



MINUTES OF MEETING

COMBINED GOVERNANCE & AUDIT COMMITTEE / JOINT SCRUTINY COMMITTEE MEETING

MONDAY, 13TH FEBRUARY, 2023

PRESENT: Councillors: B Carter (Chair)

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

Coopteers:

J Beard and G Thomas

Other Councillors In Attendance:

Councillor D Isaac

Cabinet Members:

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

Officers:

E Cooper (Chief Executive), A Owen (Deputy Chief Executive), S Jones (Head of Finance), J Jones (Chief Officer Neighbourhood Services), L Curtis Jones (Chief Officer Social Services), C Dinham (Communications, Consultation and Engagement Manager), H Brown (Acting Head of HR and Organisational Improvement), A Taylor (Head of Democratic Services), A May (Education) and M Price (Revenues)

Outside Bodies:
I Phillips (Audit Wales)

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

ITEM NO.	AGENDA MATTER	DECISION
628	Apologies for absence	Apologies for absence were received from Councillor K Gibbs, Councillor C Jones, Councillor C Tovey and S Eriksen, H Hopkins, H Jackson Lay / Co-opted Members.
629	Declarations of Interest	No Declarations of Interest were made.
630	Any Other Business deemed urgent by the Chair	The Chair advised that there was no other business deemed urgent.
631	Exempt	<p>Resolved that:</p> <p>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.</p>
632	Revenue Budget 2023/24 - Budget Proposals	<p>The Chair welcomed Councillors, Co-opted Members and Officers to the Meeting.</p> <p>Councillor A Barry referred the Committee to the 'Revenue Budget 2023/24 – Budget Proposals' report.</p> <p>Steve Jones then led the Committee in detail through the report and together with the Cabinet Members and Officers responded in detail to the questions raised on the report.</p> <p>Declaration of Interest</p> <p>Councillor A Barry and Councillor J Thomas left the Meeting when questions were raised and answered on Appendix 2 Ref 3.</p> <p>The Chair then thanked the Councillors, Co-opted Members and Officers for attending.</p>