

**Community Scrutiny Committee Actions 2021-2022**

Ref No	Meeting Date	Recommendation / Action / Referral	Description	Progress Update	Member / Officer	Status
CS 01 - 22/23	29th September 2022	Recommendation	<p><b>Establishment of a Pre-Decision Task and Finish Group (Development of Emergency Social Housing Allocations Policy)</b></p> <p>4.1 - That a Pre-decision Scrutiny Task and Finish Group be established to develop an Emergency Social Housing Allocations Policy for Carmarthenshire</p> <p>5.2 - That the Task and Finish Group Comprise 6 members, politically balanced, and the membership be as detailed above.</p> <p>4.3 That the Task and Finish Group's Terms of Reference/scoping and planning document be approved</p>	The Group has been established with the first meeting held on the 11th October 2022	Kevin Thomas	Completed
CS 02 - 22/23	29th September 2022	Recommendation	<p><b>Forward Work Programme 2022/23</b></p> <p>to reduce the number of items on the FWP for the November 2022 meeting if possible</p> <p>An update report on the Pendine Outdoor Education Centre be submitted to a future meeting</p>	<p>The report is scheduled for the Committee's meeting in December 2022</p>	<p>Kevin Thomas</p> <p>Ian Jones</p>	<p>Completed</p> <p>Completed</p>

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CS03 - 22/23	16th November 2022	Recommendation	<p><b>Apologies for Action - LDP Reports</b></p> <p>The Head of Place and Sustainability to examine the format of future LDP Reports presented to the Committee</p>	<p>The submission of the Annual report will be accompanied by a report, executive summary, and highlight presentation for Members</p>	Rhodri Griffiths	Completed
CS04 - 22/23	16th November 2022	Action	<p><b>Leisure, Culture and outdoor Recreation Strategy</b></p> <p>1. To provide local members with an update on the tinvasive Top Mouth Gudgeon species in the lakes at the Millennium Coastal Park</p> <p>2.To provide members of the committee with a high level summary of the contribution of leisure services in tackling poverty.</p> <p>3. To include a reference to fishing within the Strategy.</p>	<p>1. An update has been provided to local members</p> <p>2. Head of Leisure sits on corporate 'Tackling Poverty Group' which feeds into a corporate advisory panel, and includes officers from Media and Marketing, Housing, Regeneration, Policy, Finance, Children's services; Education and Social Care. Further detail via Gwyneth Ayres in policy team. Leisure is specifically supporting through hosting of 'warm places at our 3 town libraries' and via social pricing at leisure sites.</p> <p>3. A reference will be included within the revised Strategy for Cabinet approval</p>	Ian Jones	Completed

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CS05 -22/23	16th November 2022	Recommendation	<p><b>Local Innovation Strategy</b></p> <p>1. The report be recommended to Cabinet for adoption</p> <p>2. To provide members of the committee, via e-mail, further details on the local benefits arising for Carmarthenshire from the city deal projects on Digital Infrastructure and Skills and Challenges</p>	<p>1. The Strategy was endorsed by Cabinet on the 28th November 2022</p> <p>2. The information was circulated to the Committee members on the 16th December</p>	Jason Jones	Completed
CS06 - 22/23	16th November 2022	Recommendation	<p><b>Community Asset Transfer</b></p> <p>That the newly updated Community Asset Transfer Procedures Document be recommended to Cabinet for approval</p>	To be considered by the Cabinet in February 2023	Jason Jones	Completed
CS07 - 22/23	19th December	Recommendation	<p><b>Housing Revenue Account Budget and Housing Rent Setting for 2023/24</b></p> <p>To recommend to Cabinet / Council the proposed Housing Revenue Account Budget and House Rent setting for 2023/24 be adopted</p>	The report was considered by Cabinet on the 9th January and Council on the 25th January	Chris Moore	Completed
CS08 - 22/23	19th December	Action	<p><b>Housing Revenue Account Budget and Housing Rent Setting for 2023/24</b></p> <p>To provide the committee with details of the proportion of the 24% of Tenants not in receipt of benefits who were elderly</p>	The following note was added to the cabinet report in response to the query in scrutiny."30% of tenants are now in receipt of universal credit, 28% of tenants are on full Housing Benefit (HB), 18% are on partial HB and 24% receive no HB. Of those receiving no assistance in the form of universal credit or housing benefit there are approximately 839 of pensionable age."	Chris Moore	Completed
CS09- 22/23	19th December	Recommendation	<p><b>Housing Revenue Account Business Plan 2023-26 Carmarthenshire's Housing Investment Programme</b></p> <p>To recommend to Cabinet / Council that the report and its recommendations be adopted</p>	The report was considered by Cabinet on the 9th January and Council on the 25th January	Jonathan Morgan	Completed
CS10 - 22/23	26th January 2023	Recommendation	<p><b>Revenue Budget Strategy Consultation 2023/24 - 2025/26</b></p> <p>To recommend to Cabinet/Council</p> <p>1. the 2023/24 - 2025/26 Revenue Budget Strategy Consultation be received.</p> <p>2. The Charging Digests for the Regeneration Leisure Place and Sustainability and Non HRA services, as detailed in Appendix C to the report, be endorsed</p>	<p>The Strategy is due to be considered by Cabinet on the 20th February and Council on the 1st March 2023</p> <p>The Strategy was approved at both Cabinet and Council</p>	Chris Moore	Completed

