

## FORTHCOMING ITEMS for next meeting to be held on 23<sup>rd</sup> January 2022

In order to ensure effective Scrutiny, Members need to be clear as to the purpose of requesting specific information and the outcome they are hoping to achieve as a consequence of examining a report.

Proposed Agenda Item	Background	Reason for report	Cabinet Member
<b>Revenue Budget Consultation 2023/24 – 2025/26</b>	As part of the Council's consultation procedures on the development of its 2023/24 – 2025/26 budget strategy, all scrutiny committees are provided with the opportunity of considering commenting on the Strategy.	<i>Pre-decision report</i> To enable the scrutiny committee to consider and comment on the budget settlement, departmental service budgets and efficiency savings proposals and to make any recommendations for change to the Cabinet and Council	Cllr. Alun Lenny - Cabinet Member for Resources
<b>Highways Maintenance Manual</b>	The Highways Maintenance Manual sets policies for maintenance of the highways network. The policies are a key part of our Highways Asset Management Plan. It is a portfolio of policies that is developed over time.	<i>Pre-decision report</i> Scrutiny Members requested that this item be included onto the Committee's Forward Work Plan. To provide the Committee with an opportunity to scrutinise the report.	Cllr. Edward Thomas - Cabinet Member for Transport, Waste and Infrastructure Services
<b>Departmental Business Plans 2023/24-2024/25</b>  <i>Extracts relevant to this scrutiny's remit</i>	As part of the Business Plan Development process, the Committee is invited to consider and comment on the Departmental Business Plans 2023/24 – 2024/25 relevant to its remit.	Scrutiny Members requested to receive the departmental business plans to provide them with an opportunity to scrutinise the development and implementation of service business plans including the monitoring of progress against specified actions and targets [in accordance with Article 6, 6.2 - Generic Terms of Reference for all Scrutiny Committees].  The Committee will be able to consider, comment and make any recommendations for changes to the Departmental Business Plans in respect of the plans for 2023/24 – 2024/25.	Cllr Aled Vaughan Owen – Cabinet Member for Sustainability, Decarbonisation and Climate Change  Cllr. Edward Thomas - Cabinet Member for Transport, Waste and Infrastructure Services

Proposed Agenda Item	Background	Reason for report	Cabinet Member
<b>WG Speed Limit Changes in Legislation (20MPH)</b>	To provide an update on legislative change being introduced by Welsh Government in September 2023 which will reduce the current 30mph default speed limit on restricted (streetlit) roads in residential areas to 20mph.	Scrutiny Members requested that this item be included onto the Committee's Forward Work Plan as the new Legislation affects most communities in Carmarthenshire.	Cllr. Edward Thomas - Cabinet Member for Transport, Waste and Infrastructure Services
<b>Equestrian Strategy</b>	A strategy in progress. One of the key actions in the Rights of Way Improvement Plan was to develop an Equestrian Strategy. The strategy will review the equestrian sector and its contribution to the local economy and will include a draft action plan to support the sector relative to resources available.	Scrutiny Members requested that this item be included onto the Committee's Forward Work Plan as it is a matter that affects most communities in Carmarthenshire.  The Committee is encouraged to consider, comment and make any recommendations.	Cllr. Edward Thomas - Cabinet Member for Transport, Waste and Infrastructure Services

**Items to be circulated under a separate cover to Scrutiny Committee members**  
*(as agreed at the Committee's Forward Work Programme development session on 21<sup>st</sup> September 2022 and 1<sup>st</sup> November 2022)*

Proposed Agenda Item	Background	Reason for report	Cabinet Member
<b>Budget Monitoring April 2022 to October 2022</b>	This is a standard bi-monthly budget report covering the revenue and capital budgets for the Environment Department, Public Protection Services and Community Safety which fall within the remit of the Place, Sustainability and Climate Change Scrutiny Committee	To enable members to exercise their scrutiny role.	Cllr. Alun Lenny - Cabinet Member for Resources
<b>Sandbag Policy 2022</b>	The 2022 Sandbag Policy has been drafted as science and thinking pertaining to flood risk management and sandbag use has, and is changing. Much of the operational usage and incident response (chapter-4) use remains largely unchanged, but the opportunity has been taken, in light of recent significant flooding, to include additional information i.e. how to report flooding and property protection.	Scrutiny Members requested that this item be included onto the Committee's Forward Work Plan.	Cllr. Edward Thomas - Cabinet Member for Transport, Waste and Infrastructure Services

<p><b>CWM Business Plan and Progress Report</b></p>	<p>The CWM Environmental Ltd Business Plan is for the three year period 2022-23 to 2024-25 and has been produced to set out the company's strategic objectives, its service delivery objectives, the commercial risks that it faces together with its anticipated financial performance. It also ensures that CWM's strategy is aligned with and delivers upon Carmarthenshire's waste agenda and wider objectives</p> <p>The Progress report provides a mid-year update on performance and actions against the business plan for the 2022-23 financial year</p>	<p>Scrutiny Members requested that this item be included onto the Committee's Forward Work Plan as it is a matter that affects most communities in Carmarthenshire.</p>	<p>Cllr. Edward Thomas - Cabinet Member for Transport, Waste and Infrastructure Services</p>
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