



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# **SCRUTINY : CHIEF EXECUTIVE (INC. CRIME AND DISORDER) MEETING**

**TUESDAY, 25TH NOVEMBER, 2014**

**PRESENT:** Councillor D Isaac (In the Chair)

Councillors S P Brown, T Chaplin, A Jones, E Galsworthy and K Moran

**Officers:**

Steve Jones (Chief Finance Officer), Beverley Owen (Housing Strategy and Community Safety Manager) and Ewan McWilliams (Corporate Performance Manager)

Howard Jones (Scrutiny Manager) and Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
721	Apologies for Absence	Apologies for absence were received from Councillor T C Lewis and Mrs N Mahoney Co-opted Member.
722	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.
723	Consideration of Agenda items	The Committee considered in detail the items on the agenda.

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## Crime and Disorder Scrutiny Committee

The Chair advised that the Item in relation to Local Performance Data for Community Safety would be considered first on the agenda.

724	Budget Monitoring 2014/15 - Mid Year Position	<p>The Chair welcomed Steve Jones Chief Finance Officer to the Meeting.</p> <p>Steve Jones led the Committee through the Budget Monitoring 2014/15 – Mid Year Position report and responded in detail to the questions raised.</p> <p><b>Resolved that:</b></p> <p>The Revenue and Capital budget outturn projections for 2014/15 be noted.</p> <p>The Chair then thanked Steve Jones for attending and the update to the Committee.</p>
725	Self-Evaluation and Service Challenge Process	<p>The Chair welcomed Ewan McWilliams to the Meeting.</p> <p>Ewan McWilliams referred to the Self Evaluation and Service Challenge Process report and responded in detail to questions raised by the Committee.</p> <p><b>Resolved that:</b></p> <p>The proposed improvements to the Self Evaluation process be noted.</p>
726	Annual Self-Evaluation Review - Summary Statement	<p>Ewan McWilliams referred to the Self Evaluation Summary Report and responded in detail to questions raised by the Committee.</p> <p><b>Resolved that:</b></p> <p>The Self Evaluation Report 2013/14 be approved.</p>

## Crime and Disorder Scrutiny Committee

The Committee considered the Item on Local Performance Data for Community Safety as the Crime and Disorder Scrutiny Committee.

727	Local performance data for Community Safety	<p>The Chair welcomed Bev Owen to the Meeting.</p> <p>Councillor E C Galsworthy entered the Meeting at 2.30 pm.</p> <p>Bev Owen referred the Committee to the Local Performance Data for Community Safety report and gave details on the Report Cards in relation to:</p> <ul style="list-style-type: none"><li>• Safer and Inclusive Communities</li></ul>
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		<ul style="list-style-type: none"> <li>• Domestic Abuse and Sexual Violence</li> <li>• Substance Misuse</li> <li>• Community Cohesion</li> <li>• Integrated Offender Management</li> </ul> <p>Questions were then raised by the Committee and were answered in detail by Bev Owen.</p> <p>A Member also suggested that an invite be extended to the Street Pastors to address a future Meeting of Full Council.</p> <p><b>Resolved that:</b></p> <p>The contents of the report be noted as an update on Performance in relation to Local Community Safety Planning and Service Delivery.</p> <p>The Chair then thanked Bev Owen for attending and the Presentation and update to the Committee.</p>
728	Forward Work Programme	The Committee considered and agreed the Forward Work Programme.
729	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.