



SCRUTINY : GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES

4.00 pm TUESDAY, 8TH JANUARY, 2019

COUNCIL CHAMBER

***A Pre-Meeting will take place in Conference Room 1 at 3.30 pm.
This Meeting is for Committee Members only***

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 (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. Human Resources
To consider report of the Chief Executive **5 - 12**
- 4. Tackling Poverty
To consider the attached report **13 - 20**
- 5. Medium Term Financial Plan 2019/20 to 2022/23 – Additional Demands
To consider report of the Chief Executive **21 - 34**
- 6. Work Programme 2018/19
To consider the attached report **35 - 46**
- 7. Scrutiny Referrals, Feedback and Follow up Actions
- 8. Reflection and Evaluation of Meeting
To receive an update from the Chair
- 9. Any other business deemed urgent by the Chair

COMPOSITION:

Councillors: T Skinner (Chair)
G Lewis (Vice-Chair)

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

Co-optees: J Beard and K Sutton

together with appropriate officers

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democratic@merthyr.gov.uk or telephone 01685 725284*