

MONDAY, 13 DECEMBER 2021

**TO: ALL MEMBERS OF THE GOVERNANCE & AUDIT
COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF
THE **GOVERNANCE & AUDIT COMMITTEE** WHICH WILL BE
HELD AT **10.00 AM ON FRIDAY, 17TH DECEMBER, 2021** FOR
THE TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
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Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP:-

8 MEMBERS PLUS ONE EXTERNAL MEMBER WITH VOTING RIGHTS

PLAID CYMRU GROUP (4)

- | | | |
|----|------------|----------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Karen Davies |
| 3. | Councillor | Gareth John |
| 4. | Councillor | Elwyn Williams |

LABOUR GROUP (2)

- | | | |
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| 1. | Councillor | Tina Higgins [Chair] |
| 2. | Councillor | Bill Thomas |

INDEPENDENT GROUP (1)

- | | | |
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| 1. | Councillor | Giles Morgan [Vice-Chair] |
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NEW INDEPENDENT GROUP (1)

- | | | |
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| 1. | Councillor | Louvain Roberts |
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EXTERNAL VOTING MEMBER

Period of appointment – until the Local Government Elections in May 2022

- | | |
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| 1. | Mrs Julie James |
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AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. APPOINTMENT OF LAY PERSONS TO THE GOVERNANCE AND AUDIT COMMITTEE. 5 - 14
4. PROGRESS REPORTS
 - 4 .1 PEOPLE MANAGEMENT UPDATE REPORT. 15 - 28
 - 4 .2 AUDIT WALES: REVIEW OF PLANNING SERVICE - CARMARTHENSHIRE COUNTY COUNCIL 29 - 62
5. INTERNAL AUDIT PLAN UPDATE 2021/22. 63 - 72
6. AUDIT WALES REPORT: REGENERATING TOWN CENTRES IN WALES. 73 - 136
7. PROGRESS ON REGULATORY REPORT RECOMMENDATIONS. 137 - 162
8. GOVERNANCE & AUDIT COMMITTEE FORWARD WORK PROGRAMME. 163 - 168
9. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE AND AUDIT COMMITTEE:- 169 - 170
 - 9 .1 RISK MANAGEMENT STEERING GROUP - 11TH NOVEMBER 2021; 171 - 174
 - 9 .2 CORPORATE GOVERNANCE GROUP - 17TH SEPTEMBER 2021; 175 - 184
 - 9 .3 GRANTS PANEL - 7TH JUNE 2021; 185 - 188
 - 9 .4 GRANTS PANEL - 11TH OCTOBER 2021; 189 - 194
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE HELD ON 12TH OCTOBER 2021. 195 - 204
11. EXCLUSION OF THE PUBLIC.

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 12 AND 13 PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

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| 12. INTERNAL AUDIT REPORT - GARREG LWYD RESIDENTIAL UNIT. | 205 - 214 |
| 13. INTERNAL AUDIT REPORT - DOMESTIC BOILER SERVICING & REMEDIAL FRAMEWORK. | 215 - 224 |