	**2**		**3**
Garnant Golf Course	0	0	1	**1**	0	0	1	**1**	**0**		**0**
Gwendraeth Sports Centre	15	-4	2	**13**	10	-4	2	**8**	**-4**		**-5**
Dinefwr Bowling Centre	10	0	96	**106**	10	0	96	**106**	**0**		**0**
5 x 60 (E)	229	-287	10	**-48**	223	-287	10	**-54**	**-6**		**-9**
Dragon Sport (E)	117	-57	10	**70**	124	-59	10	**75**	**6**		**9**

Appendix C

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Detail Monitoring

Division	Working Budget				Forecasted				Dec 2017	Notes	Oct 2017
	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
LAPA Additional Funding (E)	28	-28	0	**0**	29	-29	0	**-0**	**-0**		**-0**
Sport & Leisure General	825	-59	38	**804**	899	-74	38	**864**	**59**	Planned delivery of play and spin projects at Carmarthen Leisure Centre	**75**
National Exercise Referral Scheme (E)	175	-175	1	**1**	175	-175	1	**1**	**-0**		**0**
Sport & Leisure South	189	-33	14	**170**	178	-29	14	**163**	**-7**		**-0**
Llanelli Leisure Centre	1,110	-958	369	**521**	1,126	-941	369	**554**	**34**	Employee costs £17k, underachieving income £17k	**7**
Coedcae Sports Hall	43	-19	5	**30**	39	-6	5	**38**	**9**		**7**
ESD Rev Grant - Ynys Dawela	47	-47	0	**0**	51	-47	0	**5**	**5**		**-0**
Wales Coast Path Maintenance Fund (E)	62	-62	0	**0**	62	-62	0	**-0**	**-0**		**0**
Country Parks General	433	0	250	**683**	436	-2	250	**684**	**1**		**6**
Outdoor Recreation - Staffing costs	796	-896	33	**-67**	712	-790	33	**-45**	**22**	Underachieving income	**7**
Pembrey Country Park	708	-651	40	**97**	748	-651	40	**137**	**40**	Agency costs	**-1**
Llyn Lech Owain Country Park	94	-28	24	**90**	94	-28	24	**90**	**-0**		**-4**
Carmarthen Library	400	-30	146	**515**	401	-31	146	**516**	**1**		**-1**
Ammanford Library	251	-17	23	**257**	248	-17	23	**254**	**-4**		**-8**
Llanelli Library	442	-27	119	**534**	445	-32	119	**532**	**-2**		**3**
Community Libraries	206	-10	116	**313**	206	-10	116	**312**	**-0**		**0**
Libraries General	1,006	-2	53	**1,057**	1,084	-74	53	**1,062**	**6**		**-2**
Mobile Library	118	0	8	**126**	118	0	8	**127**	**1**		**1**
School Libraries General	0	0	0	**0**	0	0	0	**0**	**0**		**0**
Carmarthen Museum, Abergwili.	138	-15	87	**210**	141	-13	87	**215**	**5**		**3**
Kidwelly Tinplate Museum	12	-2	2	**12**	4	-0	2	**6**	**-6**		**-6**
Parc Howard Museum	42	-8	50	**85**	46	-7	50	**90**	**5**		**2**
Museum of speed, Pendine	30	-29	44	**45**	19	-25	44	**38**	**-7**		**0**
Museums General	193	0	14	**206**	195	0	14	**209**	**3**		**3**
Archives General	126	-2	89	**214**	115	-3	89	**201**	**-12**	Various minor underspends	**-4**
Arts General	65	0	11	**77**	65	-2	11	**75**	**-2**		**-1**
St Clears Craft Centre	80	-33	50	**97**	88	-39	50	**98**	**1**		**-5**
Cultural Services Management	79	0	0	**79**	78	0	0	**78**	**-1**		**-1**
Laugharne Boathouse	140	-97	22	**64**	163	-104	22	**80**	**16**	Employee costs	**7**
Lyric Theatre	320	-195	74	**199**	311	-182	74	**202**	**3**		**3**
Y Ffwrnes	696	-385	188	**500**	665	-346	188	**507**	**7**		**4**
Ammanford Miners Theatre	49	-15	3	**37**	49	-14	3	**38**	**1**		**1**
Entertainment Centres General	808	-479	19	**349**	627	-289	19	**357**	**8**		**4**
Ord Myrddin Trustee	178	-178	0	**0**	193	-193	0	**-0**	**-0**		**-0**
Ord Myrddin CCC	88	0	270	**358**	88	0	270	**358**	**0**		**0**
Motor Sports Centre - Pembrey	0	-82	1	**-82**	0	-82	1	**-82**	**0**		**0**
Pendine Beach	5	-27	1	**-21**	6	-30	1	**-23**	**-2**		**-4**
Beach safety	4	0	1	**5**	4	0	1	**5**	**-0**		**-0**
Leisure Management	282	0	88	**371**	285	0	88	**374**	**3**		**-5**
Leisure & Recreation Total	**14,917**	**-7,916**	**4,464**	**11,465**	**14,807**	**-7,807**	**4,464**	**11,464**	**-0**		**-0**

