Blaenraglen Waith Ddrafft 2015/16

Pwyllgor	Eitem (disgrifiad/teitl)	Siaradwyr a wahoddwyd
Cydlynu		
24 Mehefin	Diweddariad chwarterol ynghylch Ysgolion Llandysul a Drefach Adroddiad Diweddaru ynghylch Chwythu'r Chwiban (ym maes diogelu) – diweddariad chwe misol Adolygiad Diogelwch Cymunedol (gan gynnwys Teledu Cylch Cyfyng) Adroddiad Blynyddol y Cynllun Integredig Sengl	
1 Hydref	Adroddiad Grŵp Gweithredol Dyfodol Dwyieithog y Bwrdd Gwasanaethau Lleol Prentisiaethau Adroddiad ynghylch Perfformiad y Cynllun Gwella (os ydyw'n barod) Diweddariad chwe misol ynghylch y Ddeddf Rheoleiddio Pwerau Ymchwilio (RIPA) Diweddariad chwarterol ynghylch Ysgolion Llandysul a Drefach	

3 Rhagfyr	Adolygiad Diogelwch Cymunedol	

Cymunedau Ffyniannus

Cyfarfod Arbennig 27 Mai	Achosion Busnes PwC	
2 Gorffennaf	Gwasanaethau Arlwyo Contract Gwastraff Gweddilliol Adolygiad o'r Terfynau Cyflymder (cyn iddo gael ei gyflwyno gerbron y Cabinet)	
15 Hydref	Adolygiad o Gysgodfannau Bysiau Adroddiad ynghylch y grŵp gorchwyl a gorffen a sefydlwyd i drafod meysydd parcio	Chris Wilson Lisa Evans
19 Tachwedd		
Cyfarfodydd y dyfodol:	Trin Gwastraff Bwyd Food Contract Gwastraff Gweddilliol Ailgylchu Meysydd Parcio yn y Sir – sefydlu grŵp gorchwyl a gorffen	

Cymunedau Iachach

Cyfarfod Arbennig 27 Mai	Achosion Busnes PwC	
11 Mehefin	Comisiynu Amodau ar gyfer Cludo Teithwyr Anabl Cytundebau Tenantiaeth Enghreifftiol – Arfer Da Diwygio/ychwanegu ar y Polisi Grantiau a Benthyciadau Tai Sector Preifat	Allan Jones/Melanie Evans Dafydd Roberts Gaynor Toft Gaynor Toft
Cyfarfod Arbennig 13 Gorffennaf	Diweddariad ynghylch Grŵp Gweithredol Iechyd, Gofal Cymdeithasol a Lles y BGLl Strategaeth Pobl Hŷn	
Cyfarfod Arbennig 23 Gorffennaf	Cartrefi Preswyl	
16 Medi	Polisi Trwyddedu	

	Adroddiad y Bwrdd Lleol Diogelu Plant - C1 2014-15 Adroddiad Diogelu y Grŵp Gweithredol Lleol CYSUR (sydd wedi disodli'r Bwrdd Lleol Diogelu Plant) – C2 a C3 2014-15 Adroddiad y Swyddog Adolygu Annibynnol C1, C2, C3 2014-15	
4 Tachwedd	Polisi Gamblo	
Eitemau sydd i'w cynnwys ar agendâu cyfarfodydd y dyfodol fel y'u nodir ar y gofrestr risgiau:	- Integreiddio Gwasanaethau Iechyd a Gofal - Yr adnoddau sydd ar gael o fewn y Tîm Anableddau Dysgu Cymunedol - Y Gofal Cartref sydd ar gael	
Eitemau i'w cynnwys ar agendâu cyfarfodydd y dyfodol :	Ar goll o ofal Cynrychiolydd o Fwrdd Iechyd Prifysgol Hywel Dda i ddod i un o gyfarfodydd y dyfodol Swyddog o Dîm Gwasanaethau Iechyd Meddwl Plant a'r Glasoed i ddod i un o gyfarfodydd y dyfodol Newidiadau yn y Ddeddfwriaeth Iechyd Meddwl	

