



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

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

TUESDAY, 17TH FEBRUARY, 2015

PRESENT: Councillor T Lewis (In the Chair)

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

Cooptees:

Alison Harris and Nicola Mahoney

Officers:

Gareth Chapman (Chief Executive), Ewan McWilliams (Corporate Performance Manager), Dionne Llewellyn (Equalities and Welsh Language Officer) and Richard Parry (Consultant for School Improvement)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1041	Apologies for Absence	No apologies for absence were received as all Members were present.
1042	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.
1043	Consideration of Agenda items	The Committee considered in detail the items on the agenda.

1044	LAESCYP PIAP Annual Impact Update	<p>The Chair welcomed Gareth Chapman Chief Executive to the Meeting.</p> <p>Gareth Chapman referred to the Progress update against the Post Inspection Action Plan report and led the Committee through the report.</p> <p>A Member then referred to performance framework and the service challenge process.</p> <p>The Chief Executive responded in detail to the questions raised and extended an invitation if a Committee Member wished to attend a Service Challenge Meeting.</p> <p>Further questions were then raised by the Committee on the report and were responded to by the Chief Executive.</p> <p>Resolved that:</p> <p>The Local Authority continues to update Scrutiny on progress against the PIAP.</p> <p>The Chair then thanked the Chief Executive for the update to the Committee.</p>
1045	Equality, Welsh Language and Armed Forces Covenant update	<p>The Chair welcomed Dionne Llewellyn to the Meeting.</p> <p>Dionne Llewellyn referred to the Equality Welsh Language and Armed Forces Covenant update report and led the Committee in detail through the report.</p> <p>Questions were then raised by the Committee on the report and were answered in detail by the Chief Executive and Dionne Llewellyn.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The significant progress being made in addressing the Equality, Welsh Language and Armed Forces Covenant agendas be noted (b) The Committee receives a further update later in the year on further developments and progress <p>The Chair then thanked the Chief Executive and Dionne Llewellyn for the update to the Committee.</p>
1046	Auditor General's Annual Improvement Report 2013/14	<p>The Chair welcomed Ewan McWilliams to the Meeting.</p> <p>Ewan McWilliams referred the Committee to the Auditor General's Annual Improvement Report 2013/14 and led the Committee in detail through the report.</p> <p>Questions were then raised by the Committee and were answered in detail by Ewan McWilliams.</p> <p>Resolved that:</p> <p>The contents of the report and the progress made against</p>

		<p>the proposals made by Wales Audit Office be noted.</p> <p>The Chair then thanked Ewan McWilliams for the update to the Committee.</p>
1047	Scrutiny Referrals, Feedback and Follow up Actions	<p>Scrutiny and Audit Chair's Liaison Group Meeting</p> <p>The Chair updated the Committee in relation to the issues discussed at this Meeting.</p> <p>Timing of Pre-Meetings</p> <p>The Committee agreed that in future Pre-Meetings be held prior to commencement of the Committee Meeting and that the Committee start time be amended to 2.30 pm.</p>
1048	Forward Work Programme	The Committee agreed the Forward Work Programme.
1049	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.