Appendix C

Community Scrutiny Report

Budget Monitoring as at 31st December 2017 - Detail Monitoring

Division	Working Budget				Forecasted				Dec 2017	Notes	Oct 2017
	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non-controllable £'000	Net £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Council Fund Housing											
Independent Living and Affordable Homes	96	-45	46	**98**	68	-13	46	**101**	**3**		**0**
Supporting People Providers	6,495	-6,495	0	**0**	6,495	-6,495	0	**0**	**0**		**0**
Transitional Funding - Implementing the Housing (Wales) Act (E)	171	-170	0	**1**	172	-170	0	**2**	**1**		**0**
Rent Smart Wales Project (E)	17	-17	0	**0**	18	-17	0	**1**	**1**		**1**
Syrian Resettlement Scheme (E)	0	0	0	**0**	396	-396	0	**0**	**0**		**0**
Home Improvement (Non HRA)	473	-291	105	**287**	434	-194	105	**345**	**57**	Underachievement of licence fee income due to changes in licencing laws	**41**
Penybryn Traveller Site	127	-121	11	**18**	129	-121	11	**20**	**2**		**4**
Benefit Reforms	12	-10	0	**2**	12	-10	0	**2**	**0**		**-12**
Homelessness	151	-64	24	**111**	97	-60	24	**61**	**-50**	Underspend in Homelessness prevention payments covering the underachievement of licence fee income in Home Improvement	**-27**
Non Hra Re-Housing (Inc Chr)	135	0	96	**231**	134	0	96	**231**	**-0**		**0**
Temporary Accommodation	445	-101	2	**346**	426	-83	2	**346**	**-0**		**-1**
Social Lettings Agency	747	-750	9	**5**	675	-680	9	**3**	**-2**		**1**
Landlord Incentive Programme (E)	58	-58	0	**0**	58	-58	0	**0**	**0**		**0**
Houses Into Homes WG Grant Scheme	0	0	0	**0**	125	-125	0	**-0**	**-0**		**0**
Home Improvement Loan Scheme	0	0	0	**0**	20	-20	0	**0**	**0**		**0**
Houses Into Homes WG Loan Scheme	0	0	0	**0**	50	-50	0	**0**	**0**		**0**
GT Pre Tenancy Training	41	-41	0	**0**	15	-15	0	**-0**	**-0**		**0**
Council Fund Housing Total	**8,967**	**-8,162**	**294**	**1,099**	**9,324**	**-8,507**	**294**	**1,110**	**11**		**7**
TOTAL FOR COMMUNITY	**32,392**	**-21,397**	**8,870**	**19,865**	**32,115**	**-20,713**	**8,871**	**20,273**	**407**		**432**

Housing Revenue Account - Budget Monitoring as at 31st December 2017

	Working Budget £'000	Forecasted Actual £'000	Dec 2017 Variance for Year £'000	Notes	Oct 2017 Previous period forecasted variance for Year £'000
Expenditure					
Repairs & Maintenance					
Responsive	1,720	1,713	-7	Anticipated expenditure based on profiled spend to date. The overspend in Servicing relates to the increased numbers of CO and Heat detector replacements.Additional spend on Minor works funded by reduced requirement for DRF.	0
Minor Works	2,749	3,048	299		299
Voids	2,297	2,294	-2		10
Servicing	1,575	1,668	93		-25
Drains & Sewers	125	126	1		1
Grounds	715	715	0		0
Unadopted Roads	100	100	0		0
Supervision & Management					
Employee	3,959	3,887	-72	Underspend mainly due to vacant posts	-34
Premises	1,327	1,402	74	Overspend in gas and electric £45k mainly as a result of transferring from British Gas (Elec) and Corona Gas netted off an underspend in Water rates -£32k. Plus an overspend in Rent payments £23k and an overspend in adhoc premises costs and cleaning £26k, grounds maintenance £8k and other £4k	89
Transport	67	59	-9	Small underspend in travelling costs	-2
Supplies	1,431	1,402	-29	Overspend in legal costs £42k, Promotions & marketing £14k and other £2k netted off underspends in admin, office & operational consumables -£42k, Contracted services -£16k, Printing & copying -£10k and compensation payments -£19k	22
Recharges	1,127	1,127	0		6
Provision for Bad Debt	472	279	-193	Provision for bad debt adjustment includes an estimate for write offs based on current data available	-156
Capital Financing Cost	13,940	13,918	-22	The interest rate on borrowing was budgeted at 4.57% whereas the actual rate is currently 4.54%.Also reduction in borrowing due to underspend on Capital programme.	75
Central Support Charges	1,560	1,573	13	Budget to be adjusted to accommodate the 1% increase in Central Recharges	13
DRF	3,793	3,493	-300	Reduce DRF to accommodate additional revenue R&M required in Minor Works	-300
Total Expenditure	**36,957**	**36,803**	**-154**		**-3**

