

Y BWRDD GWEITHREDOL 21AIN MAWRTH 2016

RHAGLEN WAITH GYCHWYNNOL Y BWRDD GWEITHREDOL 2016/17

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

I Gymeradwyo diweddariad o Raglen Gwaith Cychwynol y Bwrdd Gweithredol ar gyfer ei gyhoeddi.

Y Rhesymau:

Mae Llywodraeth Cymru yn disgwyl i bob awdurdod i gyhoeddi rhaglen gwaith flynyddol ar gyfer y gyllideb ac unrhyw gynlluniau / strategaethau sy'n ffurfio'r fframwaith polisi y mae angen cymeradwyo gan Fwrdd Gweithredol y Cyngor.

Ymgynghorwyd a'r Pwyllgor Craffu perthnasol NAG/OES
Angen i'r Bwrdd Gweithredol wneud penderfyniad OES
Angen i'r Cyngor wneud penderfyniad NAC OES

Aelod perthansol y Bwrdd Gweithredol – Y Cyngorydd Pam Palmer – Rheolwr Busnes

Y Gyfarwyddiaeth Enw'r Pennaeth Linda Rees Jones Awdur yr Adroddiad Gaynor Morgan	Swyddi Pennaeth Gweinyddiaeth a'r Gyfraith Rheolwr Gwasanaethau Democraidd	01267 224010 LRJones@carmarthenshire.gov.uk 01267 224026 gmorgan@carmarthenshire.gov.uk
--	---	--

**EXECUTIVE SUMMARY
EXECUTIVE BOARD
21ST MARCH 2016**

EXECUTIVE BOARD FORWARD WORK PROGRAMME

The publication of the Forward Work Programme for the Executive Board is a requirement of the constitution of the Council.

The Forward Work Programme (a programme of work to develop new policies etc.) enhances and develops the 'Budget and Policy Framework' and this should be agreed annually. Individual proposals for new policies, plans and strategies will then come to members for subsequent approval in line with the programme.

The Forward Work Programme has been prepared in liaison with all Departments, and the Executive Board Business Manager and highlights the major policy and budgetary decisions to be taken in the next 12 months.

The Forward Work Programme will continue to be reviewed in consultation with the Executive Board's Business Manager and re-published on a bi-annual basis thus ensuring that an up to date annual Forward Work Programme is always in place and published.

The updated Forward Work Programme will be published on the Council's Website.

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: **Linda Rees Jones – Head of Administration and Law**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	YES	NONE	NONE	NONE	NONE	NONE

Legal

The publication of the Forward Work Programme for the Executive Board is a requirement of the constitution of the Council.

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 and Law**

1. Scrutiny Committee consulted.

Local Member(s) None

2. Community / Town Council None

3. Relevant Partners None

4. Staff Side Representatives and other Organisations None

**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
Local Govt Act 2000 Pt II – Assembly Guidance to County Councils in Wales for Executive Arrangements.	-	Welsh Assembly Government web-site
Executive Board Forward Work Programme		http://www.carmarthenshire.gov.wales/home/council-democracy/committees-meetings/executive-board/