	Uned Amddiffyn Plant, Heddlu Dyfed Powys i ddod i un o gyfarfodydd y dyfodol. Adroddiad ynghylch yr Adolygiad – Heddlu Dyfed Powys Ffioedd a Thaliadau Trwyddedu Bridio Cŵn Digartrefedd Y Cynllun Sgorio Hylendid Bwyd yng Nghymru	
Materion sy'n parhau:	Adroddiadau Chwarterol y Swyddogion Adolygu Annibynnol Adroddiadau Chwarterol y Bwrdd Lleol Diogelu Plant Paratoi Cyllideb 2015/16 / Pwysau Cyllidebol Adroddiad Trosolwg Blynyddol y Gwasanaethau Cymdeithasol Adroddiad Blynyddol y Gofalwyr	
Grŵp Gorchwyl a Gorffen	Gwasanaethau Amgylcheddol	

Cymunedau sy'n Dysgu

Cyfarfod Arbennig 27 Mai	Achosion Busnes PwC	
1 Gorffennaf	Elfen Cefnogi Teuluoedd Adroddiad Blynyddol y Cynllun Integredig Sengl Adroddiad Diweddaru ynghylch Gofal Plant Cered / Theatr Felinfach Cyflwyniad ynghylch Canolfannau / Campysau Plant Integredig Y diweddaraf ynghylch ffrydiau gwaith y Pwyllgor Trosolwg a Chraffu	Amy Jones Carys Davies Dwynwen Lloyd Llywelyn Rhian Rees Lisa Evans
23 Medi	CYSAG – cyflwyniad ynghylch gwaith y Pwyllgor Perfformiad y Disgyblion - Cyfnod Sylfaen, Cyfnod Allweddol 2, Cyfnod Allweddol 3, Profion Darllen a	Byddai Dana yn cadarnhau hyn Barry Rees / Meinir Ebbsworth

	Rhifyddeg Cenedlaethol. Data dros dro ynghylch canlyniadau arholiadau TGAU a Lefel A. Adolygiad Donaldson a Bargen Newydd Llywodraeth Cymru Adolygu'r Ddarpariaeth Addysg	Meinir Ebbsworth Eifion Evans / Barry Rees
5 Tachwedd	Perfformiad y Disgyblion - TGAU a Lefel A (terfynol) gan gynnwys meincnodi perfformiad Asesiad o Ddigonolrwydd Cyfleoedd Chwarae	Barry Rees / Meinir Ebbsworth Cathryn Morgan
Ffrydiau Gwaith	Safonau mewn Ysgolion	Meinir Ebbsworth
	AAA, Cynhwysiant a Lles	Gillian Evans
	Ymgysylltu Ieuenctid ac Addysg Barhaus	Elen James
	Moderneiddio'r Seilwaith	Eifion Evans

Adnoddau Corfforaethol

14 Mai	Canslwyd y cyfarfod	
Cyfarfod Arbennig 27 Mai	Achosion Busnes PwC	
9 Gorffennaf	Diwygio Lles Tîm Ymchwil Ceredigion i roi gwybodaeth ynghylch sut mae ystadegau yn cael eu casglu.	
30 Medi		
26 Tachwedd		
	Polisi Cyfryngau Cymdeithasol	Geraint Edwards
Materion sy'n Parhau	Adroddiad Blynyddol ynghylch Monitro Siarter y Gwasanaethau Cwsmeriaid Cynllun Ariannol Tymor Canolig Absenoldeb Oherwydd Salwch	

Draft Forward Work Programme 2015/16

Committee	Item (description/title)	Invited Speakers
Coordinating		
24 June	Llandysul & Drefach Schools quarterly update Whistleblowing update report (safeguarding) – Bi-annual update Community Safety Review (including CCTV) Single Integrated Plan Annual Report	
1 October	Report from the LSB Bilingual Future Executive Group Apprenticeships Improvement Plan Performance (if ready) RIPA bi-annual update Llandysul & Drefach Schools quarterly update	
3 December	Community Safety Review	

