



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

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

**TUESDAY, 12TH MAY, 2015**

**PRESENT:** Councillor T Lewis (In the Chair)

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

Councillor B Toomey, Councillor P Williams and Councillor L Matthews – Cabinet Members

**Officers:**

Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Gary Thomas (Transformation Change Manager) and Andrew Mogford (Strategic Business Analyst)

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

ITEM NO.	AGENDA MATTER	DECISION
1349	Apologies for Absence	Apologies for absence were received from Mrs A Harris and Mrs N Mahoney.
1350	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.
1351	WAO Corporate Inspection Report 2014	The Chair welcomed the Leader Councillor B Toomey and the Deputy Leader Councillor P Williams to the Meeting.

		<p>Councillor Toomey updated the Committee in relation to the Wales Audit Office Corporate Assessment 2014.</p> <p>The Chair then thanked Councillor Toomey for the update to the Committee.</p>
1352	Transformational Change Programme - An update	<p>The Chair welcomed Councillor L Matthews and Andrew Mogford to the Meeting.</p> <p>Councillor Matthews referred to the Transformational Change Programme and gave details in relation to:</p> <ul style="list-style-type: none"> <li>• Transformational Programme Background</li> <li>• Next Steps</li> <li>• Continuing to Monitor Projects and to hold Managers to Account</li> <li>• New Projects – Development and Delivery</li> <li>• Welsh Government – Post Review Action Plan</li> <li>• Corporate Organisational Change</li> <li>• Analysis of Services</li> <li>• Operating Model Assessment being undertaken with PWC</li> <li>• Overall Summary 2014/15</li> <li>• Chief Executive Summary 2014/15</li> <li>• Overall Summary 2015/16</li> <li>• Additional Projects</li> </ul> <p>Questions were then raised by the Committee in relation to:</p> <ul style="list-style-type: none"> <li>• Reporting Procedures</li> <li>• Costs</li> <li>• Relationship between Transformation Board and Budget Board</li> <li>• Method of Reviewing Projects</li> <li>• Brown Projects</li> </ul> <p>Questions were responded to in detail by Councillor Matthews, Gary Thomas and Andrew Mogford.</p> <p>The Chair then thanked Councillor Matthews and the Officers for the update to the Committee.</p>
1353	LAESCYP Evaluation - Self Key Questions 2 and 3	<p>The Chair welcomed Lorraine Buck to the Meeting.</p> <p>Lorraine Buck referred to the LAESCYP Self Evaluation Report and led the Committee in detail through the Judgements.</p> <p>A Member then requested that in future a Summary report be prepared for the Committee.</p> <p>Questions were then raised by the Committee in relation to:</p> <ul style="list-style-type: none"> <li>• Schools outside the Local Authority</li> </ul>

		<ul style="list-style-type: none"> <li>• Comparisons between Local Authorities</li> <li>• Budgets</li> <li>• Inclusion of all Schools</li> <li>• School Building Maintenance</li> </ul> <p>The Chair then thanked Lorraine Buck for the update to the Committee.</p>
1354	Post Inspection Action Plan (PIAP) - Update on R2 and R3	<p>Lorraine Buck referred the Committee to Recommendation 2 and Recommendation 3 of the PIAP and updated the Committee in detail on progress.</p> <p>Questions were then raised by the Committee in relation to:</p> <ul style="list-style-type: none"> <li>• The Judgements</li> </ul> <p>The Chair then thanked Lorraine Buck for the update to the Committee.</p>
1355	Scrutiny Referrals, Feedback and Follow up Actions	The Chair referred to the Action Notes for the Scrutiny and Audit Chairs Liaison Group and updated the Committee.
1356	Reflection and Evaluation of Meeting	The Chair and Committee reflected on the issues that had been considered at the Meeting.
1357	Forward Work Programme	The Committee were advised that the Forward Work Programme was being developed.
1358	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.