



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

AUDIT COMMITTEE MEETING

WEDNESDAY, 21ST OCTOBER, 2015

PRESENT: Councillor Richard Thomas (In the Chair)

Councillors: G Jones, T Chaplin, M Davies, C T Jones, G Lewis, T Lewis, B E Mansbridge, K Moran and Raymond Thomas

Cabinet:

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

Lay Member:

D Gibby

Officers:

Gareth Chapman (Chief Executive), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Alyn Owen (Chief Officer (Community Regeneration)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Paul Phillipott (Business Change Manager), Adele Lewis (Chief Accountant) and Andrew Mogford (Strategic Business Analyst)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
566	Apologies for absence	No apologies for absence were received as all Members were present.

567	Declarations of Interest	No Declarations of Interest were made.
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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 14 and 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

568	Operating Model Design and Immediate Opportunities	<p>Councillor B Toomey referred the Committee to the 'Operating Model Design and Immediate Opportunities' report.</p> <p>Councillor P Williams advised that issues arising from the Meeting would be added to the reports being prepared for a Special Cabinet and Special Full Council Meeting to be held on 28 October 2015.</p> <p>Councillor L Matthews led the Committee in detail through Appendix 1 in relation to Adult Services and together with the Officers responded to questions raised.</p> <p>Councillor C Barry led the Committee in detail through Appendix 1 in relation to Community Regeneration and together with the Officers responded to questions raised.</p> <p>Councillor P Williams led the Committee in detail through Appendix 1 in relation to Corporate Services and together with the Officers responded to questions raised.</p> <p>Councillor H R Jones led the Committee in detail through Appendix 1 in relation to Education and together with the Officers responded to questions raised.</p> <p>Councillor D Jones led the Committee in detail through Appendix 1 in relation to Neighbourhood Services and together with the Officers responded to questions raised.</p> <p>Questions were also raised by the Committee on Appendices 2 and 3 and were answered by the Officers and the Cabinet Members.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Business Cases which are supported by Cabinet as outlined in Appendix 1 of the report be accepted (b) The Business Cases which are unsupported by Cabinet as outlined in Appendices 2 and 3 of the report be noted and agreed
569	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.