Thriving Communities

Special Meeting 27 May	PwC Business Cases	
2 July	Catering Services Residual Waste Contract Speed limit review (prior to being presented to Cabinet)	
15 October	Bus shelter review Report on the car parking task and finish group	Chris Wilson Lisa Evans
19 November		
Future meetings:	Food Waste Treatment Residual Waste Contract Recycling Car parking provision within the County – task and finish group established	

Healthier Communities

Special Meeting 27 May	PwC Business Cases	
11 June	Commissioning Conditions for Conveying of Disabled Passengers Good Practice Model Tenancy Agreement Amendments/Additions to Private Sector Housing Grants and Loans Policy	Allan Jones/Melanie Evans Dafydd Roberts Gaynor Toft Gaynor Toft
Special Meeting 13 July	Ceredigion LSB Social Care and Wellbeing Executive Group update Older People Strategy	
Special Meeting 23 July	Residential Review	
16 September	Licensing Policy	

	Local Safeguarding Children Board Report - Q1 2014-15 CYSUR Local Operational Group Safeguarding Report (replaced LSCB) – Q2 a Q3 2014-15 Independent Reviewing Officer's Report Q1, Q2, Q3 2014-15	
4 November	Gambling Policy	
Future agenda items as identified on the risk register:	- Integration of Health and Care Services - Capacity within Community Learning Disabilities Team - Availability of Domiciliary Care	
Future Agenda Items:	Missing from Care Hywel Dda to attend future meeting Officer from the CAMHS team to attend a future meeting Changes in Mental Health Legislation Child Protection Unit, Dyfed Powys Police to attend a future meeting. To report on review – Heddlu Dyfed Powys Licensing Fees and Charges Breeding of dogs	

	Homelessness Food Hygiene Rating Scheme (FHRS) in Wales	
Ongoing issues:	Independent Reviewing Officers quarterly reporting Local Safeguarding Children's Board quarterly reporting 2015/16 Budgetary Preparation/Budgetary Pressures Annual Overview Report for Social Services Carers Annual Report	
Task and Finish Group	Environmental Services	

Learning Communities

Special Meeting 27 May	PwC Business Cases	
1 July	Supporting Families aspect of the Single Integrated Plan - Annual Report Childcare Refresh Report Cered/Theatr Felinfach Presentation on Integrated Chidlren's Centres / Campuses Update on the Overview and Scrutiny workstreams	Amy Jones Carys Davies Dwynwen Lloyd Llywelyn Rhian Rees Lisa Evans
23 September	CYSAG – presentation on the work of the Committee Pupil performance - Foundation Phase, Key Stage 2, Key Stage 3, National Tests for reading and numeracy. GCSE and A level provisional data Donaldson Review and WG's New Deal Area Reviews of Educational Provision	Dana to confirm Barry Rees / Meinir Ebbsworth Meinir Ebbsworth Eifion Evans / Barry Rees

5 November	Pupil performance - GCSE and A Level (final) including benchmarked performance Play Sufficiency Assessment	Barry Rees / Meinir Ebbsworth Cathryn Morgan
Workstreams	Standards and Schools	Meinir Ebbsworth
	ALN, Inclusion & Wellbeing	Gillian Evans
	Youth Engagement & Continuing Education	Elen James
	Modernising the Infrastructure	Eifion Evans

Corporate

14 May	Meeting Cancelled	
Special Meeting 27 May	PwC Business Cases	
9 July	Welfare Reform Ceredigion Research Team to provide information on how statistics are collated.	
30 September		
26 November		
	Social Media Policy	Geraint Edwards
Ongoing issues	Annual report on monitoring the Customer Service Charter Medium Term Financial Plan Sickness Absence	