Housing Revenue Account - Budget Monitoring as at 31st December 2017

	Working Budget £'000	Forecasted Actual £'000	Dec 2017 Variance for Year £'000	Notes	Oct 2017 Previous period forecasted variance for Year £'000
Income					
Rents	-37,739	-37,750	-11	Forecast small overachievement of rental income	-35
Service Charges	-739	-750	-11	Forecast small overachievement of service charge income	33
Supporting People	-135	-135	0		0
Mortgage Interest	-3	-3	0		0
Interest on Cash Balances	-46	-46	0		0
Other Income	-584	-570	14	Net underachievement of income relating to Water rates commission	4
Total Income	**-39,245**	**-39,253**	**-7**		**3**
Net Expenditure	**-2,288**	**-2,450**	**-162**		**-0**

HRA Reserve	**£'000**
Balance b/f 1/4/17	14,011
Budgeted movement in year	2,288
Variance for the year	162
Balance c/f 31/3/18	**16,461**

Appendix E

Capital Programme 2017/18

Capital Budget Monitoring - Report for December 2017 - Main Variances

DEPARTMENT/SCHEMES	Working Budget Expenditure £'000	Working Budget Income £'000	Working Budget Net £'000	Forecasted Expenditure £'000	Forecasted Income £'000	Forecasted Net £'000	Variance for Year £'000	Comment
REGENERATION	**4,069**	**-32**	**4,037**	**4,759**	**-1,994**	**2,765**	**-1,272**	
Opportunity Street (Llanelli)	478	0	478	314	0	314	**-164**	Funds committed to 18-19 demolitions.
Carmarthen Town Regeneration - Jacksons Lane	929	0	929	64	0	64	**-865**	Re-direction of sewer required to accommodate scheme, commencement of works in 18/19.
Laugharne Carpark	208	0	208	0	0	0	**-208**	Discussions are ongoing with the developer regarding the remedial works for the proposed development.
Other Projects with Minor Variances	2,454	-32	2,422	4,381	-1,994	2,387	**-35**	
COMMUNITIES								
- Leisure	**4,315**	**-1,405**	**2,910**	**1,939**	**-244**	**1,695**	**-1,215**	
Rights of Way Bridge Strengthening Programme	622	-200	422	100	0	100	**-322**	£150k to slip to 18/19 to ensure priority works are completed. Remaining budget being considered for other priority schemes within department.
Strategic Open Spaces - Site Development & Linkages	800	-400	400	0	0	0	**-400**	Budget being considered for other priority schemes within department.
Countryside Projects - General	149	0	149	79	0	79	**-70**	Monies being retained for potential grant match funding.
Carmarthenshire Archives Relocation	150	0	150	200	0	200	**50**	Tenders received and works to commence by year end with completion in 18/19. The projected total project costs are Approx 20k over budget.
Burry Port Harbour Dredging	173	0	173	229	0	229	**56**	Additional works this year, however, the whole project is within budget - negative slippage to 2018/19.
Closed Circuit Track	499	0	499	0	0	0	**-499**	Delay due to the need for additional surveys. Works to be completed in early 18/19.
Other Projects with Minor Variances	1,922	-805	1,117	1,331	-244	1,087	**-30**	
- Private Housing	**3,290**	**-632**	**2,658**	**3,363**	**-705**	**2,658**	**0**	No major variances

