

# POLICY & RESOURCES SCRUTINY COMMITTEE

## 10 JUNE 2021

### CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES – DECEMBER 2020, FEBRUARY & MARCH 2021

#### Recommendations / key decisions required:

1. To consider and scrutinise the content of the PSB minutes from its virtual meetings on 15 December 2020, 2 February 2021 and 23 March 2021.

#### Reasons:

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 Policy & Resources Scrutiny Committee has been designated as the relevant scrutiny committee.

Exec. Board Decision Required NO

Council Decision Required NO

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr. Emlyn Dole, Leader

**Directorate:** Chief Executive

**Name of Head of Service:**

Noelwyn Daniel

**Report Author:**

Gwyneth Ayers

**Designations:**

**Head of ICT & Corporate  
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**EXECUTIVE SUMMARY**  
**POLICY & RESOURCES SCRUTINY COMMITTEE**  
**10 June 2021**

**Carmarthenshire Public Services Board (PSB) Minutes –  
December 2020, February & March 2021**

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 Policy & Resources Scrutiny Committee has been designated as the relevant scrutiny.

The minutes of the December 2020 Carmarthenshire PSB meeting were approved by the PSB at its 2 February 2021 meeting, the minutes of the February 2021 meeting were approved by the PSB at its 23 March 2021 meeting and the minutes of the March 2021 meeting were approved by the PSB at its 4 May 2021 meeting.

The minutes are presented to the Council's Policy & Resources Scrutiny for further consideration and scrutiny.

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

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<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 – 10 June 2021

#### 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

**EXECUTIVE BOARD PORTFOLIO HOLDER(S) AWARE/CONSULTED**

YES

**Include any observations here**

Cllr Emlyn Dole attends PSB meetings on behalf of the Council

**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		<p><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></p>
Guidance for Local Authority Scrutiny Committees on the scrutiny of Public Services Boards		<p><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></p>