



MINUTES OF MEETING

COMBINED GOVERNANCE & AUDIT COMMITTEE / JOINT SCRUTINY COMMITTEE MEETING

THURSDAY, 26TH JANUARY, 2023

PRESENT: Councillors: B Carter (Chair)
K Gibbs (Vice Chair)

Councillors: M Colbran, L Davies, C Jones, C T Jones, D Jones, P Layton, G Lewis, L Mytton, G Richards, D Sammon, J Scriven, W R Smith, I Thomas, J Thomas, C Tovey and A Williams-Price

Coopteers:
M Veale, J Beard, P Phillips and G Thomas

Other Councillors In Attendance:

Cabinet Members:
Councillors G Thomas, A Barry, D Hughes, J Jenkins, M Jones and M Symonds

Councillor D Roberts

Officers:
E Cooper (Chief Executive), A Owen (Deputy Chief Executive), S Jones (Head of Finance), S Walker (Chief Officer Education), J Jones (Chief Officer Neighbourhood Services), C Dinham (Communications, Consultation and Engagement Manager), H Brown (Acting Head of HR and Organisational Improvement), A Taylor (Head of Democratic Services), T Stephens (Head of Children's Services), C Morris (Highways and Engineering) and P Jones (Street Cleansing)

Outside Bodies:

N Hollis and I Phillips (Audit Wales)

M Morgan, M Edmunds and M Phillips (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
563	Apologies for absence	Apologies for absence were received from Councillor J Davies, Councillor D Isaac, Councillor L Minett Vokes, S Eriksen, H Hopkins, H Jackson and L McClean Co-opted Members.
564	Declarations of Interest	Declarations of Interest were made in relation to Item 5 – Revenue Budget 2023/24 and Medium Term Financial Plan Update by the following Councillors: Councillor D Hughes – Appendix 4 – References 10 and 11 Councillor A Barry – Appendix 4 – Reference 3 Councillor J Thomas – Appendix 4 – Reference 3 Councillor M Colbran – Appendix 5 – Reference 14
565	Any Other Business deemed urgent by the Chair	The Chair advised that there was no other business deemed urgent.
566	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 Paragraphs 13 and 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.
567	Revenue Budget 2023/24 and Medium Term Financial Plan Update	The Chair welcomed Committee Members, Cabinet Members, Co-opted and Lay Members, Guest Councillors and Officers to the Meeting. Steve Jones then led the Committee in detail through the 'Revenue Budget 2023/24 and Medium Term Financial Plan Update' report. Questions were then raised by the Committee on the report and were responded to in detail by the Cabinet Members and the Officers. It was then proposed that a further Committee Meeting be convened and this proposal was agreed. The Chair then thanked everyone for attending.