



PWYLLGOR CRAFFU'R CABINET

10.00 am DYDD MERCHER, 29 MAI 2019

SIAMBR Y CYNGOR - CANOLFAN DDINESIG PORT TALBOT

Rhan 1

1. Datganiadau o gysylltiadau
2. Cofnodion y cyfarfod blaenorol (*Tudalennau 5 - 8*)
3. Dewis eitemau priodol o agenda y Cabinet (Adroddiadau y Cabinet yn amgaaedig ar gyfer yr aelodau craffu)
4. Blaenraglen Waith 2018-19 (*Tudalennau 9 - 12*)
5. Eitemau brys
Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ôl disgresiwn y Cadeirydd yn unol ag Offeryn Statudol 2001 Rhif 2290 (fel y'i diwygiwyd).
6. 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

7. Dewis eitemau priodol o agenda Cabinet Preifat ar gyfer craffu cyn y penderfyniad (adroddiadau cabinet wedi eu hamgáu ar gyfer Craffu Aelodau)

S.Phillips
Prif Weithredwr

Canolfan Ddinesig
Port Talbot

Dydd Iau, 23 Mai 2019

Aelodaeth y Pwyllgor:

Cadeirydd: M.Harvey

Is-gadeirydd: S.Rahaman

Cynghorwyr: S. ap Dafydd, S.E.Freeguard, N.T.Hunt,
S.K.Hunt, S.A.Knoyle, A.Llewelyn, S.Miller,
R.Mizen, J.D.Morgan, S.Paddison, L.M.Purcell,
S.M.Penry, S.H.Reynolds a/ac A.N.Woolcock

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:

8 May, 2019

Chairperson: Councillor S.Rahaman

Councillors: 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 and A.L.Thomas

Officers In Attendance S.Phillips, H.Jenkins, A.Evans, G.Nutt, K.Jones, C.Griffiths, Mrs. N. Sparkes, G.White, C.Davies and A.Manchipp

Cabinet Invitees: Councillors C.Clement-Williams, D.Jones, R.G.Jones, E.V.Latham, 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 17 April, 2019, be approved.

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

The Committee noted the Forward Work Programme for 2018/19.

3. **PRE SCRUTINY**

Committee scrutinised the following Cabinet items:

Annual Governance Statement 2018-19

The Committee received the report of the Assistant Chief Executive and Chief Digital Officer in relation to the above and noted that the Information Strategy was being reviewed in light of the introduction of General Data Protection Regulations (GDPR). Members asked how the Corporate Information System/Performance Management System would be reviewed and were advised that the targets had been reviewed but that the mechanism for a broader review would be decided at the Chair and Vice Chair Forum and could take the form of All Member Seminars or via the relevant scrutiny committees.

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

Centre of Rail Excellence in Wales

The Committee received the report of the Chief Executive seeking authority to enter into a formal Joint Venture with Welsh Government and Powys County Council in relation to the above.

The Chief Executive advised Members that a similar report would be considered by Powys County Council on 9 May, 2019.

In order to scrutinise the private Appendices to the report, it was

4. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the above Act.

Members then scrutinised the private section of the report and discussed in particular the regeneration opportunities for the area including job creation and tourism.

- Committee then resumed into open session –

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

CHAIRPERSON

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(DRAFT)
Cabinet Scrutiny Committee
Forward Work Programme 2019/20

Date of Meeting	Agenda Item	Officer
29 May 2019		
19 June 2019	Public Service Board – Annual Report	Karen Jones/ Lead Officers
10 July 2019		
31 July 2019		

Tudalen 9

Eitem yr Agenda 4

11 September 2019		
25 September 2019	Public Services Board – updates on Wellbeing Plan	Public Services Board
2 October 2019	Periodic report on the progress of work against the Wales Audit Proposals for Improvement -	Karen Jones/ Caryn Furlow
30 October 2019		
20 November 2019		

4 December 2019		
8 January 2020		
22 January 2020		
5 February 2020	Public Services Board – updates on Wellbeing Plan	Public Services Board
12 February 2019		

Tudalen12

19 February 2020		
11 March 2020		
1 April 2020		
29 April 2020		
27 May 2020		

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)