



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

SCRUTINY : JOINT COMMITTEE MEETING

JOINT MEETING WITH AUDIT COMMITTEE

2.30 pm WEDNESDAY, 18TH JANUARY, 2017

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 and to the possible use of those images and sound recordings as outlined above.

This Agenda has been prepared by the Democratic Services Department. Any member of the public requiring information should contact the department on (01685) 725284 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

Members 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 and Finance Act 1992 relating to Council Tax, the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct

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

- 3. Medium Term Financial Plan 2017/18 to 2020/21 - Progress Update
To consider report of the Chief Executive **1 - 28**
- 4. Tackling Poverty Agenda
To consider report of the Chief Officer Social Services **29 - 34**
- 5. Housing and Community Occupational Therapy Disabled Facilities Grants - Joint Working Arrangements
To consider the attached report **35 - 40**
- 6. 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, D Jones, G Jones, G Lewis,
B E Mansbridge, J McCarthy, 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): C Brown, A Harris, M Harris, R Holdaway,
H Jackson, B Lewis, R Lazell, N Mahoney, A L Morgan,
A Rees, A Roberts and T Skinner

together with appropriate officers

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