

Pwyllgor Craffu Cymunedau - Diweddaraf am Weithrediadau ac Atgyfeiriadau
Community Scrutiny Committee - Actions and Referrals Update

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
9th November 2015	<i>No actions or referrals</i>				
10th December 2015	Revenue Budget Strategy Consultation 2016/17 to 2018/19 - Resolved to receive the report and endorse the charging digests.	At its meeting on the 1st February 2016, the Executive Board considered the latest proposals for the Revenue Budget 2016/2017 with indicative figures for the 2017/2018 and 2018/2019 financial years and summarised the latest budgetary position giving an update on the budget validation, spending pressures, the Welsh Government final settlement and the responses from the budget consultation. The Executive Board Member - Resources advised that following the consultation period the Executive Board had considered amendments to a number of proposals detailed within the report and it was hoped that this would demonstrate that the Authority had listened to the views expressed as part of the consultation exercise. The Board unanimously resolved to recommend to Council that the Budget Strategy for 2016/17, be approved subject to amendments and proposals detailed at the meeting.	David Eldred / Owen Bowen / Chris Moore	1st February 2016	Completed

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15th January 2016	<p>Housing Revenue Account and Housing Rent Setting 2016/17 (Revenue and Capital) - Unanimously resolved to endorse the report and the following proposals to the Executive Board:</p> <ul style="list-style-type: none"> • To increase the average housing rent by 2.97% (£2.27) per dwelling per week as per WG Social Housing Rents Policy. This will produce a sustainable Business Plan and continue to achieve & maintain CHS+ and is supported by DCHS Steering Group; • To continue with maximum progression of £2, for rents below target, until target rents are achieved; • To increase garage rents to £8.75 per week (from £8.50 in 2015/16) and garage bases to £2.20 per week (from £2.15 in 2015/16); • Apply the service charge policy to ensure tenants who receive the benefit from specific services pay for those services; • To increase charges for using our sewerage treatment works by 2.97%. 	<p>At its meeting on the 1st February 2016, the Executive Board considered a report which brought together the latest proposals for the Revenue and Capital Budgets for the Housing Revenue Account 2016/2019. The Board was advised that the report had been prepared reflecting the latest proposals contained in the Housing Revenue Account (HRA) Business Plan which was the primary financial planning tool for delivering the Carmarthenshire Homes Standard Plus (CHS+) for the future. The report was unanimously received by the Board and the recommendations contained within it were recommended to Council for approval.</p>	Chris Moore / Robin Staines	1st February 2016	Completed
	<p>Review of the Access to Social Housing Policy - Unanimously resolved that the report be endorsed as the basis for consultation subject to the term 'Homeless but not in priority need' being amended to 'Homeless with special requirements';</p>	<p>The report will be considered by the Executive Board at a future meeting.</p>	Robin Staines / Jonathan Willis	11th April 2016	On-going
	<p>Unanimously resolved that a further review of the lettings process be commissioned as part of the consultation process to investigate ways to ensure lettings are conducted in a timely and efficient way.</p>	<p>The report will be considered by the Executive Board at a future meeting.</p>	Robin Staines / Jonathan Willis	11th April 2016	On-going