Appendix E

Capital Programme 2017/18

Capital Budget Monitoring - Report for December 2017 - Main Variances

DEPARTMENT/SCHEMES	Working Budget Expenditure £'000	Working Budget Income £'000	Working Budget Net £'000	Forecasted Expenditure £'000	Forecasted Income £'000	Forecasted Net £'000	Variance for Year £'000	Comment
- Public Housing	**21,087**	**-6,170**	**14,917**	**19,783**	**-6,546**	**13,237**	**-1,680**	
Voids To Achieve The CHS (VOI)	2,060	0	2,060	1,680	0	1,680	**-380**	Works programmed for 17/18 slipping to 18/19
Housing Minor Works (HMO)	603	0	603	703	0	703	**100**	Additional pressures identified during year.
Rendering and External Works (EXP & EXI)	2,386	0	2,386	2,600	0	2,600	**214**	Additional remedial work identified
Stock Condition Survey 2017/18 - Cost Certainty Gaps and Verification	150	0	150	0	0	0	**-150**	Work has commenced on identifying the gaps in information that require a stock condition survey to complete the cost certainty exercise for the 30 year Business Plan. Work has also commenced on developing a joint approach between Housing and Property to data storage which needs to be in place prior to commencing a whole scale stock condition survey. Slippage in expenditure is anticipated for 2017/18. However, this will be required for funding the 2018/19 and future stock condition survey(s).
Housing Development Programme (New builds & Stock Increase Programme)	10,957	0	10,957	9,753	-331	9,422	**-1,535**	Housing Development Programme being re-profiled to take account of slight slippage in council new build programme due to unforeseen circumstances. Stock increase programme being brought forward allowing affordable home target (225 during 2017/18) to be delivered. By end of 2017/18 (year 2 of delivery programme) nearly 400 additional affordable homes will have been delivered. New build will form greater percentage of programme in Years 3, 4 and 5 as we look to deliver 1000 homes over the five year period.
Other Projects with Minor Variances	4,931	-6,170	-1,239	5,047	-6,215	-1,168	**71**	
TOTAL	**32,761**	**-8,239**	**24,522**	**29,844**	**-9,489**	**20,355**	**-4,167**	

Regeneration

Capital Budget Monitoring - Scrutiny Report for December 2017 - Detailed Variances

		Working Budget			Forecasted				
Scheme	Target Date for Completion	Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000	Variance for Year £'000	Comment
Llanelli JV General	**Ongoing**	**0**	**0**	**0**	**1,351**	**-1,351**	**0**	**0**	
Community Development	**Mar-18**	**97**	**0**	**97**	**97**	**0**	**97**	**0**	
Mynydd Y Betws Wind Farm Community Benefit Fund	**Ongoing**	**74**	**0**	**74**	**74**	**0**	**74**	**0**	
County Wide Regeneration fund 2015-16 Onwards		**1,697**	**0**	**1,697**	**1,697**	**0**	**1,697**	**0**	
Rural Enterprise Fund	Mar-19	1,075	0	1,075	1,075	0	1,075	0	
Transformation Commercial Property Development Fund	Mar-19	622	0	622	622	0	622	0	
Health & Safety Remediation Works	**Jun-18**	**95**	**0**	**95**	**69**	**0**	**69**	**-26**	
Llanelli,Cross Hands & Coastal Belt Area		**673**	**0**	**673**	**514**	**0**	**514**	**-159**	
Cross Hands East strategic Employment Site	Mar-19	109	0	109	136	0	136	27	
Opportunity Street (Llanelli)	Mar-19	478	0	478	314	0	314	-164	Funds committed to 18-19 demolitions.
Pembrey Peninsula Study	Mar-18	8	0	8	8	0	8	0	
Llanelli Regeneration Plan	Ongoing	78	0	78	56	0	56	-22	
Ammanford, Carmarthen & Rural Area		**1,433**	**-32**	**1,401**	**957**	**-643**	**314**	**-1,087**	
Ammanford Town Centre Regeneration	Mar-19	75	0	75	75	0	75	0	
Coastal Communities - Parry Thomas Centre, Pendine	Completed	40	0	40	40	0	40	0	
Carmarthen Town Regeneration - Jacksons Lane	Ongoing	929	0	929	64	0	64	-865	Re-direction of sewer required to accommodate scheme, commencement of works in 18/19.
Laugharne Carpark	Ongoing	208	0	208	0	0	0	-208	Discussion are ongoing with the developer regarding the remedial works for the proposed development.
Pendine Iconic International Visitors Destination	Ongoing	0	0	0	600	-600	0	0	
Carmarthen Town Regeneration - King Street	Ongoing	14	0	14	0	0	0	-14	
Margaret St - Retaining Wall & Road Widening	Mar-18	167	0	167	167	0	167	0	
Pendine Coastal Risk & Regeneration Project	Mar-18	0	0	0	11	-11	0	0	
Carmarthen Western Gateway & Wetlands	Ongoing	0	-32	-32	0	-32	-32	0	
NET BUDGET		**4,069**	**-32**	**4,037**	**4,759**	**-1,994**	**2,765**	**-1,272**	

