

**CYNGOR SIR POWYS COUNTY COUNCIL.**

**County Council  
19<sup>th</sup> October, 2017**

**REPORT AUTHOR: Solicitor to the Council**

**SUBJECT: Arrangements for the Scrutiny of the Powys Public Service Board**

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**REPORT FOR: Decision**

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**1. Summary**

- 1.1 The Well Being of Future Generations (Wales) Act 2015 led to the requirement to establish a Public Service Board (PSB) in Powys. In addition the act places a requirement on Councils to designate a scrutiny committee to scrutinise the work of the PSB. The possible arrangements for scrutiny have been discussed by both at the Joint Chairs and Vice-Chairs Steering Group and the Public Service Board, and following best practice it is recommended that a separate PSB Scrutiny Committee be established with representatives from the Council and non-executive Members of the partner agencies.
- 1.2 Full details of the proposed arrangements are set out in Appendix 1. It is proposed that the PSB Scrutiny Committee will be composed as follows:

<b>Public Service Board Scrutiny Committee (from 1<sup>st</sup> April, 2016)</b>
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| <ul style="list-style-type: none"><li>• 2 Elected Members of Powys County Council;</li><li>• 2 independent Members of, of Powys teaching Local Health Board;</li><li>• 1 non executive and non-County Councillor representative from the Mid and West Wales Fire and Rescue Authority;</li><li>• 1 non-executive representative from the Natural Resources Wales Board.</li><li>• 1 non-executive representative from PAVO and is not a representative on the LSB;</li><li>• 1 representative of the Police and Crime Commissioner / Dyfed Powys Police;</li><li>• 1 non-County Councillor representative from Wales Community Rehabilitation Company;</li><li>• 1 non Powys County Council Member of the Brecon Beacons National Park Authority.</li></ul> |
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Substitutes:

Nominated substitutes will be allowed for the representatives listed above provided that the substitutes are not involved in and have not attended meetings of the PSB.

1.3 With regard to the Powys representation on the PSB Scrutiny Committee the Joint Chairs and Vice-Chairs Steering Group recommends that this should be 1 Member from Scrutiny Committee A and 1 Member from Scrutiny Committee B.

**2. RECOMMENDATION.**

Recommendation to the County Council	Reason for Recommendation:
<p>(i) that a PSB Scrutiny Committee be established as set out in Appendix 1 to the report.</p> <p>(ii) that the representation from the County Council should be 1 Member from Scrutiny Committee A and 1 Member from Scrutiny Committee B.</p>	<p>To update Sections of the Constitution in response to the WAO review of the Council's governance arrangements, and as part of the ongoing review of the Constitution.</p>

Relevant Policy (ies):			
Within Policy:	Y	Within Budget:	Y / N

Relevant Local Member(s):	
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Person(s) To Implement Decision:	Clive Pinney, Solicitor to the Council
Date By When Decision To Be Implemented:	October 2017.

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**Background Papers used to prepare Report:**