

SPECIAL SCRUTINY: JOINT SCRUTINY COMMITTEE MEETING

THIS IS A COMBINED MEETING WITH THE SPECIAL AUDIT COMMITTEE

3.30 pm WEDNESDAY, 24TH FEBRUARY, 2016 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.

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.

AGENDA

- 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 <u>must</u> notify the Chair when they leave.
- 3. Budget Requirement 2016/17 to 2019/20 -Update To consider report of the Chief Executive.

(Pages 1 - 10)

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): M Harris, A Rees, R Holdaway, N Mahoney, B Lewis, C Brown, R Lazell, A Harris, M Jones and A Morgan

together with appropriate officers

If you would prefer a copy of this agenda in another language please contact democratic@merthyr.gov.uk or telephone 01685 725203

Os byddai'n well gennych gopi o'r agenda hwn mewn iaith arall, cysylltwch a democratic@merthyr.gov.uk neu ffoniwch 01685 725203