Leisure

Capital Budget Monitoring - Scrutiny Report for December 2017 - Detailed Variances

Scheme	Target Date for Completion	Working Budget Expenditure £'000	Working Budget Income £'000	Working Budget Net £'000	Forecasted Expenditure £'000	Forecasted Income £'000	Forecasted Net £'000	Variance for Year £'000	Comment
Arts & Culture		**961**	**-750**	**211**	**400**	**-189**	**211**	**0**	
Oriel Myrddin Redevelopment	Mar-18	961	-750	211	400	-189	211	0	
Countryside Recreation & Access		**1,636**	**-655**	**981**	**244**	**-55**	**189**	**-792**	
Rights of Way Bridge Strengthening Programme	Ongoing	622	-200	422	100	0	100	-322	£150k to slip to 18/19 to ensure priority works are completed. Remaining budget being considered for other priority schemes within department.
ROWIP 2017/18	Mar-18	65	-55	10	65	-55	10	0	
Strategic Open Spaces - Site Development & Linkages	Ongoing	800	-400	400	0	0	0	-400	Budget being considered for other priority schemes within department.
Countryside Projects - General	Ongoing	149	0	149	79	0	79	-70	
Libraries & Museums		**200**	**0**	**200**	**220**	**0**	**220**	**20**	
Carmarthen Museum - Abergwili	Mar-19	50	0	50	20	0	20	-30	
Carmarthenshire Archives Relocation	Ongoing	150	0	150	200	0	200	50	Tenders received and works to commence by year end with completion in 18/19. The projected total project costs are Approx 20k over budget.
Parks		**978**	**0**	**978**	**535**	**0**	**535**	**-443**	
Carmarthen Park Velodrome	Completed	256	0	256	256	0	256	0	
Burry Port Harbour Dredging	Mar-19	173	0	173	229	0	229	56	Additional works this year, however, the whole project is within budget - negative slippage to 2018/19.
Closed Circuit Track	Sep-18	499	0	499	0	0	0	-499	Delay due to the need for additional surveys. Works to be completed in early 18/19.
Burry Port Harbour Wall - 2017-2026	Ongoing	50	0	50	50	0	50	0	
Country Parks & Golf Courses		**540**	**0**	**540**	**540**	**0**	**540**	**0**	
Pembrey Country Park - Strategic Infrastructure Development	Ongoing	540	0	540	540	0	540	0	
NET BUDGET		**4,315**	**-1,405**	**2,910**	**1,939**	**-244**	**1,695**	**-1,215**	

Housing G.F.(Private Sector)

Capital Budget Monitoring - Scrutiny Report for December 2017 - Detailed Variances

		Working Budget			Forecasted				
Scheme	Target Date for Completion	Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000	Variance for Year £'000	Comment
Private Sector Housing - Capital Receipts	Ongoing	0	0	0	0	-19	-19	-19	
Renewal Assistance	Mar-18	366	0	366	366	0	366	0	
Disabled Facility Grants	Ongoing	2,076	0	2,076	2,102	0	2,102	26	
ART Homes (Property Appreciation Loan)	Completed	0	0	0	0	-31	-31	-31	
Renewal Areas (Private Sector)	Completed	0	0	0	3	0	3	3	
County Wide Steelwork Repair	Mar-18	13	0	13	34	0	34	21	
ECO Arbed - Energy Efficiency Works	Completed	607	-404	203	630	-427	203	0	
ENABLE - Adaptations to Support Independent Living - setup in error	Mar-18	228	-228	0	228	-228	0	0	
NET BUDGET		3,290	-632	2,658	3,363	-705	2,658	0	

Housing H.R.A.(Public Sector)

Capital Budget Monitoring - Scrutiny Report for December 2017 - Detailed Variances

