



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

**4.00 pm TUESDAY, 7TH JANUARY, 2020**

**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](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. Change Programme  
To receive report of the Interim Chief Executive **5 - 8**
- 4. Preparation and Implications of Brexit  
To consider report of the Interim Chief Executive **9 - 26**
- 5. Work Programme 2019/20  
To consider the attached report **27 - 38**
- 6. Scrutiny Referrals, Feedback and Follow up Actions
- 7. Reflection and Evaluation of Meeting  
To receive an update from the Chair
- 8. Any other business deemed urgent by the Chair

<p><b>COMPOSITION:</b> Councillors: T Skinner (Chair) G Lewis (Vice-Chair)</p> <p>Councillors: J Amos, H R Jones, D Sammon, W R Smith and C T Jones</p> <p>Co-optees: J Beard and C Payne</p>
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together with appropriate officers

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