

### 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	<b>Recommendation</b>	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	<b>Completed</b>
CS 002-17/18	20th July 2017	<b>Recommendation</b>	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	<b>Completed</b>
CS 003-17/18	5th October 2017	<b>Recommendation</b>	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	<b>Completed</b>
CS 004-17/18	5th October 2017	<b>Recommendation</b>	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	<b>Completed</b>
CS 005-17/18	5th October 2017	<b>Recommendation</b>	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	<b>Completed</b>  Included on the agenda for the Policy and Resiurces Scrutiny Committee on the 6th December, 2017 The Committes response was circulated to the Community Scrutiny Committee meeting on the 30th Janaury 2018

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CS 006-17/18	5th October 2017	<b>Action</b>	<p>Minute 8- DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2016/17</p> <p>As part of a discussion on energy 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</p>	This information is currently being collated and will be forwarded direct to members of the committee by e-mail	J. Fearn / K. Davies	<b>Completed</b>  E-mail sent to members 22nd November 2017
CS 007-17/18	5th October 2017	<b>Action</b>	<p>MINUTE 8 - DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2016/17</p> <p>A question was asked on the whether it would be possible for the committee to be provided with details on the first years operation of the revised domestic garden waste collection system to include resident take up figures and costs</p>	A report on this is agendaed for consideration by the Environmental and Public Protection Scrutiny Committee in January 2018 and will be available for all members to access on the Council's website	Ainsley Williams	<b>Completed</b>  Included on the agenda for the Environmental and Public Protection Scrutiny Committee on the 15th January 2018
CS 008-17/18	5th October 2017	<b>Action</b>	<p>MINUTE 9 2017/18 WELL-BEING OBJECTIVES PERFORMANCE MONITORING REPORT QUARTER 1 - 1ST APRIL TO 30TH JUNE 20-17</p> <p>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</p>	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	<p>MINUTE 5 - THE ESTABLISHMENT OF A COUNCIL OWNED HOUSING COMPANY</p> <p>The Committee agreed to recommend to the Executive Board that:</p> <ol style="list-style-type: none"> <li>1. the report on the proposed establishment of a council owned company was adopted</li> <li>2. a presentation be made to Council on the Company's Business Plan</li> </ol>	Submitted to the Executive Board on the 27th November 2017 where the report was accepted	R. Staines	<b>Completed</b>

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CS 010 - 17/18	24th November 2017	Recommendation	<p>MINUTE 6 - INTRODUCTION OF A 'CHOICE BASED LETTINGS' PROCESS FOR COUNCIL HOUSING IN CARMARTHENSHIRE</p> <p>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.</p>	Submitted to the Executive Board on the 27th November 2017 where the report was accepted	R. Staines	<b>Completed</b>
CS 011 - 17/18	24th November 2017	Action	<p>MINUTE 8 - REVENUE AND CAPITAL BUDGET MONITORING REPORT 2017/18</p> <p>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.</p>	the requested information was forwarded to members by e-mail on the 9th January, 2018	L. Quelch	<b>Completed</b>
CS 012 - 17/18	14th December 2017	Action	<p>MINUTE 6 - COMMUNITIES DEPARTMENTAL DRAFT BUSINESS PLAN</p> <p>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 to examine the information currently available on cycle routes and arrange for that to be displayed on the Council's website, if possible</p>	The Council's Corporate Website and Discover Carmarthenshire Website have been amended to include features on cycling	W.S. Walters	<b>Completed</b>
CS 013 - 17/18	14th December 2017	Action	<p>MINUTE 6 - COMMUNITIES DEPARTMENTAL DRAFT BUSINESS PLAN</p> <p>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</p>		R. Staines	In progress
CS 014-17/18	14th December 2017	Action	<p>MINUTE 6 - COMMUNITIES DEPARTMENTAL DRAFT BUSINESS PLAN</p> <p>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</p>	The information from service providers is currently being collated and will be circulated to members as soon as possible.	W.S. Walters	In Progress

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CS 015-17/18	14th December 2017	Recommendation	<p>MINUTE 9 - CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 2006-2021 - REVIEW REPORT</p> <p>The Committee agreed to recommend to the Executive Board and Council:</p> <p>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</p>	<p>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 Arrangements 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</p>	L. Quelch	<p><b>Completed</b></p> <p>1. Referral to the Executive Board and Council completed 2. Arrangements in progress for the holding of the workshops</p>
CS 016-17/18	14th December 2017	Recommendation	<p>MINUTE 10 - REVISED CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 2018-2033 - DRAFT DELIVERY AGREEMENT AND DRAFT SITE ASSESSMENT METHODOLOGY</p> <p>The Committee agreed to recommend to the Executive Board and Council that the report be adopted.</p>	<p>The Report was submitted to the Executive Board on the 18th December, 2017 and Council on the 18th January, 2018 where it was adopted</p>	L. Quelch	<p><b>Completed</b></p>
CS 017 - 17/18	14th December 2017	Recommendation	<p>Minute 5 - REVENUE BUDGET STRATEGY CONSULTATION 2018/19 to 2020/21</p> <p>RESOLVED: that the Charging Digests as set out in Appendix C of the report be endorsed.</p>	<p>No update required – due process.</p>	C. Moore	<p>Completed</p>