



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

# **SCRUTINY : JOINT SCRUTINY** **COMMITTEE MEETING**

**2.00 pm WEDNESDAY, 21ST OCTOBER, 2015**  
**COUNCIL CHAMBER**

**Please note that today's meeting will be recorded.**

**This recording will not be broadcast on the Authority's internet  
as it will only be used for training purposes by the  
Democratic Services Department.**

**The Public Seating areas will be in view of the Camera and, by entering  
the Chamber and using the Public Seating Area, Members of the Public  
are consenting to being filmed.**

This Agenda has been prepared by the Democratic Services Department. Any member of the public requiring information should contact the department on (01685) 725203 or email [democratic@merthyr.gov.uk](mailto:democratic@merthyr.gov.uk).

Any reference documents referred to but not published as part of this agenda can be found on the Council's website or intranet under Background Papers.

## **A G E N D A**

1. Apologies for Absence
2. Declarations of Interest (including whipping declarations)

Members of this Committee are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of

the Local Government Act 2000, the Council's Constitution and the Members' Code of Conduct. In addition Members must declare any prohibited party whip which the Member has been given in relation to the meeting as per the Local Government (Wales) Measure 2011.

Note:

- a. Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
- b. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chair when they leave.

### **CLOSED SESSION**

#### **Exempt**

In order for the following to be considered in private, it is suggested 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.

3. Operating Model Design and Immediate Opportunities

To consider a report of the Corporate Director **(Pages 1 - 126)**  
(Place and Transformation).

### **RE-OPENED SESSION**

4. Any Other Business deemed urgent by the Chair

**COMPOSITION:**

Councillor T Lewis (Chair)

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

Co-optee(s): Teresa Bradley, Maureen Harris,  
R Holdaway, Brian Lewis, Nicola Mahoney and  
Alan Rees

together with appropriate officers

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[democratic@merthyr.gov.uk](mailto:democratic@merthyr.gov.uk) or telephone 01685 725203

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# Agenda Item 3

By virtue of paragraph(s) 14, 15 of Part 4 of Schedule 12A  
of the Local Government Act 1972.

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