



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# SCRUTINY : SCHOOLS MEETING

**MONDAY, 19TH JANUARY, 2015**

**PRESENT:** Councillor K Moran (**In the Chair**)

Councillors M Davies, G Lewis and C Tovey

**Cooptees:**

Teresa Bradley

**Cabinet:**

Councillors B Toomey, P Williams, L Matthews and H R Jones

**Officers:**

Gareth Chapman (Chief Executive), Steve Jones (Chief Finance Officer), Lorraine Buck (Chief Education Officer), Dorothy Haines (Head of School Improvement) and Anthony Lewis (Head of Education, Planning, Performance and Resources)  
Joanne Turner (Accountant)

**Outside Bodies:**

Karl Napieralla (Recovery Board)

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

ITEM NO.	AGENDA MATTER	DECISION
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**Chair**

**Resolved that:**

Councillor K Moran be elected Chair for the Meeting.

943	Apologies for absence	Apologies for absence were received from Councillor L Mytton, Councillor S Williams, Councillor D Davies and Mr A Rees Co-opted Member.
944	Declarations of Interest (including whipping declarations)	No Declarations of Interest were received.
945	Budget Proposals 2015/16 to 2017/18 - Non Employee	<p>Councillor M Davies entered the Meeting at 5.02 pm.</p> <p>The Chair welcomed Councillor B Toomey, Councillor P Williams, Councillor L Matthews and Councillor H R Jones to the Meeting.</p> <p>The Chair also welcomed the Officers to the Meeting.</p> <p>The Chair then referred the Committee to the Budget Proposals 2015/16 to 2017/18 – Non Employee report.</p> <p><b>Resolved that:</b></p> <p>(a) The Cabinet approved revisions (subject to the outcomes of Public, Employee and Trade Unions consultations) to the Medium Term Financial Plan 2015/16 to 2017/18 relating to the Schools Scrutiny Committee be considered and noted.</p> <p>(b) Employee Related budget reductions be considered separately under the exempt report '<i>Budget Proposals 2015/16 to 2017/18 – Employee</i>' to this Schools Scrutiny Committee of 19 January 2015.</p>

**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 12 and 13 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972*

946	Budget Proposals 2015/16 to 2017/18 - Employee	The Chair referred the Committee to the Budget Proposals 2015/16 to 2017/18 – Employee report together with Risk Assessments relating to References 1 and 2 of Appendix 2 of the report.
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		<p>Dorothy Haines then led the Committee in detail through Reference 1 of Appendix 2.</p> <p>Questions were then raised by the Committee and were responded to in detail by the Officers and the Cabinet Members.</p> <p>Anthony Lewis then led the Committee in detail through Reference 2 of Appendix 2.</p> <p>Questions were then raised by the Committee and were responded to in detail by the Officers and the Cabinet Members.</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The Cabinet approved revisions (subject to the outcomes of Public, Employee and Trade Unions consultations) to the Medium Term Financial Plan 2015/16 to 2017/18 relating to the Schools Scrutiny Committee be considered and noted.</li> <li>(b) The ongoing Senior Management and Corporate Centre restructures be noted.</li> <li>(c) Potential requirement for changes to Employee Terms and Conditions be noted.</li> <li>(d) The application to the Welsh Government for a Capitalisation Direction be noted.</li> </ul>
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**Re-Opened Session**

947	Reflection and Evaluation of Meeting	The Chair and the Committee reflected on the issues that had been raised at the Meeting.
948	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.