



Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL  
MERTHYR TYDFIL  
County Borough Council

## MINUTES OF MEETING

# SCRUTINY : JOINT COMMITTEE MEETING JOINT MEETING WITH AUDIT

**MONDAY, 18TH FEBRUARY, 2019**

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

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

**Cooptees:**

R Holdaway (Public Appointed), J McCarthy (Public Appointed), A Rees (Public Appointed), J Beard (Public Appointed) and H Powell (Public Appointed)

**Other Councillors In Attendance:**

K O'Neill (Cabinet Member), L Mytton (Cabinet Member), A Barry (Cabinet Member), D Hughes (Cabinet Member) and G Thomas (Cabinet Member)

**Officers:**

G W Chapman (Chief Executive), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), A Owen (Chief Officer (Regeneration and Public Protection)), S Walker (Chief Education Officer), A Mogford (Business Change Manager), C Dinham (Communications, Consultation and Engagement Manager), P Lewis (Trading Standards and Licensing Manager), R Barnett (Parks and Open Spaces Manager) and G Evans (Audit Manager)

**Outside Bodies:**

H Goddard (Wales Audit Office)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
785	Apologies for Absence	Apologies for absence were received from Councillor C Davies Cabinet Member and H Jackson, R Lazelle, H Hopkins, K Jones, C Payne and T Butler Co-opted Members.
786	Declarations of Interest (including whipping declarations)	<p>Councillor D Jones Declared his Interest in Item Three – Medium Term Financial Plan 2019/20 to 2022/23 – Update February 2019 – Appendix 1 – Ref No's 12 and 14 as he uses Trade Waste Facilities.</p> <p>Councillor M Colbran Declared his Interest in Item Three – Medium Term Financial Plan 2019/20 to 2022/23 – Update February 2019 – Appendix 1 – Ref No 14 as he uses Trade Waste Facilities.</p> <p>Mr R Holdaway Co-opted Member Declared his Interest in Item Three – Medium Term Financial Plan 2019/20 to 2022/23 – Update February 2019 – Appendix 1 – Ref No's 12 and 14 as he uses Trade Waste Facilities and Ref No 42 as he is the Director of the Citizens Advice Bureau.</p> <p>The Member on the Audit Committee also made the following Declaration:</p> <p>Councillor C Tovey Declared his Interest in Item Three – Medium Term Financial Plan 2019/20 to 2022/23 – Update February 2019 – Appendix 1 – Ref No's 12 and 14 as he uses Trade Waste Facilities.</p>

**Exempt**

**Resolved that:**

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

787	Medium Term Financial Plan 2019/20 to 2022/23 - Update February 2019	<p>Councillor A Barry Cabinet Member referred the Committee to the 'Medium Term Financial Plan 2019/20 to 2022/23 – Update February 2019' report and the Chair also led the Committee through the report and Appendix 1.</p> <p>Questions were then raised by the Committee on the report and the Appendix and were responded to in detail by the Cabinet Members and the Officers.</p>
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		<p><b>Resolved that:</b></p> <p>The report be noted.</p> <p>Councillor H R Jones and Councillor A Barry left the Meeting at 3.00pm.</p>
788	Any Other Business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.