

# POLICY & RESOURCES SCRUTINY COMMITTEE 5<sup>th</sup> OCTOBER 2016

## Policy & Resources Scrutiny Committee – Annual Report 2015/16

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

- That members consider and approve the Policy & Resources Scrutiny Committee's annual report for the 2015/16 municipal year.

### Reasons:

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

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

Executive Board Member Portfolio Holder: *NOT APPLICABLE*

<b>Directorate:</b> Chief Executive's	<b>Designations:</b>	<b>Tel Nos. / E-Mail Addresses:</b>
<b>Name of Head of Service:</b> Linda Rees-Jones	Head of Administration & Law	01267 224010 <a href="mailto:lrjones@carmarthenshire.gov.uk">lrjones@carmarthenshire.gov.uk</a>
<b>Report Author:</b> Matthew Hughes	Democratic Services Officer	01267 224029 <a href="mailto:mahughes@carmarthenshire.gov.uk">mahughes@carmarthenshire.gov.uk</a>

## EXECUTIVE SUMMARY

# POLICY & RESOURCES SCRUTINY COMMITTEE 5<sup>th</sup> OCTOBER 2016

## Policy & Resources Scrutiny Committee – Annual Report 2015/16

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 & Resources Scrutiny Committee during the 2015/16 municipal year and includes information on the following topics:

- Overview of the Scrutiny Work Programmes
- Key issues considered
- Issues referred to or from Executive Board / Other Scrutiny Committees
- Member attendance at meetings

**DETAILED REPORT ATTACHED?**

**YES**

## 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
<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 Scrutiny Committee Reports and Minutes	<p><b>Meetings held up to July 2015:</b>  <a href="http://www.carmarthenshire.gov.wales/home/council-democracy/committees-meetings/agendas-minutes-(archive)/">http://www.carmarthenshire.gov.wales/home/council-democracy/committees-meetings/agendas-minutes-(archive)/</a></p> <p><b>Meetings from September 2015 onwards:</b>  <a href="http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?Committeeld=170">http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?Committeeld=170</a></p>