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CS11-22/23	26th January 2023	Recommendation	<b>Communities, Homes and Regeneration Scrutiny Committee Task and Finish Group - Emergency Social Housing Allocations Policy</b>  To recommend to Cabinet/Council  1. The Emergency Interim Social Housing Allocation Policy be approved, 2. The current Choice Based Lettings Policy be suspended for a approximately one year, and the Emergency Interim Social Housing Allocation Policy be implemented, 3. The Communities, Homes and Regeneration Scrutiny Committee receive updates at every meeting on the effectiveness of the change, 4. the content of the reports include data for the previous period referring to the atear detailed in the minutes.	The Task and Finish Group's report is due to be considered by Cabinet on the 20th February and Council on the 8th March 2023  The Report was approved by Cabinet on the 13th February. Cabinet was also advised that there was no requirement for its consideration by Council	Kevin Thomas	Completed
			That the members of the Task and Finish Group meet every two months to monitor the Policy's implementation.	This was superceded by the Committees decision to recieve an update at every meeting	Jonathan Morgan	Completed
			The current system of advertising properties on 'Canfod Cartref - Home Finder' commencing at midnight on Thursday be retained.	No action Required to amend the existing policy	Jonathan Morgan	Completed
CS11-22/23	26th January 2023	Action	<b>Communities, Homes and Regeneration Scrutiny Committee Task and Finish Group - Emergency Social Housing Allocations Policy</b>  To examine the wording on Canfod Cartref to clarify the 'bidding process'	Wording looked at and was deemed to be suitable	Jonathan Morgan	Completed
CS12- 22/23	26th January 2023	Recommendation	<b>Housing Support Programme (HSP) Strategy 2022-2026</b>  That the Housing Support Support Programme (HSP) Strategy 2022-2026 be endorsed	The Strategy is due to be considered by Cabinet on the 20th February 2023  The Strategy was approved by Cabinet on the 20th February	Chris Harrison	Completed
CS13 - 22/23	26th January 2023	Recommendation	<b>Rapid Rehousing Transition Plan 2022-2027</b>  That the Rapid Rehousing Transition Plan 2022-2027 be endorsed	The Plan is to be considered by Cabinet on the 20th February 2023 The Plan was approved by Cabinet on the 20th February for submission to the Welsh Government	Jonathan Morgan	Completed

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CS14 - 22/23	23rd February 2023	Recommendation	<p><b>Empty Homes Policy - Our Approach to bringing empty homes back into use</b></p> <p>That the empty Homes Policy be endorsed and referred to Cabinet subject to the report being amended to incorporate:</p> <ul style="list-style-type: none"> <li>- clarifying that the 6 priority bullet points were not ranked in any order of priority with each being afforded equal priority to enable the council to take tailored and targeted action to bring an empty property back into use,</li> <li>- The policy timescales on the front cover of the report to be clarified.</li> </ul>	<p>The report was considered and adopted by Cabinet on the 27th March 2023.</p> <p>The report was considered and adopted by Council on the 19th April 2023</p>	Jonathan Morgan	Completed
CS15 - 22/23	23rd February 2023	Recommendation	<p><b>Tenant Compensation Policy</b></p> <p>The Tenant Compensation Policy was endorsed and referred to the Cabinet</p>	<p>The Policy is due to be considered by Cabinet on the 3rd July 2023</p> <p>Cabinet adopted the Policy at its meeting on the 3rd July</p>	Jonathan Morgan	Completed
CS16 - 22/23	23rd February 2023	Recommendation	<p><b>Rechargeable Repairs Policy</b></p> <p>The Rechargeable Repairs Policy was endorsed and referred to the Cabinet</p>	<p>The Policy is due to be considered by Cabinet on the 3rd July 2023</p> <p>Cabinet adopted the Policy at its meeting on the 3rd July</p>	Jonathan Morgan	Completed
CS17 -22/23	23rd February 2023	Recommendation	<p><b>Forthcoming Items</b></p> <p>A report on Conservation Area Appraisals to be included on the Committee's Agenda for the 5th April 2023</p>	<p>The report is to be included on the Agenda for the 5th April Meeting</p> <p>The Report was considered on the 5th April where it was approved</p>	Rhodri Griffiths / Kevin Thomas	Completed
CS18 22/23	5th April 2023	Recommendation	<p>Conservation Area Appraisals</p> <ol style="list-style-type: none"> <li>1. The report was approved</li> <li>2. A letter is to be sent from the Chair to Welsh Government to highlight the challenges and contradictions between conservation areas and the climate emergency and that it considers how it can best support in both preserving and saving the environment.</li> </ol>	<p>A meeting has been arranged with lead councillors to evidence to incorporate into a letter from the chairs for the 5th June</p> <p>The Committee at its meeting held on the 29th June decided to not send a letter to the WG but instead requested the Place, Sustainability and Climate Change Scrutiny Committee to look at the broader issue of energy efficiency and generation of energy in relation to the County's historic housing stock</p> <p>The referral is due to be considered on the 3rd October</p>	Chair	Completed

