



Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL  
MERTHYR TYDFIL  
County Borough Council

# **SCRUTINY : GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES**

**4.00 pm TUESDAY, 10TH JULY, 2018**

**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](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.

## **AGENDA**

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

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. Draft Annual Governance Statement 2017-2018  
To consider report of the Chief Executive **5 - 38**
4. Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee - Proposal and Draft terms of Reference  
To consider the attached report **39 - 52**
5. Living Well  
To consider report of the Chief Officer Social Services **53 - 68**
6. Scrutiny Referrals, Feedback and Follow up Actions
7. Reflection and Evaluation of Meeting  
To receive an update from the Chair
8. Scrutiny Committee Work Programme  
To consider the attached report **69 - 82**
9. Any other business deemed urgent by the Chair

**COMPOSITION:**

Councillors: T Skinner (Chair)  
T Rogers (Vice-Chair)

Councillors: H R Jones, D Sammon, J Amos,  
W R Smith and D Roberts

Co-optees: J Beard and K Sutton

together with appropriate officers

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