		Working Budget			Forecasted				
Scheme	Target Date for Completion	Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000	Variance for Year £'000	Comment
Public Sector Housing External Funding	**Ongoing**	**0**	**-6,170**	**-6,170**	**0**	**-6,190**	**-6,190**	**-20**	
Internal and External Works (Housing Services)	**Mar-18**	**90**	**0**	**90**	**119**	**0**	**119**	**29**	
Internal and External Works (PROPERTY)		**8,167**	**0**	**8,167**	**8,101**	**0**	**8,101**	**-66**	
Sheltered Housing Investment	Ongoing	3	0	3	3	0	3	0	
Voids To Achieve The CHS (VOI)	Ongoing	2,060	0	2,060	1,680	0	1,680	-380	Works programmed for 17/18 slipping to 18/19
Planned M&E Works - Inc Smoke Detectors (PSW)	Ongoing	820	0	820	820	0	820	0	
Internal Refurbishment (PKB)	Ongoing	1,377	0	1,377	1,377	0	1,377	0	
Housing Minor Works (HMO)	Ongoing	603	0	603	703	0	703	100	Additional pressures identified during year.
Rendering and External Works (EXP & EXI)	Ongoing	2,386	0	2,386	2,600	0	2,600	214	Additional remedial work identified
Re-Roofing - Council Dwellings	Ongoing	918	0	918	918	0	918	0	
Environmental Works (Housing Services)	**Ongoing**	**291**	**0**	**291**	**291**	**0**	**291**	**0**	
Adaptations and DDA Works (Building Services)	**Ongoing**	**1,280**	**0**	**1,280**	**1,309**	**0**	**1,309**	**29**	
Programme Delivery and Strategy		**302**	**0**	**302**	**185**	**0**	**185**	**-117**	
CHS Programme	Ongoing	152	0	152	185	0	185	33	
Stock Condition Survey 2017/18 - County Wide	Ongoing	150	0	150	0	0	0	-150	Work has commenced on identifying the gaps in information that require a stock condition survey to complete the cost certainty exercise for the 30 year Business Plan. Work has also commenced on developing a joint approach between Housing and Property to data storage which needs to be in place prior to commencing a whole scale stock condition survey. Slippage in expenditure is anticipated for 2017/18. However, this will be required for funding the 2018/19 and future stock condition survey(s).

Housing H.R.A.(Public Sector)

Capital Budget Monitoring - Scrutiny Report for December 2017 - Detailed Variances

		Working Budget			Forecasted				
Scheme	Target Date for Completion	Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000	Variance for Year £'000	Comment
Housing Development Programme (New builds & Stock Increase Programme)	**Ongoing**	**10,957**	**0**	**10,957**	**9,753**	**-331**	**9,422**	**-1,535**	Housing Development Programme being re-profiled to take account of slight slippage in council new build programme due to unforeseen circumstances. Stock increase programme being brought forward allowing affordable home target (225 during 2017/18) to be delivered. By end of 2017/18 (year 2 of delivery programme) nearly 400 additional affordable homes will have been delivered. New build will form greater percentage of programme in Years 3, 4 and 5 as we look to deliver 1000 homes over the five year period.
ECO Arbed - Energy Efficiency Works	**Completed**	**0**	**0**	**0**	**25**	**-25**	**0**	**0**	
NET BUDGET		**21,087**	**-6,170**	**14,917**	**19,783**	**-6,546**	**13,237**	**-1,680**	

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU CYMUNEDAU
16EG CHWEFROR, 2018

Diweddariad Gweithredu Craffu

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Hoelio sylw ar y cynnydd sy'n cael ei wneud mewn perthynas â'r camau, y ceisiadau neu'r atgyfeiriadau a gofnodwyd yng nghyfarfodydd blaenorol y Pwyllgor.

Rhesymau:

- Er mwyn i'r aelodau gyflawni eu dyletswyddau craffu mewn perthynas â monitro perfformiad.

Angen cyfeirio'r mater at y Bwrdd Gweithredol / Cyngor 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: Kevin Thomas	Swyddog Gwasanaeth Democrataidd	01267 224027 kjthomas@sirgar.gov.uk

EXECUTIVE SUMMARY

COMMUNITY SCRUTINY COMMITTEE 16TH FEBRUARY 2018

Scrutiny Actions Update

During the course of a municipal year, several requests for additional information are made by the Committee in order to assist it in discharging its scrutiny role.

The attached report provides members of the Committee with an update on the progress made in relation to these requests.

DETAILED REPORT ATTACHED?	**YES**

Cyngor Sir Gâr Carmarthenshire County Council
EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru
YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

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
NONE	**NONE**	**NONE**	**NONE**	**NONE**	**NONE**	**NONE**

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
Community Scrutiny Committee Reports and Minutes	**Meetings from September 2016 onwards:** http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?CommitteeId=186

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Community Scrutiny Committee Actions 2017-2018

