

22 May, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 55 – 62

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, 22 May, 2019, at 4.45 p.m.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

T. Devichand	H. J. Evans
P. M. Edwards	J. S. Phillips

55. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, J. P. Hart, A. G. Morgan, C. A. Rees, A. J. Rogers, E. Simmons and I. G. Wooldridge.

56. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

57. APPOINTMENT OF SUB-COMMITTEES

(1) HUMAN RESOURCES

RESOLVED that the Chairman of Committee, Leader of Council and Cllr. A. G. Morgan be appointed.

(2) APPEALS

RESOLVED that the Chairman of Council, the Vice-Chairman of Committee and Cllr. A. J. Rogers, be appointed.

58. APPOINTMENT OF WORKING GROUPS

(1) TRAINING DEPARTMENT

RESOLVED that Cllrs. T. Devichand, H. J. Evans, A. G. Morgan, P. M. Edwards, A. J. Rogers and I. G. Wooldridge be appointed.

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(2) COMMUNITY DEVELOPMENT GRANTS PANEL

RESOLVED that Chairman of Council, Leader of Council and Cllrs. P. M. Edwards and E. Simmons be appointed.

(3) WHOLE PLACE PLAN

RESOLVED that representation on the working group be on a political balance as follows:

Independent	-	Cllrs. A. G. Morgan and C. A. Rees
Labour	-	Cllrs. S. M. Donoghue and A. J. Rogers
Plaid Cymru	-	Cllrs. J. S. Phillips and I. G. Wooldridge

59. SERVICE PLANS 2019/20

Members considered the Council's Service Plans 2019/20 which set key objectives for the following service groups:-

- Administrative Services;
- Community Services;
- Recreation and Leisure Services; and
- Training Services.

RESOLVED that the service plans be accepted.

Arising out the discussion of the above, the Clerk informed Members that the Council had withdrawn from the ISO accreditation scheme because the Standard was no longer relevant to the activities of the Council, especially because of the reconfiguration of services over time as well as having other external control processes in place to help govern quality management arrangements.

60. STREET BUDDIES – VOLUNTEER AGREEMENT

Further to Minute No. 343 (15 January, 2019, refers), Members received a report from the Community Development Officer enclosing the draft volunteer agreement.

The volunteer agreement had been designed as part of the Street Buddies induction process and it outlined the expectation of the role, the overall project aims and an agreement that the volunteers would have to sign to officially become a Street Buddy.

The volunteer agreement was signed by both the volunteer and partner lead once they had run through the agreement together and understood its contents.

Following discussion, it was

RESOLVED that volunteer agreement be accepted and adopted.

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61. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

62. STAFFING MATTERS

Members considered the report of the Deputy Clerk informing of staffing matters.

RESOLVED that:

1. The report referenced 05:2019 be accepted.
2. The letter received from DJ be declined.

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The meeting concluded at 5.40 p.m.

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