

IS-BWYLLGOR CRAFFU (POLISI AC ADNODDAU) Y CABINET

2.00 PM DYDD MAWRTH, 24 IONAWR 2023

CYFARFOD AML-LEOLIAD - SIAMBR Y CYNGOR PORT, TALBOT A
MICROSOFT TEAMS

Rhaid gosod pob ffôn symudol ar y modd distaw ar gyfer parhad y cyfarfod

Rhan 1

- 1. Cyhoeddiad y Cadeirydd
- 2. Datganiadau o fuddiannau
- 3. Cofnodion y cyfarfod blaenorol (Tudalennau 5 8)
- 4. Cynhyrchu Incwm a'r Broses Hyd Yma Cyflwyniad – Andy Griffiths, Cy.dlynydd Masnachol
- 5. Ymgynghoriad ar Gynigion Cyllideb 2023-24
- Craffu Cyn Penderfynu
 Dewis eitemau priodol o Agenda Bwrdd y Cabinet ar gyfer craffu cyn penderfynu (amgaeir adroddiadau Bwrdd y Cabinet aa gyfer yr Aelodau Craffu)
- 7. Rhaglen Gwaith Cychwynnol 2022/23 (Tudalennau 9 10)
- 8. Eitemau brys (Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ol disgresiwn y Cadeirydd yn unol ag Adran 100B (4) (b) o Ddeddf Llywodraeth Leol 1972)

9. Mynediad i gyfarfodydd
Mynediad i gyfarfodydd i benderfynu a ddylid gwahardd y cyhoedd
o'r eitem ganlynol yn unol ag Is-adran 100a(4) a (5) Deddf
Llywodraeth Leol 1972 a'r paragraffau eithriedig perthnasol o Ran 4
Atodlen 12a y Ddeddf uchod.

Rhan 2

Craffu Eitem/Eitemau Preifat Cyn Penderfynu
 Dewis eitemau priodol o Agenda Bwrdd y Cabinet ar gyfer craffu
 cyn penderfynu (amgaeir adroddiadau Bwrdd y Cabinet ar gyfer yr
 Aelodau Craffu)

K.Jones Prif Weithredwr

Canolfan Ddinesig Port Talbot

Dydd Mercher, 18 Ionawr 2023

Aelodaeth y Pwyllgor:

Cadeirydd: Y Cynghorydd P.Rogers

Is-gadeirydd: C.James

Cynghorwyr: C.Galsworthy, R.G.Jones, R.Phillips, S.Pursey,

A.J.Richards, C.Phillips a/ac C.Clement-Williams

Nodiadau:

- (1) Os yw aelodau'r pwyllgor neu'r rhai nad ydynt yn aelodau'r pwyllgor am gynnig eitemau perthnasol i'w cynnwys ar yr agenda cyn cyfarfodydd y dyfodol, rhaid iddynt roi gwybod i'r Prif Weithredwr/Cadeirydd 8 niwrnod cyn y cyfarfod.
- (2) Os yw'r rhai nad ydynt yn aelodau'r pwyllgor am fod yn bresennol ar gyfer eitem o ddiddordeb, mae'n rhaid rhoi rhybudd ymlaen llaw (erbyn 12 hanner dydd ar y diwrnod cyn y cyfarfod). Gall y rhai nad

- ydynt yn aelodau'r pwyllgor siarad ond nid oes ganddynt hawl i bleidleisio, cynnig nac eilio unrhyw gynnig.
- (3) Fel arfer, ar gyfer trefniadau cyn craffu, bydd y Cadeirydd yn argymell eitemau gweithredol sydd ar ddod i'w trafod/herio. Mae hefyd yn agored i aelodau'r pwyllgor ofyn i eitemau gael eu trafod er y gofynnir i'r aelodau ddewis a dethol yma o ran materion pwysig.
- (4) Gwahoddir aelodau perthnasol Bwrdd y Cabinet hefyd i fod yn bresennol yn y cyfarfod at ddibenion Craffu/Ymgynghori.
- (5) Gofynnir i aelodau'r Pwyllgor Craffu ddod â'u papurau ar gyfer Bwrdd y Cabinet i'r cyfarfod.



