

COMMUNITY SCRUTINY COMMITTEE

21ST SEPTEMBER 2018

COMMUNITY SCRUTINY COMMITTEE TASK & FINISH GROUP 2018/19

To consider and comment on the following issues:

- To agree the Membership of the Task and Finish Group.

Reasons:

- To enable the committee to appoint members to serve on the Task & Finish Group.

To be referred to the Executive Board for decision: **NO**

Executive Board Member Portfolio Holder:

Councillor L.D. Evans (Housing)

Directorate: Chief Executive's	Designations:	Tel Nos. / E-Mail Addresses:
Name of Head of Service: Linda Rees-Jones	Head of Administration & Law	01267 224010 lrjones@carmarthenshire.gov.uk
Report Author: Kevin Thomas	Democratic Services Officer	01267 224027 kjthomas@carmarthenshire.gov.uk

EXECUTIVE SUMMARY

COMMUNITY SCRUTINY COMMITTEE

4th OCTOBER 2018

COMMUNITY SCRUTINY COMMITTEE TASK & FINISH GROUP 2018/19

The Community Scrutiny Committee at its meeting held on the 25th June, 2018 following consideration of a scoping document on the provision of Affordable Housing within Carmarthenshire agreed:-

- to establish a task and finish group to examine the Provision of Affordable Bungalows within Carmarthenshire
- to seek nominations from the political groups for members to serve on the task and finish group, which is to comprise 6 members politically balanced – 3 representing the Plaid Cymru, 2 representing the Labour Group and one representing the Independent Group

In accordance with the Committee's decision, the undermentioned nominations have been received and the Committee is requested to consider formally appointing these members to serve on the Task and Finish Group:

Plaid Cymru Group x 3
Councillor Gareth Thomas
Councillor Jeanette Gilasbey
Councillor Betsan Jones

Labour Group x 2
Councillor Sharen Davies
Councillor Deryk Cundy

Independent Group x 1
Councillor Irfon Jones

The Task and Finish Group will arrange to hold its first meeting as soon as possible and will appoint a Chair and Vice Chair from its membership at this meeting. Officers from within the Housing Department and Democratic Services will support the work of the Task & Finish Group.

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: **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** – If required, representatives from partner organisations will be consulted as part of the Task & Finish Group’s review.
4. **Staff Side Representatives and other Organisations** – Officers from the Housing Department produced the Planning and Scoping Document and will continue to support the work of the Task & Finish Group.

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