Ref No	Meeting Date	Recommendation / Action / Referral	Description	Progress Update	Member / Officer	Status
CS 001-17/18	20th July 2017	**Recommendation**	Minute 5 - ANNUAL MONITORING REPORT 2016/17 CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN Committee agreed to endorse the recommendations for referral to the Executive Board / Council	Submitted to the Executive Board 31st July 2017 and Council 20th September	L. Quelch/I. Llewellyn	**Completed**
CS 002-17/18	20th July 2017	**Recommendation**	Minute 6 - CARMARTHENSHIRE COMMUNITY INFRASTRUCTURE LEVY - UPDATE AND PROGRESS Committee agreed to endorse the report's recommendations for referral to the Executive Board / Council	Submitted to the Executive Board 31st July 2017 and Council 20th September	L. Quelch/I. Llewellyn	**Completed**
CS 003-17/18	5th October 2017	**Recommendation**	Minute 6 - ANNUAL PERFORMANCE REPORT (PLANNING) Committee received the report for onward submission to the Welsh Governmnet by the 31st October 2017	Report forwarded to the Welsh Government by the due deadline	L. Quelch/I. Llewellyn	**Completed**
CS 004-17/18	5th October 2017	**Recommendation**	Minute 6 - ANNUAL PERFORMANCE REPORT (PLANNING) The Head of Planning to provide members of the Committee with details of the staffing structure within the Planning Division, when completed, including any staff relocations taking place	An e-mail incorporating the requested information/staff structure was sent to members of the Scrutiny Committee on the 17th November, 2017	L. Quelch	**Completed**
CS 005-17/18	5th October 2017	**Recommendation**	Minute 8 - DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2016/17 As part of discussion on an increase in sickness absence levels within the Authoirty the Committee requested the Policy and Resources Scrutiny Committee to consider the increase in staff sickness leveles within the Authority , possibly by revisiting the work of its Task and Finish Group	The Policy and Resources Committee will consider the Committes recommendation at its meeting on the 6th December, 2017	Martin Davies	**Completed** Included on the agenda for the Policy and Resiurces Scrutiny Committee on the 6th December, 2017 The Committees response was circulated to the Community Scrutiny Committee meeting on the 30th Janaury 2018

Community Scrutiny Committee Actions 2017-2018

CS 006-17/18	5th October 2017	**Action**	Minute 8- DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2016/17 As part of a discussion on enegy consumption/generation within the Authority the Committee requested that it be provided with details of the energy it purchased and the proportion of which was green energy	This information is currently being collated and will be forwarded direct to members of the committee by e-mail	J. Fearn / K. Davies	**Completed** E-mail sent to members 22nd November 2017
CS 007-17/18	5th October 2017	**Action**	MINUTE 8 - DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2016/17 A question was asked on the whether it would be possible for the committee to be provided with details on the forst years operation of the revised domestic garden waste collection system to include resident take up figures and costs	A report on this is agendaed for consideration by the Enviromental and Public Protection Scrutiny Committee in January 2018 and will be available for all members to access on the Council's website	Ainsley Williams	**Completed** Included on the agenda for the Environmental and Public Protection Scrutiny Committee on the 15th January 2018
CS 008-17/18	5th October 2017	**Action**	MINUTE 9 2017/18 WELL-BEING OBJECTIVES PERFORMANCE MONITORING REPORT QUARTER 1 - 1ST APRIL TO 30TH JUNE 20-17 Members referred to the recent acquisition by the council of new mobile libraries vehicles and the Head of Leisure agreed arrangements would be made for the committee to view one of the vehicles	Arrangements are currently being made for the committee to view the vehicles	Ian Jones / Mark Jewell	In progress
CS 009-17/18	24th November 2017	Recommendation	MINUTE 5 - THE ESTABLISHMENT OF A COUNCIL OWNED HOUSING COMPANY The Committee agreed to recommend to the Executive Board that: 1. the report on the proposed establishment of a council owned company was adopted 2. a presentation be made to Council on the Company's Business Plan	Submitted to the Executive Board on the 27th November 2017 where the report was accepted	R. Staines	**Completed**

