



MINUTES OF MEETING

COMBINED GOVERNANCE & AUDIT COMMITTEE / JOINT SCRUTINY COMMITTEE MEETING

MONDAY, 17TH APRIL, 2023

PRESENT: Councillors B Carter (Chair)
K Gibbs (Vice 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, I Thomas, C Tovey and A Williams-Price

Coopteers:
C Prosser and G Thomas

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), C Dinham (Communications,
Consultation and Engagement Manager), H Brown (Head of HR
and Organisational Improvement), S Price (Revenues) and P
Davies (Procurement)

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

ITEM NO.	AGENDA MATTER	DECISION
755	Apologies for absence	Apologies for absence were received from Councillor J Davies, Councillor J Thomas, M Veale, H Hopkins, H Jackson, P Phillips and P Star Lay / Co-opted Members.
756	Declarations of Interest	No Declarations of Interest were made.
757	Any Other Business deemed urgent by the Chair	The Chair advised that there was no other business deemed urgent.
758	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>
759	Revenue Budget 2023/24 Transformation Programme	<p>The Chair welcomed all parties to the Meeting.</p> <p>Steve Jones then led the Committee through the 'Revenue Budget 2023/24 – Transformation Programme' report and the Appendices.</p> <p>The Committee were also advised that in relation to Appendix Six there was an error in the report and that in relation to Appendix Two details had been omitted from the IIA.</p> <p>Questions were then raised by the Committee on the Appendices and were responded to in detail by the Officers.</p> <p>Comments were also made by the Committee on the report and the Appendices.</p> <p>The Chair then thanked all parties for attending and for the Comments and Questions that had been raised together with the responses of the Officers.</p>