



MINUTES OF MEETING

SCRUTINY : JOINT COMMITTEE MEETING

THURSDAY, 28TH FEBRUARY, 2019

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

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

Cooptees:

H Jackson (Voluntary Sector Co-opted Member), C Brown (Parent Governor - Primary), J McCarthy (Public Appointed), A Rees (Public Appointed) and J Beard (Public Appointed)

Other Councillors In Attendance:

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

Officers:

G W Chapman (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), C Evans (Chief Officer (Neighbourhood Services)), J Jones (Head of Planning and Countryside), A Mogford (Head of Corporate Services), F Donnelly (H R Manager), S Walker (Chief Education Officer), A Edevane (Head of Adult Services), C Dinham (Communications, Consultation and Engagement Manager), P Jones (Environmental Cleansing and Enforcement Manager) and C Long (Economic Development & Strategic Tourism Manager)

K Reddy (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
826	Apologies for Absence	Apologies for absence received from Robert Holdaway, Karl Jones and Helen Powell (Co-optees) and Kaitlin Sutton, Morgan Ellis, Tomas Butler, Euan Wilkins-Campbell and Eve Davies (Youth Forum Representatives).
827	Declarations of Interest (including whipping declarations)	No declarations of interest were made.

Exempt

Resolved that:

828	Temporary Increased Enhancement of the Voluntary Redundancy / Voluntary Early Retirement (VR/VER) Package - Phase 2	<p>Sue Walker left the meeting when Appendix 3 was discussed by the Committee Members.</p> <p>Andrew Mogford referred the Committee to the Temporary Increased Enhancement of the Voluntary Redundancy / Voluntary Early Retirement Package - Phase 2 Report and led the Committee through the recommendations outlined in Appendices 1, 2 and 3.</p> <p>Questions were then raised by the Committee on the Reports and the Recommendations at Appendices 1, 2 and 3 and were responded to in detail by the Cabinet Members and Officers.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> • The report be noted. • Officers provide further details to Members on specific issues raised.
829	Any Other Business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.