



# **COMBINED GOVERNANCE & AUDIT COMMITTEE / JOINT SCRUTINY COMMITTEE MEETING**

**5.00 pm TUESDAY, 6TH JUNE, 2023**

**COUNCIL CHAMBER / HYBRID (VIA MSTEAMS)**

**Please note that today's Meeting will be recorded.**

**This recording may be broadcast on the Authority's internet**

**All attendees will be in view of the camera and, by attending you are consenting to being filmed and to the possible use of those images and sound recordings being used 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

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. Any Other Business deemed urgent by the Chair

**Exempt**

In order for the following to be considered in private, it is suggested 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 ,14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

4. Revenue Budget 2023/24 - Transformation Programme - Phase 2

To consider report of the Chief Executive

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**COMPOSITION:**

Councillor B Carter (Chair)  
K Gibbs (Vice-Chair)

Councillors: M Colbran, J Davies, L Davies, C Jones, 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, S Thomas, C Tovey and A Williams-Price

Co-optee(s): M Veale, S Eriksen, C Prosser, J Beard, H Hopkins, H Jackson, L Matuszczyk, J McCarthy, L McClean, A Millar, C Payne, P Phillips, P Star and G Thomas

together with appropriate officers

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By virtue of paragraph(s) 13, 14 of Part 4 of Schedule 12A  
of the Local Government Act 1972.

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