Eitem yr Agenda3

Cabinet (Policy and Resources) Scrutiny Sub Committee

(Microsft Teams Meeting/ Hybrid Meeting in Council Chamber)

Members Present: 4 October 2022

Chairperson: Councillor P.Rogers

Vice Chairperson: Councillor C.James

Councillors: R.Phillips, S.Pursey, S.H.Reynolds,

A.J.Richards and C.Phillips

Officers In C.Griffiths, J.Woodman-Ralph, H.Jones,

Attendance C.Owen, R.Headon and J.Stevens

Cabinet Invitees: Councillors S.K.Hunt, S.A.Knoyle and

A.Llewelyn

1. <u>Declarations of Interests</u>

There were none.

2. **Pre-decision Scrutiny**

Strategic Equality Plan 2020-2024 - Annual Report 2021-2022

Members received the Strategic Equality Plan Annual Report for the period 2021-2022 for consideration prior to its publication in line with statutory requirements, as detailed within the circulated report.

The result of the three Internal Audits that were completed in relation to the Integrated Impacts assessments were queried by Members. It was asked what training was going to be provided, what were the previous issues with integrated impact assessments resulting in further training and would members require training. Officers explained that training had been developed and introduced to officers in the last few weeks and members would receive training in their specific role within integrated impact assessments. It was noted that the cause for concern was mainly around the completion of Integrated Impacts Assessments within a timely manner.

The Committee highlighted the information from Estyn in relation to Sexual Harassment in Schools. Members understood that the Curriculum for the Primary Schools was covering this topic within training sessions. However, members noted that the concern in terms of equalities and forward planning was within the Secondary Schools. The Committee therefore asked that the Chair of Education, Skills and Wellbeing ensures that the Committee considers how this issue were being tackled within Secondary Schools.

Following Scrutiny, the Committee was supportive of the proposals to be considered by the Cabinet Board

Welsh Language Promotion Strategy Annual Report 2021-2022

Members were presented with the Welsh Language Promotion Strategy Annual Report 2021-2022, as detailed within the circulated report.

It was discussed that within the strategy it was proposed to produce a list of words/phrases for use at meetings by non-Welsh speakers to encourage the use of Welsh at meetings/phrases. However, was felt that this had developed organically over time thereby reducing the immediate need for an 'official' list. It was noted that this would be useful for members and requested that a list be produced and detailed within Chair briefing notes.

Members suggested that within the review of the upcoming strategy that clear differentiation is provided between the roles and responsibilities within the authority and with the partners.

The reporting timeline of the Strategy was discussed. It was noted that there is nothing within the Welsh Language Standards on the reporting periods, it just states that a 5 year strategic plan is to be produced and published. However, Neath Port Talbot Council have prioritised to provide annual reports that fit in to other corporate deadlines.

Members queried point 1.2.3 'Consider the effects of new housing developments on the growth of Welsh-medium education or the impact on Welsh speaking communities.' Within the strategy and queried the progress. Officers confirmed they would need to discuss with the relevant officer and have to provide a response outside the meeting.

Point 3.1.6 'Ensure that the fall in the percentage of Welsh speakers in the Swansea Valley is limited, with an action plan specifically designed for the area and working alongside Ty'r Gwrhyd to strategically impact on the area' was queried. It was noted that little progress had been made on this and requested what the specific reasoning is that little progress had been made. Officers confirmed that they would gather a response from the Language Forum which were responsible for that action. The response would be circulated to the Committee.

Officers confirmed that members would have an opportunity to relook at the strategy as there would be a review period.

Following Scrutiny, the Committee was supportive of the proposals to be considered by the Cabinet Board

3. Forward Work Programme 2022/2023

The Forward Work Programme was noted.

4. **Urgent Items**

There were none.

CHAIRPERSON

Tudalen7



<u>Cabinet (Policy and Resources) Scrutiny Sub Committee</u> (All starting 2pm unless otherwise stated)

Meeting Date	Agenda Item	Contact Officer
2023		
24 th January	Income Generation – progress to date.	Andy Griffiths
	Budget scrutiny	Huw Jones
March alen	Customer Services – updated on the service	
	Food & fuel crisis update- Cost of living/anti-	
	poverty policy	
18 th April	Procurement Strategy	

Mae'r dudalen hon yn fwriadol wag