

# CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE

13 DECEMBER 2022

## CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES – SEPTEMBER 2022

### THE SCRUTINY COMMITTEE IS ASKED TO:-

Review and assess the information contained in minutes from the PSB meeting on the 28 September 2022 and provide any recommendations, comments, or advice to the Cabinet Member and / or Director prior to the report's consideration by Cabinet.

### Reason(s)

The Well-being of Future Generations (Wales) Act 2015 notes the requirement that a designated local government scrutiny committee is appointed to scrutinise the work of the PSB. In Carmarthenshire, the Council's Corporate Performance & Resources Scrutiny Committee has been designated as the relevant scrutiny committee.

**CABINET MEMBER PORTFOLIO HOLDER:-** Cllr. Darren Price, Leader

**Directorate:** Chief Executive

**Name of Head of Service:**

Noelwyn Daniel

**Report Author:**

Gwyneth Ayers

**Designations:**

Head of ICT & Corporate Policy

Corporate Policy, Performance &  
Partnership Manager

**Tel Nos.**

**E Mail Addresses:**

[NDaniel@carmarthenshire.gov.uk](mailto:NDaniel@carmarthenshire.gov.uk)

[GAyers@carmarthenshire.gov.uk](mailto:GAyers@carmarthenshire.gov.uk)

**EXECUTIVE SUMMARY**  
**CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE**  
**13 DECEMBER 2022**

**Carmarthenshire Public Services Board (PSB) Minutes –  
September 2022**

In order to ensure PSBs are democratically accountable, the Well-being of Future Generations (Wales) Act 2015 places a requirement on councils to designate an overview and scrutiny committee to scrutinise the work of the PSB. In the ‘Guidance for Local Authority Scrutiny Committees on the scrutiny of Public Services Boards’ issued by Welsh Government in August 2017 it notes:

*‘Under the provisions contained in the Act, overview and scrutiny committees have extensive powers to review the PSB’s governance arrangements as well as any decisions made or actions taken by the PSB. In addition, overview and scrutiny committees are provided with considerable reporting powers as they are required to share copies of any reports or recommendations made in connection with the board’s function or governance arrangement with the Welsh Ministers, the Future Generations Commissioner for Wales and the Auditor General for Wales.’*

In Carmarthenshire, the Council’s Corporate Performance & Resources Scrutiny Committee has been designated as the relevant scrutiny.

The minutes of the September 2022 Carmarthenshire PSB meeting were approved by the PSB at its 23 November 2022 meeting.

The minutes are presented to the Corporate Performance Policy & Resources Scrutiny for further consideration and scrutiny.

<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:** Noelwyn Daniel, Head of ICT & Corporate Policy

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

## 1. Policy, Crime & Disorder and Equalities

The presentation of PSB minutes to a designated overview and scrutiny committee is a requirement of the Well-being of Future Generations (Wales) Act 2015. Paragraph 181 of Statutory Guidance SPSF 3: Collective role notes:

*'The (scrutiny) committee must send a copy of any report or recommendation it makes to the Welsh Ministers, the (Future Generations) Commissioner and the Auditor General for Wales.'*

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Noelwyn Daniel, Head of ICT & Corporate Policy

### 1. Scrutiny Committee

Policy & Resources Scrutiny Committee – 19 October 2022

### 2. Local Member(s) N/A

### 3. Community / Town Council

Representatives from one of the seven Carmarthenshire Town & Community Councils subject to the Well-being of Future Generations Act in their own right, attend PSB meetings on a rota basis.

### 4. Relevant Partners

Through the Public Services Board meeting

### 5. Staff Side Representatives and other Organisations N/A

**CABINET MEMBER PORTFOLIO  
HOLDER(S) AWARE/CONSULTED**

YES

**Cllr. Darren Price, Leader – chair of  
Carmarthenshire PSB**

**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
SPSF 3 – Guidance on the collective role through public services boards		<b>Cymraeg</b> <a href="http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-cy.pdf">http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-cy.pdf</a> <b>English</b> <a href="http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-en.pdf">http://gov.wales/docs/desh/publications/161111-spsf-3-collective-role-en.pdf</a>
Guidance for Local Authority Scrutiny Committees on the scrutiny of Public Services Boards		<b>Cymraeg</b> <a href="http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-cy.pdf">http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-cy.pdf</a> <b>English</b> <a href="http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-en.pdf">http://gov.wales/docs/dpsp/publications/170817-public-services-boards-guidance-en.pdf</a>