



PWYLLGOR CRAFFU'R CABINET

9.30 am DYDD MERCHER, 8 MAI 2019

SIAMBR Y CYNGOR - CANOLFAN DDINESIG PORT TALBOT

Rhan 1

1. Datganiadau o gysylltiadau
2. Cofnodion y cyfarfod blaenorol (*Tudalennau 5 - 6*)
3. Dewis eitemau priodol o agenda y Cabinet (Adroddiadau y Cabinet yn amgaaedig ar gyfer yr aelodau craffu)
4. Dewis eitemau priodol o agenda Is-bwyllgor (Cyllid) y Cabinet (Adroddiadau Is-bwyllgor (Cyllid) y Cabinet yn amgaaedig ar gyfer yr aelodau craffu)
5. Blaenraglen Waith 2018-19 (*Tudalennau 7 - 8*)
6. Eitemau brys
Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ôl disgrisiwn y Cadeirydd yn unol ag Offeryn Statudol 2001 Rhif 2290 (fel y'i diwygiwyd).
7. Mynediad i gyfarfodydd
Mynediad at gyfarfodydd i benderfynu a ddylid gwahardd y cyhoedd o'r eitem ganlynol yn unol ag Adran 100A (4) a (5) Deddf Llywodraeth Leol 1972 a'r paragraffau eithriedig perthnasol o Ran 4 Atodlen 12a y Ddeddf uchod.

Rhan 2

8. Dewis eitemau priodol o agenda Cabinet Preifat ar gyfer craffu cyn

y penderfyniad (adroddiadau cabinet wedi eu hamgáu ar gyfer Craffu Aelodau)

9. Dewis eitemau priodol o agenda Preifat Is-bwyllgor (Cyllid) y Cabinet (Adroddiadau Is-bwyllgor (Cyllid) y Cabinet yn amgaaedig ar gyfer yr aelodau craffu)

S.Phillips
Prif Weithredwr

Canolfan Ddinesig
Port Talbot

Dydd Iau, 2 Mai 2019

Aelodaeth y Pwyllgor:

Cadeirydd:

Is-gadeirydd: S.Rahaman

Cynghorwyr: M.Crowley, S. ap Dafydd, S.E.Freeguard,
M.Harvey, N.T.Hunt, S.K.Hunt, S.A.Knoyle,
A.Llewelyn, S.Miller, J.D.Morgan, S.Paddison,
S.M.Penry, L.M.Purcell, A.L.Thomas a/ac
L.Jones

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 argymhell 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.*

Mae'r dudalen hon yn fwriadol wag

CABINET SCRUTINY COMMITTEE

(Council Chamber - Port Talbot Civic Centre)

Members Present:

17 April 2019

Chairperson: Councillor L.Jones

Vice Chairperson: Councillor S.Rahaman

Councillors: M.Crowley, S.apDafydd, S.E.Freeguard, M.Harvey, N.T.Hunt, S.K.Hunt, S.A.Knoyle, A.Llewelyn, S.Miller, J.D.Morgan, S.Paddison, S.M.Penry and L.M.Purcell

Officers In Attendance: S.Phillips, A.Evans, A.Jarrett, H.Jenkins, K.Jones, S.Brennan, C.Griffiths, C.Furlow, A.Fowler, C.Sim, C.Davies and T.Davies

Cabinet Invitees: Councillors C.Clement-Williams, A.R.Lockyer, P.A.Rees, P.D.Richards, A.J.Taylor and A.Wingrave

1. **MINUTES OF THE PREVIOUS MEETING**

That the Minutes of the previous meeting of Cabinet Scrutiny Committee, held on 27 March, 2019, be approved.

2. **PRE-DECISION SCRUTINY**

Committee scrutinised the following Cabinet items:

Corporate Plan 2019-2022

Members requested that the presentation that had been prepared in relation to the Corporate Plan 2019-2022 report, be circulated. Members were advised that should they require further clarification on the content to speak to either C.Furlow or N.Sparkes.

Following scrutiny, the committee was supportive of the proposals to be considered by Cabinet.

Poverty Project – Low Income Families Tracker

Members discussed the underspend in the departmental budget (page 141, point 9 to the circulated report), and noted that this was due in part to movement of staff.

Officers explained that additional funding would be available for period poverty from Welsh Government, and that the planned review would highlight whether the Council's current policies and services were adequate to meet the increasing demand for support services.

Following scrutiny, the committee was supportive of the proposals to be considered by Cabinet.

Review of Polling Districts, Polling Places and Polling Stations

Members noted a verbal amendment to the circulated report. NC1 (Blaengwrach, Glynneath West Central Ward, page 164 of the circulated report) should read 'Vale of Neath Leisure Centre' instead of 'Pensioners Hall, Glynneath'.

Following scrutiny, the committee was supportive of the proposals to be considered by Cabinet.

3. **FORWARD WORK PROGRAMME 18/19**

The committee noted the forward work programme for 2018/19.

CHAIRPERSON

(DRAFT)
Cabinet Scrutiny Committee
Forward Work Programme 2018/19

Date of Meeting	Agenda Item	Officer
29 May 2019	Periodic report on the progress of work against the Wales Audit Proposals for Improvement	Karen Jones
	Public Service Board – Annual Report	Karen Jones/ Lead Officers

Items to be programmed in for future meetings

- To view the impacts of the decisions on the Welsh Language Promotion Strategy and the Valleys Action Plan annually (Karen Jones)
- PSB – updates on Wellbeing Plan (PSB)

(Future dates to be agreed at the annual meeting)

Mae'r dudalen hon yn fwiadol wag