



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

SCRUTINY : JOINT COMMITTEE MEETING

JOINT MEETING WITH AUDIT COMMITTEE

**1.30 pm WEDNESDAY, 9TH JANUARY, 2019
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 (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 13, 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

3. Temporary Increased Enhancement of the Voluntary Redundancy / Voluntary Early Retirement (VR/VER) Package

To consider report of the Chief Executive

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RE-OPENED SESSION

4. Any Other Business deemed urgent by the Chair

COMPOSITION:

Councillor T Skinner (Chair)

Councillors: J Amos, C J Barry, S P Brown, B Carter, D Chaplin, M Colbran, C Davies, J Davies, L Davies, S Jago, C T Jones, D Jones, H R Jones, G Lewis, G Richards, T Rogers, D Sammon, W R Smith, S Thomas and I Thomas

Co-optee(s): C Brown, R Holdaway, H Jackson, B Lewis, R Lazell, A Rees, A Roberts, K Sutton, M Elford, M Ellis, H Hopkins, J McCarthy, M Symonds, J Beard, K Phelan, T Butler, E Wilkins-Campbell and E Davies

together with appropriate officers

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Agenda Item 3

By virtue of paragraph(s) 13, 14 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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