

# POLICY & RESOURCES SCRUTINY COMMITTEE

## 10<sup>th</sup> OCTOBER 2019

### POLICY & RESOURCES SCRUTINY COMMITTEE ANNUAL REPORT 2018/19

#### To consider and comment on the following issues:

- That members consider and approve the Policy and Resources Scrutiny Committee's annual report for the 2018/19 municipal year.

#### Reasons:

- The Council's Constitution requires scrutiny committees to report annually on their work.

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

**Chair of Policy & Resources Scrutiny Committee: Councillor G. Morgan**

|   |                              |  |
|---|------------------------------|--|
| <b>Directorate:</b><br>Chief Executive's            | <b>Designations:</b>         | <b>Tel Nos. / E-Mail Addresses:</b>  |
| <b>Name of Head of Service:</b><br>Linda Rees-Jones | Head of Administration & Law | 01267 224010<br><a href="mailto:lrjones@carmarthenshire.gov.uk">lrjones@carmarthenshire.gov.uk</a>   |
| <b>Report Author:</b><br>Martin S. Davies           | Democratic Services Officer  | 01267 224027<br><a href="mailto:MSDavies@carmarthenshire.gov.uk">MSDavies@carmarthenshire.gov.uk</a> |

# EXECUTIVE SUMMARY

## POLICY & RESOURCS SCRUTINY COMMITTEE

### 10<sup>th</sup> OCTOBER 2019

## Policy & Resources Scrutiny Committee – Annual Report 2018/19

The attached report has been prepared in order to comply with Article 6.2 of the County Council’s Constitution which states that a scrutiny committee must:

*“Prepare an annual report giving an account of the Committee’s activities over the previous year.”*

The report provides an overview of the workings of the Policy and Resources Scrutiny Committee during the 2018/19 municipal year and includes information on the following topics:

- Overview of the forward work programme
- Key issues considered
- Issues referred to or from Executive Board / Other Scrutiny Committees
- Task & Finish Review
- Development Sessions
- Member attendance at meetings

|                                  |            |
|----------------------------------|------------|
| <b>DETAILED REPORT ATTACHED?</b> | <b>YES</b> |
|----------------------------------|------------|

### 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,<br>Crime &<br>Disorder<br>and<br>Equalities | Legal      | Finance     | ICT         | Risk<br>Management<br>Issues | Staffing<br>Implications | Physical<br>Assets |
|---|------------|-------------|-------------|------------------------------|--------------------------|--------------------|
| <b>YES</b>  | <b>YES</b> | <b>NONE</b> | <b>NONE</b> | <b>NONE</b>                  | <b>NONE</b>              | <b>NONE</b>        |

**1. Policy, Crime & Disorder and Equalities** – In line with requirements of the County Council’s Constitution.

**2. Legal** – In line with requirements of the County Council’s Constitution.

# 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  |
|---|---|
| Policy & Resources<br>Scrutiny Committee<br>Reports and Minutes | <b>Meetings from September 2015 onwards:</b><br><a href="http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?Committeeld=170">http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?Committeeld=170</a> |