

**20 January, 2016.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 361 – 366**

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 20 January, 2016 at 4.45 p.m.

**Present:** Cllr. S. M. Donoghue (Vice Chairman in the (Chair))

**Cllrs**

D. M. Cundy	H. J. Evans
M. V. Davies	R. E. Evans
S. L. Davies	J. S. Phillips
T. Devichand	C. A. Rees
A. J. Rogers	

**361. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar (Cllr. S. L. Davies deputising), L. J. Butler, T. J. Jones (Cllr. R. E. Evans deputising) and A. G. Morgan.

**362. MEMBERS' DECLARATIONS OF INTEREST**

The following Members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
364	D. M. Cundy	Personal and prejudicial – matter discussed at Carmarthenshire County Council
364	S. L. Davies	Personal and prejudicial – matter discussed at Carmarthenshire County Council
364	T. Devichand	Personal and prejudicial – matter discussed at Carmarthenshire County Council

**363. LAUNCH OF PUBLIC HEALTH OUTCOMES FRAMEWORK CONSULTATION**

Members were circulated with a consultation document received from the Public Health Division, Welsh Government. The aim of the Public Health Outcomes Framework was to help the Welsh Government understand the impact of its policies, programmes, services and behaviours on health and wellbeing in Wales and to give more detail in support of the high level indicators in The Wellbeing of Future Generations (Wales) Act 2015.

**20 January, 2016.**

The framework was to inform and inspire organisations, communities, the public and government to work together now and in the future to improve health.

Within the framework, certain outcomes had been identified together with a number of individual indicators. It was through the indicators that it was hoped to benchmark where Wales was now and how best to monitor progress in improving health now and for the future.

The framework included overarching outcomes grouped under three domains:

1. Living conditions that support and contribute to health now and for the future.
2. Ways of living that improve health.
3. Health throughout the life course.

Members were asked to comment on the suitability of both the outcomes and the indicators and whether the framework was suitable by answering a range of consultation questions.

Following discussion, it was

**RESOLVED** that Clerk responds to the consultation document highlighting Members views by completing the accompanying consultation questionnaire.

**364. DRAFT LOCAL GOVERNMENT (WALES) BILL AND EXPLANATORY MEMORANDUM**

*Cllrs D. M. Cundy, S. L. Davies and T. Devichand declared a personal and prejudicial interest in the following item, as they had already discussed the matter at Carmarthenshire County Council and they withdrew from the meeting before discussion commenced.*

Further to Minute No. 217, Members considered an extensive consultation bundle from the Welsh Government in relation to the draft Local Government (Wales) Bill. The draft Bill had been formulated on a series of White Papers. The most recent of these being Reforming Local Government: Power to Local People.

A general consultation document had been published to support the bundle of documents accompanying the Bill. The consultation document asked a series of questions in relation to each part of the Bill which was made up of eight parts in total. The Chairman guided Members through the range of questions in the consultation document. The main focus of attention centred around the various provisions outlined under parts 2, 3, and 6 of the draft Bill, being the most relevant to the community council sector.

Following a lengthy discussion of the proposals, it was

**RESOLVED** that the Clerk responds to the consultation document outlining Members' views and comments in respect of the various provisions and general proposals.

**20 January, 2016.**

**365. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

*Cllr C. A. Rees withdrew from the meeting.*

**366. STAFFING MATTERS**

Members considered the report of the Deputy Clerk (Administration) informing of staffing matters.

**RESOLVED** that the report referenced 01:2016 be accepted.

.....

The meeting concluded at 6.25 p.m.

.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 9 February, 2016, adopted by the Council.