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CS19 - 22/23	5th April 2023	Action	<p><b>Conservation Area Appraisals</b></p> <p>To examine how to convey to residents that their homes are now situated within a conservation area</p>	Following Councils approval, a letter will be drafted for the owners of all new dwellings captured within the new boundaries advising them of their status and providing further information on the status. The letter will include details of a online seminar that will be run for all owners to be run in the new year	Nell Hellier / Rhodri Griffiths	Completed
CS20 - 22/23	5th April 2023	Action	<p><b>Revenue and Capital Budget Monitoring Report</b></p> <p>To examine the possibility of the reports containing more up to date information</p>		Andrea Thomas	
CS121- 22/23	5th April 2023	Action	<p><b>Revenue and Capital Budget Monitoring Report</b></p> <p>The Head of Regeneration to raise with the Head of Leisure Members concerns at the lack of public toilet facilities at Burry Port Harbour and to apprise Cllr Shepardson of the outcome</p>		Jason Jones	Completed
CS22 - 22/23	5th April 2023	Action	<p><b>Divisional Business Plans</b></p> <p>To use the Actions and measures elements of the reports as a means of monitoring performance and for a report to be presented to a future meeting of the Committee</p>	<p>A meeting has been arranged for the 29th June to progress this.</p> <p>A development Session was held on the 6th October</p>	Jonathan Morgan Jonathan Fearn Ian Jones Jason Jones Rhodri Griffiths	Completed
CS23 - 22/23	5th April 2023	Action	<p><b>Leisure Divisional Plan</b></p> <p>Site visits to be arranged to Parc Howard Museum and Pembrey Country Park</p>	Site visits arranged for 23rd June and 14th July	Kevin Thomas	Completed
CS24 - 22/23	5th April 2023	Action	<p><b>Leisure Divisional Plan</b></p> <p>To raise with the Marketing Division the issue of promoting the Council's facilities with the private corporate sector</p>		Jason Jones	Completed
CS 25 - 22/23	5th April 2023	Action	<p><b>Regeneration Divisional Plan</b></p> <p>To provide an update to a future meeting on the Shared Prosperity Fund and the Arfor 2 Programme</p>	Reports on both these items are scheduled for Committees meeting on the 15th November	Jason Jones	Completed

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CS 26 - 22/23	5th April 2023	Action	<b>Regeneration Divisional Plan</b>  To provide an update on the Pentre Awel Scheme to a future meeting		Jason Jones	To be provided Feb 2024, now that construction onsite is well progressed.
CS27 - 22/23	5th April 2023	Action	<b>Place and Sustainability Plan</b>  To provide elected members with a communication on the Section 106 process and their involvement	The Planning Policy Team have run 3 training sessions for Councillors on the Section 106 process. The weekly notification email to all copuncillors has now been amended to include advice on their input into development proposals for their areas. The planning website has been update to include further information on the Section 106 process.	Rhodri Griffiths	Completed
CS28 - 22/23	15th May 2023	Recommendation	<b>Burry Port Harbour petition to full Council - update Report</b>  The Committee's concerns at the current situation at Burry Port Harbour be cobveyed to Cabinet and the Cabinet be requested to: 1. Undertake a site visit to Burry Port Harbour at low tide, 2. Consider terminating the lease agreement with Burry Port Marine Ltd if no improvements had been achieved by the ed of the currenr legal process	The report is scheduled to be considered by Cabinet on the 19th June 2023  Cabinet on the 19th June was advised that Burry Port Marine limited had entered into administration on the 22nd June and that officers were discussing the Council's position with the appointed administrators	Ian Jones / Jason Jones	Completed
CS29 - 22/23	15th May 2023	Action	<b>Shared Prosperity Fund - Tackling Towns</b>  To provide members of the Committee with a list , by ward, of the projects being undertaken as part of different funding programmes - eg Tackling Towns, Ten Towns etc		Jason Jones	To be provided December 2024