

EXECUTIVE BOARD

Monday, 21 January 2019

PRESENT: Councillor E. Dole (Chair)

Councillors:

C.A. Campbell, G. Davies, H.A.L. Evans, L.D. Evans, P.M. Hughes, P. Hughes-Griffiths, D.M. Jenkins and L.M. Stephens

Also in attendance:

Councillors D.M. Cundy and A.G. Morgan.

The following Officers were in attendance:

M. James, Chief Executive
J. Morgan, Director of Community Services
C. Moore, Director of Corporate Services
Mrs R. Mullen, Director of Environment
G. Morgans, Director of Education & Children's Services
W. Walters, Director of Regeneration & Policy
L.R. Jones, Head of Administration and Law
D. Hockenfull, Marketing and Media Manager
M.S. Davies, Democratic Services Officer
E. Bryer, Democratic Services Officer

Chamber, - County Hall, Carmarthen. SA31 1JP. - 10.00 - 10.25 am

1. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor J. Tremlett.

2. DECLARATIONS OF PERSONAL INTEREST.

There were no declarations of personal interest.

3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 17TH DECEMBER 2018.

UNANIMOUSLY RESOLVED that the minutes of the meeting of the Executive Board held on the 17th December, 2018 be signed as a correct record.

4. QUESTIONS ON NOTICE BY MEMBERS.

The Chair advised that no questions on notice had been submitted by members.

5. PUBLIC QUESTIONS ON NOTICE

The Chair advised that no public questions had been received.

6. SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 - POLICY AND PROCEDURES REVISIONS FOR CHARGING ADULTS FOR SERVICES.

The Chair advised that this item had been withdrawn from the agenda.

7. COUNCIL'S REVENUE BUDGET MONITORING REPORT

The Executive Board considered the revenue budget monitoring report which provided an update on the latest budgetary position as at the 30th October 2018.

Overall, the report forecast an end of year overspend of £1,255K on the Authority's net revenue budget with an over-spend at departmental level of £2,760K. The most significant pressure points were within Education and Children's Services and the department need to critically examine the current forecasted position.

Concerns were expressed over the fact that the LHB had not contributed fully towards the tripartite agreements for placements at Garreglwyd Residential Unit and it was considered that the Board needed to be reminded of its responsibility.

UNANIMOUSLY RESOLVED that the budget monitoring report be received.

8. CAPITAL PROGRAMME 2018-19 UPDATE.

The Executive Board considered a report which provided an update on the capital programme spend against the budget for 2018/19 as at the 31st October 2018.

It was noted that a net spend of £52,244K compared with a working net budget of £43,878K giving a £-1,634K variance.

The net budget had been re-profiled by a further £1.887m from 2018/19 to future years to take account of updated spend profile information and the budget slippage from 2017/18 was also included.

UNANIMOUSLY RESOLVED that the capital programme update budget monitoring report, as detailed in Appendix A and B, be received.

9. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972.

The Chair reported that there were no items of urgent business.

10. EXCLUSION OF THE PUBLIC.

UNANIMOUSLY RESOLVED, pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) (Wales) Order 2007, that the public be excluded from the meeting during consideration of the following item as the report contained exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Act.

11. FINANCIAL SUPPORT FOR CHRT/LLANELLY HOUSE.

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute 10 above, to consider this matter in private, with the public excluded from the meeting as it would involve the disclosure of exempt information relating to the financial or

business affairs of any particular person (including the Authority holding that information).

[Note – C Moore, Director of Corporate Services was not in attendance at the meeting for this item]

The Board considered a report detailing the case for continued financial support for the CHRT/Llanelly House project.

UNANIMOUSLY RESOLVED that the recommendation of a support package for CHRT/Llanelly House of up to £60K per annum for the next 2 years be approved subject to a review of the financial forecast prior to year 2.

CHAIR

DATE