Community Scrutiny Committee Actions 2017-2018

CS 010 - 17/18	24th November 2017	Recommendation	MINUTE 6 - INTRODUCTION OF A 'CHOICE BASED LETTINGS' PROCESS FOR COUNCIL HOUSING IN CARMARTHENSHIRE The Committee agreed to recommend to the Executive Board that the Council's process for letting homes be changed in favour of a 'Choice Based Lettings' approach	Submitted to the Executive Board on the 27th November 2017 where the report was accepted	R. Staines	**Completed**
CS 011 - 17/18	24th November 2017	Action	MINUTE 8 - REVENUE AND CAPITAL BUDGET MONITORING REPORT 2017/18 As part of the debate on the budget monitoring report the Committee requested that it be provided with reasons for the increased £40k overspend within the Planning Division	the requested information was forwarded to members by e-mail on the 9th Janaury, 2018	L. Quelch	**Completed**
CS 012 - 17/18	14th December 2017	Action	MINUTE 6 - COMMUNITIES DEPARTMENTAL DRAFT BUSINESS PLAN As part of the debate on the Business Plan a question was raised on whether the Council had/could produce maps of cycle routes within the County for Placing within the Tourist Information Centre and other appropriate venues. The Director of Regeneration and Policy agreed toexamine the information currently available on cylce routes and arraneg for that to be dispayed on the Council's website, if possible	The Council's Corporate Website and Discover Carmarthenshire Website have been amended to include features on cycling	W.S. Walters	**Completed**
CS 013 - 17/18	14th December 2017	Action	MINUTE 6 - COMMUNITIES DEPARTMENTAL DRAFT BUSINESS PLAN As part of the debate on the Business Plan a question was raised on the possibility of taxi's licensed by the Authority linking in with the Health Authority to take people home from hospital. As patient transport was a matter for the LHB, the Head of Housing and Public Protection agreed to raise the issue with the LHB's County Director		R. Staines	In progress
CS 014-17/18	14th December 2017	Action	MINUTE 6 - COMMUNITIES DEPARTMENTAL DRAFT BUSINESS PLAN As part of the debate on the Business Plan the Director of regeneration and Policy agreed to provide members with statistical information on substance misuse	The information from service providers is currently being collated and will be circulated to members as soon as possible.	W.S. Walters	In Progress

Community Scrutiny Committee Actions 2017-2018

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CS 015-17/18	14th December 2017	Recommendation	MINUTE 9 - CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 2006-2021 - REVIEW REPORT The Committee agreed to recommend to the Executive Board and Council: 1. that the review report be accepted and that a full review of the plan be undertaken 2 that a members seminar be arranged on the review report	The Report was submitted to Executive Board on the 18th December, 2017 and Council on the 10th January 2018 where the report was adopted In relation to the members seminar, it was agreed by the Executive Board that informal workshops be held with the Council's political groups as opposed to convening a seminar Arangements have been made for a meeting with the Plaid Group on the 2nd February. Arrangements are on-going for meetings with the Independent and Labour Groups	L. Quelch	**Completed** 1. Referrral to the Executive Board and Council completed 2. Arrangements in progress for the holding of the workshops
CS 016-17/18	14th December 2017	Recommendation	MINUTE 10 - REVISED CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 2018-2033 - DRAFT DELIVERY AGREEMENT AND DRAFT SITE ASSESSMENT METHODOLOGY The Committee agreed to recommend to the Executive Board and Council tthat the report be adopted	The Report was submitted to the Executive Board on the 18th December, 2017 and Council on the 18th January, 2018 where it was adopted	L. Quelch	**Completed**
CS 017 - 17/18	14th December 2017	Recommendation	Minute 5 - REVENUE BUDGET STRATEGY CONSULTATION 2018/19 to 2020/21 RESOLVED: that the Charging Digests as set out in Appendix C of the report be endorsed.	No update required – due process.	C. Moore	Completed

COMMUNITY SCRUTINY COMMITTEE
16TH FEBRUAR 2018

FORTHCOMING ITEMS FOR NEXT MEETING
29TH MARCH, 2018

Discussion Topic	Background
Quarter 3 – Performance Management Report for the Council's 2017/18 Well-Being Objectives	This item will provide a report on the progress against the actions and measures in the 2017/18 Well-being Objectives Delivery Plan relevant to the Committee's remit, up to the 31st December, 2017
Llanelli Town Regeneration	This item will provide members with an update on regeneration activity within Llanelli Town Centre
Theatre and Arts Strategy 2018-2022	This item will provide committee with an overview of the development of the Theatres & Arts services for the next four years.
Report on Bungalow Provision within Carmarthenshire	This report was requested by the Committee to provide details on the provision and demand for bungalows within Carmarthenshire's housing stock

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EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS

SCRUTINY COMMITTEE : **COMMUNITY**

DATE OF MEETING : **16TH FEBRUARY, 2018**

ITEM	RESPONSIBLE OFFICER	EXPLANATION	REVISED SUBMISSION DATE
TENANT VISION ENGAGEMENT PLAN	LES JAMES, HOUSING SERVICES MANAGER	Last December with TPAS Cymru we conducted a survey with our tenants. We had over 500 responses which we are in the process of analysing with the tenant focus group.	June/July 2018
Counter Terrorism	Wendy Walters	Awaiting result of pilot programme in order to present likely duties for local government. Please note the Lead Officer for county terrorism has recently resigned, having taken up a promotional post in Pembrokeshire County Council. The duties relating to counter terrorism are currently being reallocated.	May 2018

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