



MINUTES OF MEETING

COMBINED GOVERNANCE & AUDIT COMMITTEE / JOINT SCRUTINY COMMITTEE MEETING

TUESDAY, 6TH JUNE, 2023

PRESENT: Councillor B Carter (Chair)

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

Coopteers:

J Beard and L McClean

Other Councillors In Attendance:

Cabinet Members:

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

Officers:

E Cooper (Chief Executive), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services), S Walker (Chief Education Officer), C Dinham (Communications, Consultation and Engagement Manager), T Stephens (Head of Children's Services) and R Barnett (Street Scene Manager)

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

ITEM NO.	AGENDA MATTER	DECISION
21	Apologies for absence	Apologies for absence were received from Councillor J Davies, Councillor K Gibbs, Councillor G Lewis, Councillor D Roberts, Councillor J Thomas, S Eriksen, H Jackson and G Thomas Lay / Co-opted Member and Councillor A Barry Cabinet Member.
22	Declarations of Interest	No Declarations of Interest were made.
23	Any Other Business deemed urgent by the Chair	The Chair advised that there was no other business deemed urgent.

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.

24	Revenue Budget 2023/24 - Transformation Programme - Phase 2	<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 – Phase 2' report and the Appendices and advised that Paragraph 5.5 of the report together with Appendix 3 was being excluded and gave details of the revised figures.</p> <p>Questions were then raised by the Committee on the report and 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>
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