



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

SCRUTINY : JOINT SCRUTINY COMMITTEE MEETING

WEDNESDAY, 21ST OCTOBER, 2015

PRESENT: Councillor T Lewis (**In the Chair**)

Councillors H Barrett, S P Brown, B Carter, M Davies, A Jones, G Jones, G Lewis, B E Mansbridge, J McCarthy, K Moran, M O'Neill, D Roberts, S Slater, W R Smith, Raymond Thomas, Richard Thomas and C Tovey

Cabinet:

Councillors B Toomey, P Williams, C Barry, D Jones, H R Jones and L A Matthews

Coopteers:

Teresa Bradley, Robert Holdaway, Brian Lewis and Alan Rees

Officers:

Gareth Chapman (Chief Executive), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Alyn Owen (Chief Officer (Community Regeneration)), Andrew Mogford (Strategic Business Analyst), Paul Phillpott (Business Change Manager) and Adele Lewis (Chief Accountant)

Mair Morgan (Scrutiny / Democratic Services Officer) and Howard Jones (Scrutiny Officer)

ITEM NO.	AGENDA MATTER	DECISION
562	Apologies for Absence	Apologies for absence were received from Councillor R Braithwaite, Councillor E C Galsworthy, Councillor L Mytton, Councillor S Williams and Mrs M Harris and Mrs N Mahoney Co-opted Members.
563	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 14 and 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

564	Operating Model Design and Immediate Opportunities	<p>Councillor B Toomey referred the Committee to the 'Operating Model Design and Immediate Opportunities' report.</p> <p>Councillor P Williams advised that issues arising from the Meeting would be added to the reports being prepared for a Special Cabinet and Special Full Council Meeting to be held on 28 October 2015.</p> <p>Councillor L Matthews led the Committee in detail through Appendix 1 in relation to Adult Services and together with the Officers responded to questions raised.</p> <p>Councillor C Barry led the Committee in detail through Appendix 1 in relation to Community Regeneration and together with the Officers responded to the questions raised.</p> <p>Councillor P Williams led the Committee in detail through Appendix 1 in relation to Corporate Services and together with the Officers responded to questions raised.</p> <p>Councillor H R Jones led the Committee in detail through Appendix 1 in relation to Education and together with the Officers responded to questions raised.</p> <p>Councillor D Jones led the Committee in detail through Appendix 1 in relation to Neighbourhood Services and together with the Officers responded to questions raised.</p> <p>Questions were also raised by the Committee on Appendices 2 and 3 and were answered by the Officers and the Cabinet Members.</p> <p>Resolved that:</p>
-----	----------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

		<p>(a) The Business Cases which are supported by Cabinet as outlined in Appendix 1 of the report be accepted</p> <p>(b) The Business Cases which are unsupported by Cabinet as outlined in Appendices 2 and 3 of the report be noted and agreed.</p>
565	Any Other Business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.